



Mark Frederick Caroe

908037478

Director Information

Title	Mr	Honours	
Name	Mark Frederick Caroe	Number	908037478
Postcode	WS10 0BU	Address	Douglas House Mounts Road Wednesbury West Midlands United Kingdom
Date of birth	October 1961	Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AURORA TOPCO 1 LIMITED	13587682	Active - Accounts Filed	24/12/2021		Director
WOOLOVERS LIMITED	03445676	Active - Accounts Filed	22/10/2021		Director
OLIVE BIDCO LIMITED	09303886	Active - Accounts Filed	22/10/2021		Director
SCOTTS (2023) LIMITED	10888001	Active - Accounts Filed	22/10/2021		Director
WOURTH GROUP LIMITED	09369753	Active - Accounts Filed	22/10/2021		Director
AURORA BIDCO 2 LIMITED	13590480	Active - Accounts Filed	22/10/2021		Director
PURE COLLECTION CASHMERE LIMITED	12591963	Active - Accounts Filed	22/10/2021		Director
AURORA TOPCO 2 LIMITED	13587730	Active - Accounts Filed	22/10/2021		Director
VISIONOSS LIMITED	04672443	Active - Accounts Filed	06/10/2021		Director
CAROE CONSULTING LTD	13003999	Active - Accounts Filed	09/11/2020		Director
CAROE LTD	10134337	Active - Accounts Filed	19/04/2016		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AURORA BIDCO 1 LIMITED	13588347	Company is dissolved	24/12/2021		Director
PURE COLLECTION HOLDCO LIMITED	12590132	Company is dissolved	22/10/2021		Director
OLIVE DEBTCO LIMITED	09366026	Company is dissolved	22/10/2021		Director
OLIVE MIDCO LIMITED	09304103	Company is dissolved	22/10/2021		Director
REEVOO LIMITED	05375593	Active - Accounts Filed	24/05/2018	20/08/2021	Director
RESPONSETAP LIMITED	06613420	Active - Accounts Filed	01/11/2017	26/04/2021	Director
CARS AND COTTAGES LIMITED	10134533	Company is dissolved	19/04/2016		Director
EVOLVED INTELLIGENCE GROUP LIMITED	08042928	Company is dissolved	11/02/2016	25/10/2018	Director
MOBILEUM UK LIMITED	06149612	Active - Accounts Filed	11/02/2016	25/10/2018	Director
FORMAT ZONE LIMITED	09459027	Company is dissolved	21/07/2015	23/05/2018	Director
NATIONAL MUSEUM OF THE ROYAL NAVY TRADING	01261270	Active - Accounts Filed	01/04/2015	16/01/2018	Director



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THE HMS VICTORY PRESERVATION COMPANY	07935358	Active - Accounts Filed	05/12/2014	17/05/2023	Director
ROYAL NAVY SUBMARINE MUSEUM	07637385	Non-Trading	25/05/2011	13/06/2014	Director
EDEN VENTURES (NOMINEE) LIMITED	05294956	Non-Trading	14/05/2010	21/02/2024	Director
EDEN VENTURES (GP) LIMITED	SC274564	Company is dissolved	14/05/2010		Director
VV REALISATIONS LIMITED	05422709	Company is dissolved	05/12/2007	24/03/2009	Director
BIOMETRIC SECURITY HOLDINGS LIMITED	06270962	Company is dissolved	05/12/2007	24/03/2009	Director
BIOMETRIC SECURITY TRUSTEES LIMITED	06291288	Company is dissolved	05/12/2007	24/03/2009	Director
EDEN VENTURES GP (TWO) LIMITED	SC313919	Company is dissolved	09/01/2007		Director
EDEN VENTURES GP (TWO) LIMITED	SC313919	Company is dissolved	09/01/2007		Company Secretary
HANSEN TECHNOLOGIES CDE LIMITED	04942611	Active - Accounts Filed	01/07/2005	22/03/2007	Director
TAMARES MEDIA (UK) LIMITED	05216643	Company is dissolved	28/02/2005	31/01/2007	Director
EDEN VENTURES (GP) LIMITED	SC274564	Company is dissolved	06/12/2004		Company Secretary
EDEN VENTURES (NOMINEE) LIMITED	05294956	Non-Trading	23/11/2004	11/06/2008	Company Secretary
RED FIG GROUP LIMITED	03203730	Company is dissolved	30/09/2003	16/02/2005	Director
ETV PRODUCTIONS LIMITED	03203726	Company is dissolved	30/09/2003	16/02/2005	Director
EDEN VENTURES LIMITED	04143446	Company is dissolved	13/08/2003		Director
EDEN VENTURES LIMITED	04143446	Company is dissolved	13/08/2003	11/06/2008	Company Secretary
TOUCH'N GLO LTD	04119371	Company is dissolved	04/02/2002	23/09/2003	Director
INTELLISWITCH UK LIMITED	04364617	Company is dissolved	31/01/2002	31/12/2003	Director
INTELLISWITCH UK LIMITED	04364617	Company is dissolved	31/01/2002	31/12/2003	Company Secretary
FIREANGEL SAFETY TECHNOLOGY GROUP PLC	03991353	Active - Accounts Filed	01/11/2001	22/06/2004	Director