



Mark Andrew Pain

912249868

Director Information

Title	Mr	Honours	
Name	Mark Andrew Pain	Number	912249868
Postcode	EC2A 4FT	Address	10 Crown Place London
Date of birth	June 1961	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLOSE BROTHERS LIMITED	00195626	Active - Accounts Filed	01/01/2021		Director
CLOSE BROTHERS GROUP PLC	00520241	Active - Accounts Filed	01/01/2021		Director
AXA PPP HEALTHCARE LIMITED	03148119	Active - Accounts Filed	16/01/2019		Director
AXA UK PLC	02937724	Active - Accounts Filed	12/12/2018		Director
AXA INSURANCE UK PLC	00078950	Active - Accounts Filed	12/12/2018		Director
EMPIRIC STUDENT PROPERTY PLC	08886906	Active - Accounts Filed	01/09/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EMPIRIC STUDENT PROPERTY TRUSTEES LIMITED	09023795	Non-Trading	17/09/2018	31/10/2022	Director
LADBROKES CORAL GROUP LIMITED	00566221	Active - Accounts Filed	03/12/2015	29/03/2018	Director
LSQ MANAGEMENT LIMITED	09095083	Active - Accounts Filed	22/07/2014	30/11/2023	Director
LONDON SQUARE DEVELOPMENTS (HOLDINGS) LIMITED	09095029	Active - Accounts Filed	22/07/2014	11/12/2023	Director
LONDON SQUARE (CRIMSCOTT STREET) LIMITED	08633361	Active - Accounts Filed	01/08/2013	23/09/2015	Director
AVIVA INSURANCE LIMITED	SC002116	Active - Accounts Filed	15/07/2013	30/09/2017	Director
LONDON SQUARE (STREATHAM) LIMITED	08573567	Active - Accounts Filed	18/06/2013	23/09/2015	Director
LONDON SQUARE WORKS LIMITED	08051976	Active - Accounts Filed	06/07/2012	23/09/2015	Director
SPIRIT PUB COMPANY LIMITED	07662835	Active - Accounts Filed	04/07/2011	23/06/2015	Director
LONDON SQUARE LIVING LIMITED	07670562	Non-Trading	01/07/2011	23/09/2015	Director
AVIVA LIFE HOLDINGS UK LIMITED	02403518	Active - Accounts Filed	01/07/2010	30/09/2013	Director
AVIVA INSURANCE UK LIMITED	00099122	Non-Trading	01/07/2010	15/11/2011	Director
LONDON SQUARE (HOLDINGS) LIMITED	07159358	Active - Accounts Filed	01/06/2010	23/09/2015	Director
VIRGIN MONEY LIMITED	06952311	Non-Trading	01/01/2010	01/01/2012	Director
SOMERSET HOUSE ENTERPRISES LIMITED	03920330	Active - Accounts Filed	16/09/2009	31/12/2017	Director



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SOMERSET HOUSE TRUST	03388137	Active - Accounts Filed	16/09/2009	31/12/2017	Director
LSL PROPERTY SERVICES PLC	05114014	Active - Accounts Filed	01/07/2009	31/12/2013	Director
JOHNSTON PRESS PLC	SC015382	Company is dissolved	01/05/2009	31/08/2016	Director
BARRATT DORMANT (CHEADLE HULME) LIMITED	04395852	Company is dissolved	03/06/2008	21/07/2009	Director
BARRATT DORMANT (SOUTHAMPTON) LIMITED	03961748	Company is dissolved	03/06/2008	21/07/2009	Director
BARRATT DORMANT (RIVERSIDE SHEFFIELD BUILDING C1) LIMITED	04333039	Company is dissolved	03/06/2008	21/07/2009	Director
BARRATT DORMANT (THETFORD) LIMITED	03961767	Company is dissolved	03/06/2008	21/07/2009	Director
BARRATT DORMANT (RUGBY) LIMITED	03904433	Company is dissolved	03/06/2008	21/07/2009	Director
BARRATT DORMANT (WALTON) LIMITED	04707158	Non-Trading	03/06/2008	21/07/2009	Director
BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED	04355741	Company is dissolved	03/06/2008	21/07/2009	Director
BARRATT DORMANT (HARLOW) LIMITED	04233616	Non-Trading	03/06/2008	21/07/2009	Director
BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD L/M) LIMITED	04355744	Company is dissolved	03/06/2008	21/07/2009	Director
BARRATT DORMANT (BLACKPOOL) LIMITED	04523720	Non-Trading	03/06/2008	21/07/2009	Director
BARRATT DORMANT (CAPELLA) LIMITED	04393374	Company is dissolved	03/06/2008	21/07/2009	Director
CROSSBOURNE CONSTRUCTION LIMITED	01552339	Non-Trading	22/05/2008	21/07/2009	Director
C V (WARD) LIMITED	03461625	Non-Trading	22/04/2008	21/07/2009	Director
PUNCH TAVERNS LIMITED	03752645	Active - Accounts Filed	08/11/2007	31/03/2012	Director
WARD BROTHERS (GILLINGHAM) LIMITED	00314197	Non-Trading	11/06/2007	21/07/2009	Director
WILLIAM CORAH & SON LIMITED	00201176	Non-Trading	11/06/2007	21/07/2009	Director
DAVID WILSON HOMES LAND (NO 14) LIMITED	05876791	Non-Trading	11/06/2007	21/07/2009	Director
TRENCHERWOOD HOUSING DEVELOPMENTS LIMITED	01058462	Non-Trading	11/06/2007	21/07/2009	Director
WILLIAM CORAH JOINERY LIMITED	01251852	Non-Trading	11/06/2007	21/07/2009	Director
CHOQS 429 LIMITED	04606916	Company is dissolved	11/06/2007	21/07/2009	Director
WARD HOMES GROUP LIMITED	04421641	Non-Trading	11/06/2007	21/07/2009	Director
WARD HOMES (SOUTH EASTERN) LIMITED	00554130	Non-Trading	11/06/2007	21/07/2009	Director



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WARD INSURANCE SERVICES LIMITED	03102017	Non-Trading	11/06/2007	21/07/2009	Director
DAVID WILSON HOMES (NORTHERN) LIMITED	01123783	Non-Trading	11/06/2007	21/07/2009	Director
DAVID WILSON HOMES (EAST MIDLANDS) LIMITED	01139570	Non-Trading	11/06/2007	21/07/2009	Director
TRENCHERWOOD HOMES (MIDLANDS) LIMITED	01472475	Non-Trading	11/06/2007	21/07/2009	Director
TRENCHERWOOD HOMES (HOLDINGS) LIMITED	02182615	Non-Trading	11/06/2007	21/07/2009	Director
FIRSTPORT PROPERTY SERVICES NO.5 LIMITED	05876680	Active - Accounts Filed	11/06/2007	21/07/2009	Director
BRADGATE DEVELOPMENT SERVICES LIMITED	01515448	Non-Trading	11/06/2007	21/07/2009	Director
DAVID WILSON HOMES (WESTERN) LIMITED	01437601	Non-Trading	11/06/2007	21/07/2009	Director
NORTH WEST LAND DEVELOPMENTS LTD	03168489	Non-Trading	11/06/2007	21/07/2009	Director
ROLAND BARDSLEY HOMES LIMITED	05079946	Non-Trading	11/06/2007	21/07/2009	Director
LINDMERE CONSTRUCTION LIMITED	01552402	Non-Trading	11/06/2007	21/07/2009	Director
HEARTLAND DEVELOPMENT COMPANY LIMITED	02572799	Company is dissolved	11/06/2007	21/07/2009	Director
BASILDON REGENERATION (BARRATT WILSON BOWDEN) LIMITED	05876010	Active - Accounts Filed	11/06/2007	21/07/2009	Director
TRENCHERWOOD LAND LIMITED	01351452	Non-Trading	11/06/2007	21/07/2009	Director
DAVID WILSON HOMES (ANGLIA) LIMITED	01437595	Non-Trading	11/06/2007	21/07/2009	Director
TRENCHERWOOD RETIREMENT HOMES LIMITED	01482877	Non-Trading	11/06/2007	21/07/2009	Director
REDBOURNE BUILDERS LIMITED	01552961	Non-Trading	11/06/2007	21/07/2009	Director
TRENCHERWOOD COMMERCIAL LIMITED	01928333	Non-Trading	11/06/2007	21/07/2009	Director
OLD SARUM PARK PROPERTIES LIMITED	02168012	Non-Trading	11/06/2007	21/07/2009	Director
DAVID WILSON HOMES LAND (NO 12) LIMITED	05876783	Company is dissolved	11/06/2007	21/07/2009	Director
WARDS CONSTRUCTION (INVESTMENTS) LIMITED	01132078	Non-Trading	11/06/2007	21/07/2009	Director
WARDS CONSTRUCTION (INDUSTRIAL) LIMITED	02313000	Non-Trading	11/06/2007	21/07/2009	Director



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WARD HOLDINGS LIMITED	00300534	Non-Trading	11/06/2007	21/07/2009	Director
OREGON TIMBER FRAME (ENGLAND) LIMITED	05876690	Active - Accounts Filed	11/06/2007	21/07/2009	Director
TRENCHERWOOD HOMES (SOUTHERN) LIMITED	01367066	Non-Trading	11/06/2007	21/07/2009	Director
BARRATT DORMANT (WB DEVELOPMENTS) LIMITED	01437573	Non-Trading	11/06/2007	21/07/2009	Director
TRENCHERWOOD LAND HOLDINGS LIMITED	01476361	Non-Trading	11/06/2007	21/07/2009	Director
BARRATT DORMANT (WB CONSTRUCTION) LIMITED	01637784	Non-Trading	11/06/2007	21/07/2009	Director
DAVID WILSON HOMES (HOME COUNTIES) LIMITED	01637444	Non-Trading	11/06/2007	21/07/2009	Director
TRENCHERWOOD ESTATES LIMITED	01553275	Non-Trading	11/06/2007	21/07/2009	Director