



Mark Russell Dungworth

906274979

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Russell Dungworth | <b>Number</b>      | 906274979  |
| <b>Postcode</b>                    | KT6 4DF                | <b>Address</b>     | 1 Spring Cottages St. Leonards<br>Road<br>Surbiton<br>Surrey |
| <b>Date of birth</b>               | November 1958          | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                      |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| AFFINITY ESTATES (CONSULTING) LIMITED | 13764142 | Active - Accounts Filed | 24/11/2021 |           | Director          |
| AFFINITY ESTATES LIMITED              | 07152967 | Active - Accounts Filed | 10/02/2010 |           | Director          |
| VICEROY LODGE (SURBITON)              | 02772678 | Active - Accounts Filed | 06/04/2000 |           | Company Secretary |
| RESIDENTS ASSOCIATION LIMITED         |          |                         |            |           |                   |
| VICEROY LODGE (SURBITON)              | 02772678 | Active - Accounts Filed | 20/03/1997 |           | Director          |
| RESIDENTS ASSOCIATION LIMITED         |          |                         |            |           |                   |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| AFFINITY ESTATES (PROJECTS) LIMITED            | 10315060 | Company is dissolved    | 05/08/2016 |            | Director          |
| MY LOCATION INTELLIGENCE LIMITED               | 09631021 | Company is dissolved    | 09/06/2015 |            | Director          |
| VALLEY PLACE (SURBITON) MANAGEMENT CO. LIMITED | 01557074 | Active - Accounts Filed | 01/03/2009 | 31/08/2024 | Company Secretary |
| QUANTUM BUSINESS CONSULTANTS LIMITED           | 04957450 | Company is dissolved    | 08/12/2003 | 09/12/2003 | Company Secretary |
| QUANTUM BUSINESS CONSULTANTS LIMITED           | 04957450 | Company is dissolved    | 12/11/2003 |            | Director          |
| THE MEWS, TAUNTON (MANAGEMENT) COMPANY LIMITED | 03635135 | Active - Accounts Filed | 28/04/2003 | 31/08/2004 | Director          |
| KEEPSAFE SERVICES LIMITED                      | 04468794 | Company is dissolved    | 25/06/2002 |            | Director          |
| QUADRAGINTA LIMITED                            | 03704169 | Company is dissolved    | 16/02/1999 |            | Director          |
| QUADRAGINTA LIMITED                            | 03704169 | Company is dissolved    | 16/02/1999 |            | Director          |
| SIX FINANCIAL INFORMATION UK LIMITED           | 02115490 | Active - Accounts Filed | 01/01/1996 | 28/02/1997 | Director          |
| SIX FINANCIAL INFORMATION UK LIMITED           | 02115490 | Active - Accounts Filed | 17/11/1995 | 28/02/1997 | Company Secretary |