



Mark William Antony Warde-Norbury

907952919

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark William Antony Warde-Norbury	<b>Number</b>	907952919
<b>Postcode</b>	SW12 8QJ	<b>Address</b>	3 Nightingale Square London United Kingdom
<b>Date of birth</b>	July 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARECHALE CAPITAL INVESTMENTS LIMITED	11415658	Non-Trading	14/06/2018		Director
HOOTON PAGNELL HALL LIMITED	11227879	Active - Accounts Filed	27/02/2018		Director
FLIGHT & PARTNERS LIMITED	06316259	Active - Accounts Filed	08/05/2008		Company Secretary
MARECHALE CAPITAL PLC	03515836	Active - Accounts Filed	02/12/1998		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WEARDALE LITHIUM LIMITED	11495063	Active - Accounts Filed	15/06/2021	12/01/2023	Director
NUKS3 LIMITED	09324133	Company is dissolved	24/11/2014		Director
NF RAF DESB' LIMITED	09224234	Company is dissolved	18/09/2014		Director
NF STANFORD LTD	09154437	Company is dissolved	30/07/2014		Director
NORTHFIELD UK SOLAR LTD	08567540	Company is dissolved	13/06/2013		Director
HOOTON PAGNELL FARMS LIMITED	01887473	Company is dissolved	30/03/2013		Director
ST HELEN'S GROUP PLC	06131327	Company is dissolved	28/02/2007		Director
ST HELEN'S CAPITAL GROUP LIMITED	05814084	Company is dissolved	11/05/2006		Director
SEA BREEZE PROPERTY INVESTMENTS LIMITED	05539731	Company is dissolved	18/08/2005		Director
ST HELEN'S PROPERTY INVESTMENTS LIMITED	05375041	Company is dissolved	24/02/2005		Director
ST HELEN'S PRIVATE EQUITY LIMITED	05215725	Company is dissolved	26/08/2004		Director
MALTINGS WINE LIMITED	04352279	Company is dissolved	29/07/2003	30/07/2008	Director
LUCIANNE LIMITED	04409796	Company is dissolved	05/04/2002		Company Secretary
HTTP SOFTWARE PLC	03494875	Company is dissolved	30/11/2001	28/10/2002	Director



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MACNIVEN & CAMERON EQUITY  
HOLDINGS LIMITED

02320261

Company is dissolved

12/05/2000 24/12/2001 Director