



Mark William Naysmith

907979302

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark William Naysmith | Number | 907979302 |
| Postcode | WC2A 1AF | Address | Wsp House 70 Chancery Lane London England |
| Date of birth | December 1966 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| G L HEARN LIMITED | 03798877 | Active - Accounts Filed | 22/09/2022 | | Director |
| G L HEARN MANAGEMENT LIMITED | 01984639 | Active - Accounts Filed | 22/09/2022 | | Director |
| WSP (REAL ESTATE AND INFRASTRUCTURE) LIMITED | 12475960 | Non-Trading | 22/09/2022 | | Director |
| WSP ENVIRONMENT & INFRASTRUCTURE SOLUTIONS UK LIMITED | 02190074 | Non-Trading | 21/09/2022 | | Director |
| WSP HOLDING UK LIMITED | 08100508 | Active - Accounts Filed | 17/12/2020 | | Director |
| WSP MANAGEMENT CONSULTANTS LIMITED | 05391063 | Non-Trading | 13/12/2017 | | Director |
| WSP GROUP HOLDINGS LIMITED | 07773599 | Active - Accounts Filed | 15/12/2016 | | Director |
| WSP EUROPEAN HOLDINGS LIMITED | 04121721 | Active - Accounts Filed | 15/12/2016 | | Director |
| MOUCHEL LIMITED | 01686040 | Active - Accounts Filed | 12/10/2016 | | Director |
| PB LTD | 00656314 | Non-Trading | 09/04/2015 | | Director |
| PARSONS BRINCKERHOFF LTD | 02554514 | Active - Accounts Filed | 09/04/2015 | | Director |
| WSP UK LIMITED | 01383511 | Active - Accounts Filed | 11/01/2008 | | Director |
| WSP MANAGEMENT SERVICES LIMITED | 02454665 | Active - Accounts Filed | 11/01/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| INDIGO PLANNING LIMITED | 02078863 | Company is dissolved | 30/04/2019 | | Director |
| GMA PLANNING LIMITED | 05099270 | Company is dissolved | 30/04/2019 | | Director |
| TOWER SURVEYS LIMITED | 03563870 | Company is dissolved | 09/04/2018 | | Director |
| ASSOCIATION FOR CONSULTANCY AND ENGINEERING | 00132142 | Active - Accounts Filed | 24/01/2018 | 31/12/2020 | Director |
| OPUS INTERNATIONAL CONSULTANTS (UK) LIMITED | 02847568 | Company is dissolved | 19/01/2018 | | Director |



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| OPUS INTERNATIONAL CONSULTANTS HOLDINGS (UK) LIMITED | 02497188 | Company is dissolved | 19/01/2018 | Director |
| WSP CEL LIMITED | 03877626 | Company is dissolved | 25/05/2017 | Director |
| MERZ AND MCLELLAN CONSULTING ENGINEERS LIMITED | 03246982 | Company is dissolved | 25/05/2017 | Director |
| IDEAS PROJECT ENGINEERING LTD. | 03085684 | Company is dissolved | 01/03/2017 | Director |
| WSP CIVILS LIMITED | 02430067 | Company is dissolved | 15/12/2016 | Director |
| FINANCIAL DECISIONS LIMITED | 02108267 | Company is dissolved | 15/12/2016 | Director |
| KIRKBY AT LIMITED | 06255352 | Company is dissolved | 15/12/2016 | Director |
| PARSONS BRINCKERHOFF HOLDINGS LIMITED | 03640733 | Company is dissolved | 15/12/2016 | Director |
| WSP BUILDINGS LIMITED | 02859678 | Company is dissolved | 15/12/2016 | Director |
| AB CONSULTING LIMITED | 01091265 | Company is dissolved | 15/12/2016 | Director |
| WSP NORTH LIMITED | 02257665 | Company is dissolved | 15/12/2016 | Director |
| INTEGRATED BUILDING SERVICES DESIGN PARTNERSHIP LIMITED | 02606296 | Company is dissolved | 15/12/2016 | Director |
| GRAHAM CONSULTING GROUP LIMITED | 02428039 | Company is dissolved | 15/12/2016 | Director |
| PB FOUNDATION | 04381297 | Company is dissolved | 31/07/2016 | Director |
| PARSONS BRINCKERHOFF OVERSEAS HOLDINGS LTD | 02678235 | Company is dissolved | 31/07/2016 | Director |
| PARSONS BRINCKERHOFF INVESTMENTS LIMITED | 03599313 | Company is dissolved | 31/07/2016 | Director |
| PARSONS BRINCKERHOFF GROUP HOLDINGS LTD | 03515454 | Company is dissolved | 31/07/2016 | Director |
| PARSONS BRINCKERHOFF GROUP EMPLOYMENT LIMITED | 09193526 | Company is dissolved | 09/04/2015 | Director |
| WSP ENVIRONMENTAL LIMITED | 01152332 | Company is dissolved | 07/01/2013 | Director |
| WSP DEVELOPMENT AND TRANSPORTATION LIMITED | 02382309 | Company is dissolved | 02/01/2002 10/08/2015 | Director |