



Mark Christopher Johnson

904844303

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Christopher Johnson | Number | 904844303 |
| Postcode | SL5 9JZ | Address | Little Stream Sunninghill Road Ascot |
| Date of birth | November 1958 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| ENGAGE MANAGEMENT SERVICES 2 LLP | OC449513 | Active - Newly Incorporated | 13/10/2023 | | LLP Member |
| PAM ASSET MANAGEMENT HOLDINGS LIMITED | 11289259 | Active - Accounts Filed | 14/06/2019 | | Director |
| PACIFIC ASSET MANAGEMENT LLP | OC421757 | Active - Accounts Filed | 29/03/2018 | | LLP Designated Member |
| PACIFIC ASSET MANAGEMENT LLP | OC421757 | Active - Accounts Filed | 29/03/2018 | | LLP Member |
| MCJ HOLDINGS LIMITED | 09711791 | Non-Trading | 31/07/2015 | | Director |
| PACIFIC INVESTMENTS LIMITED | 04384561 | Active - Accounts Filed | 28/02/2002 | | Director |
| PACIFIC INVESTMENTS MANAGEMENT LTD | 01722436 | Active - Accounts Filed | 03/08/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| PACIFIC WEALTH MANAGEMENT LIMITED | 11285790 | Active - Accounts Filed | 14/06/2019 | 08/06/2020 | Director |
| EUROPEAN LOGISTICS REAL ESTATE PARTNERS LLP | OC421156 | Company is dissolved | 06/09/2018 | | LLP Designated Member |
| URBAN LOGISTICS PROP CO 1 (AC) LIMITED | 01881625 | Active - Accounts Filed | 27/07/2017 | 21/09/2020 | Director |
| PACIFIC CAPITAL PARTNERS LIMITED | 02849777 | Active - Accounts Filed | 02/11/2016 | 10/11/2022 | Director |
| LONDON AND CONTINENTAL PARTNERS LLP | OC411605 | Company is dissolved | 01/05/2016 | | LLP Designated Member |
| URBAN LOGISTICS ACQUISITIONS 1 LIMITED | 10052284 | Active - Accounts Filed | 09/03/2016 | 06/04/2016 | Director |
| LOGISTICS ASSET MANAGEMENT LLP | OC407145 | Active - Accounts Filed | 09/03/2016 | 12/05/2023 | LLP Member |
| URBAN LOGISTICS HOLDINGS LIMITED | 09910577 | Active - Accounts Filed | 21/01/2016 | 16/03/2016 | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Mark Christopher Johnson

904844303

| | | | | | |
|---|----------|-------------------------|------------|------------|-----------------------|
| URBAN LOGISTICS REIT PLC | 09907096 | Active - Accounts Filed | 14/01/2016 | 16/03/2016 | Director |
| PACIFIC ASSET MANAGEMENT SERVICES LLP | OC401436 | Active - Accounts Filed | 21/08/2015 | 31/12/2018 | LLP Designated Member |
| OLD MORTAR CAPITAL LIMITED | 09716129 | Active - Accounts Filed | 04/08/2015 | 28/04/2017 | Director |
| THE GENERAL PROPERTY INVESTMENT COMPANY LIMITED | 02910783 | Company is dissolved | 14/10/2014 | 16/02/2015 | Director |
| ODYSSEY VENTURE PARTNERS LIMITED | 03913139 | Company is dissolved | 14/10/2014 | 16/02/2015 | Director |
| RIVER AND MERCANTILE GROUP LIMITED | 04035248 | Active - Accounts Filed | 27/03/2014 | 11/12/2015 | Director |
| ROUNDSHIELD LLP | OC386442 | Non-Trading | 05/07/2013 | 16/12/2013 | LLP Designated Member |
| TRYLINE HOLDINGS LIMITED | 06695787 | Company is dissolved | 23/05/2013 | 05/06/2013 | Director |
| ARGENTEX LLP | OC369106 | Active - Accounts Filed | 31/01/2012 | 24/06/2019 | LLP Designated Member |
| ARGENTEX FOREIGN EXCHANGE LIMITED | 07814670 | Active - Accounts Filed | 18/10/2011 | 24/06/2019 | Director |
| RIVERCREST CAPITAL LLP | OC362381 | Company is dissolved | 03/03/2011 | | LLP Designated Member |
| BURLINGTON GLOBAL LIMITED | 07186886 | Company is dissolved | 26/08/2010 | 13/02/2019 | Director |
| GP-SF LLP | OC349303 | Active - Accounts Filed | 14/10/2009 | 31/12/2011 | LLP Designated Member |
| PACIFIC VENTURE CAPITAL LLP | OC332992 | Company is dissolved | 21/11/2007 | | LLP Designated Member |
| PACIFIC LEISURE & MEDIA LIMITED | 06365721 | Company is dissolved | 10/09/2007 | | Director |
| RIVER GLOBAL INVESTORS LLP | OC317647 | Active - Accounts Filed | 16/03/2006 | 27/03/2014 | LLP Designated Member |
| ALPHA REAL CAPITAL LLP | OC312705 | Active - Accounts Filed | 30/09/2005 | 16/06/2010 | LLP Member |
| COLUMBIA THREADNEEDLE CAPITAL (UK) LIMITED | 03487043 | Active - Accounts Filed | 09/03/2005 | 01/09/2010 | Director |
| PHL 2 LIMITED | 04774708 | Company is dissolved | 22/05/2003 | 13/05/2021 | Director |
| OVP 4 LIMITED | 04774714 | Company is dissolved | 22/05/2003 | | Director |
| OVP 3 LIMITED | 04452963 | Company is dissolved | 31/05/2002 | | Director |
| PACIFIC AND YORK LTD. | 04452957 | Company is dissolved | 31/05/2002 | 28/02/2017 | Director |
| BLEU SKY LIMITED | 04384568 | Company is dissolved | 28/02/2002 | | Director |
| LAW 17151 LTD | 04384545 | Company is dissolved | 28/02/2002 | | Director |
| MODEL FRONTIERS LIMITED | 04354093 | Company is dissolved | 17/01/2002 | 30/05/2002 | Director |
| BECKWITH CAPITAL INVESTMENT LIMITED | 04165903 | Company is dissolved | 02/05/2001 | 13/05/2021 | Director |
| FRONTIERS GROUP INDIA (UK) LTD | 04077659 | Dormant | 20/02/2001 | 18/06/2001 | Director |
| FRONTIERS GROUP SOUTH AFRICA (UK) LTD | 04077646 | Company is dissolved | 09/11/2000 | 18/06/2001 | Director |

N/A* - no information available



Mark Christopher Johnson

904844303

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| FRONTIERS GROUP EUROPE LTD | 04077644 | Company is dissolved | 09/11/2000 | 18/06/2001 | Director |
| OLD PUMA HOLDINGS LIMITED | 02899070 | Company is dissolved | 07/08/2000 | | Director |
| FRONTIERS GROUP LIMITED | 03977437 | Company is dissolved | 22/05/2000 | 13/04/2006 | Director |
| B@1 LIMITED | 03998892 | Company is dissolved | 22/05/2000 | 18/06/2020 | Director |
| CONCEPT OUTDOOR WORLDWIDE LIMITED | 03977439 | Company is dissolved | 22/05/2000 | 20/05/2005 | Director |
| SPORTING NOMINEES LIMITED | 03951307 | Company is dissolved | 10/04/2000 | | Director |
| ODYSSEY NOMINEES LIMITED | 03968326 | Company is dissolved | 10/04/2000 | | Director |
| BECKWITH NOMINEES LIMITED | 02902951 | Company is dissolved | 28/03/2000 | | Director |
| LAW 2145 LIMITED | 03930043 | Company is dissolved | 25/02/2000 | 26/07/2001 | Director |
| SIMPLY TELEVISION LIMITED | 03607718 | Company is dissolved | 09/02/2000 | 30/06/2000 | Director |
| IMAGESTATE PLC | 03896566 | Company is dissolved | 17/12/1999 | | Director |
| APORUE REALISATIONS LIMITED | 03822912 | Company is dissolved | 25/08/1999 | 17/11/1999 | Director |
| CASPERSAM LIMITED | 03742072 | Company is dissolved | 26/03/1999 | | Director |
| LAW 17141 LTD | 02924542 | Company is dissolved | 14/04/1998 | | Director |
| SPORTS & OUTDOOR MEDIA INTERNATIONAL LIMITED | 03417874 | Company is dissolved | 14/04/1998 | 25/05/2000 | Director |
| PACIFIC HEALTHCARE LIMITED | 03343931 | Company is dissolved | 31/03/1998 | 13/05/2021 | Director |
| LAW 911 LIMITED | 03492511 | Company is dissolved | 23/02/1998 | | Director |
| MARK JOHNSON ASSOCIATES LIMITED | 03392545 | Company is dissolved | 26/06/1997 | | Director |
| MARK JOHNSON ASSOCIATES LIMITED | 03392545 | Company is dissolved | 26/06/1997 | 29/06/1998 | Company Secretary |
| INTERNATIONAL SPORTS GROUP LIMITED | 03254838 | Company is dissolved | 06/06/1997 | 31/01/2000 | Director |
| SPORTSWORLD MEDIA & MARKETING LIMITED | 02079207 | Company is dissolved | 01/04/1997 | 31/01/2000 | Director |
| RIVERSIDE CROYDON LIMITED | 03340555 | Company is dissolved | 20/03/1997 | 30/05/1997 | Director |
| RIVERSIDE CHISWICK LIMITED | 03340560 | Company is dissolved | 20/03/1997 | 30/05/1997 | Director |
| PACIFIC LEISURE, ENTERTAINMENT & MEDIA LIMITED | 03252684 | Company is dissolved | 20/02/1997 | | Director |
| BARBICAN SPORTCARE LIMITED | 03210284 | Company is dissolved | 31/01/1997 | 07/07/1998 | Director |
| RIVERSIDE CHILDCARE LIMITED | 03210281 | Company is dissolved | 20/09/1996 | 30/05/1997 | Director |
| RIVERSIDE SPORTCARE LIMITED | 03210270 | Company is dissolved | 16/07/1996 | 30/05/1997 | Director |
| HARLEQUIN FOOTBALL CLUB LIMITED | 03213073 | Active - Accounts Filed | 21/06/1996 | 08/10/1997 | Director |
| SPORTING FRONTIERS (HARLEQUINS) LIMITED | 03202881 | Company is dissolved | 17/06/1996 | | Director |
| SPORTING FRONTIERS (HARLEQUINS) LIMITED | 03202881 | Company is dissolved | 17/06/1996 | | Company Secretary |
| BUPA WELLNESS GROUP LIMITED | 03145816 | Company is dissolved | 04/04/1996 | 29/01/1999 | Director |
| SURREY TENNIS & COUNTRY CLUB (STCC) LIMITED | 01869628 | Company is dissolved | 06/03/1996 | 30/05/1997 | Director |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.
Speedy, reliable and competitively priced!

Mark Christopher Johnson

904844303

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| LIONTRUST ASSET MANAGEMENT PLC | 02954692 | Active - Accounts Filed | 15/02/1996 | 08/03/2001 | Director |
| BECKWITH INVESTMENT MANAGEMENT LIMITED | 01678485 | Company is dissolved | 15/02/1996 | 30/06/2016 | Director |