



Ian Marshall

908123295

Director Information

Title	Mr	Honours	
Name	Ian Marshall	Number	908123295
Postcode	SW9 7AW	Address	410 Brixton Road London
Date of birth	May 1947	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MADLUG C.I.C.	NI630572	Active - Accounts Filed	20/04/2023		Director
LEWIS-MANNING HOSPICE CARE (LOTTERY) LIMITED	04481834	Active - Accounts Filed	11/07/2019		Director
THE PLUTO EDUCATIONAL TRUST	07157868	Active - Accounts Filed	26/11/2018		Director
LEWIS-MANNING HOSPICE CARE (RETAIL) LIMITED	02734333	Active - Accounts Filed	31/10/2018		Director
LEWIS-MANNING HOSPICE CARE	06278709	Active - Accounts Filed	23/11/2017		Director
MICROENTERPRISE AFRICA	06573059	Active - Accounts Filed	27/03/2009		Director
MICROENTERPRISE AFRICA	06573059	Active - Accounts Filed	22/04/2008		Company Secretary
BLACK PORTCH & SWAIN LIMITED	00794986	Company is dissolved	13/10/1992		Director
R.G. REIS LIFE CONSULTANTS LIMITED	01519615	Company is dissolved	07/08/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JN BANK UK LTD	11734380	Active - Accounts Filed	23/01/2019	24/02/2023	Director
EAST DORSET LAWN TENNIS & CROQUET CLUB LIMITED	10465307	Active - Accounts Filed	08/10/2018	24/05/2021	Director
MARKEL CAPITAL HOLDINGS LIMITED	06722095	Active - Accounts Filed	25/06/2013	31/07/2020	Director
KHAMA DESIGN LTD	08272119	Company is dissolved	29/10/2012		Director
TERRA NOVA PENSION TRUSTEE LIMITED	02112236	Non-Trading	01/04/2009	19/02/2023	Director
UNITED YOUTH DEVELOPMENT ORGANIZATION	06795037	Company is dissolved	19/01/2009	01/01/2010	Director
IAN MARSHALL LIMITED	06680272	Company is dissolved	22/08/2008		Director
BARNARDO SOCIAL ENTERPRISE LIMITED	05934887	Company is dissolved	15/11/2006	28/03/2008	Director
MICROLOAN FOUNDATION	04828558	Active - Accounts Filed	23/04/2006	31/03/2008	Director



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MICROVENTURES TRADING LTD	05714339	Company is dissolved	20/02/2006	11/03/2009	Director
BARNARDO'S	00061625	Active - Accounts Filed	28/07/2005	22/01/2015	Director
ACTION FOR CHILDREN PENSION TRUSTEE LIMITED	00505497	Non-Trading	03/11/2004	15/06/2005	Director
MARKEL INTERNATIONAL UK HOLDINGS LIMITED	04158691	Company is dissolved	30/05/2003		Director
MARKEL INTERNATIONAL LIMITED	02989102	Company is dissolved	30/05/2003	17/05/2005	Director
OCTAVIAN LEASING LIMITED	00739520	Company is dissolved	30/05/2003		Director
MARKEL INTERNATIONAL SERVICES LIMITED	00932977	Active - Accounts Filed	28/01/2003	07/04/2004	Director
MARKEL (LONDON) LIMITED	03142465	Company is dissolved	05/08/2002	22/12/2004	Director
MARKEL CAPITAL LIMITED	03114572	Active - Accounts Filed	28/05/2002	07/04/2004	Director
TERRA NOVA PROTECTION & INDEMNITY AGENCY LIMITED	03634525	Company is dissolved	26/03/2002	22/12/2004	Director
ABBEY DIRECT INSURANCE SERVICES LIMITED	03223074	Company is dissolved	18/03/2002		Director
HERMES MOTOR POLICIES (MANAGERS) LIMITED	00798492	Company is dissolved	18/03/2002		Director
OCTAVIAN COMPUTER SERVICES LIMITED	03223073	Company is dissolved	18/03/2002		Director
ENVOY INSURANCE SERVICES LIMITED	00971006	Company is dissolved	18/03/2002		Director
MARKEL ASSET MANAGEMENT LIMITED	02967793	Company is dissolved	02/01/2002	07/04/2004	Director
MARKEL INTERNATIONAL INSURANCE COMPANY LIMITED	00966670	Active - Accounts Filed	02/01/2002	31/07/2020	Director
MARKEL SYNDICATE MANAGEMENT LIMITED	03114590	Active - Accounts Filed	02/01/2002	31/07/2020	Director
CROSSWAYS 7055 LIMITED	03799605	Company is dissolved	28/06/1999	19/10/1999	Director
LENDLEASE NORWICH LIMITED	03787279	Non-Trading	25/06/1999	15/10/1999	Director
LEND LEASE (UK) MANAGEMENT SERVICES LIMITED	03782711	Company is dissolved	25/06/1999	15/10/1999	Director
CHELVERTON GROUP LIMITED	02528601	Company is dissolved	11/05/1999	15/10/1999	Director
OVERGATE GP LIMITED	03720195	Company is dissolved	08/04/1999	15/10/1999	Director
THI PLC	02880822	Company is dissolved	01/04/1999	15/10/1999	Director
LEND LEASE FAB TECHNOLOGIES	03676363	Company is dissolved	11/12/1998	15/10/1999	Director
LEND LEASE CELL FAB LIMITED	03676686	Company is dissolved	11/12/1998	15/10/1999	Company Secretary
LENDLEASE EUROPE RETAIL INVESTMENTS LIMITED	03635554	Active - Accounts Filed	13/10/1998	15/10/1999	Director
LENDLEASE (ELEPHANT & CASTLE) RETAIL LIMITED	03562452	Active - Accounts Filed	05/06/1998	15/10/1999	Director



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LENLEASE EUROPE GP LIMITED	03540670	Active - Accounts Filed	29/05/1998	15/10/1999	Director
LENLEASE REAL ESTATE INVESTMENTS (EUROPE) LIMITED	03540684	Active - Accounts Filed	29/05/1998	15/10/1999	Director
LEND LEASE FAREHAM (MARKET QUAY) LIMITED	03525222	Company is dissolved	22/04/1998	15/10/1999	Director
LENLEASE PRESTON TITHEBARN LIMITED	03525232	Non-Trading	22/04/1998	15/10/1999	Director
CROSSWAYS 2000 LIMITED	03537398	Company is dissolved	30/03/1998	19/10/1999	Director
EUROPEAN RETAIL SERVICES LIMITED	03508144	Company is dissolved	17/03/1998	15/10/1999	Director
ST CLEMENTS VALLEY DEVELOPMENTS LIMITED	03509349	Non-Trading	05/03/1998	15/10/1999	Director
CIVIC SHOPPING CENTRES LIMITED	03115464	Company is dissolved	23/01/1998	15/10/1999	Director
LENLEASE SOLIHULL LIMITED	03458451	Company is dissolved	23/12/1997	15/10/1999	Director
CLACTON INVESTMENTS LIMITED	03430240	Company is dissolved	03/11/1997	15/10/1999	Director
LLNH LIMITED	03429499	Company is dissolved	15/09/1997	18/06/1999	Director
CLACTON CENTRE LIMITED	03415754	Company is dissolved	05/09/1997	15/10/1999	Director
LENLEASE EUROPE HOLDINGS LIMITED	02594928	Active - Accounts Filed	01/08/1997	15/10/1999	Director
LENLEASE DUNDEE DEVELOPMENT LIMITED	03298905	Company is dissolved	01/08/1997	15/10/1999	Director
LL CHELV UK LIMITED	03141110	Company is dissolved	01/08/1997	15/10/1999	Director
LEND LEASE FAREHAM LIMITED	03324514	Company is dissolved	01/08/1997	15/10/1999	Director
BLUEWATER OUTER AREA LIMITED	02587649	Active - Accounts Filed	01/08/1997	15/10/1999	Director
LENLEASE EUROPE LIMITED	03196202	Active - Accounts Filed	01/08/1997	15/10/1999	Director
BLUECO LIMITED	03196199	Active - Accounts Filed	01/08/1997	15/10/1999	Director
LENLEASE US INVESTMENTS LIMITED	03365708	Non-Trading	01/08/1997	15/10/1999	Director
LENLEASE REAL ESTATE INVESTMENT SERVICES LIMITED	02504487	Active - Accounts Filed	01/08/1997	15/10/1999	Director
FAREHAM RETAIL PARTNERSHIP (MARKET QUAY) LIMITED	03386059	Company is dissolved	01/08/1997	15/10/1999	Director
WHITECLIFF INVESTMENTS LIMITED	03277816	Company is dissolved	01/08/1997	15/10/1999	Director
LENLEASE DEVELOPMENT (EUROPE) LIMITED	02946679	Active - Accounts Filed	01/08/1997	15/10/1999	Director
LEND LEASE DORMANT HOLDINGS LIMITED	03365849	Company is dissolved	01/08/1997	15/10/1999	Director
BAIN HOGG TRUSTEES LIMITED	03262819	Company is dissolved	08/10/1996	14/01/1998	Director
AON GLOBAL HOLDINGS INTERMEDIARIES LIMITED	00688743	Active - Accounts Filed	25/07/1996	14/01/1998	Director
HYDROCARBON RISK CONSULTANTS LIMITED	00679107	Company is dissolved	01/07/1996	14/01/1998	Director



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BAIN HOGG INTERNATIONAL LIMITED	01139608	In Liquidation	01/07/1996	14/01/1998	Director
CLARKSON PUCKLE GROUP LIMITED	01190601	Company is dissolved	21/09/1995	14/01/1998	Director
BAIN HOGG INTERNATIONAL HOLDINGS LIMITED	00188847	Company is dissolved	21/09/1995	14/01/1998	Director
BAIN HOGG HOLDINGS LIMITED	01034545	Company is dissolved	15/02/1995	14/01/1998	Director
AON 05 LIMITED	00255182	Company is dissolved	14/02/1995	04/07/1995	Director
PACEMAKER LIMITED	00944907	Company is dissolved	01/07/1993	05/10/1994	Director