



Mark Jonathan Phillips

901710930

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Jonathan Phillips | Number | 901710930 |
| Postcode | CV1 2TL | Address | 3 Coventry Innovation Village Cheetah Road Coventry England |
| Date of birth | November 1958 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| NEWHALL HOUSE LLP | OC349653 | Active - Accounts Filed | 01/01/2010 | | LLP Designated Member |
| LUDLOW PROPERTIES (CORVE STREET) LIMITED | 05195054 | Active - Accounts Filed | 02/08/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| DORCHESTER DEVELOPMENTS LIMITED | 09361555 | Company is dissolved | 18/12/2014 | | Director |
| NEWHALL HOUSE SECURITIES LLP | OC351993 | Company is dissolved | 02/02/2010 | | LLP Designated Member |
| WODEN SECURITIES LLP | OC337721 | Company is dissolved | 02/06/2008 | | LLP Designated Member |
| MERCHANTS COURT (LUDLOW) MANAGEMENT COMPANY LIMITED | 05794434 | Active - Accounts Filed | 25/04/2006 | 01/04/2010 | Director |
| NEWHALL HOUSE PROPERTIES LLP | OC315357 | Company is dissolved | 26/09/2005 | | LLP Designated Member |
| DORCHESTER TAVERNS LIMITED | 03317836 | Company is dissolved | 10/11/2003 | | Director |
| WOODMAN TAVERNS LLP | OC304208 | Active - Accounts Filed | 21/03/2003 | 25/04/2012 | LLP Designated Member |
| WILLENHALL PROPERTIES LIMITED | 04326933 | Company is dissolved | 22/11/2001 | | Director |
| LUDLOW PROPERTIES LIMITED | 04211623 | Company is dissolved | 04/05/2001 | | Director |
| KNOWLE INVESTMENTS LIMITED | 03880914 | Non-Trading | 01/12/1999 | 19/03/2004 | Director |
| KNOWLE INVESTMENTS LIMITED | 03880914 | Non-Trading | 01/12/1999 | 19/03/2004 | Company Secretary |
| HAWTHORNS SECURITIES LIMITED | 03656074 | Company is dissolved | 26/10/1998 | | Director |
| WODEN DEVELOPMENTS LIMITED | 03603097 | Company is dissolved | 09/09/1998 | | Director |
| WINCHESTER LEISURE LIMITED | 03317997 | Company is dissolved | 01/05/1998 | | Director |



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|--|----------|----------------------|------------|-------------------|
| WODEN DEVELOPMENTS (WEST BROMWICH) LIMITED | 03423588 | Company is dissolved | 01/10/1997 | Director |
| DORCHESTER LAND LIMITED | 03302814 | Company is dissolved | 23/01/1997 | Director |
| MARK PHILLIPS LIMITED | 02879435 | Company is dissolved | 10/12/1993 | Director |
| SUGAR BROOK PROPERTIES LIMITED | 02558740 | Company is dissolved | 15/11/1991 | Company Secretary |
| SUGAR BROOK PROPERTIES LIMITED | 02558740 | Company is dissolved | 15/11/1991 | Director |
| WITHAM HOUSE PROPERTIES LIMITED | 02373309 | Company is dissolved | 14/10/1991 | Company Secretary |
| WITHAM HOUSE PROPERTIES LIMITED | 02373309 | Company is dissolved | 14/10/1991 | Director |