



Mark Stuart Russell

928331755

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Stuart Russell	<b>Number</b>	928331755
<b>Postcode</b>	EC2V 6ET	<b>Address</b>	Sixth Floor, 150 Cheapside London
<b>Date of birth</b>	March 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HERMES WELLINGTON PLACE SITE 1 NOMINEE 2 LIMITED	13198119	Non-Trading	01/08/2024		Director
HERMES WELLINGTON PLACE SITE 2 NOMINEE LIMITED	12137448	Non-Trading	01/08/2024		Director
HERMES PARADISE CIRCUS GP ONE LIMITED	10029618	Active - Accounts Filed	01/08/2024		Director
HERMES CMK GENERAL PARTNER LIMITED	05540675	Active - Accounts Filed	01/08/2024		Director
MEPC MILTON GP LIMITED	07669538	Active - Accounts Filed	01/08/2024		Director
HERMES THREE CHAMBERLAIN SQUARE GP TWO LIMITED	13076590	Active - Accounts Filed	01/08/2024		Director
HERMES ONE CENTENARY WAY GP TWO LIMITED	12068094	Active - Accounts Filed	01/08/2024		Director
HERMES THREE CHAMBERLAIN SQUARE GP ONE LIMITED	13075728	Active - Accounts Filed	01/08/2024		Director
HERMES PARADISE CIRCUS GP TWO LIMITED	10029641	Active - Accounts Filed	01/08/2024		Director
HERMES WELLINGTON PLACE SITE 1 NOMINEE 1 LIMITED	13198026	Non-Trading	01/08/2024		Director
HERMES ONE CENTENARY WAY GP ONE LIMITED	12068088	Active - Accounts Filed	01/08/2024		Director
HERMES WELLINGTON PLACE GP LIMITED	09299203	Active - Accounts Filed	16/06/2024		Director
HERMES WELLINGTON PLACE SITE 2 GP LIMITED	10312807	Active - Accounts Filed	16/06/2024		Director
HERMES WELLINGTON PLACE SITE 3 GP LIMITED	11257851	Non-Trading	16/06/2024		Director
HERMES CENTRAL LONDON GP LIMITED	08580220	Active - Accounts Filed	16/06/2024		Director
HERMES CENTRAL LONDON					



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Mark Stuart Russell

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NOMINEE LIMITED

08580221 Non-Trading

12/06/2024

Director



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ORCHARD STREET SEIP CARRY LLP	OC442532	Active - Accounts Filed	14/10/2022	LLP Member
ORCHARD STREET SEIP COINVEST LLP	OC442263	Active - Accounts Filed	14/10/2022	LLP Member

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KING'S CROSS CENTRAL (TRUSTEE NO. ONE) LIMITED	06387698	Non-Trading	05/06/2024	02/10/2024	Director
KING'S CROSS CENTRAL (TRUSTEE NO. TWO) LIMITED	06387722	Non-Trading	05/06/2024	02/10/2024	Director
KING'S CROSS CENTRAL GENERAL PARTNER LIMITED	06387691	Active - Accounts Filed	05/06/2024	02/10/2024	Director
KC (SPH) GP LIMITED	12305611	Active - Accounts Filed	05/06/2024	02/10/2024	Director
KING'S CROSS CENTRAL MANAGEMENT SERVICES LIMITED	15151638	Non-Trading	05/06/2024	02/10/2024	Director
OSSEIP (AYLESFORD) NOMINEE LIMITED	14980040	Active - Newly Incorporated	04/07/2023	09/02/2024	Director
OSSEIP NOMINEE (NO. 2) LIMITED	14980115	Active - Newly Incorporated	04/07/2023	09/02/2024	Director
OSSEIP GP (NO. 2) LIMITED	14972599	Active - Newly Incorporated	30/06/2023	09/02/2024	Director
OSSEIP GP AYLESFORD LIMITED	14972132	Active - Newly Incorporated	30/06/2023	09/02/2024	Director
ORCHARD STREET INVESTMENT MANAGEMENT LLP	OC306988	Active - Accounts Filed	21/04/2021	09/02/2024	LLP Designated Member
ORCHARD STREET INVESTMENT ADVISERS LIMITED	05642883	Active - Accounts Filed	21/04/2021	23/10/2023	Director