



Mark Alan Booth

911289258

Director Information

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|------------------------------------|-----------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Mark Alan Booth | Number | 911289258 |
| Postcode | | Address | |
| Date of birth | February 1966 | Nationality | British |
| Total current directorships | 97 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------|----------|-----------------------------|------------|-----------|----------|
| HAYFIELD HOMES DEVELOPMENT COMPANY LIMITED | 15858890 | Active - Newly Incorporated | 01/08/2024 | | Director |
| LIMESTONE WAY (MARESFIELD) LTD | 14862831 | Active - Newly Incorporated | 20/05/2023 | | Director |
| SUMMER LANE (BANWELL) LIMITED | 14837875 | Active - Newly Incorporated | 20/05/2023 | | Director |
| KNIGHTCOTT (BANWELL) LIMITED | 14876648 | Active - Newly Incorporated | 20/05/2023 | | Director |
| BARR DRIVE (LAKENHEATH) LTD | 14600101 | Active - Newly Incorporated | 20/05/2023 | | Director |
| THREE COCKS LANE (OFFENHAM) LIMITED | 14838191 | Active - Newly Incorporated | 20/05/2023 | | Director |
| WHITTINGTON ROAD (PARKWAY) LIMITED | 14599943 | Active - Newly Incorporated | 18/01/2023 | | Director |
| LSH (LIGHTHORNE) LTD | 14585691 | Active - Accounts Filed | 11/01/2023 | | Director |
| HH (LITTLE HARROWDEN) LTD | 14516848 | Non-Trading | 30/11/2022 | | Director |
| LSH (BATH ROAD) LIMITED | 14383123 | Active - Accounts Filed | 28/09/2022 | | Director |
| HH (ORWELL) LTD | 14237124 | Non-Trading | 15/07/2022 | | Director |
| LSH (SOMERSHAM) LIMITED | 14187776 | Active - Accounts Filed | 22/06/2022 | | Director |
| HH (MARTLEY) LIMITED | 14154971 | Non-Trading | 07/06/2022 | | Director |
| HH (DRAKES BROUGHTON) LIMITED | 14154965 | Non-Trading | 07/06/2022 | | Director |
| VERDANT REAL ESTATE LIMITED | 14156135 | Non-Trading | 07/06/2022 | | Director |
| HH (TWYNING) LIMITED | 14038919 | Non-Trading | 11/04/2022 | | Director |
| HH (GOTHERINGTON) LIMITED | 14038917 | Non-Trading | 11/04/2022 | | Director |
| HIGH STREET (RYTON) LIMITED | 13997159 | Active - Accounts Filed | 23/03/2022 | | Director |
| HH (TODDINGTON) LIMITED | 13983528 | Non-Trading | 17/03/2022 | | Director |
| ASTON OXFORDSHIRE LIMITED | 13928418 | Active - Accounts Filed | 21/02/2022 | | Director |
| HH (CAMPTON) LIMITED | 13911037 | Non-Trading | 11/02/2022 | | Director |
| SEMMINGTON ROAD (MELKSHAM) LIMITED | 13872499 | Active - Accounts Filed | 26/01/2022 | | Director |
| HH (CLIFTON 2) LIMITED | 13799030 | Non-Trading | 14/12/2021 | | Director |



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| HAYFIELD PARK (BROMHAM) MANAGEMENT COMPANY LIMITED | 13761914 | Non-Trading | 24/11/2021 | Director |
| WAVERLEY COTTAGE (BRISTOL) LIMITED | 13749091 | Active - Accounts Filed | 17/11/2021 | Director |
| HORSE HILL (CALLOW END) LIMITED | 13749218 | Non-Trading | 17/11/2021 | Director |
| HH (ADDERBURY) LIMITED | 13749152 | Active - Accounts Filed | 17/11/2021 | Director |
| HH (CODICOTE) LIMITED | 13707750 | Non-Trading | 27/10/2021 | Director |
| HH (WEST LAVINGTON) LIMITED | 13669435 | Active - Accounts Filed | 08/10/2021 | Director |
| HUSUM WAY (KIDDERMINSTER) LIMITED | 13626641 | Active - Accounts Filed | 16/09/2021 | Director |
| BEVERE (OMBERSLEY ROAD) LTD | 13584340 | Non-Trading | 25/08/2021 | Director |
| HH (PARKWAY) LIMITED | 13556578 | Active - Accounts Filed | 09/08/2021 | Director |
| HH (EASTERN VILLAGES) LIMITED | 13556597 | Non-Trading | 09/08/2021 | Director |
| HH (BEADLOW) LIMITED | 13556573 | Active - Accounts Filed | 09/08/2021 | Director |
| HH (KNOWLE) LIMITED | 13470428 | Non-Trading | 22/06/2021 | Director |
| LSH (HOULDSWORTH) LIMITED | 13453873 | Active - Accounts Filed | 14/06/2021 | Director |
| HH (WOKINGHAM) LIMITED | 13448377 | Active - Accounts Filed | 09/06/2021 | Director |
| HH (CLOPHILL) LIMITED | 12007044 | Active - Accounts Filed | 07/06/2021 | Director |
| HH (OVER) LIMITED | 13370468 | Active - Accounts Filed | 03/05/2021 | Director |
| HAYFIELD HOMES (HANSLOPE) MANAGEMENT COMPANY LIMITED | 13336165 | Non-Trading | 15/04/2021 | Director |
| MERRION PROJECT 1 LIMITED | 13335108 | Non-Trading | 14/04/2021 | Director |
| HH (LITTLE KIMBLE) LIMITED | 13302150 | Active - Accounts Filed | 30/03/2021 | Director |
| PERRYFIELDS (BROMSGROVE) LTD | 13282576 | Non-Trading | 22/03/2021 | Director |
| HH (FINMERE) LIMITED | 13246487 | Non-Trading | 05/03/2021 | Director |
| HAYFIELD HOMES (BLUNSDON)MANAGEMENT COMPANY LIMITED | 13241854 | Non-Trading | 03/03/2021 | Director |
| HH (HALLOW) LIMITED | 11782834 | In Liquidation | 01/03/2021 | Director |
| BEDFORD ROAD (HOUGHTON REGIS) LIMITED | 13082611 | Active - Accounts Filed | 15/12/2020 | Director |
| WISES FARM (EAST CHALLOW) LIMITED | 13076139 | Non-Trading | 10/12/2020 | Director |
| HH (CLOPHILL2) LIMITED | 13011058 | Non-Trading | 11/11/2020 | Director |
| HILL END ROAD (TWYNING) LIMITED | 13003318 | Non-Trading | 09/11/2020 | Director |
| HH (WOBBURN TWO) LIMITED | 12901987 | Active - Accounts Filed | 24/09/2020 | Director |
| HAYFIELD HOMES (WOBBURN SANDS) MANAGEMENT COMPANY LIMITED | 12871239 | Non-Trading | 10/09/2020 | Director |
| HAYFIELD HOMES (GREAT GRANSDEN) MANAGEMENT COMPANY LIMITED | 12823289 | Dormant | 19/08/2020 | Director |



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| LIVING SPACE (MALVERN OAKS) MANAGEMENT COMPANY LIMITED | 12820707 | Non-Trading | 18/08/2020 | Director |
| REAL ESTATE CAPITAL HOLDINGS LIMITED | 12810125 | Active - Accounts Filed | 13/08/2020 | Director |
| HH (BROMHAM) LIMITED | 12776296 | Active - Accounts Filed | 29/07/2020 | Director |
| HH (STOKE MANDEVILLE) LIMITED | 12759682 | Active - Accounts Filed | 21/07/2020 | Director |
| HAYFIELD GATE (CLIFTON) MANAGEMENT COMPANY LIMITED | 12642494 | Non-Trading | 03/06/2020 | Director |
| HH (HALLOW 3) LIMITED | 12561316 | Active - Accounts Filed | 17/04/2020 | Director |
| MERRION GROUP HOLDINGS LIMITED | 12520804 | Non-Trading | 17/03/2020 | Director |
| HH (HANSLOPE) LIMITED | 12510938 | Active - Accounts Filed | 11/03/2020 | Director |
| HAWKESBURY GOLF COURSE LIMITED | 12443690 | In Liquidation | 05/02/2020 | Director |
| CSL STRATEGIC LIMITED | 12425133 | Active - Accounts Filed | 27/01/2020 | Director |
| LONG LANE (FOWLMERE) LIMITED | 12395851 | Non-Trading | 10/01/2020 | Director |
| HH (UPPER CALDECOTE) LIMITED | 12389046 | Non-Trading | 07/01/2020 | Director |
| HH (BLUNSDON) LIMITED | 12303154 | Active - Accounts Filed | 07/11/2019 | Director |
| HAYFIELD PLACE (SILSOE) MANAGEMENT COMPANY LIMITED | 12299641 | Non-Trading | 05/11/2019 | Director |
| HH (WOBBURN) LIMITED | 12277255 | Active - Accounts Filed | 23/10/2019 | Director |
| HH FACILITIES LIMITED | 12094137 | Active - Accounts Filed | 18/10/2019 | Director |
| MAIN STREET (SILSOE) LIMITED | 11549990 | Active - Accounts Filed | 14/10/2019 | 14/09/2018 Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|------------|----------|
| NEW ROAD (COSTESSEY) LIMITED | 14876319 | Active - Newly Incorporated | 20/05/2023 | 10/10/2023 | Director |
| AMPTHILL ROAD (BEADLOW) LTD | 12281494 | Dormant | 20/05/2023 | 11/08/2023 | Director |
| EAST ROAD (LANGFORD) LTD | 14600148 | Active - Newly Incorporated | 18/01/2023 | 20/05/2023 | Director |
| BROOKLANDS (NORTON) LTD | 14599935 | Non-Trading | 18/01/2023 | 20/05/2023 | Director |
| HOPTON ROAD (BARNINGHAM) LTD | 14599069 | Non-Trading | 17/01/2023 | 20/05/2023 | Director |
| GRASSY LANE (WOLVERHAMPTON) LTD | 14366643 | Non-Trading | 21/09/2022 | 20/05/2023 | Director |
| GLOBEWORKS BIRMINGHAM LIMITED | 13802788 | Active - Accounts Filed | 30/03/2022 | 30/03/2022 | Director |
| EASTERN VILLAGES (SWINDON) LIMITED | 13557369 | Non-Trading | 10/08/2021 | 20/05/2023 | Director |
| LONG LANE (COSTESSEY) LIMITED | 13557472 | Non-Trading | 10/08/2021 | 20/05/2023 | Director |
| WORCESTER PARKWAY (STOULTON) LTD | 13282389 | Non-Trading | 22/03/2021 | 20/05/2023 | Director |



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| YEW TREE WALK (STOURPORT) LIMITED | 13017292 | Non-Trading | 13/11/2020 | 20/05/2023 | Director |
| HH (CRADLEY) LIMITED | 11579150 | Company is dissolved | 10/06/2019 | | Director |
| HAYFIELD HOMES (WAVENDON) LIMITED | 11605335 | Company is dissolved | 04/10/2018 | | Director |
| HAYFIELD HOMES (WANTAGE) LIMITED | 11433783 | Company is dissolved | 26/06/2018 | | Director |
| BSL STRATEGIC LIMITED | 09276055 | Active - Accounts Filed | 22/10/2014 | 20/05/2023 | Director |
| BANNER HOMES MIDLANDS LIMITED | 01091164 | Non-Trading | 04/10/2013 | 30/06/2014 | Director |
| BANNER HOMES MIDLANDS LIMITED | 01091164 | Non-Trading | 27/07/2009 | 23/04/2014 | Company Secretary |
| LANDMARQUE RESIDENTIAL INVESTMENTS LIMITED | 05982969 | Company is dissolved | 04/01/2007 | 01/02/2007 | Director |
| LANDMARQUE INVESTMENTS LIMITED | 05896546 | Active - Accounts Filed | 04/08/2006 | 01/02/2007 | Director |
| FALCONHURST ESTATES LIMITED | 03735128 | Active - Accounts Filed | 01/05/2006 | 15/09/2006 | Director |
| FALCONHURST LIMITED | 05281693 | Active - Accounts Filed | 01/05/2006 | 01/02/2007 | Director |
| ELEVATE HOMES LIMITED | 05681871 | Company is dissolved | 20/01/2006 | 01/02/2007 | Director |
| DODD HOMES (STROUD) LTD | 05622780 | Company is dissolved | 15/11/2005 | 01/02/2007 | Director |
| DODD HOMES (GREENLANDS) LIMITED | 05384069 | Company is dissolved | 28/10/2005 | 01/02/2007 | Director |
| LANDMARQUE COMMERCIAL INVESTMENTS LTD | 04905445 | In Receivership | 28/10/2005 | 01/02/2007 | Director |
| LANDMARQUE CUSTOM HOMES LIMITED | 02922446 | Company is dissolved | 01/08/2005 | 01/02/2007 | Director |
| THE WILLOWS MANAGEMENT COMPANY LIMITED | 04404299 | Active - Accounts Filed | 15/08/2002 | 04/01/2005 | Director |
| MILLER HOMES (WEST MIDLANDS) LIMITED | SC202397 | Company is dissolved | 01/01/2001 | 22/07/2005 | Director |