



# Company Search

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Mark Dyer

909751519

## Director Information

|                                    |              |                    |   |
|------------------------------------|--------------|--------------------|---|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Dyer    | <b>Number</b>      | 909751519   |
| <b>Postcode</b>                    | SW11 3GP     | <b>Address</b>     | The Bridge Lombard Wharf<br>14 Lombard Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | October 1964 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6            |                    |   |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| WOODY FINANCE LTD           | 13148917 | Active - Accounts Filed | 21/01/2021 |           | Director |
| WASP INVESTMENTS LIMITED    | 12920195 | Active - Accounts Filed | 01/10/2020 |           | Director |
| ASCELLA LIMITED             | 07624534 | Non-Trading             | 06/05/2011 |           | Director |
| MUSE INVESTMENTS LIMITED    | 07273849 | Active - Accounts Filed | 04/06/2010 |           | Director |
| THE HACKING PARTNERSHIP PLC | 03729837 | Non-Trading             | 15/05/2006 |           | Director |
| CHENSTAR LIMITED            | 04053791 | Non-Trading             | 10/03/2004 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| WILKINSON RANDOLPH CAPITAL INVESTOR 3 PLC | 13272856 | Company is dissolved    | 17/03/2021 |            | Director |
| WILKINSON RANDOLPH CAPITAL INVESTOR 1 PLC | 13272802 | Company is dissolved    | 17/03/2021 |            | Director |
| WILKINSON RANDOLPH CAPITAL INVESTOR 4 PLC | 13272864 | Company is dissolved    | 17/03/2021 |            | Director |
| WILKINSON RANDOLPH CAPITAL INVESTOR 2 PLC | 13272879 | Company is dissolved    | 17/03/2021 |            | Director |
| WILKINSON RANDOLPH CAPITAL INVESTOR 5 PLC | 13272875 | Company is dissolved    | 17/03/2021 |            | Director |
| WILKINSON RANDOLPH CAPITAL PLC            | 13199732 | Company is dissolved    | 12/02/2021 |            | Director |
| FAIRBROOK MEDICAL SERVICES LIMITED        | 02730276 | Active - Accounts Filed | 18/01/2021 | 16/08/2024 | Director |
| HT OFFICE ACCOUNT LTD                     | 12860133 | Company is dissolved    | 07/09/2020 | 12/10/2021 | Director |
| FAIRBROOK (BOREHAMWOOD) LIMITED           | 11664715 | Active - Accounts Filed | 29/06/2020 | 16/08/2021 | Director |
| DROITWICH INVESTMENTS LTD                 | 09374536 | Company is dissolved    | 06/01/2015 |            | Director |
| COURTMINSTER INVESTMENTS LIMITED          | 06039219 | Company is dissolved    | 22/07/2014 | 30/06/2007 | Director |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| CORVI PROPERTIES LIMITED                  | 07941763 | Company is dissolved    | 08/02/2012 |            | Director          |
| FIELDGATE INVESTMENTS LIMITED             | 06923399 | Company is dissolved    | 23/08/2010 |            | Director          |
| KAYLES INVESTMENT COMPANY LIMITED         | 00718412 | Company is dissolved    | 02/06/2010 |            | Director          |
| KAYBETH PROPERTIES LIMITED                | 00887577 | Company is dissolved    | 02/06/2010 |            | Director          |
| B & H LAND LIMITED                        | 07167239 | Company is dissolved    | 24/02/2010 |            | Director          |
| B & H LAND & ESTATES LIMITED              | 07166601 | Company is dissolved    | 23/02/2010 |            | Director          |
| BANDSTONE PROPERTIES LIMITED              | 07158559 | Company is dissolved    | 16/02/2010 |            | Director          |
| MUMU PROPERTIES LIMITED                   | 07068559 | Company is dissolved    | 25/01/2010 | 06/11/2009 | Director          |
| WINGRAVE UNLIMITED                        | 07059385 | Company is dissolved    | 28/10/2009 |            | Director          |
| FOXTON 123 UNLIMITED                      | 06973917 | Company is dissolved    | 27/07/2009 |            | Director          |
| LEVINSON UNLIMITED                        | 06921318 | Company is dissolved    | 02/06/2009 |            | Company Secretary |
| LEVINSON UNLIMITED                        | 06921318 | Company is dissolved    | 02/06/2009 |            | Director          |
| DUKE STREET ESTATES LIMITED               | 02431965 | Active - Accounts Filed | 22/01/2009 | 30/04/2009 | Director          |
| MARMOZ LIMITED                            | 06719104 | Company is dissolved    | 09/10/2008 |            | Director          |
| ASC INVESTMENT LIMITED                    | 06699475 | Company is dissolved    | 16/09/2008 |            | Director          |
| SUPER YACHTS DIRECT.COM LIMITED           | 06690149 | Company is dissolved    | 05/09/2008 |            | Director          |
| OYSTER NOMINEE SERVICES LIMITED           | 06664028 | Company is dissolved    | 05/08/2008 |            | Director          |
| ARUM PROPERTIES LIMITED                   | 06645742 | Company is dissolved    | 14/07/2008 |            | Director          |
| AGUSTA INVESTMENT CO PLC                  | 06608132 | Company is dissolved    | 02/06/2008 |            | Director          |
| JSB SECURITIES LIMITED                    | SC104388 | Company is dissolved    | 06/08/2007 | 08/08/2007 | Director          |
| GEORGE STAPLES LIMITED                    | 00370099 | Company is dissolved    | 03/08/2007 |            | Director          |
| BUCKNALL PROPERTIES LIMITED               | 01992449 | Company is dissolved    | 03/08/2007 |            | Director          |
| COURTMINSTER INVESTMENTS LIMITED          | 06039219 | Company is dissolved    | 30/06/2007 |            | Company Secretary |
| SYLWOOD LIMITED                           | 01218935 | Company is dissolved    | 19/06/2007 |            | Director          |
| STARMINSTER ASSOCIATES LIMITED            | 06027313 | Company is dissolved    | 19/06/2007 |            | Director          |
| GROVEPOINT PROPERTIES LIMITED             | 06240324 | Company is dissolved    | 14/06/2007 |            | Director          |
| CRESSMANOR INVESTMENT COMPANY LIMITED     | 06237182 | Company is dissolved    | 11/05/2007 |            | Director          |
| COURTCLIFF INVESTMENTS LIMITED            | 06244808 | Company is dissolved    | 11/05/2007 | 11/05/2007 | Director          |
| DAVID HENRY PROPERTIES LIMITED            | 01473839 | Company is dissolved    | 16/04/2007 |            | Director          |
| HARRIS INSTALLATIONS & PROPERTIES LIMITED | 00956204 | Company is dissolved    | 10/04/2007 |            | Director          |
| BAKER AND FOSTER (1960) LIMITED           | 00653063 | Company is dissolved    | 30/03/2007 |            | Director          |
| STONEHIVE PROPERTIES LIMITED              | 05828516 | Company is dissolved    | 12/03/2007 |            | Director          |
| COURTSTAR INVESTMENTS LIMITED             | 05992080 | Company is dissolved    | 08/11/2006 |            | Director          |



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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| SOLARGROVE PROPERTIES LIMITED           | 05946523 | Company is dissolved | 01/11/2006 | 01/11/2006 | Director |
| BROOKPOINT PROPERTY INVESTMENTS LIMITED | 05715834 | Company is dissolved | 10/10/2006 |            | Director |
| GLENMINSTER PROPERTIES LIMITED          | 05771880 | Company is dissolved | 24/08/2006 |            | Director |
| BEAL & SON LIMITED                      | 00172215 | Company is dissolved | 31/07/2006 |            | Director |
| ARCADE ESTATES (KEIGHLEY) 1986 LIMITED  | 02065299 | Company is dissolved | 24/07/2006 |            | Director |
| CRANCOURT INVESTMENTS LIMITED           | 05720562 | Company is dissolved | 20/07/2006 |            | Director |
| SQUARESHIRE INVESTMENTS LIMITED         | 05834628 | Company is dissolved | 29/06/2006 |            | Director |
| LINEWOOD TRADING LIMITED                | 04990235 | Company is dissolved | 23/06/2006 |            | Director |
| LANGPARK LIMITED                        | 01119298 | Company is dissolved | 19/04/2006 |            | Director |
| WOOF INVESTMENTS LIMITED                | 05775665 | Company is dissolved | 10/04/2006 |            | Director |
| GLENTHORPE PROPERTIES LIMITED           | 05607057 | Company is dissolved | 04/04/2006 |            | Director |
| HOUSELEY ESTATES LIMITED                | 00297404 | Company is dissolved | 21/12/2005 | 31/08/2008 | Director |
| SILVERTRACK LIMITED                     | 05565412 | Company is dissolved | 21/12/2005 | 03/01/2006 | Director |
| ENBEE CRESCENT INVESTMENT LIMITED       | 00660627 | Company is dissolved | 21/12/2005 | 31/08/2008 | Director |
| BRENPORT LIMITED                        | 03496423 | Company is dissolved | 12/10/2005 |            | Director |
| WELDONFAX LIMITED                       | 03544503 | Company is dissolved | 12/10/2005 |            | Director |
| THORNGLEN PROPERTIES LIMITED            | 05512518 | Company is dissolved | 30/09/2005 |            | Director |
| BRENTMEAD PROPERTIES LIMITED            | 05526912 | Company is dissolved | 03/08/2005 |            | Director |
| HUDSONNEER INVESTMENTS LIMITED          | 04034220 | Company is dissolved | 05/05/2004 |            | Director |