



Mark Edward Thistlethwayte

910757986

Director Information

Title	Mr	Honours	
Name	Mark Edward Thistlethwayte	Number	910757986
Postcode	PO7 4RY	Address	Fairfield House East Street Hambleton Waterlooville Hampshire United Kingdom
Date of birth	October 1964	Nationality	British
Total current directorships	40		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WELBORNE GROUP LIMITED	14590038	Non-Trading	13/01/2023		Director
PORTCHESTER EQUITY LIMITED	14544462	Non-Trading	16/12/2022		Director
ALCONEX HOLDINGS LIMITED	14484630	Active - Accounts Filed	15/11/2022		Director
WELBORNE SCIENCE AND TECHNOLOGY PARK LIMITED	14230953	Active - Accounts Filed	13/07/2022		Director
WELBORNE DISTRICT CENTRE LTD	14230958	Active - Accounts Filed	13/07/2022		Director
WELBORNE VILLAGE CENTRE LIMITED	14230951	Active - Accounts Filed	13/07/2022		Director
BRYMOR GROUP HOLDINGS LIMITED	14218605	Active - Accounts Filed	06/07/2022		Director
BRYMOR GROUP SOUTHERN LIMITED	14214530	Active - Accounts Filed	04/07/2022		Director
WELBORNE CG FRY LIMITED	14191445	Non-Trading	23/06/2022		Director
WELBORNE THAKEHAM LIMITED	14191483	Non-Trading	23/06/2022		Director
WELBORNE PYE LIMITED	14191425	Non-Trading	23/06/2022		Director
CONNEX FIBRE LIMITED	13922904	Non-Trading	17/02/2022		Director
WELBORNE HOUSING LIMITED	13919522	Non-Trading	16/02/2022		Director
WELBORNE HOMES LIMITED	13920967	Non-Trading	16/02/2022		Director
WELBORNE GARDEN VILLAGE TRUST LIMITED	12333608	Non-Trading	26/11/2019		Director
UNIVERSITY OF WINCHESTER	05969256	Active - Accounts Filed	01/10/2019		Director
SOUTHWICK GROUP LIMITED	12145063	Active - Accounts Filed	08/08/2019		Director
BUCKLAND HOLDINGS LIMITED	12145082	Active - Accounts Filed	08/08/2019		Director
SOUTHWICK ESTATE ENTERPRISES LLP	OC417866	Active - Accounts Filed	22/06/2017		LLP Designated Member
WELBORNE LAND LIMITED	10786908	Active - Accounts Filed	24/05/2017		Director
SOUTHWICK VILLAGE STORES					



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LIMITED

10551122	Active - Accounts Filed	06/01/2017	Director
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N/A* - no information available



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LEAFIELD ENERGY LIMITED	09740348	Active - Accounts Filed	30/09/2016	Director
PEAK POWER LIMITED	10364154	Active - Accounts Filed	30/09/2016	Director
HI-TECHNOLOGY GROUP LIMITED	03786085	Active - Accounts Filed	14/11/2014	Director
HI-TECH MOULDINGS LIMITED	01752393	Active - Accounts Filed	14/11/2014	Director
HI-TECHNOLOGY HOLDINGS LIMITED	09067555	Active - Accounts Filed	14/11/2014	Director
WINCHESTER SOLAR LIMITED	08865193	Active - Accounts Filed	06/06/2014	Director
WELBORNE ENERGY LLP	OC392114	Active - Accounts Filed	24/03/2014	LLP Member
WINCHESTER EQUITY LIMITED	08393765	Active - Accounts Filed	07/02/2013	Director
CEM FABRIC CONCEPTS LIMITED	02612035	Company is dissolved	31/03/2012	Director
BUCKLAND GROUP LIMITED	07115370	Active - Accounts Filed	12/03/2010	Director
BUCKLAND RAIL LIMITED	06769073	Active - Accounts Filed	23/07/2009	Director
W.H. DAVIS LIMITED	01797397	Active - Accounts Filed	23/07/2009	Director
LEAFIELD GROUP LIMITED	03553789	Company is dissolved	01/05/2008	Director
LEAFIELD LIMITED	02436740	Company is dissolved	26/03/2008	Director
OLD LLTS LIMITED	02634772	Company is dissolved	26/03/2008	Director
ARROW INDUSTRIAL HOLDINGS LIMITED	06407922	Active - Accounts Filed	20/02/2008	Director
ARROW INDUSTRIAL GROUP LIMITED	04410202	Active - Accounts Filed	14/02/2008	Director
BUCKLAND CAPITAL PARTNERS LIMITED	06431972	Active - Accounts Filed	20/11/2007	Director
BUCKLAND DEVELOPMENT LIMITED	06030455	Active - Accounts Filed	15/12/2006	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROCHE COURT FARMS LIMITED	12377034	Company is dissolved	24/12/2019		Director
HURSLEY HAMBLEDON HUNT CLUB (HOLDINGS) LIMITED	11379500	Active - Accounts Filed	24/05/2018	22/03/2022	Director
HURSLEY HAMBLEDON HUNT CLUB LIMITED	11381736	Active - Accounts Filed	24/05/2018	22/03/2022	Director
SOUTHWICK LANDSCAPE SERVICES LIMITED	10779880	Company is dissolved	19/05/2017		Director
LEAFIELD ENERGY HOLDINGS LIMITED	09760617	Company is dissolved	30/09/2016		Director
GERARD HALL ENERGY LIMITED	09740507	Active - Accounts Filed	15/09/2015	22/05/2024	Director
SN12 6EF LIMITED	09245781	Active - Accounts Filed	16/01/2015	01/11/2023	Director
WELBORNE ENERGY LLP	OC392114	Active - Accounts Filed	24/03/2014	24/03/2014	LLP Designated Member
SOUTHWICK SOLAR FARM LIMITED	08421843	Active - Accounts Filed	27/02/2013	08/10/2014	Director
CEM GROUP LIMITED	03108165	Company is dissolved	31/03/2012	30/09/2015	Director
C.E.M.PRESS LIMITED	00741079	Company is dissolved	31/03/2012	30/09/2015	Director



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CEM PRESS HOLDINGS LIMITED	07952539	Company is dissolved	20/02/2012	30/09/2015	Director
ST FRANCIS (HOLDINGS) LIMITED	07115383	Company is dissolved	24/03/2010	12/11/2014	Director
MWI BUYING GROUP LIMITED	02617906	Active - Accounts Filed	24/03/2010	12/11/2014	Director
PROCOMM SITE SERVICES LIMITED	04361255	Non-Trading	17/03/2010	08/07/2021	Director
PROCOMM SITE SERVICES (HOLDINGS) LIMITED	07115358	Non-Trading	17/03/2010	08/07/2021	Director
CHEVRON TRAFFIC MANAGEMENT LIMITED	03316774	Active - Accounts Filed	22/09/2009	28/03/2018	Director
CHEVRON (WALES) TRAFFIC MANAGEMENT LIMITED	03936573	Company is dissolved	22/09/2009		Director
CHEVRON TRAFFIC MANAGEMENT (HOLDINGS) LIMITED	06903257	Company is dissolved	22/09/2009	28/03/2018	Director
AIRSPACE EXPORT SERVICES LIMITED	01945190	Company is dissolved	05/11/2008		Director
AIRSPACE EXPORT SERVICES (HOLDINGS) LIMITED	06696273	Company is dissolved	05/11/2008		Director
CHELVERTON ASSET MANAGEMENT LIMITED	03429348	Active - Accounts Filed	01/07/2008	13/12/2013	Director
SHO123 LIMITED	01692741	Company is dissolved	30/05/2008		Director
SHO124 LIMITED	06477348	Company is dissolved	30/05/2008		Director
LEAFIELD LOGISTICS & TECHNICAL SERVICES LIMITED	06477347	Active - Accounts Filed	26/03/2008	28/01/2022	Director
BUCKLAND DEVELOPMENT LIMITED	06030455	Active - Accounts Filed	15/12/2006	06/12/2011	Company Secretary
SOUTHWICK AND ROCHE COURT ESTATES COMPANY (THE)	01164507	Company is dissolved	06/04/2006		Director
EDMOND DE ROTHSCHILD SECURITIES (UK) LIMITED	01831705	Company is dissolved	06/09/2005	05/01/2009	Director