



Mark Andrew Lewis

913559789

Director Information

Title	Mr	Honours	
Name	Mark Andrew Lewis	Number	913559789
Postcode	B95 5AA	Address	The Mill One High Street Henley-In-Arden Warwickshire United Kingdom
Date of birth	September 1969	Nationality	British
Total current directorships	28		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORE62 LIMITED	11499781	Active - Accounts Filed	01/04/2023	21/05/2021	Director
CAYBORN MANAGEMENT COMPANY LIMITED	14178534	Non-Trading	17/06/2022		Director
NOBEL EBT LIMITED	13075769	Active - Accounts Filed	10/12/2020		Director
DSM PLANT LIMITED	06573466	Non-Trading	01/01/2020		Director
DSM ENVIRONMENTAL LIMITED	06573516	Non-Trading	01/01/2020		Director
DSM CIVIL ENGINEERING LIMITED	06573445	Non-Trading	01/01/2020		Director
NOBEL MIDCO LIMITED	10631201	Active - Accounts Filed	01/01/2020		Director
BOLSOVER LAND LIMITED	07887988	Active - Accounts Filed	17/10/2019		Director
ST FRANCIS GROUP (BRANTHAM) LIMITED	06857031	Active - Accounts Filed	03/09/2019		Director
DGH (BOLSOVER) LIMITED	07974415	Active - Accounts Filed	03/09/2019		Director
DSM DEMOLITION LIMITED	02266325	Active - Accounts Filed	03/09/2019		Director
ST FRANCIS GROUP (CHIVENOR) LIMITED	07998701	Active - Accounts Filed	03/09/2019		Director
CAYBORN LIMITED	04969379	Active - Accounts Filed	03/09/2019		Director
ST FRANCIS GROUP (TALBOT MILL) LIMITED	06857012	Active - Accounts Filed	03/09/2019		Director
DSM DECOMMISSIONING LIMITED	10420719	Non-Trading	03/09/2019		Director
ST FRANCIS GROUP (FEATHERSTONE 2) LIMITED	09439990	Active - Accounts Filed	03/09/2019		Director
ST FRANCIS GROUP 2 LIMITED	10631485	Active - Accounts Filed	03/09/2019		Director
ST FRANCIS GROUP (KETTERING) LIMITED	08304510	Active - Accounts Filed	03/09/2019		Director
ST FRANCIS GROUP (REDDITCH) LIMITED	09376357	Active - Accounts Filed	03/09/2019		Director
ST FRANCIS GROUP DEVELOPMENTS LTD	11511814	Active - Accounts Filed	03/09/2019		Director



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ST FRANCIS GROUP 1 LIMITED	10631343	Active - Accounts Filed	03/09/2019	Director
ST FRANCIS GROUP (ALDRIDGE) LIMITED	08421461	Active - Accounts Filed	03/09/2019	Director
ST FRANCIS GROUP (B S KIDDERMINSTER) LIMITED	06857023	Active - Accounts Filed	03/09/2019	Director
ST FRANCIS GROUP LIMITED	10631770	Active - Accounts Filed	03/09/2019	Director
DSM SFG GROUP HOLDINGS LIMITED	10631602	Active - Accounts Filed	03/09/2019	Director
ST FRANCIS GROUP (HORIZON 38) LIMITED	06857050	Active - Accounts Filed	03/09/2019	Director
WELCOME CHANGE CIC	07758208	Active - Accounts Filed	04/09/2014	Director
WELCOME	04241324	Active - Accounts Filed	08/04/2005	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST FRANCIS GROUP (ARDATH ROAD) LTD	10427155	Company is dissolved	21/11/2019		Director
CHIVENOR CROSS MANAGEMENT COMPANY (COMMERCIAL) LIMITED	09730801	Active - Accounts Filed	21/11/2019	16/11/2022	Director
SFGE PROPERTIES LIMITED	09761971	Active - Accounts Filed	12/11/2019	24/06/2020	Director
SFGE (TOWER) LIMITED	11836610	Non-Trading	12/11/2019	24/06/2020	Director
ST FRANCIS PROPERTIES LIMITED	10631774	Company is dissolved	03/09/2019		Director
RORTON LIMITED	11799323	Active - Accounts Filed	03/09/2019	31/07/2020	Director
ST FRANCIS GROUP (UTILITY SERVICES) LIMITED	10420637	Company is dissolved	03/09/2019		Director
ST FRANCIS GROUP (GOSCOTE) LIMITED	06133155	Company is dissolved	03/09/2019		Director
ST FRANCIS GROUP (LEAMORE LANE) LIMITED	06857040	Company is dissolved	03/09/2019		Director
BIDFORD PROPERTIES LIMITED	06023696	Company is dissolved	03/09/2019		Director
THE WAY BESWICK (ZONES 9 & 10) MANAGEMENT LIMITED	06505745	Company is dissolved	28/11/2013		Director
LOVELL PROPERTY RENTAL LIMITED	06945368	Active - Accounts Filed	07/10/2013	28/02/2018	Director
COMPENDIUM HOUSING LIMITED	05305001	Company is dissolved	07/10/2013	28/02/2018	Director
LOVELL PARTNERSHIPS LIMITED	02387333	Active - Accounts Filed	07/10/2013	28/02/2018	Director
COMPENDIUM REGENERATION LIMITED	05305007	Active - Accounts Filed	07/10/2013	28/02/2018	Director
MANCHESTER ENERGY COMPANY LIMITED	03677073	Non-Trading	07/10/2013	01/07/2015	Director
MORGAN SINDALL PROPERTY SERVICES LIMITED	04415196	Active - Accounts Filed	07/10/2013	30/03/2015	Director



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LOVELL GUF LIMITED	05606497	Non-Trading	07/10/2013	28/02/2018	Director
LOVELL BOW LIMITED	06768036	Non-Trading	07/10/2013	28/02/2018	Director
LOVELL PLUS LIMITED	05980140	Non-Trading	07/10/2013	28/02/2018	Director
THE COMPENDIUM GROUP LIMITED	05208836	Active - Accounts Filed	07/10/2013	28/02/2018	Director
LOVELL POWERMINSTER LIMITED	01870042	Active - Accounts Filed	07/10/2013	01/07/2015	Director
LOVELL DIRECTOR LIMITED	05510212	Non-Trading	07/10/2013	28/02/2018	Director
PROLOGIS PELP SHC LIMITED	SC437986	Company is dissolved	30/11/2012	30/09/2013	Director
PROLOGIS THISTLE AND ROSE GP LIMITED	SC429316	Company is dissolved	30/07/2012		Director
ABACUS PARK NOMINEE LIMITED	05503350	Company is dissolved	01/03/2012	30/09/2013	Director
ABACUS PARK PROPERTY GENERAL PARTNER LIMITED	05503471	Company is dissolved	01/03/2012	30/09/2013	Director
PROLOGIS PRIVATE CAPITAL UK LIMITED	06997755	Active - Accounts Filed	08/08/2011	30/09/2013	Director
STANION PROPERTIES LIMITED	04061882	Dormant	22/02/2011	30/09/2013	Director
STANION PROPERTIES NO.1 LIMITED	04666128	Company is dissolved	22/02/2011	30/09/2013	Director
THE BRIDGE ESTATE MANAGEMENT COMPANY LIMITED	05631774	Active - Accounts Filed	27/09/2010	30/09/2013	Director
PROLOGIS MANAGEMENT LIMITED	05964682	Company is dissolved	05/10/2009	30/09/2013	Director
PROLOGIS PARK BROMFORD GATE MANAGEMENT COMPANY LIMITED	06940506	Active - Accounts Filed	23/06/2009	30/09/2013	Director
PROLOGIS PARK MIDPOINT 2 MANAGEMENT COMPANY LIMITED	06882407	Active - Accounts Filed	21/04/2009	30/09/2013	Director
PROLOGIS (WESTERN EUROPE) (P) (UK) LIMITED	FC028920	Other	07/04/2009	30/09/2013	Director
TEAL GLASSHOUGHTON LIMITED	06759059	Dormant	26/11/2008	08/02/2012	Director
EUROHUB (II) CORBY MANAGEMENT COMPANY LIMITED	03014560	Active - Accounts Filed	25/11/2008	30/09/2013	Director
SECTORDATE LIMITED	02386891	Active - Accounts Filed	25/11/2008	04/07/2011	Director
PROLOGIS RFI DIRFT MANAGEMENT COMPANY LIMITED	06532015	Active - Accounts Filed	25/11/2008	30/09/2013	Director
PROLOGIS PARK KETTERING MANAGEMENT COMPANY LIMITED	05333853	Active - Accounts Filed	25/11/2008	30/09/2013	Director
PROLOGIS RAIL MANAGEMENT COMPANY (COVENTRY) LIMITED	03980481	Active - Accounts Filed	25/11/2008	30/09/2013	Director
PROLOGIS PARK WELLINGBOROUGH MANAGEMENT COMPANY LIMITED	05887912	Active - Accounts Filed	25/11/2008	30/09/2013	Director
PROLOGIS PARK HEATHROW MANAGEMENT COMPANY LIMITED	05999703	Active - Accounts Filed	25/11/2008	30/09/2013	Director
TRITAX STOKE MANAGEMENT LIMITED	05599969	Active - Accounts Filed	25/11/2008	30/09/2013	Director

N/A* - no information available



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CARDINAL DISTRIBUTION PARK MANAGEMENT LIMITED	02607622	Active - Accounts Filed	25/11/2008	04/07/2011	Director
PROLOGIS PARK DUNSTABLE MANAGEMENT COMPANY LIMITED	05741112	Active - Accounts Filed	25/11/2008	30/09/2013	Director
PROLOGIS PARK RYTON MANAGEMENT COMPANY LIMITED	06675779	Active - Accounts Filed	25/11/2008	30/09/2013	Director
GRANGE PARK MANAGEMENT ZONE A LIMITED	03885457	Active - Accounts Filed	25/11/2008	30/09/2013	Director
PROLOGIS PARK LITTLEBROOK MANAGEMENT COMPANY LIMITED	06426447	Active - Accounts Filed	25/11/2008	30/09/2013	Director
MARSTON GATE MANAGEMENT COMPANY LIMITED	03696969	Active - Accounts Filed	25/11/2008	30/09/2013	Director
RUGBY VALLEY PARK MANAGEMENT LIMITED	03339151	Active - Accounts Filed	25/11/2008	30/09/2013	Director
PROLOGIS PARK BRADFORD MANAGEMENT COMPANY LIMITED	06520966	Active - Accounts Filed	25/11/2008	30/09/2013	Director
PROLOGIS PROPERTY MANAGEMENT COMPANY (COVENTRY) LIMITED	03980466	Active - Accounts Filed	25/11/2008	30/09/2013	Director
GRANGE PARK MANAGEMENT ZONE B LIMITED	04025393	Non-Trading	25/11/2008	20/10/2009	Director
PROLOGIS RETAIL LIMITED	06584899	Company is dissolved	12/05/2008		Director
PROLOGIS C.E. DEVELOPMENTS (P) (UK) LIMITED	FC028219	Other	07/03/2008	30/09/2013	Director
PROLOGIS (DIRFT RAIL) LIMITED	06429906	Active - Accounts Filed	16/11/2007	30/09/2013	Director
ABBCOTT DEVELOPMENTS LIMITED	02307530	Non-Trading	01/11/2007	30/09/2013	Director
DAVENTRY INTERNATIONAL RAIL FREIGHT TERMINAL LIMITED	02520780	Active - Accounts Filed	08/06/2007	30/09/2013	Director
DAVENTRY RAIL PORT LIMITED	02981915	Active - Accounts Filed	08/06/2007	30/09/2013	Director
ABBCOTT RUGBY LIMITED	03094939	Non-Trading	08/06/2007	30/09/2013	Director
IM PROPERTIES (SWINDON 2) LIMITED	06239345	Company is dissolved	08/05/2007	22/06/2007	Director
PROLOGIS (COTON PARK) LIMITED	06234861	Non-Trading	02/05/2007	30/09/2013	Director
PROLOGIS (BRADFORD RESIDENTIAL) LIMITED	06234871	Company is dissolved	02/05/2007	30/09/2013	Director
PROLOGIS (BRADFORD ZONE A) LIMITED	06234894	Company is dissolved	02/05/2007	30/09/2013	Director
ASTRAL DEVELOPMENTS LIMITED	03777809	Non-Trading	10/02/2007	30/09/2013	Director
ASTRAL INVESTMENTS LIMITED	04794114	Non-Trading	10/02/2007	30/09/2013	Director
PROLOGIS (BILSTON) LIMITED	05250526	Dormant	10/02/2007	30/09/2013	Director
PROLOGIS HOLDINGS (CED II) LIMITED	05819532	Non-Trading	10/02/2007	30/09/2013	Director



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PROLOGIS GERMANY LIMITED

05941816 Dormant

10/02/2007 30/09/2013 Director