



Martin Shaun Casha

904111449

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Martin Shaun Casha | Number | 904111449 |
| Postcode | MK10 0BN | Address | C/o Marshall Volkswagen Milton Keynes, Greyfriars Milton Keynes Buckinghamshire |
| Date of birth | April 1960 | Nationality | British |
| Total current directorships | 42 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| CONSTELLATION RETAIL LIMITED | 13849951 | Non-Trading | 01/11/2024 | | Director |
| HANJO RUSSELL LIMITED | 04177031 | Non-Trading | 11/07/2024 | | Director |
| PENTAGON SOUTH WEST LIMITED | 02549773 | Non-Trading | 11/07/2024 | | Director |
| S.G. SMITH (MOTORS) LIMITED | 00287379 | Non-Trading | 11/07/2024 | | Director |
| AUDI SOUTH WEST LIMITED | 05576327 | Non-Trading | 11/07/2024 | | Director |
| MARSHALL COMMERCIAL VEHICLES LIMITED | 02629200 | Non-Trading | 11/07/2024 | | Director |
| S.G. SMITH (MOTORS) CROYDON LIMITED | 00371304 | Non-Trading | 11/07/2024 | | Director |
| WOOD IN HAMPSHIRE LIMITED | 03208360 | Non-Trading | 11/07/2024 | | Director |
| S.G.SMITH (MOTORS) SYDENHAM LIMITED | 00660066 | Non-Trading | 11/07/2024 | | Director |
| WOOD OF SALISBURY LIMITED | 02704997 | Non-Trading | 11/07/2024 | | Director |
| CMG 2007 LIMITED | 06275636 | Non-Trading | 29/11/2023 | | Director |
| MARSHALL NORTH WEST LIMITED | 00322817 | Active - Accounts Filed | 29/11/2023 | | Director |
| PREP-POINT LTD. | 00660067 | Active - Accounts Filed | 29/11/2023 | | Director |
| DEALCAIRN LIMITED | 04073914 | Active - Accounts Filed | 29/11/2023 | | Director |
| DRIVELINE LIMITED | 04626624 | Non-Trading | 29/11/2023 | | Director |
| MARSHALL OF IPSWICH LIMITED | 04447940 | Active - Accounts Filed | 29/11/2023 | | Director |
| RIDGEWAY BAVARIAN LIMITED | 07930214 | Active - Accounts Filed | 29/11/2023 | | Director |
| S G SMITH TRADE PARTS LTD | 01794317 | Active - Accounts Filed | 29/11/2023 | | Director |
| MARSHALL OF PETERBOROUGH LIMITED | 04861074 | Active - Accounts Filed | 29/11/2023 | | Director |
| RIDGEWAY TPS LIMITED | 06112651 | Active - Accounts Filed | 29/11/2023 | | Director |
| ASTLE LIMITED | 01114983 | Non-Trading | 29/11/2023 | | Director |
| MOTORLINE (CANTERBURY) LIMITED | 08237424 | Active - Accounts Filed | 29/11/2023 | | Director |
| MOTORLINE (BROAD OAK) LIMITED | 10270930 | Active - Accounts Filed | 29/11/2023 | | Director |



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| MOTORLINE HOLDINGS LIMITED | 05478773 | Active - Accounts Filed | 29/11/2023 | Director |
| MOTORLINE (KENT) LIMITED | 04899072 | Active - Accounts Filed | 29/11/2023 | Director |
| TIM BRINTON CARS LIMITED | 01041301 | Active - Accounts Filed | 29/11/2023 | Director |
| MARSHALL MOTOR GROUP LIMITED | 00295579 | Active - Accounts Filed | 29/11/2023 | Director |
| PENTAGON LIMITED | 01862751 | Active - Accounts Filed | 29/11/2023 | Director |
| MARSHALL OF STEVENAGE LIMITED | 06450140 | Active - Accounts Filed | 29/11/2023 | Director |
| RIDGEWAY GARAGES (NEWBURY) LIMITED | 03297014 | Active - Accounts Filed | 29/11/2023 | Director |
| SILVER STREET AUTOMOTIVE LIMITED | 00716748 | Active - Accounts Filed | 29/11/2023 | Director |
| S.G. SMITH (MOTORS) CROWN POINT LIMITED | 00581711 | Active - Accounts Filed | 29/11/2023 | Director |
| S.G.SMITH(MOTORS)FOREST HILL LIMITED | 00581710 | Active - Accounts Filed | 29/11/2023 | Director |
| MARSHALL OF SCUNTHORPE LIMITED | 01174004 | Active - Accounts Filed | 29/11/2023 | Director |
| MARSHALL MOTOR GROUP PROPERTIES LIMITED | 02051459 | Active - Accounts Filed | 29/11/2023 | Director |
| S.G. SMITH (MOTORS) BECKENHAM LIMITED | 00648395 | Active - Accounts Filed | 29/11/2023 | Director |
| S.G. SMITH AUTOMOTIVE LIMITED | 00622112 | Active - Accounts Filed | 29/11/2023 | Director |
| MOTORLINE LIMITED | 01848722 | Active - Accounts Filed | 29/11/2023 | Director |
| CRYSTAL MOTOR GROUP LIMITED | 04813767 | Active - Accounts Filed | 29/11/2023 | Director |
| MOTORLINE TPS LIMITED | 10474229 | Active - Accounts Filed | 29/11/2023 | Director |
| S G SMITH HOLDINGS LIMITED | 09416021 | Non-Trading | 29/11/2023 | Director |
| MARSHALL MOTOR HOLDINGS LIMITED | 02051461 | Active - Accounts Filed | 16/10/2023 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| SURESELL LIMITED | 03036382 | Non-Trading | 02/02/2017 | 07/10/2023 | Director |
| PENDRAGON COMPANY CAR FINANCE LIMITED | 02221580 | Company is dissolved | 15/04/2013 | | Director |
| EVANS HALSHAW (CARDIFF) LIMITED | 01984416 | Non-Trading | 15/04/2013 | 07/10/2023 | Director |
| PINEWOOD TECHNOLOGIES PLC | 03542925 | Active - Accounts Filed | 15/04/2013 | 07/10/2023 | Director |
| PENDRAGON DEMONSTRATOR FINANCE NOVEMBER LIMITED | 03265139 | Company is dissolved | 15/04/2013 | | Director |
| PENDRAGON GROUP SERVICES LIMITED | 03836123 | Active - Accounts Filed | 15/04/2013 | 07/10/2023 | Director |
| EVANS HALSHAW (MIDLANDS) LIMITED | 00875667 | Non-Trading | 15/04/2013 | 07/10/2023 | Director |

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| PENDRAGON DEMONSTRATOR SALES LIMITED | 03265121 | Company is dissolved | 15/04/2013 | | Director |
| PENDRAGON STOCK FINANCE LIMITED | 02899465 | Non-Trading | 15/04/2013 | 07/10/2023 | Director |
| PENDRAGON DEMONSTRATOR FINANCE LIMITED | 03249358 | Company is dissolved | 15/04/2013 | | Director |
| PENDRAGON STOCK LIMITED | 06828061 | Company is dissolved | 15/04/2009 | | Director |
| RV TRUSTEE COMPANY LIMITED | 03312012 | Company is dissolved | 22/03/2007 | | Director |
| PENDRAGON OVERSEAS LIMITED | 02449058 | Active - Accounts Filed | 05/12/2006 | 07/10/2023 | Director |
| PENDRAGON FINANCE AND INSURANCE SERVICES LIMITED | 00875460 | Non-Trading | 14/02/2006 | 07/10/2023 | Director |
| TRUST DEVELOPMENTS LIMITED | 00265040 | Company is dissolved | 14/02/2006 | | Director |
| REG VARDY (ABERDEEN) LIMITED | SC052978 | Company is dissolved | 14/02/2006 | | Director |
| REG VARDY (MMC) LIMITED | 02395038 | Company is dissolved | 14/02/2006 | | Director |
| VARDY MARKETING LIMITED | 02946713 | Company is dissolved | 14/02/2006 | | Director |
| TYNE TEES PROPERTIES LIMITED | 00380529 | Company is dissolved | 14/02/2006 | | Director |
| NATIONAL FLEET SOLUTIONS LIMITED | 04625372 | Active - Accounts Filed | 14/02/2006 | 07/10/2023 | Director |
| REG VARDY (RTL) LIMITED | 00412953 | Company is dissolved | 14/02/2006 | | Director |
| UNITED MOTOR GROUP LIMITED | 00236052 | Company is dissolved | 14/02/2006 | | Director |
| REG VARDY (MML) LIMITED | 00736438 | Company is dissolved | 14/02/2006 | | Director |
| REG VARDY (VMC) LIMITED | 04484230 | Company is dissolved | 14/02/2006 | 14/08/2008 | Director |
| GELDERD ROAD EIGHT LIMITED | 00456707 | Company is dissolved | 14/02/2006 | | Director |
| VENTURE (RVL) LIMITED | 03658403 | Company is dissolved | 14/02/2006 | | Director |
| REG VARDY (TMH) LIMITED | 02825899 | Non-Trading | 14/02/2006 | 07/10/2023 | Director |
| TRUST ADVERTISING LIMITED | 00349623 | Company is dissolved | 14/02/2006 | | Director |
| TRUST HOLIDAYS LIMITED | 02826719 | Company is dissolved | 14/02/2006 | | Director |
| VICTORIA (BAVARIA) LIMITED | 02196791 | Active - Accounts Filed | 14/02/2006 | 07/10/2023 | Director |
| REG VARDY (PROPERTY MANAGEMENT) LIMITED | 00280428 | Non-Trading | 14/02/2006 | 07/10/2023 | Director |
| TRUST MOTORS (MOTHERWELL) LIMITED | SC033120 | Company is dissolved | 14/02/2006 | | Director |
| REG VARDY (TMC) LIMITED | 00191287 | Non-Trading | 14/02/2006 | 07/10/2023 | Director |
| TRUST PROPERTIES LIMITED | 00847463 | Non-Trading | 14/02/2006 | 07/10/2023 | Director |
| VARDY CONTRACT MOTORING LIMITED | 01711576 | Company is dissolved | 14/02/2006 | | Director |
| EVANS HALSHAW.COM LIMITED | 00327010 | Active - Accounts Filed | 14/02/2006 | 07/10/2023 | Director |
| REG VARDY (DWSB) LIMITED | 00581810 | Company is dissolved | 14/02/2006 | | Director |
| REG VARDY (AMC) LIMITED | 00191751 | Company is dissolved | 14/02/2006 | | Director |
| WAYAHEAD FUEL SERVICES LIMITED | 00749844 | Company is dissolved | 14/02/2006 | | Director |
| REG VARDY LIMITED | 00611190 | Active - Accounts Filed | 14/02/2006 | 07/10/2023 | Director |



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| REG VARDY (MME) LIMITED | SC028062 | Company is dissolved | 14/02/2006 | | Director |
| VARDY (CONTINENTAL) LIMITED | 00865418 | Company is dissolved | 14/02/2006 | | Director |
| REG VARDY (RENTALS) LIMITED | 02262800 | Company is dissolved | 14/02/2006 | | Director |
| ROSSLEIGH LIMITED | 04736141 | Company is dissolved | 14/02/2006 | | Director |
| TRUST MOTORS (GLASGOW) LIMITED | SC040357 | Company is dissolved | 14/02/2006 | | Director |
| TRUST MOTORS LIMITED | 00395691 | Company is dissolved | 14/02/2006 | | Director |
| PPH0 LIMITED | 05418426 | Company is dissolved | 07/07/2005 | 31/10/2005 | Director |
| PPH1 LIMITED | 05410412 | Company is dissolved | 30/06/2005 | 31/10/2005 | Director |
| PPH2 LIMITED | 05410413 | Company is dissolved | 30/06/2005 | | Director |
| PPH3 LIMITED | 05410984 | Company is dissolved | 22/06/2005 | | Director |
| PPH4 LIMITED | 05418408 | Company is dissolved | 22/06/2005 | | Director |
| MILES (CHESHAM) LIMITED | 02841660 | Company is dissolved | 26/02/2004 | | Director |
| BOXMOOR MOTORS LIMITED | 00709961 | Company is dissolved | 26/02/2004 | | Director |
| C D BRAMALL YORK LIMITED | 00154612 | Company is dissolved | 26/02/2004 | | Director |
| CHARLES DOUGLAS DEALERSHIPS LIMITED | 00342913 | Company is dissolved | 26/02/2004 | | Director |
| CLARKS GARAGE (NARBOROUGH) LIMITED | 00391294 | Company is dissolved | 26/02/2004 | | Director |
| CHATFIELDS - MARTIN WALTER LIMITED | 00470275 | Non-Trading | 26/02/2004 | 07/10/2023 | Director |
| COMET VEHICLE CONTRACTS LIMITED | 00433139 | Company is dissolved | 26/02/2004 | | Director |
| BRIGHTDART LIMITED | 04387992 | Active - Accounts Filed | 26/02/2004 | 07/10/2023 | Director |
| EVANS HALSHAW LIMITED | 01994002 | Active - Accounts Filed | 26/02/2004 | 07/10/2023 | Director |
| GODFREY DAVIS MOTOR GROUP LIMITED | 00860056 | Non-Trading | 26/02/2004 | 07/10/2023 | Director |
| BLETCHLEY MOTOR GROUP LIMITED | 01650846 | Non-Trading | 26/02/2004 | 07/10/2023 | Director |
| PENDRAGON EXTRA LIMITED | 00956104 | Company is dissolved | 26/02/2004 | | Director |
| BRAMALL LAIDLAW LIMITED | SC048613 | Company is dissolved | 26/02/2004 | | Director |
| BRAMALL QUICKS LIMITED | 00158215 | Non-Trading | 26/02/2004 | 07/10/2023 | Director |
| EXTRA RENTALS LIMITED | 00257354 | Company is dissolved | 26/02/2004 | | Director |
| MANCHESTER GARAGES HOLDINGS LIMITED | 00431045 | Non-Trading | 26/02/2004 | 07/10/2023 | Director |
| LEWCAN LIMITED | 02597686 | Non-Trading | 26/02/2004 | 07/10/2023 | Director |
| PREMIER PARTS LIMITED | 02109380 | Company is dissolved | 26/02/2004 | | Director |
| BLETCHLEY MOTORS CAR SALES LIMITED | 00738473 | Company is dissolved | 26/02/2004 | | Director |