



Mark Thompson

907135517

Director Information

Title	Mr	Honours	
Name	Mark Thompson	Number	907135517
Postcode	B4 6AA	Address	No 1 Colmore Square Birmingham United Kingdom
Date of birth	March 1967	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMPA HOLDINGS LLP	OC435936	Active - Accounts Filed	01/05/2021		LLP Member
AC DATA LIMITED	08606643	In Administration	01/07/2020		Director
A C PLC	06526121	In Administration	01/07/2020		Director
BEDFORDSHIRE CHARITABLE TRUST LIMITED	00802236	Active - Accounts Filed	11/05/2020		Director
BAYS SPORTING FACILITIES	11507050	Active - Accounts Filed	26/09/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GODOLPHIN MINING (UK) LIMITED	09230518	Active - Accounts Filed	01/05/2023	01/05/2023	Director
AC BUILD LIMITED	08605099	Non-Trading	01/07/2020	07/12/2023	Director
PARK STREET SHIPPING LIMITED	10399410	Company is dissolved	28/09/2016	20/02/2017	Director
VUCITY LIMITED	09903428	Active - Accounts Filed	04/12/2015	25/10/2016	Director
LMR TRADITIONAL LIMITED	08879662	Company is dissolved	19/05/2015	01/09/2015	Director
TOLLAN ENERGY LIMITED	08327190	Company is dissolved	11/12/2012		Director
SHAKESPEARE MARTINEAU LLP	OC319029	Active - Accounts Filed	01/09/2012	01/05/2021	LLP Member
NEPTUNE-CALCULUS SPV LIMITED	07864088	Company is dissolved	29/11/2011		Director
INVESTEC SPV LIMITED	07864170	Company is dissolved	29/11/2011		Director
IBIS MEDIA SPV LIMITED	07863513	Company is dissolved	28/11/2011		Director
METROPOLITAN SAFE CUSTODY LIMITED	07741906	Active - Accounts Filed	16/08/2011	12/12/2011	Director
ASSURE CONSULTING (BEDFORD) LIMITED	07703367	Active - Accounts Filed	13/07/2011	25/07/2011	Director
MICROENERGY GENERATION SERVICES LIMITED	07526467	Active - Accounts Filed	18/03/2011	03/02/2020	Director
SHAKESPEARES LEGAL DIRECTORS LIMITED	01849202	Non-Trading	01/03/2011	29/08/2014	Director
NEW WALK REALISATIONS LLP	OC308609	Active - Accounts Filed	01/02/2011	19/01/2015	LLP Member
BORNEOS LIMITED	05357914	Company is dissolved	09/02/2010		Director



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INTEGRATED OILFIELD SERVICES LIMITED	07116593	Company is dissolved	05/01/2010		Director
TERRAIN ENERGY LIMITED	07004014	Active - Accounts Filed	28/08/2009	28/01/2013	Director
GREENFINCH LIMITED	02829513	Active - Accounts Filed	29/10/2008	20/03/2013	Company Secretary
BIOGEN LTD	06151086	Non-Trading	27/07/2007	25/11/2013	Company Secretary
BORNEO LINNELLS COMPANY SECRETARIES LIMITED	05017485	Company is dissolved	17/01/2007	08/02/2013	Company Secretary
ELMS STANSTED LIMITED	02523705	Non-Trading	18/12/2006	01/12/2014	Company Secretary
JDP FINANCIAL SERVICES LTD	01557207	Company is dissolved	16/10/2006	15/01/2009	Director
BEDFORDIA GROUP LIMITED	00636837	Active - Accounts Filed	15/05/2006	30/04/2017	Director
CLARION DEVELOPMENTS LIMITED	02912364	Active - Accounts Filed	24/02/2006	23/04/2008	Company Secretary
BUSINESS BOOKINGS LIMITED	03250842	Company is dissolved	01/02/2006	01/03/2006	Company Secretary
HOTEL OPTIONS LIMITED	03581898	Company is dissolved	01/02/2006	01/02/2006	Company Secretary
BIOGEN (UK) LIMITED	05616520	Active - Accounts Filed	08/11/2005	01/12/2013	Company Secretary
BORNEOS LLP	OC311771	Company is dissolved	19/03/2005	01/02/2011	LLP Designated Member
ATEC FLUID SYSTEMS LIMITED	05018262	Company is dissolved	24/02/2005		Company Secretary
MOOR END FARMING LIMITED	04588279	Non-Trading	31/05/2004	30/04/2017	Company Secretary
BEDFORDIA ELECTRICAL LIMITED	00798124	Company is dissolved	25/05/2004		Company Secretary
BEDFORDIA PLANT LIMITED	00582718	Non-Trading	25/05/2004	30/04/2017	Company Secretary
BEDFORDIA GROUP LIMITED	00636837	Active - Accounts Filed	25/05/2004	30/04/2017	Company Secretary
MYLTONS LIMITED	03223486	Company is dissolved	25/05/2004	01/12/2014	Company Secretary
ELMS CARS LIMITED	02164135	Company is dissolved	25/05/2004		Company Secretary
BIDDENHAM ASSET FINANCE LIMITED	00632707	Non-Trading	25/05/2004	30/04/2017	Company Secretary
ELIZABETH TOOGOOD CONSULTANCY LIMITED	03472746	Company is dissolved	25/05/2004		Company Secretary
BEDFORD AIRPORT LIMITED	02585114	Non-Trading	25/05/2004	30/04/2017	Company Secretary

N/A* - no information available



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BEDFORDIA DEVELOPMENTS LIMITED	00730192	Active - Accounts Filed	25/05/2004	30/04/2017	Company Secretary
THURLEIGH AIRPORT LIMITED	00564952	Company is dissolved	25/05/2004		Company Secretary
BEDFORDIA PROPERTIES LIMITED	00796101	Non-Trading	25/05/2004	30/04/2017	Company Secretary
PUREDENE TRADING LIMITED	02627396	Company is dissolved	25/05/2004		Company Secretary
BEDFORDIA LIVESTOCK LIMITED	01461730	Company is dissolved	25/05/2004		Company Secretary
BEDFORDIA FARM EQUIPMENT LIMITED	01004659	Company is dissolved	25/05/2004		Company Secretary
LONDON CITY & METROPOLITAN PROPERTY COMPANY LIMITED	00279736	Company is dissolved	25/05/2004		Company Secretary
NORSE SAAB LIMITED	03981640	Company is dissolved	25/05/2004		Company Secretary
BEDFORDIA MOTORS PLC	03419698	Company is dissolved	25/05/2004		Company Secretary
CORNWALL PROPERTIES (BEDFORD) LTD	05086612	Non-Trading	29/03/2004	31/03/2004	Company Secretary
THE AQUARIUM RESTAURANT LIMITED	03221820	Company is dissolved	13/02/2004	30/05/2004	Company Secretary
BORNEO LINNELLS NOMINEE DIRECTORS LIMITED	05020214	Company is dissolved	20/01/2004		Director
BORNEO LINNELLS COMPANY SECRETARIES LIMITED	05017485	Company is dissolved	16/01/2004		Director
BARONS AUTOMOTIVE LIMITED	01695666	Active - Accounts Filed	03/09/2003	01/12/2014	Company Secretary
BEDFORDIA FARMS LIMITED	00607130	Active - Accounts Filed	20/08/2003	30/04/2017	Company Secretary
PAT MULLEN PROPERTIES LIMITED	04870500	Active - Accounts Filed	19/08/2003	16/08/2015	Company Secretary
FAT BOY ART LIMITED	04689847	Company is dissolved	08/08/2003	09/08/2003	Company Secretary
MULLEN HOLDINGS LIMITED	04853677	Active - Accounts Filed	01/08/2003	16/08/2015	Company Secretary
NORSE PRECISION CASTINGS LIMITED	01331795	Active - Accounts Filed	26/06/2003	27/06/2003	Company Secretary
GELDOCK INVESTMENTS LIMITED	04508563	Company is dissolved	13/09/2002		Company Secretary
CHEPSTOW PLACE LIMITED	03487328	Company is dissolved	08/07/2002		Company Secretary



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BERGLAND STEVENS LIMITED	04427075	Active - Accounts Filed	29/04/2002	28/06/2002	Company Secretary
CALCULUS NOMINEES LIMITED	04327065	Non-Trading	22/01/2002	24/05/2007	Company Secretary
JDP INSURANCE BROKERS LIMITED	04347934	Company is dissolved	15/01/2002	31/01/2002	Company Secretary
CALCULUS CAPITAL PARTNERS LIMITED	04321292	Non-Trading	12/11/2001	24/05/2007	Company Secretary
MCDONALD GLENCROSS LIMITED	04321288	Non-Trading	12/11/2001	24/05/2007	Company Secretary
AURA DIAGNOSTICS LIMITED	04270483	Company is dissolved	15/08/2001		Company Secretary
CALCULUS ASSET MANAGEMENT LIMITED	04242434	Non-Trading	27/06/2001	24/05/2007	Company Secretary
TGS-NOPEC GEOPHYSICAL COMPANY (UK) LIMITED	02896729	Company is dissolved	26/03/2001	18/12/2012	Company Secretary
LALL PRECISION ENGINEERING LTD	02491122	Active - Accounts Filed	03/11/2000	09/11/2000	Company Secretary
MULLEN ELECTRICAL SERVICES LIMITED	03057128	Active - Accounts Filed	31/07/2000	16/08/2015	Company Secretary