



Mark Robert Warr

906814724

Director Information

Title	Mr	Honours	
Name	Mark Robert Warr	Number	906814724
Postcode		Address	
Date of birth	May 1962	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MWCG SOLUTIONS LIMITED	10712774	Company is dissolved	06/04/2017		Director
HOME FIT TYRES LTD	07050926	Company is dissolved	20/10/2009		Director
DORKING TYRE SERVICES LTD	06974919	Company is dissolved	28/07/2009	30/07/2010	Director
OMFS COMPANY 4 LIMITED	03211814	Company is dissolved	12/10/2005	11/01/2006	Company Secretary
QUILTER PERIMETER LIMITED	03456361	Active - Accounts Filed	12/10/2005	11/01/2006	Company Secretary
OMFS (AESH) LIMITED	02285621	Company is dissolved	12/10/2005	11/01/2006	Company Secretary
FAIRBAIRN U.K. LIMITED	00447698	Company is dissolved	12/10/2005	11/01/2006	Company Secretary
QUILTER PERIMETER (GGP) LIMITED	02019022	Active - Accounts Filed	12/10/2005	11/01/2006	Company Secretary
SMITH ST.AUBYN (HOLDINGS)LIMITED	00263011	Company is dissolved	12/10/2005	11/01/2006	Company Secretary
REEVES WHITBURN INVESTMENTS	01699282	Company is dissolved	12/10/2005	11/01/2006	Company Secretary
OMFS (AESE) LIMITED	02460493	Company is dissolved	12/10/2005	11/01/2006	Company Secretary
CENTRAL CAPITAL ACQUISITIONS LIMITED	03348871	Company is dissolved	12/10/2005	11/01/2006	Company Secretary
OMFS COMPANY 6 LIMITED	01262293	Company is dissolved	12/10/2005	11/01/2006	Company Secretary
OLD MUTUAL UK HOLDINGS LIMITED	05240531	Company is dissolved	12/10/2005	11/01/2006	Company Secretary
OMFS CENTRAL SERVICES LIMITED	01011754	Company is dissolved	12/10/2005	11/01/2006	Company Secretary



Mark Robert Warr

906814724

BRIMSTONE MTHA UK SPV LIMITED	05424385	Company is dissolved	29/07/2005	11/01/2006	Company Secretary
WIPHOLD FINANCIAL SERVICES NO. 1 LIMITED	05426058	Company is dissolved	28/07/2005	11/01/2006	Company Secretary
BLACK DISTRIBUTORS SPV LIMITED	05457398	Active - Accounts Filed	19/05/2005	11/01/2006	Company Secretary
EDUCATION SPV LIMITED	05457445	Active - Accounts Filed	19/05/2005	11/01/2006	Company Secretary
OLD MUTUAL INTERNATIONAL HOLDINGS LIMITED	FC025606	Other	26/11/2004	11/01/2006	Company Secretary
OLD MUTUAL (UK) NOMINEES LIMITED	03689616	Company is dissolved	07/07/2004	11/01/2006	Director
OLD MUTUAL PROPERTIES LIMITED	04261766	Company is dissolved	24/07/2003	11/01/2006	Company Secretary
OLD MUTUAL FINANCE (NO.4) LIMITED	04718926	Company is dissolved	09/05/2003	11/01/2006	Company Secretary
OLD MUTUAL FINANCE (CAYMAN ISLANDS) LIMITED	FC024378	Active - Accounts Filed	18/02/2003	11/01/2006	Company Secretary
OLD MUTUAL FINANCE (NO.3)	04558841	Company is dissolved	04/11/2002	11/01/2006	Company Secretary
SANDLORD LIMITED	03956155	Company is dissolved	21/06/2002	11/01/2006	Company Secretary
PRIMEMAJOR	04422491	Company is dissolved	23/05/2002	11/01/2006	Company Secretary
OM GROUP (UK) LIMITED	03591572	Active - Accounts Filed	01/11/2001	11/01/2006	Company Secretary
OLD MUTUAL (KSH)	00313557	Company is dissolved	02/10/2001	11/01/2006	Company Secretary
OLD MUTUAL (UK) NOMINEES LIMITED	03689616	Company is dissolved	05/07/2001	11/01/2006	Company Secretary
OLD MUTUAL BUSINESS SERVICES LIMITED	03613935	Company is dissolved	26/06/2001	11/01/2006	Company Secretary
POINTSPIRIT	04207501	Company is dissolved	17/05/2001	11/01/2006	Company Secretary
OLD MUTUAL ZIMBABWE HOLDINGS (UK) LIMITED	04166851	Company is dissolved	02/04/2001	11/01/2006	Company Secretary
RANGEPLAIN LIMITED	04163441	Company is dissolved	29/03/2001	08/08/2001	Company Secretary
QUILTER LIFE & PENSIONS LIMITED	04163431	Active - Accounts Filed	29/03/2001	06/06/2001	Company Secretary
OLD MUTUAL SERVICES COMPANY (ISLE OF MAN) LIMITED	02294607	Company is dissolved	15/03/2001	16/01/2002	Company Secretary



Mark Robert Warr

906814724

SELESTIA INVESTMENTS LIMITED	04145825	Company is dissolved	08/03/2001	08/08/2001	Company Secretary
SELESTIA NOMINEE LIMITED	04145834	Company is dissolved	08/03/2001	08/08/2001	Company Secretary
SELESTIA HOLDINGS LIMITED	04145830	Company is dissolved	08/03/2001	08/08/2001	Company Secretary
THORNHILL HOLDINGS LIMITED	04108718	Company is dissolved	27/02/2001	15/06/2001	Company Secretary
PROVIDENCE CAPITOL MORTGAGE SERVICES LIMITED	01808000	Company is dissolved	31/01/2001	11/01/2006	Company Secretary
PROVIDENCE CAPITOL TRUSTEES LIMITED	01757089	Company is dissolved	31/01/2001	11/01/2006	Company Secretary
OLD MUTUAL FINANCE (NO.1) LIMITED	04108858	Company is dissolved	23/01/2001	05/06/2002	Company Secretary
OLD MUTUAL FINANCE (NO.2) LIMITED	04108714	Company is dissolved	23/01/2001	11/01/2006	Company Secretary
OLD MUTUAL INTERNATIONAL MARKETING SERVICES LIMITED	02203009	Company is dissolved	10/07/2000		Company Secretary
ROSELAND PROPERTIES LIMITED	02279283	Company is dissolved	20/06/2000	22/12/2000	Company Secretary
FAIRBAIRN INVESTMENT COMPANY LIMITED	01923749	Company is dissolved	28/02/2000	11/01/2006	Company Secretary
COMMSALE 2000 LIMITED	03903856	Company is dissolved	01/02/2000	11/01/2006	Company Secretary
QUILTER PERIMETER UK LIMITED	01320268	In Liquidation	30/12/1999	11/01/2006	Company Secretary
FAIRBAIRN INVESTMENTS (NO.2) LIMITED	02126879	Company is dissolved	30/12/1999	11/01/2006	Company Secretary