



Mark Andrew Reynolds

904144664

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Andrew Reynolds	<b>Number</b>	904144664
<b>Postcode</b>	WR5 2ZX	<b>Address</b>	Whittington Hall Whittington Road Worcester England
<b>Date of birth</b>	April 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	52		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEMBERSTONE FINANCE LIMITED	16009050	Active - Newly Incorporated	09/10/2024		Director
PEMBERSTONE MANAGEMENT LIMITED	16009046	Active - Newly Incorporated	09/10/2024		Director
PEMBERSTONE VENTURES HOLDINGS LIMITED	12273640	Active - Accounts Filed	21/10/2019		Director
PEMBERSTONE GROUP LIMITED	12273497	Active - Accounts Filed	21/10/2019		Director
PGL (202) LIMITED	10519066	Active - Accounts Filed	09/12/2016		Director
STONE VENTURE PARTNERS LIMITED	07385465	Active - Accounts Filed	01/10/2015		Director
STONE VP (NO. 4) LIMITED	09523932	Non-Trading	02/04/2015		Director
PEMBERSTONE PROPERTIES (NO. 2) LIMITED	08948182	Active - Accounts Filed	19/03/2014		Director
PEMBERSTONE VENTURE FUNDING LIMITED	08757757	Active - Accounts Filed	01/11/2013		Director
PEMBERSTONE SECURITIES LIMITED	08756743	Active - Accounts Filed	31/10/2013		Director
MAR SECURITIES LIMITED	08755406	Active - Accounts Filed	30/10/2013		Director
PEMBERSTONE VENTURES LIMITED	08659981	Active - Accounts Filed	21/08/2013		Director
PEMBERSTONE VENTURES (2014) LIMITED	08550170	Non-Trading	30/05/2013		Director
WHITTINGTON MANAGED SPACE LIMITED	08279019	Non-Trading	02/11/2012		Director
PGL (122) LIMITED	08278979	Non-Trading	02/11/2012		Director
PEMBERSTONE (GREEN QUARTER) REVERSIONS LIMITED	08269295	Active - Accounts Filed	26/10/2012		Director
PEMBERSTONE PROPERTIES (NO. 5) LIMITED	08269415	Active - Accounts Filed	26/10/2012		Director
PGL (119) LIMITED	08269374	Non-Trading	26/10/2012		Director



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PGL (114) LIMITED	08269260	Non-Trading	26/10/2012	Director
PEMBERSTONE GROWTH CAPITAL LIMITED	08269359	Active - Accounts Filed	26/10/2012	Director
PGL (121) LIMITED	08269508	Non-Trading	26/10/2012	Director
PGL (113) LIMITED	08269098	Non-Trading	25/10/2012	Director
PGL (111) LIMITED	08269004	Non-Trading	25/10/2012	Director
MP REVERSIONS (NO.9) LIMITED	06886033	Active - Accounts Filed	26/01/2012	Director
PGL (101) LIMITED	07462719	Non-Trading	07/12/2010	Director
PEMBERSTONE RESIDENTIAL PROPERTIES	02835753	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE INVESTMENTS LIMITED	03538996	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE (OULTON PROPERTIES) LIMITED	04310299	Active - Accounts Filed	01/10/2010	Director
CIM EMPLOYMENT SERVICES LIMITED	02831961	Non-Trading	01/10/2010	Director
PEMBERSTONE REVERSIONS (2) LIMITED	03366990	Active - Accounts Filed	01/10/2010	Director
FOURTH ROMAN PROPERTY TRUST LIMITED	02303837	Active - Accounts Filed	01/10/2010	Director
SHARED EQUITY SECURITIES LIMITED	03539002	Active - Accounts Filed	01/10/2010	Director
RIDDINGS ROAD (NO.2) LIMITED	03928690	Non-Trading	01/10/2010	Director
SEPTIMUS NOMINEES LIMITED	00299760	Non-Trading	01/10/2010	Director
PEMBERSTONE REVERSIONS (5) LIMITED	04424036	Active - Accounts Filed	01/10/2010 19/07/2007	Director
BRUNSWICK TERRACE (2) LIMITED	04349043	Non-Trading	01/10/2010	Director
PEMBERSTONE APARTMENTS THREE LIMITED	02541536	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE (2010) LIMITED	04023048	Non-Trading	01/10/2010	Director
PEMBERSTONE RETIREMENT	02279632	Active - Accounts Filed	01/10/2010	Director
DUNTUN HOUSE MANAGEMENT LIMITED	03340732	Non-Trading	01/10/2010	Director
PEMBERSTONE REVERSIONS (10) LIMITED	03340313	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE REVERSIONS (KENDAL) LIMITED	07288970	Active - Accounts Filed	18/06/2010	Director
AXTEN PROPERTIES LLP	OC302471	Active - Accounts Filed	10/05/2010	LLP Designated Member
THE WHITTINGTON PARTNERSHIP LLP	OC300063	Active - Accounts Filed	01/05/2010	LLP Designated Member
PEMBERSTONE VENTURES (2013) LIMITED	06648449	Active - Accounts Filed	01/10/2008	Director

N/A\* - no information available



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PEMBERSTONE LIMITED	06648373	Active - Accounts Filed	01/10/2008		Director
PEMBERSTONE REVERSIONS (HOLDINGS) LIMITED	06648408	Active - Accounts Filed	01/10/2008		Director
CIM MANAGEMENT LIMITED	06032202	Active - Accounts Filed	01/10/2008		Director
PEMBERSTONE VENTURES NOMINEES LIMITED	06644241	Non-Trading	01/10/2008		Director
THE PARK EDGE PARTNERSHIP LLP	OC316252	Active - Accounts Filed	18/11/2005		LLP Designated Member
PGL (201) LIMITED	02531045	Active - Accounts Filed	07/01/2005	14/10/2004	Director
PEMBERSTONE (SECRETARIES) LIMITED	04002731	Non-Trading	30/07/2001		Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STRATFORD UPON AVON SPORTS CLUB LIMITED	05559154	Active - Accounts Filed	05/10/2020	01/10/2023	Director
VA HOLDCO LIMITED	12273580	Non-Trading	21/10/2019	01/08/2020	Director
PEMBERSTONE SECURITIES (2) LIMITED	12273677	Company is dissolved	21/10/2019		Director
ROMSEY 2014 LIMITED	05100948	Company is dissolved	21/12/2015		Director
PEMBERSTONE (PCL) LIMITED	09914301	Company is dissolved	14/12/2015		Director
STONE VP (NO. 2) LIMITED	09895713	Company is dissolved	01/12/2015		Director
PCL 2 LIMITED	09866215	Company is dissolved	10/11/2015		Director
PEMBERSTONE RENEWABLE LIMITED	09665701	Company is dissolved	01/07/2015		Director
PGL (306) LIMITED	08755314	Company is dissolved	30/10/2013		Director
PEMBERSTONE (VA) HOLDINGS LIMITED	08659963	Company is dissolved	21/08/2013		Director
PGL (302) LIMITED	08550196	Company is dissolved	30/05/2013		Director
PGL (300) LIMITED	08540287	Company is dissolved	22/05/2013		Director
PEMBERSTONE PROPERTIES (NO. 3) LIMITED	08415199	Company is dissolved	22/02/2013		Director
HIDDEN TRAVEL HOLDINGS LIMITED	08414606	Active - Accounts Filed	21/02/2013	04/06/2014	Director
DESTINY AUTOMATE LTD	08414530	Active - Accounts Filed	21/02/2013	13/02/2015	Director
PEMBERSTONE PROPERTIES (NO. 4) LIMITED	08279036	Company is dissolved	02/11/2012		Director
ADRIATIC LAND 8 (GR2) LIMITED	08269310	Active - Accounts Filed	26/10/2012	31/10/2018	Director
EMERITUS HOMES LIMITED	08269257	Active - Accounts Filed	26/10/2012	01/03/2017	Director
PGL (110) LIMITED	08269511	Company is dissolved	26/10/2012		Director
STONE VP (TRAVEL) LIMITED	08268925	Company is dissolved	25/10/2012	09/05/2013	Director
PGL (109) LIMITED	08268955	Company is dissolved	25/10/2012		Director
ZULU JOINT INTEGRITY LIMITED	08268903	Company is dissolved	25/10/2012	19/12/2012	Director

N/A\* - no information available

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PGL (112) LIMITED	08269056	Company is dissolved	25/10/2012		Director
MP REVERSIONS (NO. 114) LIMITED	06886328	Company is dissolved	26/01/2012	12/01/2013	Director
MP REVERSIONS (NO.106) LIMITED	06654644	Company is dissolved	26/01/2012		Director
MP REVERSIONS (NO.109) LIMITED	06654610	Company is dissolved	26/01/2012		Director
MP REVERSIONS GROUP LIMITED	06553962	Company is dissolved	26/01/2012		Director
MP REVERSIONS (NO.105) LIMITED	06619775	Company is dissolved	26/01/2012		Director
MP REVERSIONS (NO.4) LIMITED	05927272	Company is dissolved	26/01/2012		Director
MP REVERSIONS (NO.5) LIMITED	05927267	Company is dissolved	26/01/2012		Director
AVIVA INVESTORS GR SPV 10 LIMITED	06654590	Active - Accounts Filed	26/01/2012	07/08/2013	Director
MP REVERSIONS (NO.8) LIMITED	06886015	Company is dissolved	26/01/2012		Director
MP REVERSIONS (NO.2) LIMITED	05925949	Company is dissolved	26/01/2012		Director
MP REVERSIONS (NO.111) LIMITED	06886251	Company is dissolved	26/01/2012		Director
MP REVERSIONS (NO. 113) LIMITED	06886311	Company is dissolved	26/01/2012		Director
MP REVERSIONS (NO.6) LIMITED	05927245	Company is dissolved	26/01/2012		Director
MP REVERSIONS (NO.112) LIMITED	06886285	Company is dissolved	26/01/2012		Director
MP REVERSIONS (NO.101) LIMITED	06590015	Company is dissolved	26/01/2012		Director
MP REVERSIONS (NO1) LIMITED	05925967	Company is dissolved	26/01/2012		Director
MP REVERSIONS (NO. 115) LIMITED	06886338	Company is dissolved	26/01/2012		Director
MP REVERSIONS (NO.103) LIMITED	06590200	Company is dissolved	26/01/2012		Director
MP REVERSIONS (NO. 104) LIMITED	06590034	Company is dissolved	26/01/2012		Director
MP REVERSIONS (NO.107) LIMITED	06654629	Company is dissolved	26/01/2012		Director
MP REVERSIONS (NO.3) LIMITED	05925946	Company is dissolved	26/01/2012		Director
AVIVA INVESTORS GR SPV 11 LIMITED	06885998	Active - Accounts Filed	26/01/2012	07/08/2013	Director
CAPITAL VENTURES LIMITED	03015434	Company is dissolved	19/09/2011		Director
WESTMOOR HOMES LIMITED	03507371	Company is dissolved	18/04/2011		Director
WESTMOOR HOMES (2) LIMITED	04458911	Company is dissolved	18/04/2011		Director
WESTMOOR DEVELOPMENTS LIMITED	04458914	Company is dissolved	18/04/2011		Director
PEMBERSTONE DEVELOPMENTS LIMITED	05549885	Company is dissolved	18/04/2011		Director
VML GROUP LIMITED	07462697	Company is dissolved	07/12/2010	03/05/2012	Director
AVIVA INVESTORS GR SPV 14 LIMITED	07462684	Active - Accounts Filed	07/12/2010	15/05/2014	Director
SVP 2012 LIMITED	07462627	Company is dissolved	07/12/2010	19/03/2014	Director
PGL (102) LIMITED	07462706	Company is dissolved	07/12/2010		Director
AVIVA INVESTORS GR SPV 13 LIMITED	07462673	Active - Accounts Filed	07/12/2010	15/05/2014	Director
PEMBERSTONE REVERSIONS (8) LIMITED	06433917	Company is dissolved	25/10/2010		Director
PARKSIDE RESIDENTIAL LIMITED	02296282	Company is dissolved	01/10/2010		Director



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PEMBERSTONE REVERSIONS (4) LIMITED	04014975	Company is dissolved	01/10/2010	Director
PEMBERSTONE SERVICED APARTMENTS LIMITED	03387880	Company is dissolved	01/10/2010	Director
PEMBERSTONE RESIDENTIAL (HFT10) LIMITED	02793120	Company is dissolved	01/10/2010	Director
PREDATOR FIVE LIMITED	02556257	Company is dissolved	01/10/2010	Director
STROUD VALLEY LIMITED	04639200	Company is dissolved	01/10/2010	Director
CIM RESIDENTIAL LIMITED	02833362	Company is dissolved	01/10/2010	Director
CROSSGATE COURT INVESTMENTS LIMITED	04287039	Company is dissolved	01/10/2010	Director
PEMBERSTONE COMMERCIAL LIMITED	02812552	Company is dissolved	01/10/2010	Director
MANDALE RESIDENTIAL LIMITED	04052474	Company is dissolved	01/10/2010	Director
SB (1995) LIMITED	02296459	Company is dissolved	01/10/2010	Director
PEMBERSTONE DEVELOPMENTS 2 LIMITED	04005852	Company is dissolved	01/10/2010 22/01/2003	Director
PEMBERSTONE APARTMENTS LIMITED	03039439	Company is dissolved	01/10/2010 22/01/2003	Director
CROSSGATE COURT SECOND NOMINEE LIMITED	04349175	Company is dissolved	01/10/2010	Director