



Robert David MacKenzie

904374797

Director Information

Title	Mr	Honours	
Name	Robert David MacKenzie	Number	904374797
Postcode	CV4 8HX	Address	1 & 2 Mercia Village Torwood Close Westwood Business Park Coventry West Midlands England
Date of birth	December 1952	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CEDAR BROOK WILLERSEY SPV LIMITED	15535095	Active - Newly Incorporated	01/03/2024		Director
KEMBLE CEDAR BROOK HOLDCO SPV LTD	13343422	Active - Accounts Filed	12/01/2022		Director
CEDAR BROOK CAPITAL LIMITED	13188830	Active - Accounts Filed	12/11/2021	20/08/2021	Director
MSL MICKLETON LTD	12951871	Active - Accounts Filed	14/10/2020		Director
MSL HAMPTON LUCY LTD	12949075	Active - Accounts Filed	14/10/2020		Director
THE HOO MANAGEMENT COMPANY LIMITED	11633902	Active - Accounts Filed	20/05/2020		Director
MAKESTONE STRATEGIC LAND LTD	12592478	Active - Accounts Filed	07/05/2020		Director
RECTORY VENTURES LIMITED	10272103	Active - Accounts Filed	11/07/2016		Director
RECTORY VENTURES LIMITED	10272103	Active - Accounts Filed	11/07/2016		Director
MACKENZIE DEVELOPMENTS (WARWICKSHIRE) LTD	09880017	Active - Accounts Filed	19/11/2015		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AUTOMOBILE ASSOCIATION DEVELOPMENTS LIMITED	01878835	Active - Accounts Filed	01/07/2015	01/08/2017	Director
AA MID CO LIMITED	05088289	Active - Accounts Filed	01/07/2015	01/08/2017	Director
AA FINANCIAL SERVICES LIMITED	00912211	Active - Accounts Filed	01/07/2015	14/12/2015	Director
AA CORPORATION LIMITED	03797747	Active - Accounts Filed	01/07/2015	01/08/2017	Director
AUTOMOBILE ASSOCIATION INSURANCE SERVICES LIMITED	02414212	Active - Accounts Filed	09/03/2015	17/01/2017	Director
AA INTERMEDIATE CO LIMITED	05148845	Active - Accounts Filed	15/07/2014	01/08/2017	Director
AA LIMITED	05149111	Active - Accounts Filed	26/06/2014	01/08/2017	Director

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ZIGUP PLC	00053171	Active - Accounts Filed	05/02/2010	17/09/2015	Director
SEACO SERVICES LIMITED	06717792	Company is dissolved	27/01/2009	12/02/2009	Director
SEA CONTAINERS TREASURY LIMITED	05944522	Company is dissolved	25/09/2006		Director
SEA CONTAINERS RAILWAY SERVICES LIMITED	03243875	Company is dissolved	07/09/2006		Director
02938984 LIMITED	02938984	Company is dissolved	31/08/2006		Director
GNER HOLDINGS LIMITED	03101807	Company is dissolved	02/05/2006		Director
SEA CONTAINERS SERVICES LIMITED	01304720	Company is dissolved	03/04/2006		Director
PHS SERVICES LIMITED	03805412	Active - Accounts Filed	06/06/2001	23/09/2005	Director
ARDEN LAWN SCHOOL LIMITED	03884823	Company is dissolved	03/12/1999		Director
NCP LONDON WEST LIMITED	03577472	Dormant	15/06/1998	25/01/1999	Director
NCP NORTH WEST LIMITED	03577772	Dormant	15/06/1998	25/01/1999	Director
NCP SCOTLAND LIMITED	03577575	Non-Trading	15/06/1998	25/01/1999	Director
NCP LONDON SOHO LIMITED	03577557	Dormant	15/06/1998	25/01/1999	Director
NCP EAST ANGLIA DEVELOPMENT LIMITED	03577180	Non-Trading	15/06/1998	25/01/1999	Director
NATIONAL CAR PARKS GROUP LIMITED	03577168	Non-Trading	15/06/1998	22/04/1999	Director
NCP MIDLANDS DEVELOPMENT LIMITED	03579651	Dormant	15/06/1998	25/01/1999	Director
TGM (SURREY) LIMITED	03577150	Company is dissolved	15/06/1998	25/01/1999	Director
NCP SOUTH WEST & WALES DEVELOPMENT LIMITED	03577174	Non-Trading	15/06/1998	25/01/1999	Director
NCP SOUTH EAST & EAST ANGLIA LIMITED	03577582	Dormant	15/06/1998	25/01/1999	Director
GREEN FLAG HOLDINGS LIMITED	03577191	Active - Accounts Filed	15/06/1998	25/01/1999	Director
NCP NORTH EAST LIMITED	03577187	Non-Trading	15/06/1998	25/01/1999	Director
NCP OVERSEAS HOLDINGS LIMITED	03577160	Company is dissolved	15/06/1998	25/01/1999	Director
NCP LONDON CENTRAL CITY LIMITED	03577465	Dormant	15/06/1998	25/01/1999	Director
NCP NORTHERN IRELAND LIMITED	03577588	Non-Trading	15/06/1998	25/01/1999	Director
NCP LONDON WEST DEVELOPMENT LIMITED	03577576	Dormant	15/06/1998	25/01/1999	Director
NCP PROPERTY MANAGEMENT LIMITED	03577171	Non-Trading	15/06/1998	25/01/1999	Director
NCP NORTH EAST DEVELOPMENT LIMITED	03577591	Non-Trading	15/06/1998	25/01/1999	Director
NCP MIDLANDS LIMITED	03577551	Non-Trading	15/06/1998	25/01/1999	Director
NCP SOUTH ENGLAND LIMITED	03577415	Dormant	15/06/1998	25/01/1999	Director
NCP NORTH WEST DEVELOPMENT LIMITED	03577184	Non-Trading	15/06/1998	25/01/1999	Director

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NCP HOLDINGS LIMITED	03577164	Non-Trading	15/06/1998	25/01/1999	Director
NCP SOUTH WEST & WALES LIMITED	03577610	Dormant	15/06/1998	25/01/1999	Director
NCP LONDON CENTRAL CITY DEVELOPMENT LIMITED	03577567	Non-Trading	15/06/1998	25/01/1999	Director
GREEN FLAG LIMITED	01003081	Active - Accounts Filed	31/03/1998	25/01/1999	Director
U K INSURANCE LIMITED	01179980	Active - Accounts Filed	16/06/1995	25/01/1999	Director
GREEN FLAG GROUP LIMITED	02622895	Active - Accounts Filed	16/06/1995	25/01/1999	Director
PARKERS KIOSKS LIMITED	00523822	Company is dissolved	15/06/1995	25/01/1999	Director
PARKING MANAGEMENT (INVESTMENTS) LIMITED	00954968	Non-Trading	15/06/1995	25/01/1999	Director
PAUL STREET GARAGE LIMITED	00278910	Company is dissolved	15/06/1995	25/01/1999	Director
EUROPARKS U.K. LIMITED	01568141	Non-Trading	15/06/1995	25/01/1999	Director
NATIONAL CAR PARK MAINTENANCE LIMITED	01082604	Non-Trading	15/06/1995	25/01/1999	Director
M.A.C. CAR PARKS (MANAGEMENT) LIMITED	01908062	Company is dissolved	15/06/1995		Director
CENTRAL PROPERTY INVESTMENT CO. LIMITED	00335451	Company is dissolved	15/06/1995		Director
TOWN CAR PARKS LIMITED	00728436	Company is dissolved	15/06/1995	25/01/1999	Director
M.A.C. (CAR PARKS) LIMITED	01201274	Company is dissolved	15/06/1995		Director
BEARDMORE PROPERTIES LIMITED	00213153	Non-Trading	15/06/1995	25/01/1999	Director
EUROPARK (MIDLANDS) LIMITED	00715470	Company is dissolved	15/06/1995	25/01/1999	Director
FINSBURY SQUARE CAR PARK LIMITED	00615233	Non-Trading	15/06/1995	25/01/1999	Director
PARKING MANAGEMENT LIMITED	00802817	Non-Trading	15/06/1995	25/01/1999	Director
CITY MULTI-STOREY GARAGES LIMITED	00643013	Company is dissolved	15/06/1995		Director
K.F. CARS LIMITED	01147968	Company is dissolved	15/06/1995	25/01/1999	Director
TOWNWAY CONSTRUCTION AND DEVELOPMENT LIMITED	00625219	Non-Trading	15/06/1995	25/01/1999	Director
AFRICA HOUSE NOMINEES LIMITED	01757142	Company is dissolved	15/06/1995	25/01/1999	Director
PLUSHCOURT LIMITED	01440207	Company is dissolved	15/06/1995		Director
M.A.C. CAR PARKS (U.K.) LIMITED	02012314	Non-Trading	15/06/1995	25/01/1999	Director
JOHN MATTHEWS PROPERTIES LIMITED	00991116	Non-Trading	15/06/1995	25/01/1999	Director
GOLDEAGLE COACHES & CAR HIRE LIMITED	00697724	Company is dissolved	15/06/1995		Director
GLOBAL CAR PARKS LIMITED	01084048	Company is dissolved	15/06/1995	25/01/1999	Director
GARNERS COACHES LIMITED	00296600	Company is dissolved	15/06/1995		Director
EUROPARKS LIMITED	02050037	Non-Trading	15/06/1995	25/01/1999	Director
NCP LIMITED	00931998	Non-Trading	15/06/1995	25/01/1999	Director



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NATIONAL CAR PARKS GSL LIMITED	00972207	Company is dissolved	15/06/1995	25/01/1999	Director
WHYTE'S AIRPORT SERVICES LIMITED	00864321	Company is dissolved	15/06/1995	25/01/1999	Director