



Mark James Stephen

922019964

Director Information

Title	Mr	Honours	
Name	Mark James Stephen	Number	922019964
Postcode	W1S 2PP	Address	First Floor, Prince Frederick House 37 Maddox Stre London United Kingdom
Date of birth	July 1980	Nationality	Australian
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REDITUM INVESTMENTS LIMITED	12998571	Active - Accounts Filed	05/11/2020		Director
REDITUM CAPITAL MANAGEMENT LIMITED	12812760	In Liquidation	14/08/2020		Director
CARVE HOLDINGS UK LIMITED	12046508	Active - Accounts Filed	18/12/2019		Director
KENT COAST (MANSTON) LTD	11887491	Active - Accounts Filed	18/03/2019		Director
KENT COAST (WESTERN HEIGHTS) LTD	11887044	Active - Accounts Filed	18/03/2019		Director
REDELLIS DEVELOPMENTS LTD	11642565	Active - Accounts Filed	25/10/2018		Director
REDITUM SPV 39 LTD	11180451	In Liquidation	31/01/2018		Director
REDITUM SPV 40 LTD	11179147	In Liquidation	31/01/2018		Director
REDITUM SPV 37 LTD	10988958	In Liquidation	29/09/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARTINI (GLOBE WORKS) LTD	12964530	Company is dissolved	21/10/2020		Director
REDI CITY LTD	12963963	In Administration	21/10/2020	05/08/2024	Director
REDITUM LENDING SPV LTD	12954251	Company is dissolved	15/10/2020		Director
MARTINI (CHESWYCKS) LTD	12441043	Company is dissolved	04/02/2020		Director
BSRE BRIDLE MIDCO LIMITED	12384998	Company is dissolved	29/01/2020		Director
BSRE BRIDLE PROPCO LIMITED	12385197	Active - Accounts Filed	29/01/2020	31/12/2021	Director
BSRE BRIDLE JVCO LIMITED	12384576	Company is dissolved	29/01/2020		Director
MARTINI GREENPOINT UK LTD	12257921	Active - Accounts Filed	12/10/2019	02/08/2024	Director
ADELAIDE BUILDINGS LIMITED	10602994	Active - Accounts Filed	23/08/2019	20/04/2020	Director
MARTINI (BRIDLE) LTD	12155686	Company is dissolved	14/08/2019		Director
BSM FINANCE LIMITED	10236684	Company is dissolved	06/08/2019		Director
QUAYSIDE WEST LIMITED	11216370	Company is dissolved	26/07/2019	05/08/2024	Director
QUAYSIDE WEST HOLDINGS LIMITED	12052941	Company is dissolved	17/06/2019	02/08/2024	Director



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MARTINI (QUAYSIDE) LIMITED	12039966	Active - Accounts Filed	10/06/2019	02/08/2024	Director
FOSS ISLAND DEVELOPMENTS LIMITED	11887636	Company is dissolved	18/03/2019	07/08/2019	Director
KENT COAST (FARTHINGLOE) LTD	11886638	Company is dissolved	18/03/2019		Director
KENT COAST HOLDINGS LTD	11881632	Company is dissolved	14/03/2019		Director
SUTTON PARK LEASING LTD	11814969	Company is dissolved	08/02/2019		Director
SUTTON PARK DEVELOPMENTS LTD	11748302	Company is dissolved	03/01/2019		Director
MARTINI PRIVATE (WARE) LTD	11729342	Active - Accounts Filed	20/12/2018	02/08/2024	Director
REDITUM CAPITAL HOLDINGS LTD	11651899	Active - Accounts Filed	31/10/2018	02/08/2024	Director
CORRINGWAY PROPERTY HOLDINGS LTD	11526176	Company is dissolved	20/08/2018		Director
YORK STREET HOLDINGS LTD	11521026	Active - Accounts Filed	16/08/2018	02/08/2024	Director
WARE PROPERTY HOLDINGS LTD	11519473	Company is dissolved	15/08/2018		Director
MINERVA LENDING MANAGEMENT LIMITED	10427254	Active - Accounts Filed	25/06/2018	02/08/2024	Director
MARTINI PRIVATE LTD	11277436	Active - Accounts Filed	27/03/2018	02/08/2024	Director
CHESSINGTON HOLDINGS LIMITED	11276906	Company is dissolved	27/03/2018		Director
REDITUM CAPITAL LTD	08410053	Active - Accounts Filed	19/02/2018	02/08/2024	Director
NEW ROAD LIMITED	11183167	Company is dissolved	01/02/2018		Director
SISU HOTEL HOLDINGS LIMITED	11070017	Company is dissolved	17/11/2017		Director
GLASTONBURY HOLDINGS LTD	11067076	Company is dissolved	16/11/2017		Director
152 SILBURY BOULEVARD LTD	11053775	Active - Accounts Filed	08/11/2017	02/08/2024	Director
REDITUM SPV 38 LTD	11035636	Company is dissolved	27/10/2017		Director
BSE2 LTD	09969962	Company is dissolved	25/09/2017		Director
TRIPLE C HOLDINGS LTD	10970949	Company is dissolved	19/09/2017		Director
JUNIPER DEVELOPMENT HOLDINGS LTD	10967720	Company is dissolved	18/09/2017		Director
ASPECT BRACKNELL LTD	10946761	Active - Accounts Filed	05/09/2017	02/08/2024	Director
PARKVIEW BRISTOL HOLDINGS LIMITED	10942284	Company is dissolved	01/09/2017		Director
BSM SPV 1 LTD	10930448	Receiver/Manager	23/08/2017	02/08/2024	Director
REDITUM SPV 28 LTD	10857685	Company is dissolved	10/07/2017		Director
PATIENT WOLF LIMITED	10824682	Active - Accounts Filed	19/06/2017	02/08/2024	Director
FLOOD STREET LIMITED	10517257	Active - Accounts Filed	08/12/2016	02/08/2024	Director