



Martin Andrew Pexton

908764353

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Martin Andrew Pexton | Number | 908764353 |
| Postcode | | Address | |
| Date of birth | September 1956 | 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 |
|--|----------|-------------------------|------------|------------|----------|
| DIGNITY GROUP HOLDINGS LIMITED | 04569346 | Active - Accounts Filed | 01/04/2012 | 03/02/2017 | Director |
| THE PROFESSIONAL CAREER PARTNERSHIP LIMITED | 05101374 | Active - Accounts Filed | 01/04/2010 | 27/03/2011 | Director |
| MINERVA LIMITED | 02649607 | Active - Accounts Filed | 05/03/2010 | 19/08/2011 | Director |
| CAVERA LIMITED | 06660467 | Non-Trading | 01/08/2008 | 11/09/2009 | Director |
| LION CUB PROPERTY INVESTMENTS LIMITED | 06660489 | Active - Accounts Filed | 01/08/2008 | 11/09/2009 | Director |
| TRAPEZE PASSENGER TRANSPORT INFORMATION LTD. | 03745127 | Company is dissolved | 14/05/2008 | 11/09/2009 | Director |
| LION PROPERTY INVESTMENTS LIMITED | 05646310 | Active - Accounts Filed | 29/06/2007 | 11/09/2009 | Director |
| LIONESS PROPERTY INVESTMENTS LIMITED | 05738163 | Active - Accounts Filed | 29/06/2007 | 11/09/2009 | Director |
| LMS CAPITAL GROUP LIMITED | 05663657 | Active - Accounts Filed | 14/03/2007 | 11/09/2009 | Director |
| LMS CAPITAL PLC | 05746555 | Active - Accounts Filed | 01/02/2007 | 11/09/2009 | Director |
| LMS (BOND REFINANCE) LIMITED | 05983389 | Company is dissolved | 04/12/2006 | 01/02/2007 | Director |
| RSL CITYSPACE LIMITED | 03169833 | Active - Accounts Filed | 19/06/2006 | 11/09/2009 | Director |
| ELATERAL HOLDINGS LIMITED | 03467925 | Active - Accounts Filed | 14/06/2006 | 24/09/2009 | Director |
| TRUECOMMERCE (COVENTRY) LIMITED | 03775122 | Active - Accounts Filed | 01/06/2006 | 11/09/2009 | Director |
| DUBSAT LTD | 03623728 | Company is dissolved | 31/05/2006 | 11/09/2009 | Director |
| CITIZEN LIMITED | 03193286 | Company is dissolved | 31/05/2006 | 11/09/2009 | Director |
| LMS OUTLETS LIMITED | 05762670 | Company is dissolved | 30/03/2006 | 01/02/2007 | Director |
| ST. JAMES' REAL ESTATE COMPANY LIMITED | 05738151 | Company is dissolved | 10/03/2006 | 01/02/2007 | Director |
| DERWENT VALLEY CITY LIMITED | 05685784 | Company is dissolved | 24/01/2006 | 01/02/2007 | Director |
| LMS FINANCE LIMITED | 05622669 | Active - Accounts Filed | 23/12/2005 | 01/02/2007 | Director |



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| DERWENT VALLEY FINANCE LIMITED | 05622597 | Active - Accounts Filed | 23/12/2005 | 01/02/2007 | Director |
| DERWENT VALLEY PROPERTIES LIMITED | 05642444 | Company is dissolved | 01/12/2005 | 01/02/2007 | Director |
| LMS (GOODGE STREET) LIMITED | 05642447 | Company is dissolved | 01/12/2005 | 01/02/2007 | Director |
| LMS (CITY ROAD) LIMITED | 05642456 | Active - Accounts Filed | 01/12/2005 | 01/02/2007 | Director |
| LMS TIGER INVESTMENTS (II) LIMITED | 05636572 | Active - Accounts Filed | 25/11/2005 | 11/09/2009 | Director |
| LMS (WINCHESTER ROAD) LIMITED | 05391453 | Company is dissolved | 31/03/2005 | 01/02/2007 | Director |
| LMS RESIDENTIAL LIMITED | 05393269 | Company is dissolved | 15/03/2005 | 01/02/2007 | Director |
| LMS OFFICES LIMITED | 05308784 | Active - Accounts Filed | 19/01/2005 | 01/02/2007 | Director |
| CURO ROTUNDA (KINGSTON) LIMITED | 05276619 | Company is dissolved | 19/01/2005 | 01/02/2007 | Director |
| LMS INDUSTRIAL FINANCE (II) LIMITED | 05109162 | Company is dissolved | 29/06/2004 | 01/02/2007 | Director |
| 43/53 MYDDELTON SQUARE (BLOCK 11-20) LIMITED | 03291271 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| CALEDONIAN PROPERTIES LIMITED | 00669924 | Active - Accounts Filed | 11/03/2004 | 01/02/2007 | Director |
| URBANFIRST ROMFORD LIMITED | 04360811 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| DERWENT VALLEY LIMITED | 00445037 | Active - Accounts Filed | 11/03/2004 | 01/02/2007 | Director |
| 42 MYDDELTON SQUARE LIMITED | 03288977 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| 43/53 MYDDELTON SQUARE (BLOCK 21-30) LIMITED | 03291379 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| 41 MYDDELTON SQUARE LIMITED | 03731034 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| CENTRAL LONDON COMMERCIAL ESTATES LIMITED | 00656914 | Active - Accounts Filed | 11/03/2004 | 01/02/2007 | Director |
| KENSINGTON COMMERCIAL PROPERTY INVESTMENTS LIMITED | 00590078 | Active - Accounts Filed | 11/03/2004 | 01/02/2007 | Director |
| DOT COMMERCIAL PROPERTIES LIMITED | 03968193 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| 33/35 MYDDELTON SQUARE LIMITED | 03288979 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| CARLTON CONSTRUCTION & DEVELOPMENT COMPANY LIMITED | 00538216 | Non-Trading | 11/03/2004 | 01/02/2007 | Director |
| 63/65 MYDDELTON SQUARE LIMITED | 03288915 | Non-Trading | 11/03/2004 | 01/02/2007 | Director |
| 43/53 MYDDELTON SQUARE (BLOCK 6-10) LIMITED | 03288928 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| 43/53 MYDDELTON SQUARE (BLOCK 1-5) LIMITED | 03291145 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| WESTMINSTER COMMERCIAL PROPERTY INVESTMENTS LIMITED | 00837747 | Company is dissolved | 11/03/2004 | 18/01/2005 | Director |
| 54/55 MYDDELTON SQUARE LIMITED | 03293823 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| TIGER INVESTMENTS LIMITED | 04851000 | Active - Accounts Filed | 11/03/2004 | 11/09/2009 | Director |



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| MERCHANT OVERSEAS HOLDINGS LIMITED | 00952381 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| SHAFTESBURY SQUARE PROPERTIES LIMITED | 00499495 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| URBANFIRST 1/7 LIMITED | 04348605 | Company is dissolved | 11/03/2004 | | Director |
| BLOCKGRANGE LIMITED | 01063658 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| L.M.S. INVESTMENTS LIMITED | 01234755 | Company is dissolved | 11/03/2004 | 18/01/2005 | Director |
| URBANFIRST CARDIFF LIMITED | 04348656 | Company is dissolved | 11/03/2004 | | Director |
| URBANFIRST BRIGHTON LIMITED | 04361083 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| 61 MYDDELTON SQUARE LIMITED | 03246995 | Active - Accounts Filed | 11/03/2004 | 01/09/2005 | Director |
| L.M.S. PROPERTIES LIMITED | 00488914 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| CALEDONIAN PROPERTY INVESTMENTS LIMITED | 00669923 | Active - Accounts Filed | 11/03/2004 | 01/02/2007 | Director |
| RAINRAM INVESTMENTS LIMITED | 00574886 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| URBANFIRST 27 LIMITED | 04348611 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| 56/57 MYDDELTON SQUARE LIMITED | 03288983 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| NEW RIVER COMPANY LIMITED(THE) | 00085094 | Active - Accounts Filed | 11/03/2004 | 01/02/2007 | Director |
| KENSINGTON COMMERCIAL PROPERTY HOLDINGS LIMITED | 00944165 | Company is dissolved | 11/03/2004 | 18/01/2005 | Director |
| PALAVILLE LIMITED | 01071042 | Company is dissolved | 11/03/2004 | 01/02/2007 | Director |
| URBANFIRST CASTLE LIMITED | 04348657 | Company is dissolved | 11/03/2004 | | Director |
| INFLEXION PLC | 03918793 | Company is dissolved | 06/02/2004 | | Director |
| LMS CAPITAL HOLDINGS LIMITED | 03942000 | Active - Accounts Filed | 12/01/2004 | 11/09/2009 | Director |
| LMS CAPITAL (ECI) LIMITED | 04868748 | Company is dissolved | 15/08/2003 | 11/09/2009 | Director |
| ENERGY CRANES (UK) LIMITED | 04679130 | Company is dissolved | 30/07/2003 | 31/03/2008 | Director |
| ENERGY CRANES INTERNATIONAL LIMITED | 04679474 | Non-Trading | 30/07/2003 | 31/03/2008 | Director |