



Mark Andrew Pears

900144750

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Andrew Pears	<b>Number</b>	900144750
<b>Postcode</b>	EC1Y 2AB	<b>Address</b>	Ground Floor, 30 City Road London
<b>Date of birth</b>	November 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	200		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DRAMLINE HOLDINGS LIMITED	16141193	Active - Newly Incorporated	17/12/2024		Director
MORTGAGE INCENTIVE FUNDS LIMITED	00875483	Active - Accounts Filed	30/08/2024		Director
STARMAZE LTD	15873782	Active - Newly Incorporated	22/08/2024		Director
MELCOTTON LTD	15870024	Active - Newly Incorporated	22/08/2024		Director
HOLD ESTATES LIMITED	15562188	Active - Newly Incorporated	04/06/2024		Director
TENURE ESTATES LIMITED	15571685	Active - Newly Incorporated	17/03/2024		Director
DAISY VIEW PROPERTIES LTD	15535273	Non-Trading	14/03/2024		Director
PJK MEAD LIMITED	15559005	Active - Newly Incorporated	13/03/2024		Director
BERSUB LIMITED	15240418	Active - Newly Incorporated	27/10/2023		Director
BERLUCK LIMITED	15231576	Active - Newly Incorporated	25/10/2023		Director
SOLIHULL PROPERTIES (PWIN) LIMITED	15231750	Non-Trading	24/10/2023		Director
K. WOOLF (EXPORT) LIMITED	00452022	Active - Accounts Filed	26/06/2023		Director
GAIL PROPERTIES LIMITED	00521430	Active - Accounts Filed	26/06/2023		Director
P CHALK PROPERTIES LIMITED	14509321	Active - Accounts Filed	28/11/2022		Director
P CHALK PROPERTIES LIMITED	14509321	Active - Accounts Filed	28/11/2022		Director
DRINKLINE HOLDINGS LIMITED	14171067	Non-Trading	14/06/2022		Director
DRINKLINE HOLDINGS LIMITED	14171067	Non-Trading	14/06/2022		Director
88 GOSWELL ROAD LIMITED	14087311	Active - Accounts Filed	18/05/2022		Director
88 GOSWELL ROAD LIMITED	14087311	Active - Accounts Filed	18/05/2022		Director
PEARS PROPERTY INTERESTS					



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LIMITED

14111598	Active - Accounts Filed	17/05/2022	Director
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OLD DAIRY COTTAGES LIMITED	04639517	Active - Accounts Filed	08/04/2022	Director
OLD DAIRY COTTAGES LIMITED	04639517	Active - Accounts Filed	08/04/2022	Director
PAPER ESTATES LIMITED	14027201	Active - Accounts Filed	05/04/2022	Director
WICKFIELD ESTATES LIMITED	14010231	Active - Accounts Filed	29/03/2022	Director
WICKFIELD ESTATES LIMITED	14010231	Active - Accounts Filed	29/03/2022	Director
TREMADA INDUSTRIAL LIMITED	13950709	Non-Trading	02/03/2022	Director
TREMADA INDUSTRIAL LIMITED	13950709	Non-Trading	02/03/2022	Director
PEARS FAMILY INDUSTRIAL HOLDINGS LIMITED	13853900	Active - Accounts Filed	17/01/2022	Director
ECHOLINE LIMITED	13564777	Active - Accounts Filed	01/12/2021	Director
SAUCE PROPERTIES LIMITED	13728334	Active - Accounts Filed	08/11/2021	Director
SAUCE PROPERTIES LIMITED	13728334	Active - Accounts Filed	08/11/2021	Director
EARLIBA FINANCE CO. LIMITED	00657354	Active - Accounts Filed	18/10/2021	Director
MACRO (IPSWICH) LIMITED	00402516	Active - Accounts Filed	18/10/2021	Director
PJ PROPERTIES (BUCKS) LIMITED	13645136	Active - Accounts Filed	27/09/2021	Director
DRAMLINE LIMITED	13474041	Active - Accounts Filed	23/06/2021	Director
CARBLINE LIMITED	13181630	Active - Accounts Filed	05/02/2021	Director
XENIA PROPERTY HOLDINGS LIMITED	13083698	Active - Accounts Filed	15/12/2020	Director
SP PROPERTIES (FINCHLEY) LIMITED	13025453	Active - Accounts Filed	17/11/2020	Director
J P LIBRARY LIMITED	12998562	Non-Trading	05/11/2020	Director
J P LIBRARY LIMITED	12998562	Non-Trading	05/11/2020	Director
TABLE PROPERTIES LIMITED	12931074	Active - Accounts Filed	06/10/2020	Director
TABLE PROPERTIES LIMITED	12931074	Active - Accounts Filed	06/10/2020	Director
PEARS CORPORATE MEMBER LIMITED	12856917	Active - Accounts Filed	07/09/2020	Director
P KHAL PROPERTIES (LEEDS) LIMITED	12813630	Active - Accounts Filed	17/08/2020	Director
BAKELINE LIMITED	12466693	Active - Accounts Filed	17/02/2020	Director
ASTRALINE LIMITED	12231354	Active - Accounts Filed	27/09/2019	Director
PERIMETER PROPERTIES LIMITED	00820982	Active - Accounts Filed	27/08/2019	Director
BLUENOTCH LIMITED	01124571	Active - Accounts Filed	27/08/2019	Director
CRAIGLYNNE PROPERTIES LIMITED	12115263	Active - Accounts Filed	22/07/2019	Director
PHOENIX LEISURE MANAGEMENT LIMITED	02992507	Active - Accounts Filed	01/11/2018	Director
PHOENIX LEISURE MANAGEMENT LIMITED	02992507	Active - Accounts Filed	01/11/2018	Director
KNOWN ESTATES LIMITED	11508058	Active - Accounts Filed	26/09/2018	Director
PAGOR PROPERTIES LIMITED	11505565	Active - Accounts Filed	08/08/2018	Director
FERNGLLEN PROPERTIES LIMITED	11087323	Active - Accounts Filed	09/02/2018	Director
FERNGLLEN PROPERTIES LIMITED	11087323	Active - Accounts Filed	09/02/2018	Director



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SILVER DREAM PROPERTIES LIMITED	10851585	Active - Accounts Filed	14/09/2017	Director
CLIPSTONE ESTATES LIMITED	10790602	Active - Accounts Filed	26/05/2017	Director
LASTING PROPERTIES LIMITED	10635177	Active - Accounts Filed	07/03/2017	Director
STYLELAND LIMITED	10516311	Active - Accounts Filed	21/02/2017	Director
STYLELAND LIMITED	10516311	Active - Accounts Filed	21/02/2017	Director
ROCKPORT ESTATES LIMITED	10595971	Active - Accounts Filed	10/02/2017	Director
ALPHAROCK LIMITED	10516604	Active - Accounts Filed	30/01/2017	Director
PANDORA PROPERTIES LIMITED	10501993	Active - Accounts Filed	30/01/2017	Director
RDN INDUSTRIALS LIMITED	10440027	Non-Trading	21/10/2016	Director
RDN INDUSTRIALS LIMITED	10440027	Non-Trading	21/10/2016	Director
PEARS FAMILY INVESTMENTS LIMITED	10440010	Active - Accounts Filed	21/10/2016	Director
TALISMAN PROPERTIES (OTLEY) LIMITED	10440213	Active - Accounts Filed	21/10/2016	Director
PU PROPERTIES (SALFORD) LTD	10292549	Active - Accounts Filed	22/07/2016	Director
PU PROPERTIES (SALFORD) LTD	10292549	Active - Accounts Filed	22/07/2016	Director
GOLDFIELD ESTATES LIMITED	10176143	Active - Accounts Filed	11/07/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
Longbrook (Bristol) Limited	14075484	Company is dissolved	28/04/2022		Director
PJ Properties (South Mimms) Limited	13666920	Company is dissolved	07/10/2021		Director
PJ Properties (South Mimms) Limited	13666920	Company is dissolved	07/10/2021		Director
Stitch Properties Limited	13082656	Company is dissolved	15/12/2020		Director
Lower Earley Properties Limited	12798480	Company is dissolved	07/08/2020		Director
Talisman Properties (Canterbury) Limited	12492122	Company is dissolved	03/03/2020		Director
Pears Partnership Capital Limited	12469657	Active - Accounts Filed	18/02/2020	28/03/2022	Director
PJ Alexander Estates Limited	11484370	Company is dissolved	26/07/2018		Director
Bywater Warehouse Limited	11071413	Company is dissolved	02/05/2018		Director
Phin Properties Limited	11279729	Company is dissolved	28/03/2018		Director
Eastwood Hall Properties Limited	05940087	Company is dissolved	31/08/2017		Director
Alexandra House Properties Limited	05965421	Company is dissolved	31/08/2017		Director
Ettington Chase Properties Limited	05944125	Company is dissolved	31/08/2017		Director

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SEDGEBROOK HALL PROPERTIES LIMITED	05944123	Company is dissolved	31/08/2017	Director
ABBEYVALE PROPERTIES LIMITED	10857610	Company is dissolved	20/07/2017	Director
GREENSTAR PROPERTIES LIMITED	10781019	Company is dissolved	12/06/2017	Director
STREETLINE ESTATES LIMITED	10781025	Company is dissolved	12/06/2017	Director
PS CONFER PROPERTIES LIMITED	10774306	Company is dissolved	17/05/2017	Director
HAVENPARK PROPERTIES LIMITED	10596275	Company is dissolved	10/02/2017	Director
PLUTO LEISURE PROPERTIES LIMITED	09330224	Company is dissolved	04/11/2016	Director
PLUTO LEISURE INVESTMENTS LIMITED	09330277	Company is dissolved	04/11/2016	Director
PLUTO LEISURE HOLDINGS LIMITED	09331147	Company is dissolved	04/11/2016	Director
BURLEIGH PROPERTIES (COMMERCIAL) LIMITED	08138890	Company is dissolved	07/10/2016	Director
PJ PROPERTIES (CHESTER) LIMITED	10286298	Company is dissolved	19/07/2016	Director
ORION (HARWICH) LIMITED	09860069	Company is dissolved	22/04/2016	Director
CORTLAND CASSIOBURY (PROPCO) LIMITED	09157707	Active - Accounts Filed	22/04/2016 01/12/2017	Director
P MAC PROPERTIES (CROYDON) LLP	OC404180	Company is dissolved	05/02/2016	LLP Member
CASTLE DENE PROPERTIES LIMITED	09847789	Company is dissolved	29/10/2015	Director
HARDFIND LIMITED	09674568	Company is dissolved	22/09/2015	Director
PARKLAND CAPITAL LIMITED	09750741	Company is dissolved	26/08/2015	Director
STORRING LIMITED	09372354	Company is dissolved	20/07/2015	Director
GOLDSHARE LIMITED	09674602	Company is dissolved	20/07/2015	Director
PLAN PROPERTIES LIMITED	09474211	Company is dissolved	25/03/2015	Director
MANMADE PROPERTIES LIMITED	09335383	Company is dissolved	01/12/2014	Director
STARGATE PROPERTIES LIMITED	09278291	Company is dissolved	23/10/2014	Director
HAMMERSIDE PROPERTIES LIMITED	09132025	Company is dissolved	17/07/2014	Director
DREAMVALE PROPERTIES LIMITED	09051984	Company is dissolved	28/05/2014	Director
PEARS STYLE (CHATHAM) LIMITED	09033704	Company is dissolved	12/05/2014	Director
CROWNVALLEY ESTATES LIMITED	08869560	Company is dissolved	11/02/2014	Director
GREENLAW PROPERTY CO LTD	08635870	Company is dissolved	10/09/2013	Director
GOLDENACRE PROPERTIES LIMITED	08596263	Company is dissolved	07/08/2013	Director
ADMIRAL ESTATES LIMITED	08252651	Company is dissolved	02/07/2013	Director
ADMIRAL ESTATES LIMITED	08252651	Company is dissolved	02/07/2013	Director
ROSECOURT PROPERTIES LIMITED	08558046	Company is dissolved	18/06/2013	Director
HONEYWELL PROPERTIES LIMITED	08501651	Company is dissolved	02/05/2013	Director
HONEYWELL PROPERTIES LIMITED	08501651	Company is dissolved	02/05/2013	Director
TROPIC ESTATES LIMITED	08433204	Company is dissolved	16/04/2013	Director



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BLOSSOM WAY LIMITED	08420149	Company is dissolved	11/04/2013	Director
JOE JENNINGS BOOKMAKERS LIMITED	05788101	Non-Trading	05/04/2013 01/09/2017	Director
THE SPIRES (BARNET) LIMITED	08433682	Company is dissolved	07/03/2013	Director
WAVELINE PROPERTIES LTD	08309453	Company is dissolved	11/12/2012	Director
PIERPOINT PROPERTIES LTD	08309464	Company is dissolved	11/12/2012	Director
PIERPOINT PROPERTIES LTD	08309464	Company is dissolved	11/12/2012	Director
WAVELINE PROPERTIES LTD	08309453	Company is dissolved	11/12/2012	Director
WEST EATON PLACE LIMITED	08315214	Company is dissolved	03/12/2012	Director
MANORVIEW PROPERTIES LTD	08309446	Company is dissolved	27/11/2012	Director
BROADWALK ESTATES LIMITED	08222483	Company is dissolved	10/10/2012	Director
EASTERN COUNTY PROPERTIES LIMITED	07880560	Company is dissolved	13/12/2011	Director
EASTERN COUNTY PROPERTIES LIMITED	07880560	Company is dissolved	13/12/2011	Director
PRIME PROPERTY (EDINBURGH) LIMITED	07880492	Company is dissolved	13/12/2011	Director
FULHAM PROPERTIES NO.2 LIMITED	07728995	Company is dissolved	04/08/2011	Director
JENNINGS (SL) LIMITED	07713744	Non-Trading	21/07/2011 01/09/2017	Director
GOLDENCOURT LIMITED	07666572	Company is dissolved	17/06/2011	Director
GOLDENCOURT LIMITED	07666572	Company is dissolved	17/06/2011	Director
SOCO (EDINBURGH) LIMITED	07648658	Company is dissolved	26/05/2011	Director
CHISWICK HOMES LIMITED	07642185	Company is dissolved	20/05/2011	Director
MAVERICK ESTATES LIMITED	07558249	Company is dissolved	20/04/2011	Director
MAVERICK ESTATES LIMITED	07558249	Company is dissolved	20/04/2011	Director
WINBUSH PROPERTIES LIMITED	07568544	Company is dissolved	17/03/2011	Director
UNISTAR ESTATES LIMITED	07448087	Company is dissolved	23/11/2010	Director