



Mark Henry David Payne

915144022

Director Information

Title	Mr	Honours	
Name	Mark Henry David Payne	Number	915144022
Postcode	MK1 1PT	Address	Artemis House 4a Bramley Road Bletchley Milton Keynes England
Date of birth	July 1961	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRANDENBURG IP LIMITED	13216258	Active - Accounts Filed	31/01/2023		Director
GOURLAY LEASING LIMITED	08366041	Active - Accounts Filed	18/01/2013		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAWKE LEASING LIMITED	07306666	Company is dissolved	26/11/2015		Director
DILWYN PROPERTIES LIMITED	09656255	Non-Trading	25/06/2015	02/12/2015	Director
TAYGETE LIMITED	07164473	Non-Trading	16/06/2015	02/12/2015	Director
GUIDAR LIMITED	02228343	Company is dissolved	16/06/2015	02/12/2015	Director
WILTSHIRE LAND LIMITED	07376090	Non-Trading	16/06/2015	02/12/2015	Director
HALCYONE LIMITED	07164510	Non-Trading	16/06/2015	02/12/2015	Director
BEAUFORT SHARES LIMITED	06938508	Company is dissolved	16/06/2015	02/12/2015	Director
RICHMOND SHARES LIMITED	06938448	Company is dissolved	16/06/2015	03/12/2015	Director
BORA INVESTMENTS LIMITED	08096460	Non-Trading	16/06/2015	02/12/2015	Director
ELECKRA LIMITED	07164357	Non-Trading	16/06/2015	02/12/2015	Director
ARCASMA LIMITED	07164553	Non-Trading	16/06/2015	02/12/2015	Director
CLOISTER COMPANY LIMITED	03085638	Non-Trading	16/06/2015	02/12/2015	Director
BURGHLEY COMMERCIAL ESTATES (EUROPE) LIMITED	02432142	Non-Trading	16/06/2015	02/12/2015	Director
STEROPE LIMITED	07164491	Non-Trading	16/06/2015	02/12/2015	Director
CELAENO LIMITED	07164586	Non-Trading	16/06/2015	02/12/2015	Director
LANCASTER SHARES LIMITED	06938445	Company is dissolved	16/06/2015	02/12/2015	Director
ALBERT NOMINEES LIMITED	06622407	Company is dissolved	16/06/2015	02/12/2015	Director
LACERTA LIMITED	07672834	Company is dissolved	16/06/2015	02/12/2015	Director
QUADRANGLE NOMINEES (2000) LIMITED	03604617	Company is dissolved	12/06/2015	02/12/2015	Director
QUADRANGLE NOMINEES (1989) COMPANY	01636385	Non-Trading	12/06/2015	02/12/2015	Director



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PROMENADE TRUSTEE COMPANY LIMITED	04170966	Non-Trading	12/06/2015	02/12/2015	Director
QUADRANGLE NOMINEES LIMITED	02455577	Non-Trading	12/06/2015	02/12/2015	Director
QUADRANGLE TRUSTEE SERVICES LIMITED	02455572	Non-Trading	12/06/2015	02/12/2015	Director
QUADRANGLE TRUSTEE COMPANY	01183133	Non-Trading	12/06/2015	02/12/2015	Director
OLD CASTLE NOMINEES LIMITED	09469009	Company is dissolved	03/03/2015	02/12/2015	Director
LYDHURST MANAGEMENT SERVICES LTD	09311096	Company is dissolved	14/11/2014	09/12/2014	Director
OVINGTON GARDEN NOMINEES LIMITED	09180443	Company is dissolved	18/08/2014	02/12/2015	Director
GLAID LIMITED	08869110	Company is dissolved	30/01/2014	02/12/2015	Director
ST LUKE'S MEWS NOMINEES LIMITED	08551604	Company is dissolved	31/05/2013	02/12/2015	Director
AENEID NOMINEES LIMITED	08452212	Non-Trading	19/03/2013	02/12/2015	Director
VICOLD NOMINEES LIMITED	08426375	Non-Trading	01/03/2013	02/12/2015	Director
KIRBY NOMINEES LIMITED	08426322	Non-Trading	01/03/2013	02/12/2015	Director
CONAGLEANN LIMITED	SC430766	Active - Accounts Filed	03/12/2012	21/12/2015	Director
MYCO CAPITAL LTD	08155976	Company is dissolved	25/07/2012	02/12/2015	Director
CLAVERLEY HOUSE NOMINEES LIMITED	07867776	Company is dissolved	01/12/2011	02/12/2015	Director
DECORVISION LIMITED	04069870	Company is dissolved	28/09/2010		Director
DEXIS UK LIMITED	04401675	Company is dissolved	28/09/2010		Director
HHMS NOMINEES LIMITED	07363120	Company is dissolved	02/09/2010	02/12/2015	Director
JUNEAU NOMINEES LIMITED	03775322	Company is dissolved	01/09/2010		Director
SOUTH LODGE NOMINEES LIMITED	04753931	Company is dissolved	20/05/2010	02/12/2015	Director
CHELTHOLDING 6 LIMITED	04351593	Company is dissolved	20/05/2010		Director
BILLING PLACE NOMINEES LIMITED	04518392	Company is dissolved	20/05/2010	02/12/2015	Director
CHELTHOLDING NOMINEES LIMITED	03555239	Company is dissolved	20/05/2010	02/12/2015	Director
DELAFIELD HOLDINGS LIMITED	01618279	Non-Trading	20/05/2010	02/12/2015	Director
CHELTRADING 288 LIMITED	04130320	Non-Trading	20/05/2010	02/12/2015	Director
ULIXES NOMINEES LIMITED	05669007	Company is dissolved	20/05/2010	02/12/2015	Director
HATHERLEY & REDDINGS CRICKET CLUB NOMINEES LIMITED	07004534	Company is dissolved	29/08/2009	02/12/2015	Director
CAMELEY HOUSE PROPERTY COMPANY	06926547	Company is dissolved	06/06/2009		Director
CAMELEY HOUSE NOMINEES LIMITED	06922092	Non-Trading	02/06/2009	02/12/2015	Director
FARMCOTE HALL PROPERTY	06842299	Company is dissolved	10/03/2009		Director
FARMCOTE HALL NOMINEES LIMITED	06802981	Company is dissolved	27/01/2009	02/12/2015	Director
BBG NOMINEES LIMITED	06803094	Company is dissolved	27/01/2009	02/12/2015	Director



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KNIGHTSBRIDGE INSURANCE PARTNERS LIMITED	06799782	Company is dissolved	23/01/2009	12/02/2009	Director
HORSENDEN NOMINEES LIMITED	06786915	Non-Trading	09/01/2009	02/12/2015	Director
HERBERT CRESCENT NOMINEES LIMITED	06501732	Company is dissolved	29/09/2008		Director
EPPLER NOMINEES LIMITED	06349189	Company is dissolved	25/09/2008	02/12/2015	Director
SABLEMEISTER LIMITED	05078482	Company is dissolved	25/01/2008	04/03/2008	Director
ALDERLEY FARMING LIMITED	05957409	Company is dissolved	12/01/2007	22/10/2015	Director
MATRIX WIND 1 LLP	OC316222	Company is dissolved	13/07/2006	15/12/2006	LLP Member
ERG WIND ITALY 16 LIMITED LIABILITY PARTNERSHIP	OC317738	Non-Trading	21/03/2006	31/08/2007	LLP Member
ERG WIND ITALY 15 LIMITED LIABILITY PARTNERSHIP	OC317737	Non-Trading	21/03/2006	31/08/2007	LLP Member
NORTHCOTE INVESTMENTS LLP	OC316279	Company is dissolved	13/01/2006		LLP Designated Member
ERG WIND ITALY 4 LIMITED LIABILITY PARTNERSHIP	OC311124	Non-Trading	01/04/2005	31/08/2007	LLP Member
ERG WIND ITALY 7 LIMITED LIABILITY PARTNERSHIP	OC311127	Non-Trading	01/04/2005	31/08/2007	LLP Member
W O F DIRECTORS (NO 2) LIMITED	04938963	Non-Trading	21/10/2003	02/12/2015	Director
W O F DIRECTORS (NO 1) LIMITED	04938971	Non-Trading	21/10/2003	02/12/2015	Director
PROMENADE SECRETARIES LIMITED	04934899	Non-Trading	17/10/2003	02/12/2015	Director
EAST LEARMOUTH LIMITED	01756267	Company is dissolved	09/07/2001		Director
HEVER INVESTMENTS LIMITED	01656373	Company is dissolved	30/04/2001		Director
LILLIFARMS LIMITED	01711151	Active - Accounts Filed	30/04/2001	02/12/2015	Director