



Mark Robert Maduras

925301807

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Robert Maduras	<b>Number</b>	925301807
<b>Postcode</b>	W1S 2ET	<b>Address</b>	23 Savile Row London United Kingdom
<b>Date of birth</b>	February 1967	<b>Nationality</b>	American
<b>Total current directorships</b>	26		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AG PBSA LONDON HOLDING LIMITED	15953505	Active - Incorporated	Newly 12/09/2024		Director
AG FH GP LIMITED	15935431	Active - Incorporated	Newly 04/09/2024		Director
ROOM MATE LIME TREE BIDCO LIMITED	14955932	Non-Trading	25/09/2023		Director
AG GS8 LIMITED	14909297	Active - Incorporated	Newly 01/06/2023		Director
AG UK HARPERCREWE GP LIMITED	14572863	Active - Incorporated	Newly 05/01/2023		Director
BAKER MELCOMBE PROPERTY LIMITED	FC040055	Active - Incorporated	Newly 28/11/2022		Director
BAKER MELCOMBE GP LIMITED	14016974	Active - Accounts Filed	31/03/2022		Director
AG UK NEWCOMBE HOUSE GP LIMITED	13963320	Active - Accounts Filed	08/03/2022		Director
AG UK GRAFTON GP LIMITED	13963311	Active - Accounts Filed	08/03/2022		Director
AG DUBLIN RESIDENTIAL GP LIMITED	13650683	Active - Accounts Filed	29/09/2021		Director
AG UK LML GP LIMITED	13550718	Active - Accounts Filed	05/08/2021		Director
AG TREPTOW GP LIMITED	13451782	Active - Accounts Filed	11/06/2021		Director
AG VALUE HOUSING 2 GP LIMITED	12726498	Active - Accounts Filed	07/07/2020		Director
AG UK SHERBORNE WHARF GP LIMITED	12619235	Active - Accounts Filed	22/05/2020		Director
AG IRISH VALUE HOUSING GP LIMITED	11982256	Active - Accounts Filed	12/05/2020		Director
AG UK MARYLEBONE GP LIMITED	12522048	Active - Accounts Filed	17/03/2020		Director
AG UK CARDIFF GP LIMITED	12361223	Active - Accounts Filed	12/12/2019		Director
AG BERLIN RING CENTER GP LIMITED	12353036	Active - Accounts Filed	06/12/2019		Director

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AG MANCHESTER POLLARD GP LIMITED	12180302	Active - Accounts Filed	29/08/2019	Director
AG SOUTH PLAZA GP LIMITED	12141744	Active - Accounts Filed	06/08/2019	Director
AG KANGAROO WORKS DEVCO LTD	11692536	Non-Trading	11/03/2019	Director
WIDEMOUTH FIELDS LIMITED	09197656	Non-Trading	08/03/2019	Director
AG UK KW GP LIMITED	11827130	Active - Accounts Filed	14/02/2019	Director
AG UK MBH GP LIMITED	11771727	Active - Accounts Filed	16/01/2019	Director
AG UK LWB GP LIMITED	11705582	Active - Accounts Filed	30/11/2018	Director
13-19 LEINSTER SQUARE FREEHOLD LIMITED	11441492	Non-Trading	29/06/2018	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
AG BLOOM LML HOLDINGS 3 LIMITED	15421914	Active - Newly Incorporated	17/01/2024	25/01/2024	Director
AG BELTANE FH HOLDING LIMITED	14764940	Active - Newly Incorporated	28/03/2023	17/04/2023	Director
AG BRIXTON LENDER LIMITED	14473165	Active - Newly Incorporated	09/11/2022	11/11/2022	Director
AG BLOOM LML LENDER LIMITED	14457962	Active - Newly Incorporated	02/11/2022	11/11/2022	Director
AG LIMELIGHT LIMITED	14229130	Company is dissolved	12/07/2022		Director
AGC DONABATE HOLDINGS LIMITED	14134886	Active - Accounts Filed	26/05/2022	31/05/2022	Director
AG HARTFORD CARE LIMITED	13781590	Company is dissolved	03/12/2021		Director
AG HARTFORD CARE GP LIMITED	13761440	Company is dissolved	23/11/2021		Director
COLDHARBOUR APL LIMITED	11793749	Active - Accounts Filed	31/07/2019	10/05/2023	Director
AG KANGAROO WORKS PRS OPCO LTD	11862574	Company is dissolved	03/04/2019		Director
AG SWANAGE PROPERTY LIMITED	11913868	Active - Accounts Filed	29/03/2019	25/11/2021	Director
AG SWANAGE LIMITED	11894958	Active - Accounts Filed	20/03/2019	25/11/2021	Director
AG NEWQUAY LIMITED	08705531	Active - Accounts Filed	08/03/2019	25/11/2021	Director
NEWQUAY VIEW RESORT LIMITED	08705557	Active - Accounts Filed	08/03/2019	25/11/2021	Director
BUDE HOLIDAY RESORT LIMITED	08705591	Active - Accounts Filed	08/03/2019	25/11/2021	Director
AG (GLENDEVON) LIMITED	11829614	Active - Accounts Filed	15/02/2019	25/11/2021	Director
AG (MOFFAT) LIMITED	11829569	Active - Accounts Filed	15/02/2019	25/11/2021	Director
MBH INCOME CO. LIMITED	08756770	Company is dissolved	31/01/2019		Director
MBH GP CO LIMITED	08756730	Company is dissolved	31/01/2019		Director
MBH NOMINEE CO. LIMITED	08756858	Company is dissolved	31/01/2019		Director
AG KANGAROO WORKS HEADLEASECO LTD	11692527	Company is dissolved	17/12/2018		Director
ESSENTIAL VIVENDI FLIXTON LIMITED	11701680	Active - Accounts Filed	28/11/2018	25/11/2021	Director