



Mark Andrew Reynolds

904144664

Director Information

Title	Mr	Honours	
Name	Mark Andrew Reynolds	Number	904144664
Postcode	WR5 2ZX	Address	Whittington Hall Whittington Road Worcester England
Date of birth	April 1967	Nationality	British
Total current directorships	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 DUNTON HOUSE MANAGEMENT LIMITED	02279632	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE REVERSIONS (10) LIMITED	03340732	Non-Trading	01/10/2010	Director
PEMBERSTONE REVERSIONS (KENDAL) LIMITED	03340313	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE REVERSIONS (KENDAL) LIMITED	07288970	Active - Accounts Filed	18/06/2010	Director
AXTEN PROPERTIES LLP	07288970	Active - Accounts Filed	10/05/2010	LLP Designated Member
THE WHITTINGTON PARTNERSHIP LLP	OC302471	Active - Accounts Filed	10/05/2010	LLP Designated Member
PEMBERSTONE VENTURES (2013) LIMITED	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

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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