



Mark James Caldwell

909530090

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark James Caldwell | Number | 909530090 |
| Postcode | BL1 4BY | Address | 78 Chorley New Road Bolton United Kingdom |
| Date of birth | September 1973 | Nationality | British |
| Total current directorships | 18 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| THORN 30 LIMITED | 08297157 | Active - Accounts Filed | 19/11/2012 | | Director |
| UPCAST PROPERTIES LIMITED | 08083092 | Non-Trading | 25/05/2012 | | Director |
| FERNBECK LTD | 07050557 | Active - Accounts Filed | 20/10/2009 | | Director |
| HORWICH VISION LIMITED | 06568857 | Active - Accounts Filed | 26/08/2009 | | Director |
| PROPERTY INTELLIGENCE LTD | 04882856 | Active - Accounts Filed | 01/02/2009 | | Director |
| BLUEWHARF DEVELOPMENTS LIMITED | 05770405 | Active - Accounts Filed | 05/04/2006 | | Director |
| BLUESILK DEVELOPMENTS LIMITED | 05655882 | Active - Accounts Filed | 16/12/2005 | | Director |
| BLUESILK DEVELOPMENTS LIMITED | 05655882 | Active - Accounts Filed | 16/12/2005 | | Company Secretary |
| BLUETHORN DEVELOPMENTS LIMITED | 05602205 | Active - Accounts Filed | 25/10/2005 | | Company Secretary |
| BLUETHORN DEVELOPMENTS LIMITED | 05602205 | Active - Accounts Filed | 25/10/2005 | | Director |
| BLUEMANTLE DEVELOPMENTS LIMITED | 05601481 | Active - Accounts Filed | 24/10/2005 | | Company Secretary |
| BLUEMANTLE DEVELOPMENTS LIMITED | 05601481 | Active - Accounts Filed | 24/10/2005 | | Director |
| BLUEINDALE LIMITED | 05130723 | Active - Accounts Filed | 13/08/2004 | | Director |
| MONDE DEVELOPMENTS LIMITED | 01026755 | Active - Accounts Filed | 15/01/2004 | | Director |
| SINTRA INVESTMENTS LIMITED | 03728748 | Active - Accounts Filed | 15/01/2004 | | Director |
| ALPHA INVESTMENTS (NORTH WEST) LTD | 03077359 | Active - Accounts Filed | 15/01/2004 | | Director |
| MANCHESTER METROPOLITAN ESTATES LIMITED | 04177605 | Active - Accounts Filed | 15/01/2004 | | Director |
| SANDY LANE DEVELOPMENTS LIMITED | 03115869 | Non-Trading | 15/01/2004 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A* - no information available



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|---|----------|----------------------|------------|------------|-----------------------|
| RS CAPITAL INVESTMENTS LIMITED | 09426884 | Company is dissolved | 06/02/2015 | | Director |
| THORN 33 LIMITED | 08252632 | Company is dissolved | 15/10/2012 | | Director |
| ENERGY 64 (WOOLDEN) LIMITED | 06905662 | Company is dissolved | 18/11/2011 | | Director |
| GREENBANK BUSINESS PARK MANAGEMENT COMPANY LIMITED | 07507082 | Company is dissolved | 27/01/2011 | | Director |
| INTERCYTEX LIMITED | 03724051 | Company is dissolved | 18/08/2010 | 10/10/2016 | Director |
| ENERGY 64 (BOLTON) LIMITED | 06782982 | Company is dissolved | 22/04/2010 | | Director |
| REGENERATIVE SOLUTIONS LIMITED | 07156747 | Company is dissolved | 15/02/2010 | | Director |
| WESTHEAD LIMITED | 07081876 | Company is dissolved | 19/11/2009 | | Director |
| GOLDPLATED LLP | OC348087 | Company is dissolved | 24/08/2009 | | LLP Designated Member |
| ALDERLEY EDGE LIMITED | 04240492 | Non-Trading | 24/04/2008 | 13/12/2013 | Director |
| STEVENS STREET DEVELOPMENTS LIMITED | 06259139 | Company is dissolved | 24/05/2007 | | Director |
| BLUEMANTLE INVESTMENTS LIMITED | 06056619 | Company is dissolved | 17/01/2007 | | Director |
| BLUEHOLME DEVELOPMENTS LIMITED | 05859103 | Company is dissolved | 27/06/2006 | | Director |
| BLUELYME DEVELOPMENTS LIMITED | 05655903 | Company is dissolved | 16/12/2005 | | Director |
| BLUELOCK DEVELOPMENTS LIMITED | 05656551 | Company is dissolved | 16/12/2005 | | Director |
| BLUELOCK DEVELOPMENTS LIMITED | 05656551 | Company is dissolved | 16/12/2005 | | Company Secretary |
| BLUELYME DEVELOPMENTS LIMITED | 05655903 | Company is dissolved | 16/12/2005 | | Company Secretary |
| BLUE EDGE DEVELOPMENTS LIMITED | 05636017 | Company is dissolved | 25/11/2005 | | Company Secretary |
| BLUE EDGE DEVELOPMENTS LIMITED | 05636017 | Company is dissolved | 25/11/2005 | | Director |
| EXPRESSWAY DEVELOPMENTS LIMITED | 05501163 | Company is dissolved | 06/07/2005 | | Director |
| EXPRESSWAY DEVELOPMENTS LIMITED | 05501163 | Company is dissolved | 06/07/2005 | | Company Secretary |
| PARRS WOOD STABLES MANAGEMENT COMPANY LIMITED | 05438385 | Company is dissolved | 28/04/2005 | 04/01/2008 | Director |
| PARRS WOOD DEVELOPMENT LIMITED | 05148432 | Company is dissolved | 08/06/2004 | | Director |
| B3 PROPERTIES (CARRWOOD) LIMITED | 05058833 | Company is dissolved | 01/03/2004 | | Director |
| THE WIRRAL BUSINESS PARK MANAGEMENT COMPANY LIMITED | 02308244 | Company is dissolved | 15/01/2004 | | Director |

N/A* - no information available



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| GROUND RENTED LTD. | 02714959 | Company is dissolved | 15/01/2004 | Director |
| LANGLEYGROVE LIMITED | 03245829 | Company is dissolved | 15/01/2004 | Director |
| REDESMERE DEVELOPMENTS ESTATES LIMITED | 04255388 | Company is dissolved | 15/01/2004 | Director |
| ALLSABROOK DEVELOPMENTS LIMITED | 02995144 | Company is dissolved | 15/01/2004 | Director |
| CENTREPOINT MANAGEMENT (PHASE 1) LIMITED | 02519954 | Company is dissolved | 15/01/2004 12/08/2005 | Director |