



Mark Roger Patrick Fleming

900010666

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Roger Patrick Fleming | Number | 900010666 |
| Postcode | EC4N 7AF | Address | 1 King William Street London United Kingdom |
| Date of birth | May 1947 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|------------|
| GENERATIONS CAPITAL V LLP | OC368985 | Active - Accounts Filed | 01/04/2019 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|------------|
| WEST END GENERATIONS LLP | OC365773 | Active - Accounts Filed | 28/11/2012 | 01/04/2019 | LLP Member |
| LERWICK PROPERTY LIMITED | SC302039 | Company is dissolved | 21/06/2006 | 24/04/2008 | Director |
| GRANGEMOUTH PROPERTY LIMITED | SC302038 | Active - Accounts Filed | 21/06/2006 | 16/04/2008 | Director |
| GRAMPIAN TRANSPORT MUSEUM TRUST | SC130066 | Active - Accounts Filed | 20/06/2005 | 18/08/2014 | Director |
| JOHN FLEMING & COMPANY PENSION TRUSTEES LIMITED | SC273702 | Company is dissolved | 22/09/2004 | | Director |
| MACKINCO (34) LIMITED | SC256968 | Company is dissolved | 19/12/2003 | | Director |
| MACKINCO (TWENTY-FOUR) LIMITED | SC229011 | Company is dissolved | 01/04/2002 | | Director |
| FLEMING HOLDINGS LIMITED | SC205426 | Company is dissolved | 21/03/2000 | 30/06/2006 | Director |
| COUPLE COUNSELLING GRAMPIAN ARCHITECTURAL BUILDING COMPONENTS LIMITED | SC094167 | Company is dissolved | 24/03/1999 | 06/10/2005 | Director |
| TIMBER DEVELOPMENT UK LIMITED | SC104624 | Company is dissolved | 01/04/1997 | 30/06/2006 | Director |
| CARGILFIELD SCHOOL. | 02515034 | Active - Accounts Filed | 20/01/1993 | 18/01/1995 | Director |
| TIMBER PRESERVATION (ABERDEEN) LIMITED | SC025080 | Active - Accounts Filed | 13/03/1990 | 04/12/1995 | Director |
| ROBERTSONS (LERWICK) LIMITED | SC028686 | Company is dissolved | 26/09/1989 | | Director |
| BELL & SIME LIMITED | SC012698 | Company is dissolved | 31/12/1988 | 31/07/2007 | Director |
| JOHN FLEMING & COMPANY (DELTING) LIMITED | SC002431 | Company is dissolved | 31/12/1988 | 30/06/2006 | Director |
| HAY & COMPANY LIMITED | SC063755 | Company is dissolved | 31/12/1988 | 30/06/2006 | Director |
| JOHN FLEMING & COMPANY (INVERNESS) LIMITED | SC069888 | Company is dissolved | 31/12/1988 | 30/06/2006 | Director |
| | SC027012 | Company is dissolved | 31/12/1988 | 30/06/2006 | Director |



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| JOHN FLEMING & COMPANY LIMITED | SC033977 | Company is dissolved | 31/12/1988 | 30/06/2006 | Director |
| JOHN FLEMING & COMPANY (ELGIN) LIMITED | SC033976 | Company is dissolved | 31/12/1988 | 30/06/2006 | Director |
| JOHN FLEMING & COMPANY (BALTA SOUND) LIMITED | SC071009 | Company is dissolved | 31/12/1988 | 30/06/2006 | Director |
| THE SHETLAND STEVEDORING COMPANY LTD. | SC051265 | Company is dissolved | 31/12/1988 | 30/06/2006 | Director |
| JOHN FLEMING & COMPANY (SOUTHERN) LIMITED | SC010703 | Company is dissolved | 31/12/1988 | 30/06/2006 | Director |
| HAY & COMPANY, LERWICK LIMITED | SC012282 | Company is dissolved | 31/12/1988 | 30/06/2006 | Director |
| JOHN FLEMING & COMPANY (NORTHERN) LIMITED | SC002034 | Company is dissolved | 31/12/1988 | 30/06/2006 | Director |
| BELL & SIME (SERVICES) LIMITED | SC043906 | Company is dissolved | 31/12/1988 | 30/06/2006 | Director |
| MELVILLE, DUNN LIMITED | SC040304 | Company is dissolved | 31/12/1988 | 30/06/2006 | Director |
| NORFRAME BUILDING SYSTEMS LIMITED | SC033617 | Company is dissolved | 31/12/1988 | 30/06/2006 | Director |
| FLEMCO LIMITED | SC075411 | Company is dissolved | 20/10/1988 | 30/06/2006 | Director |