



Mark John Pendower

914651143

Director Information

Title	Mr	Honours	
Name	Mark John Pendower	Number	914651143
Postcode	WC1H 9BQ	Address	Lynton House 7-12 Tavistock Square London England
Date of birth	July 1961	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEALTH INVESTMENTS HOLDINGS LTD	09457776	Active - Accounts Filed	25/02/2015		Director
HEALTH INVESTMENTS NO.2 LIMITED	07058621	Non-Trading	27/10/2009		Director
ASTRANTA ASSET MANAGEMENT LIMITED	06779448	Active - Accounts Filed	23/12/2008		Director
COLEBREAM ESTATES LIMITED	00300930	Active - Accounts Filed	12/11/2002		Director
CEDARMARSH LIMITED	03851070	Active - Accounts Filed	11/10/1999		Director
OAK GREEN ESTATES LIMITED	03653174	Active - Accounts Filed	12/11/1998		Director
SPREADSHEET SOLUTIONS LIMITED	03272135	Active - Accounts Filed	31/10/1996		Director
SPREADSHEET SOLUTIONS LIMITED	03272135	Active - Accounts Filed	31/10/1996		Company Secretary
GREENWICH ESTATES LIMITED	03271376	Active - Accounts Filed	30/10/1996		Company Secretary
GREENWICH ESTATES LIMITED	03271376	Active - Accounts Filed	30/10/1996		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASTRANTA GARRATT LTD	11326450	Company is dissolved	24/04/2018		Director
WP (PLYMOUTH) LIMITED	10995807	Company is dissolved	04/10/2017		Director
ASTRANTA NOMINEE LTD	08431304	Company is dissolved	06/03/2013		Director
ASTRANTA GENERAL PARTNER LIMITED	08415040	Company is dissolved	22/02/2013		Director
ASTRASIDE REGENERATION LIMITED	03434180	Company is dissolved	22/02/2012		Director
PMP HEALTH INVESTMENTS LTD.	07661486	Company is dissolved	08/06/2011		Director
KIANNA LIMITED	07142906	Company is dissolved	08/02/2010		Director
HEALTH INVESTMENT PROPERTIES LLP	OC329809	Company is dissolved	16/07/2007		LLP Designated Member



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HEALTH INVESTMENT PROPERTIES LLP	OC321220	Company is dissolved	27/07/2006		LLP Designated Member
HEALTH DEVELOPMENTS (BASINGSTOKE) LIMITED	05609460	Company is dissolved	01/11/2005		Director
HEALTH DEVELOPMENT PARTNERSHIPS LTD	05414339	Company is dissolved	05/05/2005		Director
HEALTH INVESTMENTS LIMITED	04301986	Active - Accounts Filed	22/07/2004	22/06/2010	Director
ALCHEM HEALTHCARE LIMITED	04928085	Company is dissolved	15/10/2003		Director
CENTRAL & WESTERN LIMITED	03933083	Company is dissolved	28/03/2000		Director
CEDARMARSH LIMITED	03851070	Active - Accounts Filed	11/10/1999	22/08/2006	Company Secretary