



Stephen Holland

900946789

Director Information

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|------------------------------------|-----------------|--------------------|--------------------------------|
| Title | Mr | Honours | |
| Name | Stephen Holland | Number | 900946789 |
| Postcode | W2 1RX | Address | 29-33 Norfolk Square London |
| Date of birth | October 1952 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-------------------|
| ALBERT SODEN LIMITED | 00473539 | Active - Accounts Filed | 01/12/2015 | 01/04/2012 | Director |
| ALBERT SODEN (HOLDINGS) LIMITED | 02622431 | Active - Accounts Filed | 20/06/1991 | | Director |
| ALBERT SODEN (HOLDINGS) LIMITED | 02622431 | Active - Accounts Filed | 20/06/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HILLSIDE AVENUE DEVELOPMENTS LIMITED | 05983600 | Company is dissolved | 01/12/2011 | | Director |
| MARK CONTRACTORS (LONDON) LIMITED | 00717940 | Company is dissolved | 01/10/2005 | | Director |
| WHITE OAK SQUARE PROPERTIES LIMITED | 05555605 | Company is dissolved | 06/09/2005 | | Director |
| BAKER & DAVIES PLC | 01018076 | Company is dissolved | 30/09/2003 | | Director |
| MARK GROUP HOLDINGS PLC | 01007418 | Company is dissolved | 11/01/2002 | | Director |
| MARK GROUP HOLDINGS PLC | 01007418 | Company is dissolved | 11/01/2002 | 30/09/2003 | Company Secretary |
| SODEN CONSTRUCTION LIMITED | 02393806 | In Liquidation | 01/03/1998 | 01/04/2012 | Director |
| T.H.M. CONTRACTORS LIMITED | 01515714 | Company is dissolved | 01/03/1998 | | Company Secretary |
| KOMFORT AIR LIMITED | 03065090 | Company is dissolved | 07/04/1997 | 22/06/1995 | Director |
| KOMFORT AIR LIMITED | 03065090 | Company is dissolved | 01/06/1995 | 22/06/1995 | Company Secretary |
| ALBERT SODEN LIMITED | 00473539 | Active - Accounts Filed | 31/12/1991 | 08/12/2000 | Company Secretary |
| T.H.M. CONTRACTORS LIMITED | 01515714 | Company is dissolved | 31/07/1991 | 31/03/1998 | Director |
| SODEN CONSTRUCTION LIMITED | 02393806 | In Liquidation | 31/05/1990 | 31/08/1995 | Company Secretary |