



Mark Neil Steinberg

905927573

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Neil Steinberg	<b>Number</b>	905927573
<b>Postcode</b>	W1H 7PE	<b>Address</b>	10 Upper Berkeley Street London United Kingdom
<b>Date of birth</b>	July 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	174		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALMCOR DEVELOPMENTS LIMITED	14232052	Active - Accounts Filed	13/07/2022		Director
ALMCOR ISF LIMITED	13885145	Active - Accounts Filed	01/02/2022		Director
ALMCOR (RW BLACKBURN) LIMITED	13848895	Active - Accounts Filed	14/01/2022		Director
TEP ESTATE MANAGEMENT LTD	13765465	Active - Accounts Filed	25/11/2021		Director
ALMCOR (RW YORK) LIMITED	13481478	Active - Accounts Filed	08/07/2021		Director
ALMCOR (RW SCUNTHORPE) LIMITED	13481555	Active - Accounts Filed	08/07/2021		Director
ALMCOR (RW CARDIFF) LIMITED	13481573	Active - Accounts Filed	08/07/2021		Director
ALMCOR MANAGEMENT LIMITED	13481334	Active - Accounts Filed	05/07/2021		Director
ALMCOR (RETAIL WAREHOUSING) LIMITED	13441258	Active - Accounts Filed	05/07/2021		Director
ALMCOR CAPITAL LIMITED	13349722	Active - Accounts Filed	05/07/2021		Director
ALMCOR COMMERCIAL LIMITED	13440378	Active - Accounts Filed	05/07/2021		Director
ALMCOR (RW INTERMEDIATE) LIMITED	13440996	Active - Accounts Filed	05/07/2021		Director
ALMCOR (RW HOLDCO) LIMITED	13481315	Active - Accounts Filed	05/07/2021		Director
FLAT 53C HP LIMITED	13464097	Active - Accounts Filed	18/06/2021		Director
CHELSEA TABLE ART LIMITED	13045596	Active - Accounts Filed	26/11/2020		Director
LUMLEY PROPERTIES (KH V) INVESTORS LLP	OC425106	Active - Accounts Filed	31/05/2020		LLP Member
MARCOL CAPITAL MANAGEMENT LIMITED	12563166	Non-Trading	20/04/2020		Director
MASON & FIFTH HOLDINGS LIMITED	11333283	Active - Accounts Filed	28/02/2020		Director
MARCOL (M&F) LIMITED	12447776	Active - Accounts Filed	06/02/2020		Director
CITY & GENERAL (CO-LIVING) LIMITED	12375512	Active - Accounts Filed	23/12/2019		Director
MEDTOP GROUP LIMITED	12367948	Active - Accounts Filed	17/12/2019		Director
LUMLEY PROPERTIES (SHIV) LLP	OC423450	Active - Accounts Filed	02/10/2019		LLP Member
MARCOL INDUSTRIAL					



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MEADOWFIELD LIMITED

11918864	Active - Accounts Filed	01/04/2019	Director
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CORYTON ASSET LIMITED	FC030945	Active - Accounts Filed	19/07/2018	Director
MARCOL INDUSTRIAL HOLDCO LIMITED	11422184	Non-Trading	19/06/2018	Director
MARCOL INDUSTRIAL POOLE LIMITED	11422496	Active - Accounts Filed	19/06/2018	Director
LUTON ENTERPRISE PARK LIMITED	11421068	Active - Accounts Filed	18/06/2018	Director
IPINTER LIMITED	11292436	Active - Accounts Filed	05/04/2018	Director
MIHS NO.2 LIMITED	11145188	Active - Accounts Filed	11/01/2018	Director
OLP FINANCE INTERNATIONAL LIMITED	11112272	Active - Accounts Filed	14/12/2017	Director
THAMES ENTERPRISE PARK LAND LIMITED	10844679	Active - Accounts Filed	30/06/2017	Director
MARCOL FINANCE INTERNATIONAL LIMITED	10375524	Active - Accounts Filed	14/09/2016	Director
REAL ESTATE VENTURE CAPITAL INVESTORS LLP	OC412653	Active - Accounts Filed	07/07/2016	LLP Member
C.G.I.S. GROUP (HOLDINGS NO. 2) LIMITED	10252879	Active - Accounts Filed	27/06/2016	Director
MARCOL INDUSTRIAL TEP LIMITED	10047890	Active - Accounts Filed	07/03/2016	Director
GOODSHAPE UK GROUP LIMITED	09913341	Active - Accounts Filed	11/12/2015	Director
DOLPHIN QUAYS APARTMENTS LIMITED	08106530	Active - Accounts Filed	30/09/2015	Director
MARCOL INDUSTRIAL FILTON LTD	09514819	Non-Trading	10/07/2015	Director
MARCOL HEALTHCARE INTERNATIONAL LLP	OC400105	Active - Accounts Filed	28/05/2015	LLP Designated Member
WADHAM ASSETS LIMITED	09612348	Active - Accounts Filed	28/05/2015	Director
LISBURN SQUARE LIMITED	NI631501	Active - Accounts Filed	26/05/2015	Director
MARCOL VALUED HEALTHCARE LIMITED	09424998	Non-Trading	05/02/2015	Director
MARCOL HEALTH LIMITED	09402424	Active - Accounts Filed	22/01/2015	Director
CHELSEA AUCTIONS LIMITED	09355365	Active - Accounts Filed	15/12/2014	Director
BAP LOANCO LIMITED	09229783	Active - Accounts Filed	16/10/2014	Director
CITY AND GENERAL WARDOUR STREET (NO.2) LIMITED	09180160	Non-Trading	18/08/2014	Director
CITY AND GENERAL WARDOUR STREET LIMITED	09062503	Non-Trading	29/05/2014	Director
MARCOL (RESIDENTIAL) LIMITED	09028900	Active - Accounts Filed	07/05/2014	Director
C.G.I.S. TYNESIDE HOUSE LIMITED	08945542	Active - Accounts Filed	18/03/2014	Director
C.G.I.S. PARKWAY ONE LIMITED	08869654	Non-Trading	30/01/2014	Director
C.G.I.S. GATESHEAD LIMITED	08869636	Non-Trading	30/01/2014	Director
C.G.I.S. NOTTINGHAM LIMITED	08869655	Non-Trading	30/01/2014	Director
C.G.I.S. MILTON KEYNES LIMITED	08869649	Non-Trading	30/01/2014	Director



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C.G.I.S. HOOK LIMITED	08807673	Active - Accounts Filed	09/12/2013	Director
TOMAHAWK FOUNDER LLP	OC389433	Active - Accounts Filed	25/11/2013	LLP Member
C.G.I.S. BANBURY LIMITED	08786809	Active - Accounts Filed	22/11/2013	Director
C.G.I.S. OXFORD LIMITED	08775874	Non-Trading	14/11/2013	Director
C.G.I.S. GROUP (HOLDINGS) LIMITED	08711361	Active - Accounts Filed	30/09/2013	Director
C.G.I.S. BRADFORD LIMITED	08676397	Active - Accounts Filed	04/09/2013	Director
C.G.I.S. GROUP (NO.3) INTERMEDIATE LIMITED	08649243	Active - Accounts Filed	13/08/2013	Director
CAMELFORD HOUSE LIMITED	08561412	Active - Accounts Filed	07/06/2013	Director
MIPM LIMITED	08508696	Non-Trading	29/04/2013	Director
MARCOL INDUSTRIAL LOANCO LIMITED	08470150	Non-Trading	02/04/2013	Director
WADHAM CONSULTING LLP	OC382383	Active - Accounts Filed	12/02/2013	LLP Designated Member
C. & G. (GUILDFORD) FUNDING LIMITED	07968149	Active - Accounts Filed	28/02/2012	Director
TCMS MEDIA LIMITED	07889519	Non-Trading	21/12/2011	Director
LOTRA LIMITED	SC007173	Active - Accounts Filed	25/07/2011	Director
DC WORLD MANAGEMENT (UK) LIMITED	07703867	Non-Trading	13/07/2011	Director
CHEL (NO. 1) LIMITED	07662944	Active - Accounts Filed	08/06/2011	Director
CHEL (NO. 3) LIMITED	07662945	Active - Accounts Filed	08/06/2011	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CARING FAMILY FOUNDATION	05333148	Active - Accounts Filed	02/02/2021	26/10/2023	Director
MEDTOP INTERMEDIATE LIMITED	12368073	Active - Accounts Filed	17/12/2019	21/05/2021	Director
MEDTOP PARTNERSHIP (GENERAL PARTNER) LIMITED	12368304	Company is dissolved	17/12/2019		Director
ANDREW CHARLES PROPERTY MANAGEMENT LIMITED	06367492	Company is dissolved	20/12/2018	20/12/2018	Director
PROJECT HOLIDAY LIMITED	11607762	Company is dissolved	05/10/2018		Director
C.G.I.S. WHITE LION STREET LIMITED	11296820	Company is dissolved	06/04/2018		Director
REMEDI0 SYSTEMS LIMITED	10763884	Company is dissolved	10/05/2017		Director
MIHS NO.1 LIMITED	09912095	Company is dissolved	11/12/2015		Director
FCTH LIMITED	09913107	Company is dissolved	11/12/2015		Director
MARCOL MISTRAL LLP	OC401143	Company is dissolved	04/08/2015		LLP Designated Member
RMH (GUILDFORD) INVESTMENTS LTD	09701725	Company is dissolved	24/07/2015	29/01/2016	Director

N/A\* - no information available



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HADRIAN RESIDENTIAL (NO.2) LIMITED	09644511	Company is dissolved	17/06/2015	23/05/2018	Director
MARCOL EUROPEAN MANAGEMENT LLP	OC400187	Company is dissolved	04/06/2015		LLP Designated Member
MARCOL INDUSTRIAL (FILTON) LOANCO LIMITED	09594492	Company is dissolved	16/05/2015		Director
68/70 WARDOUR STREET APARTMENTS LIMITED	09293166	Non-Trading	03/11/2014	06/04/2018	Director
MARCOL INDUSTRIAL DN7 LIMITED	09288715	Company is dissolved	30/10/2014		Director
C.G.I.S. BASTWICK STREET LIMITED	09174124	Company is dissolved	13/08/2014		Director
C.G.I.S. GEE STREET LIMITED	09174136	Company is dissolved	13/08/2014		Director
C.G.I.S. GOSWELL ROAD LIMITED	09174143	Company is dissolved	13/08/2014		Director
SIGMA DELTA PROPERTIES LIMITED	09121405	Company is dissolved	08/07/2014		Director
C.G.I.S. 490 FULHAM ROAD LIMITED	09098812	Company is dissolved	23/06/2014		Director
C.G.I.S. 76/78 PAUL STREET LIMITED	09085611	Company is dissolved	13/06/2014		Director
DESIGN REFERRAL SERVICE LIMITED	09079731	Company is dissolved	10/06/2014		Director
WADHAM TRADING LTD	09038514	Company is dissolved	14/05/2014		Director
HADRIAN (RESIDENTIAL) LIMITED	09030024	Active - Accounts Filed	08/05/2014	23/05/2018	Director
AFAN ENERGY LIMITED	08980069	Company is dissolved	04/04/2014	05/02/2016	Director
C.G.I.S. CRAWLEY LIMITED	08947633	Company is dissolved	19/03/2014		Director
C.G.I.S. HATTON GARDEN LIMITED	08927248	Company is dissolved	06/03/2014		Director
C.G.I.S. SOHO WHARF LIMITED	08878935	Company is dissolved	06/02/2014		Director
C.G.I.S. LOGISTICS (HOLDINGS) LIMITED	08758426	Company is dissolved	01/11/2013		Director
C.G.I.S. LONG LANE LIMITED	08744786	Company is dissolved	23/10/2013		Director
C.G.I.S. ND2 LIMITED	08640347	Company is dissolved	06/08/2013		Director
C.G.I.S. (NO.3) TOPCO LLP	OC384859	Company is dissolved	02/05/2013		LLP Designated Member
C.G.I.S. TOPCO LLP	OC384860	Company is dissolved	02/05/2013		LLP Designated Member
WESTERGATE (FREEHOLD) LIMITED	08393881	Company is dissolved	07/02/2013		Director
WGA SALES LIMITED	08268976	Company is dissolved	20/12/2012	24/07/2014	Director
ELVIRA VINTAGE LLP	OC376791	Company is dissolved	10/07/2012		LLP Designated Member
C.G.I.S. 68/70 WARDOUR STREET LIMITED	08087477	Company is dissolved	29/05/2012		Director
DCWORLDGO LIMITED	08061079	Company is dissolved	08/05/2012		Director
C.G.I.S. 65 CLERKENWELL ROAD LIMITED	08045469	Company is dissolved	25/04/2012		Director
ROSSETTA LIMITED	07957593	Company is dissolved	07/03/2012		Director
RMH (GUILDFORD) RESIDENTIAL DEVELOPMENTS LIMITED	07111287	Active - Accounts Filed	13/10/2011	29/01/2016	Director

N/A\* - no information available



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RMH (GUILDFORD) MANAGEMENT LIMITED	07779366	Non-Trading	19/09/2011	29/01/2016	Director
C.G.I.S. LOGISTICS LIMITED	07684285	Company is dissolved	27/06/2011		Director
IND-SEC NUMBER 2 LIMITED	07636315	Company is dissolved	17/05/2011		Director
IND-SEC NUMBER 5 LIMITED	07636331	Company is dissolved	17/05/2011		Director
IND-SEC NUMBER 3 LIMITED	07636336	Company is dissolved	17/05/2011		Director
IND-SEC NUMBER 4 LIMITED	07636308	Company is dissolved	17/05/2011		Director
IND-SEC NUMBER 1 LIMITED	07636342	Company is dissolved	17/05/2011		Director
IND-SEC NUMBER 6 LIMITED	07636323	Company is dissolved	17/05/2011		Director
RESIDENCE (GUILDFORD) LIMITED	07615079	Non-Trading	27/04/2011	29/01/2016	Director
ATKINSON REAL ESTATE NO. 1 LIMITED	07588138	Company is dissolved	01/04/2011	20/06/2012	Director
ATKINSON REAL ESTATE NO. 4 LIMITED	07588135	Company is dissolved	01/04/2011	20/06/2012	Director
ATKINSON REAL ESTATE NO. 2 LIMITED	07588137	Company is dissolved	01/04/2011	20/06/2012	Director
ATKINSON REAL ESTATE NO. 3 LIMITED	07588139	Company is dissolved	01/04/2011	20/06/2012	Director
C.G.I.S. FRESTON ROAD LIMITED	07442838	Company is dissolved	17/11/2010		Director
EURO DISCOUNT INVESTMENTS LLP	OC356789	Company is dissolved	29/07/2010		LLP Designated Member
C.G.I.S. WEST POINT LIMITED	07245927	Company is dissolved	06/05/2010		Director
BRANDSURE LIMITED	07236250	Company is dissolved	29/04/2010		Director
C.G.I.S. PRIORY HOUSE LIMITED	07236261	Company is dissolved	27/04/2010		Director
C.G.I.S. BRITTON STREET LIMITED	07236264	Company is dissolved	27/04/2010		Director
MARCOL REAL ESTATE CAPITAL LIMITED	06454523	Company is dissolved	11/05/2009		Director
BRITANNIA PARKS FINANCE LLP	OC342859	Company is dissolved	17/02/2009		LLP Designated Member
BPPM HOLDINGS LLP	OC328849	Company is dissolved	17/02/2009		LLP Designated Member
C.G.I.S. 85 GRACECHURCH STREET LIMITED	06514648	Company is dissolved	26/02/2008		Director
C.G.I.S. 85 GRACECHURCH STREET LIMITED	06514648	Company is dissolved	26/02/2008		Company Secretary
C.G.I.S. HERBAL HILL LIMITED	06454452	Company is dissolved	19/02/2008		Director
KPXCO LLP	OC333045	Company is dissolved	11/12/2007		LLP Designated Member
CITY & GENERAL NOMINEES (NO.2) LIMITED	06399959	Company is dissolved	19/11/2007		Company Secretary
CITY & GENERAL NOMINEES (NO.2) LIMITED	06399959	Company is dissolved	19/11/2007		Director