



Mark Vorhand

903224690

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Vorhand | <b>Number</b>      | 903224690                                  |
| <b>Postcode</b>                    | NW11 0HU     | <b>Address</b>     | 45 Cranbourne Gardens<br>London<br>England |
| <b>Date of birth</b>               | August 1960  | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 15           |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status              | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| LEGRO INVESTMENT LTD                  | 15317670 | Active - Newly Incorporated | 29/11/2023 |           | Director |
| JAPONICA HOUSE LIMITED                | 14951583 | Active - Newly Incorporated | 21/06/2023 |           | Director |
| BRIGHTFLASH RESIDENTIAL LIMITED       | 14945019 | Active - Newly Incorporated | 19/06/2023 |           | Director |
| ULTRAHAVEN RESIDENTIAL LIMITED        | 14811894 | Active - Accounts Filed     | 18/04/2023 |           | Director |
| VERRINGTON LIMITED                    | 13386465 | Non-Trading                 | 11/05/2021 |           | Director |
| SPRING PARKING LTD                    | 07513006 | Active - Accounts Filed     | 31/07/2012 |           | Director |
| GRANTSTAR HOLDINGS LTD                | 07834015 | Non-Trading                 | 14/11/2011 |           | Director |
| SUMMERDAWN LTD                        | 07526938 | Non-Trading                 | 18/02/2011 |           | Director |
| BEIS YAAKOV PRIMARY SCHOOL FOUNDATION | 06590192 | Active - Accounts Filed     | 12/05/2008 |           | Director |
| HILLMAR ESTATES LIMITED               | 06142750 | Active - Accounts Filed     | 07/03/2007 |           | Director |
| JAMAICROAD LIMITED                    | 02162118 | Active - Accounts Filed     | 26/07/2006 |           | Director |
| VENOSNU LIMITED                       | 05628065 | Active - Accounts Filed     | 18/11/2005 |           | Director |
| BRIGHTFLASH LIMITED                   | 05314238 | Active - Accounts Filed     | 07/01/2005 |           | Director |
| MANTRIX LIMITED                       | 03976759 | Active - Accounts Filed     | 24/04/2001 |           | Director |
| ULTRAHAVEN LIMITED                    | 02651689 | Active - Accounts Filed     | 11/10/1991 |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| 4FRONTCARPARKS LTD           | 13033851 | Company is dissolved    | 20/11/2020 |            | Director |
| HOLLYWOOD PROPERTIES LIMITED | 10596273 | Company is dissolved    | 07/03/2017 |            | Director |
| OSHIIM PROPERTIES LIMITED    | 00614830 | Company is dissolved    | 13/12/2010 |            | Director |
| MAKIR LIMITED                | 05934284 | Company is dissolved    | 03/09/2010 |            | Director |
| HOUNSLOW LIMITED             | 06036690 | Company is dissolved    | 22/12/2006 |            | Director |
| DAWNER LIMITED               | 02162187 | Active - Accounts Filed | 26/07/2006 | 20/08/2010 | Director |
| CHARLTON CARE HOMES LIMITED  | 04237899 | Company is dissolved    | 26/07/2006 | 20/08/2010 | Director |



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|                                    |          |                         |                       |                   |
|------------------------------------|----------|-------------------------|-----------------------|-------------------|
| GALLROAD LIMITED                   | 02161900 | Company is dissolved    | 26/07/2006            | Director          |
| VILLHAZE LIMITED                   | 02162041 | Company is dissolved    | 26/07/2006            | Director          |
| STAVIAN LIMITED                    | 02015927 | Company is dissolved    | 26/07/2006            | Director          |
| BETTER TRANSPORTERS LIMITED        | 05607561 | Company is dissolved    | 01/11/2005 10/10/2006 | Director          |
| VORCON LIMITED                     | 05476050 | Active - Accounts Filed | 09/06/2005 26/09/2006 | Company Secretary |
| VORCON LIMITED                     | 05476050 | Active - Accounts Filed | 09/06/2005 26/09/2006 | Director          |
| BEIS YAACOV PRIMARY SCHOOL LIMITED | 05025785 | Company is dissolved    | 26/01/2004            | Company Secretary |
| BEIS YAACOV PRIMARY SCHOOL LIMITED | 05025785 | Company is dissolved    | 26/01/2004            | Director          |
| WINTON RETIREMENT HOMES LIMITED    | 04957084 | Company is dissolved    | 07/11/2003            | Director          |
| WINTON RETIREMENT HOMES LIMITED    | 04957084 | Company is dissolved    | 07/11/2003            | Company Secretary |
| ROM INVESTMENTS LIMITED            | 00613201 | Company is dissolved    | 05/12/1992            | Company Secretary |
| WINGKIRK LIMITED                   | 02142437 | Company is dissolved    | 10/11/1992            | Director          |
| WINGKIRK LIMITED                   | 02142437 | Company is dissolved    | 10/11/1992            | Company Secretary |
| HILLMAR JEWELLERS LIMITED          | 02147667 | Company is dissolved    | 31/10/1992            | Director          |
| GEENA INVESTMENTS LIMITED          | 00637946 | Company is dissolved    | 31/08/1992            | Company Secretary |
| OSHIIM PROPERTIES LIMITED          | 00614830 | Company is dissolved    | 18/05/1992            | Company Secretary |
| OSTIM PROPERTIES LIMITED           | 00614831 | Company is dissolved    | 18/05/1992            | Company Secretary |
| URSALS INVESTMENTS LIMITED         | 00614924 | Company is dissolved    | 05/12/1991            | Company Secretary |
| RAINWOOD PROPERTIES LIMITED        | 00676195 | Company is dissolved    | 05/12/1991            | Company Secretary |
| SUTLEER INVESTMENTS LIMITED        | 00615057 | Company is dissolved    | 05/12/1991            | Company Secretary |
| LONGFARE INVESTMENTS LIMITED       | 00682598 | Company is dissolved    | 05/12/1991            | Company Secretary |
| DESKCROSS LIMITED                  | 02396291 | Company is dissolved    | 19/06/1991            | Director          |
| RUGTECH LIMITED                    | 02598881 | Company is dissolved    | 01/05/1991            | Director          |
| HERNVILLE LIMITED                  | 02115261 | Company is dissolved    | 08/04/1991            | Company Secretary |
| HERNVILLE LIMITED                  | 02115261 | Company is dissolved    | 08/04/1991            | Director          |