



Mark Andrew Carroll

904489627

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Andrew Carroll | Number | 904489627 |
| Postcode | CM14 4AB | Address | 8 High Street Brentwood Essex United Kingdom |
| Date of birth | February 1955 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BRECHIN PROPERTIES LIMITED | 14550969 | Non-Trading | 20/12/2022 | | Director |
| CATHARD INVESTMENTS LIMITED | 10492644 | Active - Accounts Filed | 11/07/2018 | | Director |
| BRECHIN PROPERTY CONSULTANTS LIMITED | 09942301 | Active - Accounts Filed | 08/01/2016 | | Director |
| BRECHIN CORPORATE CONSULTANTS LIMITED | 09836842 | Non-Trading | 22/10/2015 | | Director |
| HOWARD'S AND COMPANY (BRENTWOOD) LIMITED | 00582566 | Active - Accounts Filed | 14/06/2012 | | Director |
| WESTBURY INVESTMENT COMPANY LIMITED | 00538909 | Active - Accounts Filed | 28/05/2003 | | Director |
| OMNI HOLDINGS LIMITED | 00578531 | Active - Accounts Filed | 24/02/1994 | 18/08/1992 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BRECHIN CAPITAL PARTNERS LIMITED | 06237323 | Company is dissolved | 18/05/2007 | | Director |
| SUVEC LIMITED | 05232182 | Company is dissolved | 07/04/2005 | | Director |
| SHENFIELD ESTATES LIMITED | 04821647 | Company is dissolved | 04/07/2003 | | Director |
| ANGLO ATLANTIC MEDIA LIMITED | 04679585 | Active - Accounts Filed | 26/02/2003 | 24/10/2008 | Company Secretary |
| EVERSLEY PROPERTIES LIMITED | 04034319 | Company is dissolved | 14/06/2001 | | Director |
| UNITED INTERNATIONAL CONSULTANTS LTD | 04162092 | Company is dissolved | 16/02/2001 | | Director |
| UNITED INTERNATIONAL CONSULTANTS LTD | 04162092 | Company is dissolved | 16/02/2001 | 01/01/2002 | Company Secretary |
| BROOK FILMS LIMITED | 03534189 | Company is dissolved | 24/03/1998 | | Director |
| TOPAZ DEVELOPMENTS SOUTHERN LIMITED | 03495777 | Company is dissolved | 17/02/1998 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| TOPAZ DEVELOPMENTS SOUTHERN LIMITED | 03495777 | Company is dissolved | 17/02/1998 | | Director |
| DACEGROVE LIMITED | 03196219 | Company is dissolved | 09/05/1996 | | Director |
| ROCKWELL HOLDINGS LIMITED | 03060390 | Company is dissolved | 15/02/1996 | | Company Secretary |
| ROCKWELL HOLDINGS LIMITED | 03060390 | Company is dissolved | 15/02/1996 | | Director |
| CARROLL ART COLLECTION (1965) LIMITED | 02772074 | Company is dissolved | 20/09/1995 | | Director |
| CATHERINE ESTATE & MANAGEMENT (LONDON) LTD | 02782431 | Company is dissolved | 20/09/1995 | | Director |
| MAKO DEVELOPMENTS LIMITED | 01412356 | Company is dissolved | 01/07/1995 | 29/01/2001 | Company Secretary |
| CARROLL VENTURE PROPERTIES LTD. | 02253140 | Company is dissolved | 23/06/1995 | | Company Secretary |
| CARROLL GENERAL & INVESTMENT COMPANY LIMITED | 02253117 | Company is dissolved | 23/06/1995 | | Company Secretary |
| SOUTHERN AFFILIATED INVESTMENTS LIMITED | 02712368 | Company is dissolved | 23/06/1995 | | Company Secretary |
| OMNI HOLDINGS LIMITED | 00578531 | Active - Accounts Filed | 23/06/1995 | 20/09/1999 | Company Secretary |
| CLAYSHOW PROPERTIES LIMITED | 02679024 | Company is dissolved | 23/06/1995 | | Company Secretary |
| FESTIVAL WALK DEVELOPMENT COMPANY LIMITED | 02994348 | Company is dissolved | 23/06/1995 | | Company Secretary |
| FULHAM LAND AND DEVELOPMENT COMPANY LIMITED | 02239612 | Company is dissolved | 23/06/1995 | | Company Secretary |
| CARROLL OCCIDENTAL CORPORATION LIMITED | 02568015 | Company is dissolved | 15/06/1995 | 29/03/1996 | Director |
| CARROLL JOINT VENTURES CORPORATION LIMITED | 02745616 | Company is dissolved | 15/06/1995 | | Director |
| CARROLL AIRCRAFT CORPORATION LIMITED | 02750083 | Company is dissolved | 15/06/1995 | 29/03/1996 | Director |
| CARROLL BENEVOLENT FUND (NO.14) LIMITED | 02715925 | Company is dissolved | 15/06/1995 | | Director |
| CATHERINE INDUSTRIES CORPORATION LTD | 02568042 | Company is dissolved | 15/06/1995 | | Director |
| URBAN AUTOMOBILE COLLECTION SETTLEMENT (1992) LIMITED | 02766826 | Company is dissolved | 15/06/1995 | 29/03/1996 | Director |
| RUSSIAN INVESTMENT CORPORATION LIMITED | 02369683 | Company is dissolved | 15/06/1995 | 29/03/1996 | Director |
| FARNBOROUGH AEROSPACE DEVELOPMENT CORPORATION LIMITED | 02745600 | Company is dissolved | 15/06/1995 | 29/03/1996 | Director |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|----------|
| CARROLL BUSINESS PARKS LIMITED | 02729059 | Company is dissolved | 15/06/1995 | 29/03/1996 | Director |
| CARROLL SECURITIES & INVESTMENTS LIMITED | 02770824 | Non-Trading | 15/06/1995 | 12/07/1996 | Director |
| CARROLL HOLDINGS CORPORATION LIMITED | 02566593 | Non-Trading | 15/06/1995 | 17/11/1998 | Director |
| MONCRISP LIMITED | 02639110 | Company is dissolved | 15/06/1995 | 29/03/1996 | Director |
| CATHERINE ESTATE CORPORATION LTD | 02190970 | Company is dissolved | 22/03/1995 | 03/02/1997 | Director |
| FESTIVAL WALK DEVELOPMENT COMPANY LIMITED | 02994348 | Company is dissolved | 18/01/1995 | | Director |
| CARROLL VENTURE PROPERTIES LTD. | 02253140 | Company is dissolved | 24/02/1994 | 15/09/1992 | Director |
| MAKO DEVELOPMENTS LIMITED | 01412356 | Company is dissolved | 24/02/1994 | 18/08/1992 | Director |
| CARROLL GENERAL & INVESTMENT COMPANY LIMITED | 02253117 | Company is dissolved | 24/02/1994 | 18/08/1992 | Director |
| URBAN FINANCE CORPORATION LIMITED | 02707612 | Company is dissolved | 29/04/1993 | 29/03/1996 | Director |
| SOUTHERN AFFILIATED INVESTMENTS LIMITED | 02712368 | Company is dissolved | 06/05/1992 | | Director |
| CLAYSHOW PROPERTIES LIMITED | 02679024 | Company is dissolved | 31/01/1992 | 01/06/1998 | Director |
| SHERBORNE INVESTMENTS LTD. | 02242863 | Company is dissolved | 14/12/1991 | 16/11/1992 | Director |
| VENTURE BUSINESS CENTRE MANAGEMENT COMPANY LIMITED | 02435740 | Company is dissolved | 24/10/1991 | 16/11/1992 | Director |
| PREMIER BLOODSTOCK LIMITED | 02092650 | Company is dissolved | 24/07/1991 | 24/07/1992 | Director |
| THEOBALD COURT MANAGEMENT COMPANY LIMITED | 02218590 | Active - Accounts Filed | 21/11/1990 | 10/06/1993 | Director |
| SOLID STATE SECURITIES LIMITED | 01090216 | Company is dissolved | 24/10/1990 | | Director |
| FULHAM LAND AND DEVELOPMENT COMPANY LIMITED | 02239612 | Company is dissolved | 15/02/1955 | | Director |