



Mark Edward Thistlethwayte

910757986

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Edward Thistlethwayte	<b>Number</b>	910757986
<b>Postcode</b>	PO7 4RY	<b>Address</b>	Fairfield House East Street Hambleton Waterlooville Hampshire United Kingdom
<b>Date of birth</b>	October 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	40		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WELBORNE GROUP LIMITED	14590038	Non-Trading	13/01/2023		Director
PORTCHESTER EQUITY LIMITED	14544462	Non-Trading	16/12/2022		Director
ALCONEX HOLDINGS LIMITED	14484630	Active - Accounts Filed	15/11/2022		Director
WELBORNE SCIENCE AND TECHNOLOGY PARK LIMITED	14230953	Active - Accounts Filed	13/07/2022		Director
WELBORNE DISTRICT CENTRE LTD	14230958	Active - Accounts Filed	13/07/2022		Director
WELBORNE VILLAGE CENTRE LIMITED	14230951	Active - Accounts Filed	13/07/2022		Director
BRYMOR GROUP HOLDINGS LIMITED	14218605	Active - Accounts Filed	06/07/2022		Director
BRYMOR GROUP SOUTHERN LIMITED	14214530	Active - Accounts Filed	04/07/2022		Director
WELBORNE CG FRY LIMITED	14191445	Non-Trading	23/06/2022		Director
WELBORNE THAKEHAM LIMITED	14191483	Non-Trading	23/06/2022		Director
WELBORNE PYE LIMITED	14191425	Non-Trading	23/06/2022		Director
CONNEX FIBRE LIMITED	13922904	Non-Trading	17/02/2022		Director
WELBORNE HOUSING LIMITED	13919522	Non-Trading	16/02/2022		Director
WELBORNE HOMES LIMITED	13920967	Non-Trading	16/02/2022		Director
WELBORNE GARDEN VILLAGE TRUST LIMITED	12333608	Non-Trading	26/11/2019		Director
UNIVERSITY OF WINCHESTER	05969256	Active - Accounts Filed	01/10/2019		Director
SOUTHWICK GROUP LIMITED	12145063	Active - Accounts Filed	08/08/2019		Director
BUCKLAND HOLDINGS LIMITED	12145082	Active - Accounts Filed	08/08/2019		Director
SOUTHWICK ESTATE ENTERPRISES LLP	OC417866	Active - Accounts Filed	22/06/2017		LLP Designated Member
WELBORNE LAND LIMITED	10786908	Active - Accounts Filed	24/05/2017		Director
SOUTHWICK VILLAGE STORES					



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LIMITED

10551122	Active - Accounts Filed	06/01/2017	Director
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LEAFIELD ENERGY LIMITED	09740348	Active - Accounts Filed	30/09/2016	Director
PEAK POWER LIMITED	10364154	Active - Accounts Filed	30/09/2016	Director
HI-TECHNOLOGY GROUP LIMITED	03786085	Active - Accounts Filed	14/11/2014	Director
HI-TECH MOULDINGS LIMITED	01752393	Active - Accounts Filed	14/11/2014	Director
HI-TECHNOLOGY HOLDINGS LIMITED	09067555	Active - Accounts Filed	14/11/2014	Director
WINCHESTER SOLAR LIMITED	08865193	Active - Accounts Filed	06/06/2014	Director
WELBORNE ENERGY LLP	OC392114	Active - Accounts Filed	24/03/2014	LLP Member
WINCHESTER EQUITY LIMITED	08393765	Active - Accounts Filed	07/02/2013	Director
CEM FABRIC CONCEPTS LIMITED	02612035	Company is dissolved	31/03/2012	Director
BUCKLAND GROUP LIMITED	07115370	Active - Accounts Filed	12/03/2010	Director
BUCKLAND RAIL LIMITED	06769073	Active - Accounts Filed	23/07/2009	Director
W.H. DAVIS LIMITED	01797397	Active - Accounts Filed	23/07/2009	Director
LEAFIELD GROUP LIMITED	03553789	Company is dissolved	01/05/2008	Director
LEAFIELD LIMITED	02436740	Company is dissolved	26/03/2008	Director
OLD LLTS LIMITED	02634772	Company is dissolved	26/03/2008	Director
ARROW INDUSTRIAL HOLDINGS LIMITED	06407922	Active - Accounts Filed	20/02/2008	Director
ARROW INDUSTRIAL GROUP LIMITED	04410202	Active - Accounts Filed	14/02/2008	Director
BUCKLAND CAPITAL PARTNERS LIMITED	06431972	Active - Accounts Filed	20/11/2007	Director
BUCKLAND DEVELOPMENT LIMITED	06030455	Active - Accounts Filed	15/12/2006	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROCHE COURT FARMS LIMITED	12377034	Company is dissolved	24/12/2019		Director
HURSLEY HAMBLEDON HUNT CLUB (HOLDINGS) LIMITED	11379500	Active - Accounts Filed	24/05/2018	22/03/2022	Director
HURSLEY HAMBLEDON HUNT CLUB LIMITED	11381736	Active - Accounts Filed	24/05/2018	22/03/2022	Director
SOUTHWICK LANDSCAPE SERVICES LIMITED	10779880	Company is dissolved	19/05/2017		Director
LEAFIELD ENERGY HOLDINGS LIMITED	09760617	Company is dissolved	30/09/2016		Director
GERARD HALL ENERGY LIMITED	09740507	Active - Accounts Filed	15/09/2015	22/05/2024	Director
SN12 6EF LIMITED	09245781	Active - Accounts Filed	16/01/2015	01/11/2023	Director
WELBORNE ENERGY LLP	OC392114	Active - Accounts Filed	24/03/2014	24/03/2014	LLP Designated Member
SOUTHWICK SOLAR FARM LIMITED	08421843	Active - Accounts Filed	27/02/2013	08/10/2014	Director
CEM GROUP LIMITED	03108165	Company is dissolved	31/03/2012	30/09/2015	Director
C.E.M.PRESS LIMITED	00741079	Company is dissolved	31/03/2012	30/09/2015	Director



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CEM PRESS HOLDINGS LIMITED	07952539	Company is dissolved	20/02/2012	30/09/2015	Director
ST FRANCIS (HOLDINGS) LIMITED	07115383	Company is dissolved	24/03/2010	12/11/2014	Director
MWI BUYING GROUP LIMITED	02617906	Active - Accounts Filed	24/03/2010	12/11/2014	Director
PROCOMM SITE SERVICES LIMITED	04361255	Non-Trading	17/03/2010	08/07/2021	Director
PROCOMM SITE SERVICES (HOLDINGS) LIMITED	07115358	Non-Trading	17/03/2010	08/07/2021	Director
CHEVRON TRAFFIC MANAGEMENT LIMITED	03316774	Active - Accounts Filed	22/09/2009	28/03/2018	Director
CHEVRON (WALES) TRAFFIC MANAGEMENT LIMITED	03936573	Company is dissolved	22/09/2009		Director
CHEVRON TRAFFIC MANAGEMENT (HOLDINGS) LIMITED	06903257	Company is dissolved	22/09/2009	28/03/2018	Director
AIRSPACE EXPORT SERVICES LIMITED	01945190	Company is dissolved	05/11/2008		Director
AIRSPACE EXPORT SERVICES (HOLDINGS) LIMITED	06696273	Company is dissolved	05/11/2008		Director
CHELVERTON ASSET MANAGEMENT LIMITED	03429348	Active - Accounts Filed	01/07/2008	13/12/2013	Director
SHO123 LIMITED	01692741	Company is dissolved	30/05/2008		Director
SHO124 LIMITED	06477348	Company is dissolved	30/05/2008		Director
LEAFIELD LOGISTICS & TECHNICAL SERVICES LIMITED	06477347	Active - Accounts Filed	26/03/2008	28/01/2022	Director
BUCKLAND DEVELOPMENT LIMITED	06030455	Active - Accounts Filed	15/12/2006	06/12/2011	Company Secretary
SOUTHWICK AND ROCHE COURT ESTATES COMPANY (THE)	01164507	Company is dissolved	06/04/2006		Director
EDMOND DE ROTHSCHILD SECURITIES (UK) LIMITED	01831705	Company is dissolved	06/09/2005	05/01/2009	Director