



Mark Andrew O'Callaghan

906774556

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Andrew O'Callaghan | Number | 906774556 |
| Postcode | EC3V 3QQ | Address | 73 Cornhill London United Kingdom |
| Date of birth | August 1968 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| INVEST (CHELSEA) LLP | OC443726 | Active - Accounts Filed | 02/09/2022 | | LLP Designated Member |
| PCIL CHELSEA LIMITED | 14032151 | Active - Accounts Filed | 07/04/2022 | | Director |
| 3 UPPER BROOK STREET MANAGEMENT COMPANY LIMITED | 02657703 | Active - Accounts Filed | 28/04/2020 | | Director |
| THORNSPAN LIMITED | 03673998 | Active - Accounts Filed | 28/04/2020 | | Director |
| PROJECT CAPITAL INVESTMENTS LIMITED | 12475964 | Active - Accounts Filed | 21/02/2020 | | Director |
| ECHLIN STUDIO LIMITED | 11884695 | Active - Accounts Filed | 15/03/2019 | | Director |
| ECHLIN GROUP LIMITED | 11882738 | Active - Accounts Filed | 14/03/2019 | | Director |
| OAKLEY SQUARE DEVELOPMENT LIMITED | 10407674 | Active - Accounts Filed | 03/10/2016 | | Director |
| ECHLIN LIMITED | 09638116 | Active - Accounts Filed | 15/06/2015 | | Director |
| ECHLIN HOLDINGS LIMITED | 08820305 | Active - Accounts Filed | 19/12/2013 | | Director |
| PRINCEDALE DEVELOPMENT LIMITED | 08586760 | Active - Accounts Filed | 26/06/2013 | | Director |
| ECHLIN AND BAILEY LTD | 07638284 | Active - Accounts Filed | 18/05/2011 | | Director |
| 86 EDITH GROVE MANAGEMENT LIMITED | 02146444 | Active - Accounts Filed | 16/12/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| MARKHAM DEVELOPMENTS LIMITED | 09087093 | Company is dissolved | 16/06/2014 | | Director |
| OSSINGTON DEVELOPMENTS LTD | 09059776 | Company is dissolved | 28/05/2014 | | Director |
| ECHLIN AND BAILEY (PRINCEDALE) LIMITED | 08574693 | Company is dissolved | 18/06/2013 | | Director |
| ECHLIN AND BAILEY (47OCS) LTD | 07744045 | Company is dissolved | 17/08/2011 | | Director |
| 2 DEAL CASTLE ROAD MANAGEMENT LTD | 07602052 | Non-Trading | 12/04/2011 | 20/02/2020 | Director |



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|------------------------------------|----------|----------------------|------------|------------|-------------------|
| 29 ST ANNS VILLAS LIMITED | 03893503 | Non-Trading | 26/06/2003 | 01/01/2007 | Company Secretary |
| WESTBOURNE PARK MANAGEMENT LIMITED | 02636208 | Company is dissolved | 05/09/2000 | 01/08/2011 | Director |
| 29 ST ANNS VILLAS LIMITED | 03893503 | Non-Trading | 13/12/1999 | 01/10/2013 | Director |