



Alistair John MacKechnie

901809765

## Director Information

<b>Title</b>	Sir	<b>Honours</b>	
<b>Name</b>	Alistair John MacKechnie	<b>Number</b>	901809765
<b>Postcode</b>	TW1 4PQ	<b>Address</b>	15 Waldegrave Gardens Strawberry Hill Twickenham Middlesex
<b>Date of birth</b>	November 1934	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PONEKE CONSTRUCTION LIMITED	14347345	Non-Trading	09/09/2022		Director
HORI CONSTRUCTION LIMITED	FC023698	Active - Accounts Filed	04/02/2002		Director
KIWI PROPERTIES LIMITED	FC022531	Other	23/06/2000		Director
PONEKE PROPERTIES LIMITED	FC022532	Active - Accounts Filed	23/06/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MOUNT ROAD LLP	OC346669	Company is dissolved	24/06/2009		LLP Designated Member
ST MARY'S UNIVERSITY, TWICKENHAM	05977277	Active - Accounts Filed	25/10/2006	15/03/2007	Director
NATIONAL BACK PAIN ASSOCIATION	00936855	Active - Accounts Filed	01/12/2000	07/10/2009	Company Secretary
CARLTON CLUB (LONDON) LIMITED	00573221	Active - Accounts Filed	01/02/2000	31/08/2021	Director
CARLTON TRUSTEES (LONDON) LIMITED	00573222	Non-Trading	01/02/2000	31/08/2021	Director
THE CARLTON CLUB COLLECTION LIMITED	02674953	Company is dissolved	01/02/2000		Director
BACK CARE TRADING LIMITED	03745212	Non-Trading	30/03/1999	27/12/2009	Director
ST CATHERINE'S SCHOOL TWICKENHAM	02681512	Active - Accounts Filed	13/02/1997	15/11/2006	Director
NATIONAL BACK PAIN ASSOCIATION	00936855	Active - Accounts Filed	27/07/1994	07/10/2009	Director
TE MATA ESTATE WINERY (U.K.) LIMITED	02711048	Company is dissolved	30/04/1992		Director
NO 20 ELVASTON PLACE LIMITED	00865448	Active - Accounts Filed	11/10/1991	28/11/1996	Director
NO 20 ELVASTON PLACE LIMITED	00865448	Active - Accounts Filed	11/10/1991	25/08/1994	Company Secretary
THORNHILL INVESTMENT MANAGEMENT LIMITED	01898355	Company is dissolved	21/09/1991	31/12/1991	Director



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THORNHILL UNIT TRUST MANAGERS LIMITED	02148675	Company is dissolved	21/09/1991	31/10/2000	Director
JANUS HENDERSON ADMINISTRATION UK LIMITED	00290577	Active - Accounts Filed	01/09/1989	01/09/1989	Director