



Mark Anthony Mathias

909045458

Director Information

Title	Mr	Honours	
Name	Mark Anthony Mathias	Number	909045458
Postcode	SW1P 2AL	Address	5th Floor, Ergon House Horseferry Road London
Date of birth	September 1963	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INVISIBLE INNOVATIONS LIMITED	08580158	Non-Trading	17/10/2024		Director
INVISIBLE SYSTEMS LIMITED	08580187	Active - Accounts Filed	01/10/2024		Director
INVISIBLE SYSTEMS HOLDINGS LIMITED	04911433	Active - Accounts Filed	28/09/2023		Director
PADEL PROJECT UK LIMITED	14708612	Active - Newly Incorporated	06/03/2023		Director
FREEER LIMITED	14408892	In Liquidation	23/11/2022		Director
TANSHIRE PARK HOLDINGS LIMITED	FC039111	Active - Accounts Filed	02/12/2021		Director
CHBT REALISATIONS LIMITED	06403134	In Liquidation	05/09/2013		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DIGITAL NOMAD GROUP LIMITED	13404371	Company is dissolved	17/05/2021		Director
CARLATON CAPITAL LIMITED	11619736	Active - Accounts Filed	16/10/2019	26/08/2020	Director
NEW CARLTON LIMITED	09044871	Company is dissolved	16/05/2014		Director
BRENTWOOD ACADEMY OF HEALTH & BEAUTY LIMITED	05808375	Company is dissolved	25/11/2013	24/07/2014	Director
CAPITAL HOME CARE LIMITED	08173930	Company is dissolved	20/08/2012		Director
TRANQUIL CAPITAL LIMITED	04738788	Active - Accounts Filed	25/06/2012	13/08/2012	Director
MMC HOUSING FINANCE LTD	07830155	Company is dissolved	01/11/2011		Director
THAMES RIVER CAPITAL LLP	OC310934	Active - Accounts Filed	01/06/2009	03/10/2010	LLP Member
THAMES VENTURES VCT 2 PLC	06789187	In Liquidation	21/01/2009	02/12/2016	Director
DAWNAY, DAY QUANTUM LTD	06672065	Company is dissolved	13/08/2008		Director
TAPCOAST LIMITED	06292650	Company is dissolved	26/07/2007		Director
ABSOLUTE PARTNERS LTD	05729385	Company is dissolved	03/03/2006		Director
QUANTUM ASSET MANAGEMENT LIMITED	04717078	Company is dissolved	09/06/2003		Director
QUILTER GLOBAL ENHANCED INCOME TRUST PLC	03899843	Company is dissolved	17/05/2000	13/03/2001	Director



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AFIM LIMITED	03377648	Company is dissolved	26/05/1998	10/05/2000	Director
REABOURNE TECHNOLOGY INVESTMENT MANAGEMENT LIMITED	03017568	Company is dissolved	15/05/1998	21/01/2000	Director
CLOSE ASSET MANAGEMENT LIMITED	01644127	Active - Accounts Filed	06/04/1998	10/05/2000	Director
CLOSE FINSBURY ASSET MANAGEMENT LIMITED	01865803	In Liquidation	06/04/1998	01/04/1999	Director
HENDERSON TOUCHE REMNANT INVESTMENT TRUST MANAGEMENT LIMITED	02658537	Company is dissolved	24/10/1994	13/10/1995	Director