



Mark Roy Swindell

915880534

Director Information

Title	Mr	Honours	
Name	Mark Roy Swindell	Number	915880534
Postcode	SE1 8RT	Address	Capital Tower 91 Waterloo Road London United Kingdom
Date of birth	December 1960	Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROCK ROAD DEVCO LIMITED	15117102	Active - Newly Incorporated	05/09/2023		Director
ROCK ROAD HOLDINGS LIMITED	14361392	Active - Accounts Filed	16/09/2022		Director
ROCK ROAD LONDON LIMITED	14361915	Active - Accounts Filed	16/09/2022		Director
ROCK RAIL MAIN-WESER MANAGEMENT LIMITED	14027379	Active - Accounts Filed	05/04/2022		Director
ROCK RAIL APPLE LIMITED	12553480	Non-Trading	09/04/2020		Director
ROCK RAIL WEST COAST (HOLDINGS) 2 LIMITED	12240463	Active - Accounts Filed	03/12/2019		Director
ROCK RAIL WEST COAST PLC	12240504	Active - Accounts Filed	03/12/2019		Director
ROCK RAIL WEST COAST (HOLDINGS) 1 LIMITED	12240357	Active - Accounts Filed	03/12/2019		Director
ROCK RAIL EUROPE LIMITED	12155956	Non-Trading	14/08/2019		Director
ROCK RAIL EAST MIDLANDS (HOLDINGS) 1 LIMITED	12095697	Active - Accounts Filed	13/08/2019		Director
ROCK RAIL EAST MIDLANDS (HOLDINGS) 2 LIMITED	12095985	Active - Accounts Filed	13/08/2019		Director
ROCK RAIL EAST MIDLANDS PLC	12096266	Active - Accounts Filed	09/08/2019		Director
ROLLING STOCK INVESTMENT NO1 LIMITED	12108370	Active - Accounts Filed	17/07/2019		Director
ROCK RAIL EAST MIDLANDS MANAGEMENT LIMITED	11581806	Active - Accounts Filed	21/09/2018		Director
ROCK RAIL SOUTH WESTERN PLC	10754652	Active - Accounts Filed	04/05/2017		Director
ROCK RAIL SOUTH WESTERN (HOLDINGS) 2 LIMITED	10752611	Active - Accounts Filed	03/05/2017		Director
ROCK RAIL SOUTH WESTERN (HOLDINGS) 1 LIMITED	10749688	Active - Accounts Filed	02/05/2017		Director
ROCK RAIL EAST ANGLIA MANAGEMENT LTD	10315549	Active - Accounts Filed	05/08/2016		Director



Mark Roy Swindell

915880534

ROCK RAIL HOLDINGS LIMITED	10260072	Active - Accounts Filed	01/07/2016	Director
ROCK RAIL MOORGATE MANAGEMENT LIMITED	09268109	Active - Accounts Filed	16/10/2014	Director
ROCK INFRASTRUCTURE LIMITED	07577196	Active - Accounts Filed	24/03/2011	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROCK RAIL MAIN-WESER PARENT LIMITED	14027776	Active - Accounts Filed	05/04/2022	20/07/2022	Director
ROCK RAIL MAIN-WESER HOLDCO LIMITED	14027835	Active - Accounts Filed	05/04/2022	20/07/2022	Director
AGILITY TRAINS WEST LIMITED	07930606	Active - Accounts Filed	18/12/2018	01/03/2023	Director
APPLE BIDCO 2 LIMITED	11581606	Active - Accounts Filed	10/12/2018	01/03/2023	Director
APPLE BIDCO 1 LIMITED	11580512	Active - Accounts Filed	10/12/2018	01/03/2023	Director
APPLE HOLDCO (J) LIMITED	11579852	Active - Accounts Filed	20/09/2018	26/09/2018	Director
APPLE FINCO (J) LIMITED	11580112	Active - Accounts Filed	20/09/2018	26/09/2018	Director
APPLE FINCO (R) LIMITED	11580120	Active - Accounts Filed	20/09/2018	01/03/2023	Director
APPLE HOLDCO (R) LIMITED	11579848	Active - Accounts Filed	20/09/2018	01/03/2023	Director
BRUNEL MIDCO (IEP) LIMITED	11229123	Company is dissolved	28/02/2018		Director
BRUNEL (IEP) LIMITED	11229674	Company is dissolved	28/02/2018		Director
BRUNEL HOLDINGS (IEP) LIMITED	11228956	Company is dissolved	28/02/2018		Director
ROCK RAIL EAST ANGLIA (HOLDINGS) 1 LIMITED	10266130	Active - Accounts Filed	19/09/2016	11/11/2020	Director
ROCK RAIL EAST ANGLIA PLC	10360543	Active - Accounts Filed	19/09/2016	11/11/2020	Director
ROCK RAIL EAST ANGLIA (HOLDINGS) 2 LIMITED	09918883	Active - Accounts Filed	19/09/2016	11/11/2020	Director
ROCK RAIL MOORGATE (HOLDINGS) LIMITED	09978017	Active - Accounts Filed	29/01/2016	01/09/2019	Director
ROCK RAIL MOORGATE PLC	09978049	Active - Accounts Filed	29/01/2016	01/09/2019	Director
REFLECTIVE CONSULTANTS LIMITED	07785668	Company is dissolved	23/09/2011		Director
ST.CHRISTOPHER'S SCHOOL TRUST(EPSOM)LIMITED	00830735	Active - Accounts Filed	01/09/2005	04/11/2012	Director
DLA DIRECT LLP	OC311950	Company is dissolved	01/05/2005		LLP Member
DLA PIPER UK LLP	OC307847	Active - Accounts Filed	04/05/2004	30/04/2011	LLP Member
DLA PIPER INTERNATIONAL LLP	OC305357	Active - Accounts Filed	01/10/2003	30/04/2011	LLP Member
DLA PIPER UK SECRETARIAL SERVICES LIMITED	02577955	Non-Trading	03/02/1994	30/04/2011	Director
DLA PIPER UK NOMINEES LIMITED	02577952	Active - Accounts Filed	03/02/1994	30/04/2011	Director