



Peter Stuart Jacques MacKenzie

919050224

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Peter Stuart Jacques MacKenzie	<b>Number</b>	919050224
<b>Postcode</b>	CV8 2LF	<b>Address</b>	Stoneleigh Abbey Mews Stoneleigh Abbey Kenilworth Warwickshire
<b>Date of birth</b>	May 1983	<b>Nationality</b>	British
<b>Total current directorships</b>	30		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAND AT LEIGHTERTON SPV LTD	16027708	Active - Newly Incorporated	18/10/2024		Director
LAND AT WALGRAVE SPV LIMITED	15817749	Active - Newly Incorporated	03/07/2024		Director
LAND AT CRAYS POND SPV LIMITED	15817672	Active - Newly Incorporated	03/07/2024		Director
NORTH SHEPPEY FARMING LTD	15717891	Active - Newly Incorporated	13/05/2024		Director
LAND AT CLIFTON HALL FARM SPV LTD	15047055	Active - Newly Incorporated	03/08/2023		Director
LAND AT KINETON SPV LTD	15032745	Active - Newly Incorporated	27/07/2023		Director
LAND AT CHARLBURY SPV LTD	14949864	Active - Newly Incorporated	21/06/2023		Director
LAND AT SHIPSTON SPV LTD	14950602	Active - Newly Incorporated	21/06/2023		Director
LAND AT THE SHEPPEY SPV LTD	14253206	Active - Accounts Filed	25/07/2022		Director
LAND AT TEMPLE GUITING SPV LTD	14032704	Active - Accounts Filed	07/04/2022		Director
CEDAR BROOK NETHER WESTCOTE SPV LIMITED	14003911	Active - Accounts Filed	25/03/2022		Director
LAND AT NETHER WESTCOTE SPV LIMITED	13948769	Active - Accounts Filed	02/03/2022		Director
LITTLE RISSINGTON SPV LIMITED	13394322	Active - Accounts Filed	13/05/2021		Director
KEMBLE CEDAR BROOK SPV LIMITED	13348614	Active - Accounts Filed	21/04/2021		Director
KEMBLE CEDAR BROOK HOLDCO SPV LTD	13343422	Active - Accounts Filed	19/04/2021		Director
UPPER TOWNHOUSE					



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Longborough SPV Ltd

13097295	Active - Accounts Filed	23/12/2020	Director
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MSL MICKLETON LTD	12951871	Active - Accounts Filed	14/10/2020	Director
MSL HAMPTON LUCY LTD	12949075	Active - Accounts Filed	14/10/2020	Director
LAND AT LOXLEY ROAD SPV LIMITED	12919348	Active - Accounts Filed	01/10/2020	Director
LAND AT GREVEL LANE 1 SPV LIMITED	12830343	Active - Accounts Filed	21/08/2020	Director
MAKESTONE STRATEGIC LAND LTD	12592478	Active - Accounts Filed	07/05/2020	Director
PROVIDENCE VENTURES MIDLANDS LTD	12523400	Active - Accounts Filed	18/03/2020	Director
ELM FARM SPV LIMITED	12036291	Active - Accounts Filed	06/06/2019	Director
LAND AT THE WARWICKSHIRE 1 SPV LIMITED	11762590	Active - Accounts Filed	11/01/2019	Director
THE HOO MANAGEMENT COMPANY LIMITED	11633902	Active - Accounts Filed	22/10/2018	Director
RUGBY ROAD FREEHOLD MANAGEMENT LTD	11381124	Active - Accounts Filed	24/05/2018	Director
WOOD STREET (LEAMINGTON) LTD	10337026	Active - Accounts Filed	19/08/2016	Director
MACKENZIE DEVELOPMENTS (WARWICKSHIRE) LTD	09880017	Active - Accounts Filed	19/11/2015	Director
MACKENZIE MILLER DEVELOPMENTS LIMITED	09840954	Active - Accounts Filed	26/10/2015	Director
MACKENZIE BUILDING SERVICES LIMITED	09193785	Active - Accounts Filed	29/08/2014	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARLEYS CHIPPING CAMPDEN SPV LIMITED	14432439	Company is dissolved	20/10/2022		Director
LAND AT ASHTON KEYNES SPV LTD	14340522	Company is dissolved	06/09/2022		Director
ASHTON KEYNES CEDAR BROOK SPV LTD	14340588	Company is dissolved	06/09/2022		Director
CEDAR BROOK MAYFIELD FARM SPV LTD	14251125	Company is dissolved	22/07/2022		Director
LAND AT MAYFIELD FARM SPV LTD	14251095	Company is dissolved	22/07/2022		Director
LAND AT LOXLEY ROAD MANAGEMENT CO LTD	14245312	Active - Accounts Filed	20/07/2022	12/10/2023	Director
CEDAR BROOK PRESTON BARNS SPV LIMITED	14005205	Company is dissolved	28/03/2022		Director
LAND AT PRESTON BARNS SPV LIMITED	13948534	Company is dissolved	02/03/2022		Director
CLAYFURLONG VIEW MANAGEMENT COMPANY LIMITED	13816043	Active - Accounts Filed	23/12/2021	04/01/2025	Director



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LAND AT CAMPDEN END SPV LTD	13698806	Company is dissolved	22/10/2021	Director
STONELEIGH ROAD SPV LIMITED	13029277	Company is dissolved	18/11/2020	Director
LAND AT THE WARWICKSHIRE 2 SPV LIMITED	12069871	Company is dissolved	26/06/2019	Director
LOCKHART COURT FREEHOLD LIMITED	11557053	Non-Trading	06/09/2018 10/11/2021	Director