



Mark Andrew Pears

900144750

Director Information

Title	Mr	Honours	
Name	Mark Andrew Pears	Number	900144750
Postcode	EC1Y 2AB	Address	Ground Floor, 30 City Road London
Date of birth	November 1962	Nationality	British
Total current directorships	199		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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	Non-Trading	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	Active - Newly Incorporated	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 LIMITED	14111598	Active - Accounts Filed	17/05/2022		Director
OLD DAIRY COTTAGES LIMITED	04639517	Active - Accounts Filed	08/04/2022		Director
OLD DAIRY COTTAGES LIMITED	04639517	Active - Accounts Filed	08/04/2022		Director

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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
FERNGLEN PROPERTIES LIMITED	11087323	Active - Accounts Filed	09/02/2018	Director
FERNGLEN PROPERTIES LIMITED	11087323	Active - Accounts Filed	09/02/2018	Director
SILVER DREAM PROPERTIES LIMITED	10851585	Active - Accounts Filed	14/09/2017	Director



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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
PANDORA PROPERTIES LIMITED	10501993	Active - Accounts Filed	30/01/2017	Director
ALPHAROCK LIMITED	10516604	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
ELMBURY LIMITED	10081445	Active - Accounts Filed	19/05/2016	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
Sedgebrook Hall Properties Limited	05944123	Company is dissolved	31/08/2017		Director

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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
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



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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