



Mark Russell Fleet

927334306

## Director Information

|                                    |                    |                    |           |
|------------------------------------|--------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |           |
| <b>Name</b>                        | Mark Russell Fleet | <b>Number</b>      | 927334306 |
| <b>Postcode</b>                    |                    | <b>Address</b>     |           |
| <b>Date of birth</b>               | January 1964       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                  |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| NM MORTGAGES LTD.                                | 05336870 | Active - Accounts Filed | 22/07/2020 | 05/11/2021 | Director |
| HANNAH LIMITED                                   | 06061352 | Company is dissolved    | 22/07/2020 | 23/05/2022 | Director |
| INSURA LIMITED                                   | 09227879 | Company is dissolved    | 22/07/2020 | 23/05/2022 | Director |
| JOHN CHARCOL GROUP LIMITED                       | 09154850 | Active - Accounts Filed | 20/09/2017 | 23/04/2019 | Director |
| JOHN CHARCOL MORTGAGES LIMITED                   | 05860900 | Active - Accounts Filed | 20/09/2017 | 23/04/2019 | Director |
| SIMPLY LOANS LIMITED                             | 05829942 | Company is dissolved    | 20/09/2017 | 23/04/2019 | Director |
| JOHN CHARCOL LIMITED                             | 09157892 | Active - Accounts Filed | 20/09/2017 | 23/04/2019 | Director |
| SIMPLY FINANCE GROUP LIMITED                     | 09302053 | Company is dissolved    | 20/09/2017 | 23/04/2019 | Director |
| SFG GROUP LIMITED                                | 09896957 | Non-Trading             | 20/09/2017 | 23/04/2019 | Director |
| SIMPLY REMORTGAGE LTD                            | 05828324 | Company is dissolved    | 20/09/2017 | 23/04/2019 | Director |
| UNION PENSIONS TRUSTEES (LONDON) LIMITED         | 01739546 | Non-Trading             | 02/02/2016 | 31/03/2017 | Director |
| SANTHOUSE PENSIONER TRUSTEE COMPANY LIMITED(THE) | 01670940 | Active - Accounts Filed | 02/02/2016 | 31/03/2017 | Director |
| UNION PENSION TRUSTEES LIMITED                   | 02634371 | In Receivership         | 02/02/2016 | 31/03/2017 | Director |
| SEALGROVE TRUSTEES LIMITED                       | 01444964 | Non-Trading             | 02/02/2016 | 31/03/2017 | Director |
| PAL TRUSTEES LIMITED                             | 01666419 | Non-Trading             | 02/02/2016 | 31/03/2017 | Director |
| PARNELL FISHER CHILD & CO. LIMITED               | 01825105 | Company is dissolved    | 30/11/2012 | 31/12/2014 | Director |
| COMPUTERSHARE MORTGAGE SERVICES LIMITED          | 02466320 | Active - Accounts Filed | 30/11/2012 | 17/11/2014 | Director |
| KB ANALYTICS LIMITED                             | 04738273 | Company is dissolved    | 30/11/2012 | 17/11/2014 | Director |
| PARNELL FISHER CHILD HOLDINGS LIMITED            | 03447312 | Company is dissolved    | 30/11/2012 | 31/12/2014 | Director |
| MORTGAGE SYSTEMS LIMITED                         | 01764926 | Company is dissolved    | 30/11/2012 | 17/11/2014 | Director |
| COMPUTERSHARE SERVICES LIMITED                   | 02430258 | Active - Accounts Filed | 30/11/2012 | 17/11/2014 | Director |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| BASELINE CAPITAL LIMITED                       | 04573392 | Active - Accounts Filed | 30/11/2012 | 17/11/2014 | Director |
| HOMELoAN MANAGEMENT LIMITED                    | 02214839 | Active - Accounts Filed | 19/04/2012 | 17/11/2014 | Director |
| SKIPTON GROUP HOLDINGS LIMITED                 | 04128687 | Active - Accounts Filed | 06/12/2011 | 31/12/2014 | Director |
| LIFE POLICIES DIRECT LTD                       | 03914884 | Company is dissolved    | 25/02/2011 | 30/09/2014 | Director |
| P.S.EMPLOYEE BENEFITS LIMITED                  | 03623128 | Company is dissolved    | 25/02/2011 | 30/09/2014 | Director |
| TORQUIL CLARK PROFESSIONAL CONNECTIONS LIMITED | 03942502 | Company is dissolved    | 25/02/2011 | 30/09/2014 | Director |
| THE INDEPENDENT MORTGAGE SHOP LIMITED          | 06346439 | Company is dissolved    | 25/02/2011 |            | Director |
| CHAPEL TRUSTEES LIMITED                        | 04238959 | Non-Trading             | 25/02/2011 | 30/09/2014 | Director |
| ABRDN FINANCIAL PLANNING AND ADVICE LIMITED    | 01447544 | Active - Accounts Filed | 25/02/2011 | 31/12/2014 | Director |
| PACE MORTGAGE SOLUTIONS LTD                    | 03944936 | Company is dissolved    | 25/02/2011 | 31/12/2014 | Director |
| TORQUIL CLARK HOLDINGS LIMITED                 | 05298056 | Company is dissolved    | 25/02/2011 | 30/09/2014 | Director |
| TORQUIL CLARK LIMITED                          | 02446388 | Company is dissolved    | 25/02/2011 | 30/09/2014 | Director |
| PACE FINANCIAL SOLUTIONS LIMITED               | 01996761 | Company is dissolved    | 25/02/2011 | 31/12/2014 | Director |
| TQ MANAGEMENT SERVICES LIMITED                 | 05297787 | Company is dissolved    | 25/02/2011 | 30/09/2014 | Director |
| SKIPTON FINANCIAL SERVICES LIMITED             | 02061788 | Active - Accounts Filed | 10/11/2008 | 31/12/2014 | Director |