



Mark Richard England

909645810

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Richard England | <b>Number</b>      | 909645810   |
| <b>Postcode</b>                    | EC2V 7BP             | <b>Address</b>     | 5 Aldermanbury Square<br>London<br>United Kingdom |
| <b>Date of birth</b>               | August 1966          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 5                    |                    |   |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HEXAGON APARTMENTS MANAGEMENT COMPANY LIMITED                     | 09792373 | Non-Trading             | 23/09/2015 |           | Director |
| BNP PARIBAS REAL ESTATE PROPERTY DEVELOPMENT UK LIMITED           | 07637194 | Active - Accounts Filed | 17/05/2011 |           | Director |
| BNP PARIBAS REAL ESTATE INVESTMENT MANAGEMENT LIMITED             | 05952742 | Active - Accounts Filed | 01/08/2008 |           | Director |
| BNP PARIBAS REAL ESTATE INVESTMENT MANAGEMENT (UK) LIMITED        | 02137198 | Active - Accounts Filed | 17/07/2008 |           | Director |
| BNP PARIBAS REAL ESTATE ADVISORY & PROPERTY MANAGEMENT UK LIMITED | 04176965 | Active - Accounts Filed | 29/06/2005 |           | Director |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BNP PARIBAS PROPERTY MANAGEMENT (KC) LIMITED | 03006776 | Company is dissolved    | 20/08/2014 | 25/06/2015 | Director |
| HILL WOOLHOUSE LIMITED                       | 02883067 | Company is dissolved    | 29/02/2008 |            | Director |
| FULLER PEISER SERVICES LTD                   | 02093361 | Company is dissolved    | 14/10/2006 |            | Director |
| PARISH DEAN LIMITED                          | 03747747 | Company is dissolved    | 19/09/2006 |            | Director |
| STRUTT & PARKER FINANCIAL BROKERAGE LIMITED  | 03559402 | Active - Accounts Filed | 06/06/2006 | 01/09/2021 | Director |
| ARL INVESTMENTS                              | 05029101 | Company is dissolved    | 02/03/2004 | 25/05/2004 | Director |