



**Kenneth Andrew MacNaughton**

**905529999**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Kenneth Andrew MacNaughton	<b>Number</b>	905529999
<b>Postcode</b>	WC1B 3AU	<b>Address</b>	One Bedford Avenue London United Kingdom
<b>Date of birth</b>	April 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	3		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PBBE MARS HOLDCO LIMITED	16053851	Active - Newly Incorporated	31/10/2024		Director
PBBE MARS PROPCO LIMITED	16054148	Active - Newly Incorporated	31/10/2024		Director
PINEBRIDGE BENSON ELLIOT LLP	OC317119	Active - Accounts Filed	01/06/2014		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BE MIDHURST DEVCO LTD	11297309	Active - Accounts Filed	07/04/2018	16/10/2020	Director
BE MIDHURST OPCO LTD	11297446	Active - Accounts Filed	07/04/2018	16/10/2020	Director
BE MIDHURST HOLDCO LTD	11295777	Active - Accounts Filed	06/04/2018	16/10/2020	Director
LAGMAR (BARKING) LIMITED	SC303267	Active - Accounts Filed	26/05/2015	21/05/2020	Director
EXLON RESIDENTIAL (NEWHALL HILL) LIMITED	03782956	Company is dissolved	23/05/2003	15/08/2003	Director
L & H RESIDENTIAL LIMITED	03134978	Company is dissolved	03/12/2002	15/08/2003	Director
INFORMSMART LIMITED	02644060	Company is dissolved	02/09/2002	15/08/2003	Director
EXLON RESIDENTIAL (DIDSBURY) LIMITED	03782955	Company is dissolved	02/08/2001	15/08/2003	Director
EXLON RESIDENTIAL LIMITED	03734772	Company is dissolved	02/08/2001	15/08/2003	Director
2 & 3 ANGEL COURT MANAGEMENT COMPANY LIMITED	04204022	Active - Accounts Filed	23/04/2001	09/07/2001	Director
ROSE & CROWN MANAGEMENT COMPANY LIMITED	04108159	Active - Accounts Filed	20/04/2001	25/07/2002	Director
BEDFIELD PROPERTIES	03891344	Company is dissolved	01/03/2001	24/10/2001	Director
LAXFIELD PROPERTIES LIMITED	04078076	Company is dissolved	01/03/2001	15/08/2003	Director
RENSMEADE MANAGEMENT LIMITED	03169745	Company is dissolved	01/03/2001		Director
WICKHAMPTON DEVELOPMENTS LIMITED	03170560	Company is dissolved	01/03/2001		Director

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WINGFIELD INVESTMENTS LIMITED	03852515	Company is dissolved	01/03/2001	24/10/2001	Director
PALGRAVE INVESTMENTS LIMITED	03887043	Company is dissolved	01/03/2001		Director
FRAMSDEN INVESTMENTS LIMITED	04066139	Company is dissolved	01/03/2001		Director
BARDWELL INVESTMENTS LIMITED	03852507	Company is dissolved	01/03/2001	24/10/2001	Director
HORHAM PROPERTIES LIMITED	03989272	Company is dissolved	01/03/2001	24/10/2001	Director
MENDLESHAM INVESTMENTS LIMITED	04066155	Company is dissolved	01/03/2001		Director
STANWAY INVESTMENTS LIMITED	03852574	Non-Trading	01/03/2001	24/10/2001	Director
BRAISEWORTH INVESTMENTS LIMITED	03790686	Company is dissolved	01/03/2001	24/04/2001	Director
STERNFIELD INVESTMENTS LIMITED	03873275	Company is dissolved	01/03/2001	24/10/2001	Director
HARGATE INVESTMENTS LIMITED	03852585	Company is dissolved	01/03/2001		Director
BUCKENHAM INVESTMENTS LIMITED	03852611	Company is dissolved	01/03/2001		Director
LANGTON INVESTMENTS LIMITED	03946766	Company is dissolved	01/03/2001	24/10/2001	Director
SECURITY CAPITAL EUROPEAN REALTY MANAGEMENT LIMITED	03540706	Company is dissolved	01/03/2001	15/08/2003	Director
BARSHAM PROPERTIES LIMITED	03989275	Company is dissolved	01/03/2001	24/10/2001	Director
TANNINGTON INVESTMENTS LIMITED	03946759	Company is dissolved	01/03/2001	24/10/2001	Director
BILLINGFORD INVESTMENTS LIMITED	03756758	Company is dissolved	01/03/2001	24/04/2001	Director
REDISHAM PROPERTIES	03890600	Company is dissolved	01/03/2001	24/10/2001	Director
FRITTON PROPERTIES LIMITED	04005604	Company is dissolved	01/03/2001		Director
BROCKDISH INVESTMENTS LIMITED	03852612	Company is dissolved	01/03/2001		Director
CWE SERVICES UK LIMITED	03508896	Company is dissolved	01/03/2001	15/08/2003	Director
ASHFIELD REAL ESTATE LIMITED	03756764	Company is dissolved	01/03/2001	24/10/2001	Director
HENSTEAD PROPERTIES	03891356	Company is dissolved	01/03/2001	24/10/2001	Director
CHEDISTON INVESTMENTS LIMITED	03887116	Company is dissolved	01/03/2001		Director
HUNSTON INVESTMENTS LIMITED	04019205	Company is dissolved	01/03/2001	24/10/2001	Director
CWE DEVELOPMENTS LIMITED	03508950	Company is dissolved	01/03/2001	15/08/2003	Director
BRAMFORD INVESTMENTS LIMITED	03871683	Company is dissolved	01/03/2001	24/10/2001	Director
HALVERGATE DEVELOPMENTS LIMITED	03269137	Company is dissolved	01/03/2001		Director
CWE MANAGEMENT LIMITED	03508948	Company is dissolved	01/03/2001	15/08/2003	Director
ROYDON INVESTMENTS LIMITED	03887057	Company is dissolved	01/03/2001		Director
BURSTON INVESTMENTS LIMITED	03887104	Company is dissolved	01/03/2001		Director
METFIELD PROPERTIES LIMITED	03107025	Company is dissolved	01/03/2001	24/10/2001	Director
WICKHAM INVESTMENTS LIMITED	03852534	Non-Trading	01/03/2001	24/10/2001	Director
STOKESBY INVESTMENTS LIMITED	04016715	Company is dissolved	01/03/2001	15/08/2003	Director
CHEDGRAVE INVESTMENTS LIMITED	04016736	Company is dissolved	01/03/2001	15/08/2003	Director



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HOPTON INVESTMENTS LIMITED	03852580	Company is dissolved	01/03/2001		Director
SECURITY CAPITAL (U.K.) MANAGEMENT LIMITED	03005754	Company is dissolved	01/03/2001	15/08/2003	Director
RENDHAM INVESTMENTS LIMITED	04019108	Company is dissolved	01/03/2001	24/10/2001	Director
SHELLER-GLOBE HOLDINGS LIMITED	02319682	Company is dissolved	23/09/1999	14/07/2000	Director
GNITROW LTD	00056058	Non-Trading	26/10/1998	14/07/2000	Director
CARRIER FINANCE UK LIMITED	00184806	Company is dissolved	11/09/1998	14/07/2000	Director
PITA LIMITED	00200111	Company is dissolved	23/07/1998	14/07/2000	Director
U T HOLDINGS (UK) LLC	FC008580	Active - Accounts Filed	13/07/1998	14/07/2001	Company Secretary
P & WC AIRCRAFT SERVICES (U.K.) LIMITED	01765041	Company is dissolved	01/07/1998	27/11/1998	Director
FORAY 414 LIMITED	02704815	Non-Trading	24/06/1998	08/01/1999	Director
OTIS ELEVATOR HOLDINGS LIMITED	00785105	Active - Accounts Filed	16/03/1998	14/07/2000	Director
PRATT & WHITNEY CANADA (UK) LIMITED	03324641	Active - Accounts Filed	04/03/1998	14/07/2000	Director
TECHLOW LIMITED	03391260	Company is dissolved	01/10/1997		Director
U T HOLDINGS (UK) LLC	FC008580	Active - Accounts Filed	30/08/1996	14/07/2000	Director