



Mark Jonathan Gibson

912121656

Director Information

Title	Mr	Honours	
Name	Mark Jonathan Gibson	Number	912121656
Postcode	SE1 8ST	Address	15 Theed Street London England
Date of birth	February 1958	Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORPORATE RELOCATIONS UK LIMITED	14933473	Non-Trading	13/06/2023		Director
CAERUS LONDON LIMITED	09248415	Non-Trading	01/08/2016		Director
CAERUS (ONE) LIMITED	09601857	Dormant	26/05/2016		Director
CAERUS (TRINITY) LIMITED	09423563	Active - Accounts Filed	09/05/2016		Director
CAERUS DEVELOPMENTS LIMITED	09248413	Active - Accounts Filed	31/03/2015		Director
HILL VIEW LETTINGS LIMITED	07801771	Active - Accounts Filed	07/10/2011		Director
CHANCERY COURT HATFIELD LIMITED	05935691	Active - Accounts Filed	26/01/2010		Director
PALMGROVE LIMITED	06289778	Active - Accounts Filed	26/01/2010	07/09/2007	Director
SPEEDY CASH LIMITED	07129076	Non-Trading	19/01/2010		Director
LINDENHURST LIMITED	06255841	Active - Accounts Filed	01/01/2010	11/09/2007	Director
THE PASSION PROPERTY GROUP LIMITED	02628718	Active - Accounts Filed	01/12/2009		Director
SPACE INVESTMENTS LIMITED	06966462	Active - Accounts Filed	20/07/2009		Director
FIRST CAPITAL HOUSING LIMITED	06966456	Non-Trading	20/07/2009		Director
B.A.T.S. (HOLDINGS) LIMITED	01593294	Non-Trading	30/06/2009		Director
THE PASSION PROPERTY GROUP LIMITED	02628718	Active - Accounts Filed	01/06/2009		Company Secretary
PPG SOUTH STREET LIMITED	06881020	Active - Accounts Filed	20/04/2009		Director
PPG SOUTH STREET LIMITED	06881020	Active - Accounts Filed	20/04/2009		Company Secretary
PEARLMORE LIMITED	06578830	Active - Accounts Filed	29/04/2008		Director
PEARLMORE LIMITED	06578830	Active - Accounts Filed	29/04/2008		Company Secretary
LINDENHURST LIMITED	06255841	Active - Accounts Filed	07/09/2007		Company Secretary
PALMGROVE LIMITED	06289778	Active - Accounts Filed	07/09/2007		Company Secretary



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPITAL ONE HOUSING LIMITED	14933477	Non-Trading	13/06/2023	31/07/2024	Director
PASSION NEWCO LIMITED	09760184	Company is dissolved	03/09/2015		Director
WHICH WAY LIMITED	09184972	Company is dissolved	14/10/2014		Director
FAST MOVING MONEY LIMITED	08432448	Company is dissolved	06/03/2013		Director
MY CASH ACCOUNT LIMITED	08222917	Company is dissolved	20/09/2012		Director
SPEEDY DOSH LIMITED	07126161	Company is dissolved	30/09/2010	28/09/2010	Director
GRANGEHURST LIMITED	06289440	Company is dissolved	26/01/2010		Director
STUDENT ACCOMMODATION MANAGEMENT LIMITED	06966450	Company is dissolved	15/01/2010		Director
DOTCOMLETTINGS1 LIMITED	07053876	Company is dissolved	22/10/2009		Director
PASSION PROPERTY LIMITED	05971530	Company is dissolved	18/10/2009		Director
STUDENT INVESTMENT GROUP LIMITED	06966517	Company is dissolved	01/10/2009		Director
STUDENT INVESTMENT LIMITED	06966455	Company is dissolved	20/07/2009		Director
STUDENT PROPERTY A LIMITED	06966377	Company is dissolved	20/07/2009		Director
WAM CONSULTING LIMITED	06966537	Company is dissolved	20/07/2009		Director
STUDENT PROPERTY GROUP LIMITED	06966539	Company is dissolved	20/07/2009		Director
CHANTRY COURT HATFIELD LIMITED	05935691	Active - Accounts Filed	01/07/2009	01/09/2010	Company Secretary
ENGLISH LAND BANKING COMPANY LIMITED	05317417	Active - Accounts Filed	01/07/2009	17/05/2024	Director
EASTMARK LIMITED	05475950	Company is dissolved	01/07/2009	10/06/2010	Company Secretary
FIRST POINT PLUMBERS LIMITED	06881026	Company is dissolved	20/04/2009		Company Secretary
FIRST POINT PLUMBERS LIMITED	06881026	Company is dissolved	20/04/2009		Director
FIRST POINT MAINTENANCE LIMITED	06880418	Non-Trading	17/04/2009	01/04/2019	Company Secretary
FIRST POINT MAINTENANCE LIMITED	06880418	Non-Trading	17/04/2009	01/04/2019	Director
BATS INVESTMENTS LIMITED	05971582	Non-Trading	31/03/2009	01/10/2010	Company Secretary
DOTCOMLETTINGS LIMITED	06824831	Company is dissolved	19/02/2009		Company Secretary
STRUTTS RESIDENTIAL LIMITED	06824882	Company is dissolved	19/02/2009	28/09/2010	Company Secretary
STRUTTS RESIDENTIAL LIMITED	06824882	Company is dissolved	19/02/2009	29/09/2010	Director
DOTCOMLETTINGS LIMITED	06824831	Company is dissolved	19/02/2009		Director
ELBC UNLIMITED	06530555	Company is dissolved	11/03/2008		Company



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Secretary



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ENGLISH LAND BANKING COMPANY LIMITED	05317417	Active - Accounts Filed	01/02/2008	11/09/2012	Company Secretary
MONTROSE (UK) LIMITED	04644882	Company is dissolved	01/02/2008		Company Secretary
KASTILIA PROPERTIES UNLIMITED	06393124	Company is dissolved	22/11/2007		Company Secretary
BAYCROFT LIMITED	06289753	Company is dissolved	22/06/2007	21/01/2008	Director
WILLOWDENE LIMITED	06204199	Company is dissolved	05/04/2007	30/05/2007	Director
QAS MANAGEMENT SERVICES LIMITED	03253085	Company is dissolved	01/11/1997	26/01/1999	Director
BENTINCK FORMATIONS LIMITED	02242836	Company is dissolved	10/01/1994	30/08/1996	Director
BENTINCK REGISTRATIONS LIMITED	02140893	Company is dissolved	10/01/1994	30/08/1996	Director
BENTINCK SECRETARIES LIMITED	01729027	Non-Trading	10/01/1994	30/08/1996	Director
GORDON LEIGHTON FINANCIAL SERVICES LTD	00900583	Company is dissolved	10/01/1994	01/01/1999	Director