



Mark Day

901564681

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Day | Number | 901564681 |
| Postcode | RH13 5PR | Address | 44 Kings Road Horsham West Sussex |
| Date of birth | February 1960 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|----------|
| RYDON REGENERATION LIMITED | 05210553 | Active - Accounts Filed | 31/10/2016 | | Director |
| RYDON CONSTRUCTION LIMITED | 01292680 | Active - Accounts Filed | 31/10/2016 | | Director |
| EQUIPE REGENERATION LIMITED | 06143773 | Active - Accounts Filed | 31/10/2016 | | Director |
| RYDON PACKINGTON LIMITED | 06152236 | Active - Accounts Filed | 31/10/2016 | | Director |
| B.YOND HOMES LIMITED | 04773137 | Active - Accounts Filed | 31/10/2016 | | Director |
| HECKFIELD DEVELOPMENTS LIMITED | 07524906 | Non-Trading | 31/10/2016 | | Director |
| RYDON SUTTON LIMITED | 05769731 | Non-Trading | 31/10/2016 | | Director |
| BEACON PLANT HIRE (SOUTHERN) LIMITED | 06194231 | Active - Accounts Filed | 31/10/2016 | | Director |
| RYDON GROUP LIMITED | 01583757 | Active - Accounts Filed | 31/10/2016 | | Director |
| INSITE ENERGY LIMITED | 07073730 | Active - Accounts Filed | 05/07/2016 | | Director |
| INSITE ENERGY HOLDINGS LIMITED | 07074586 | Non-Trading | 05/07/2016 | | Director |
| RYDON MAINTENANCE LIMITED | 01651097 | Active - Accounts Filed | 05/11/2014 | | Director |
| ELLIS & MCDUGALL LIFTS LIMITED | SC041085 | Non-Trading | 01/02/2006 | | Director |
| BENNIE LIFTS LIMITED | 00283677 | In Liquidation | 01/02/2006 | | Director |
| KONE LIFTS LTD | 00154254 | In Liquidation | 01/02/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| REAL (HIGH LANE) LIMITED | 10788208 | In Administration | 24/05/2017 | 28/02/2021 | Director |
| HEAT NETWORK GROUP LIMITED | 10031909 | Company is dissolved | 07/03/2017 | | Director |
| CABLE STREET REGENERATION LIMITED | 04560890 | Company is dissolved | 31/10/2016 | | Director |
| GOLDSMITHS ROW LIMITED | 08087549 | Company is dissolved | 31/10/2016 | | Director |
| RYHURST (WHITTINGTON) LIMITED | 07179134 | Company is dissolved | 31/10/2016 | | Director |
| RYHURST LIMITED | 01615778 | Company is dissolved | 31/10/2016 | | Director |
| VIVATHORN LIMITED | 01054343 | Company is dissolved | 31/10/2016 | | Director |
| REAL (EALING) LIMITED | 06838328 | Receiver/Manager | 31/10/2016 | 28/02/2021 | Director |

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| RYHURST (CAMBRIDGESHIRE) LIMITED | 10288048 | Company is dissolved | 31/10/2016 | | Director |
| RYDON HILLSIDE LIMITED | 06013234 | Company is dissolved | 31/10/2016 | | Director |
| MERLOTROSE LIMITED | 06339778 | Company is dissolved | 31/10/2016 | | Director |
| RYHURST (NOMINEE) LIMITED | 09224389 | Company is dissolved | 31/10/2016 | | Director |
| RYHURST (CHESHIRE) LIMITED | 08678807 | Company is dissolved | 31/10/2016 | | Director |
| RYHURST (LANCASHIRE STEP) LIMITED | 07377248 | Company is dissolved | 31/10/2016 | | Director |
| RYHURST (IOW) LIMITED | 09224300 | Company is dissolved | 31/10/2016 | | Director |
| HEATWORKS SOLUTIONS LIMITED | 10095619 | Company is dissolved | 05/07/2016 | | Director |
| RODING 123 LIMITED | 06486278 | Company is dissolved | 24/11/2010 | | Director |
| BELL FIRE LIMITED | 02128024 | Company is dissolved | 24/11/2010 | | Director |
| BELL SECURITY (N.I.) LIMITED | 02590018 | Company is dissolved | 24/11/2010 | | Director |
| A. NICOL CONSULTANTS LIMITED | SC088823 | Company is dissolved | 24/11/2010 | | Director |
| VISEC BELL LIMITED | 02920190 | Company is dissolved | 24/11/2010 | | Director |
| RODING 124 LIMITED | 06486283 | Company is dissolved | 24/11/2010 | | Director |
| DIRECT SECURITY PRODUCTS LIMITED | 03022198 | Company is dissolved | 24/11/2010 | | Director |
| BELL SECURITY (SCOTLAND) LIMITED | SC132667 | Company is dissolved | 24/11/2010 | | Director |
| BELL MANAGED INFORMATION TECHNOLOGIES LIMITED | 03870812 | Company is dissolved | 24/11/2010 | | Director |
| NISCAYAH GROUP LIMITED | 01921249 | Company is dissolved | 01/11/2010 | | Director |
| NISCAYAH HOLDINGS LIMITED | 02073469 | Active - Accounts Filed | 01/11/2010 | 01/02/2012 | Director |
| NISCAYAH LIMITED | 03567598 | Company is dissolved | 24/09/2010 | 01/02/2012 | Director |
| CROWNACRE LIFTS LIMITED | 02132130 | Company is dissolved | 02/04/2008 | 20/09/2010 | Director |
| KONE BOLTON BRADY LIMITED | 02733701 | Company is dissolved | 27/09/2007 | 20/09/2010 | Director |
| BIDDLE HOLDINGS LIMITED | 00433221 | Company is dissolved | 01/02/2006 | | Director |
| ESCALATORS LIMITED | 01389256 | Company is dissolved | 01/02/2006 | | Director |
| ESCALATOR HOLDINGS LIMITED | 03229696 | Company is dissolved | 01/02/2006 | | Director |
| CABLE LIFT INSTALLATIONS LIMITED | 01308693 | Company is dissolved | 01/02/2006 | | Director |
| KONE (NI) LIMITED | NI003522 | Active - Accounts Filed | 01/02/2006 | 21/09/2010 | Director |
| KONEPART LIMITED | 02648787 | Company is dissolved | 01/02/2006 | | Director |
| O & K ESCALATORS LIMITED | 00461601 | Company is dissolved | 01/02/2006 | | Director |
| UK LIFT (HOLDINGS) LIMITED | 02307371 | Company is dissolved | 01/02/2006 | 20/09/2010 | Director |
| KONE PUBLIC LIMITED COMPANY | 01372978 | Active - Accounts Filed | 01/02/2006 | 20/09/2010 | Director |
| KONE ESCALATORS LIMITED | 01465782 | Company is dissolved | 01/02/2006 | | Director |
| SCISSOR SISTERS LIMITED | 05471214 | Company is dissolved | 03/06/2005 | | Director |
| 01397101 LIMITED | 01397101 | Company is dissolved | 09/02/2005 | 20/09/2010 | Director |
| ADAIR BROTHERS LIMITED | NI044775 | Company is dissolved | 01/02/2002 | | Director |
| D & A LIFTS LIMITED | 01449200 | Company is dissolved | 13/12/1999 | 14/07/2001 | Director |



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| CURRENT DEVELOPMENT LIMITED | 03382560 | Active - Accounts Filed | 19/03/1999 | 29/03/2001 | Company Secretary |
| D & A LIFTS LIMITED | 01449200 | Company is dissolved | 19/03/1999 | 14/07/2001 | Company Secretary |
| D & A LIFTS (NORTHERN) LIMITED | 03168564 | Company is dissolved | 19/03/1999 | | Company Secretary |
| SCOTT FABRICATIONS LIMITED | 01855356 | Company is dissolved | 19/03/1999 | 14/07/2001 | Company Secretary |
| PARKLANDS GROUP LIMITED | 02991973 | Company is dissolved | 19/03/1999 | 14/07/2001 | Company Secretary |
| RIALTO GROUP SERVICES LIMITED | 03088055 | Company is dissolved | 01/12/1997 | 28/02/1999 | Director |
| CROSS FARM SHACKLEFORD (GARAGES) RESIDENTS ASSOCIATION LIMITED | 03446047 | Active - Accounts Filed | 07/10/1997 | 30/09/1998 | Director |
| CROSS FARM SHACKLEFORD RESIDENTS ASSOCIATION LIMITED | 03446055 | Active - Accounts Filed | 07/10/1997 | 30/09/1998 | Director |
| ENFORD COURT (WEST ONE) RES. ASSOC. LTD | 03414180 | Non-Trading | 04/08/1997 | 08/04/1998 | Director |
| BATHGATE RESIDENTS ASSOCIATION (NO. 2) LIMITED | 03407039 | Active - Accounts Filed | 22/07/1997 | 30/09/1998 | Director |
| BATHGATE WOODLANDS MANAGEMENT ASSOCIATION LIMITED | 03407071 | Non-Trading | 22/07/1997 | 30/09/1998 | Director |
| BATHGATE RESIDENTS ASSOCIATION (NO. 1) LIMITED | 03407061 | Non-Trading | 22/07/1997 | 30/09/1998 | Director |
| HAMBLEDON (THE EVERGREENS) MANAGEMENT COMPANY LIMITED | 03372256 | Active - Accounts Filed | 16/05/1997 | 18/01/1998 | Director |
| WYEVALE MANAGEMENT COMPANY LIMITED | 03326933 | Active - Accounts Filed | 03/03/1997 | 05/06/1998 | Director |
| HAMBLEDON ESTATE ROAD MANAGEMENT COMPANY LIMITED | 03328563 | Active - Accounts Filed | 28/02/1997 | 18/01/1998 | Director |
| MARIAN LODGE MANAGEMENT COMPANY (WIMBLEDON) LIMITED | 03315063 | Non-Trading | 07/02/1997 | 30/09/1998 | Director |
| COURTNEY PLACE NO.1 MANAGEMENT COMPANY LIMITED | 03277890 | Active - Accounts Filed | 14/11/1996 | 30/09/1998 | Director |
| COURTNEY PLACE NO.2 MANAGEMENT COMPANY LIMITED | 03277744 | Active - Accounts Filed | 13/11/1996 | 30/09/1998 | Director |
| BERKELEY HOMES (SURREY) LIMITED | 02238315 | Non-Trading | 18/03/1996 | 02/02/1998 | Company Secretary |
| BERKELEY HOMES (CHERTSEY) LIMITED | 02509754 | Non-Trading | 18/03/1996 | 02/02/1998 | Company Secretary |
| BERKELEY HOMES (BARN ELMS) LIMITED | 01132313 | Non-Trading | 18/03/1996 | 01/07/1996 | Company Secretary |

N/A* - no information available



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| CLARE HOMES LIMITED | 02628331 | Non-Trading | 18/03/1996 | 02/02/1998 | Company Secretary |
| BERKELEY HOMES (SURREY) LIMITED | 02238315 | Non-Trading | 18/03/1996 | 02/02/1998 | Director |
| BERKELEY HOMES (SOUTHERN) LIMITED | 01454061 | Non-Trading | 01/06/1995 | 31/05/1996 | Company Secretary |
| BERKELEY HOMES (SOUTHERN) LIMITED | 01454061 | Non-Trading | 01/06/1995 | 13/01/1997 | Director |
| BERKELEY HOMES (OXFORD & CHILTERN) LIMITED | 02843844 | Non-Trading | 01/07/1994 | 01/05/1995 | Director |