



Stuart Macpherson Pender

928487904

Director Information

Title	Mr	Honours	
Name	Stuart Macpherson Pender	Number	928487904
Postcode	EC3A 8BE	Address	70 St. Mary Axe London England
Date of birth	June 1965	Nationality	British
Total current directorships	44		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALDERA TOPCO LIMITED	16064417	Active - Newly Incorporated	12/12/2024		Director
BEALS ESTATE AGENTS LIMITED	03614952	Active - Accounts Filed	22/12/2023		Director
BEALS GOLD SERVICE LIMITED	08396197	Active - Accounts Filed	22/12/2023		Director
MATTHEWS OF CHESTER LIMITED	07526961	Non-Trading	05/10/2022		Director
JULIAN WADDEN & CO LIMITED	05584761	Active - Accounts Filed	01/04/2022		Director
HOMES4U GROUP LIMITED	04051078	Non-Trading	11/02/2022		Director
D J ALEXANDER HOLDINGS LIMITED	SC714703	Non-Trading	17/12/2021		Director
BENAIRD LIMITED	SC255840	Active - Accounts Filed	17/12/2021		Director
D J ALEXANDER LETTINGS LIMITED	SC429588	Active - Accounts Filed	17/12/2021		Director
MICHAEL JONES & CO. LIMITED	03627931	Active - Accounts Filed	30/06/2021		Director
SUSSEX LETTING LIMITED	05547548	Active - Accounts Filed	30/06/2021		Director
LINLEY & SIMPSON LIMITED	03823391	Active - Accounts Filed	19/12/2020		Director
CHIANTI BIDCO LIMITED	12972859	Active - Accounts Filed	19/12/2020		Director
DALE EDDISON LIMITED	06339901	Active - Accounts Filed	19/12/2020		Director
LINLEY AND SIMPSON SALES LIMITED	08751913	Active - Accounts Filed	19/12/2020		Director
CHIANTI HOLDINGS LIMITED	13075482	Active - Accounts Filed	18/12/2020		Director
LIFE PROPERTY MANAGEMENT LIMITED	SC253869	Non-Trading	02/08/2019		Director
EAST FIFE HOLIDAY HOMES LIMITED	SC631121	Active - Accounts Filed	22/05/2019		Director
LOMOND (WOOD LANE) LIMITED	SC613603	Active - Accounts Filed	14/11/2018		Director
THE PENDER FAMILY INVESTMENT COMPANY (SCOTLAND) LIMITED	SC592622	Active - Accounts Filed	24/04/2018		Director
CAMBRIDGE BRAND VAUGHAN LIMITED	09467584	Active - Accounts Filed	29/03/2017		Director
CLICK-LET LTD	SC245187	Active - Accounts Filed	15/12/2016		Director
LOMOND MORTGAGES LIMITED	SC390469	Active - Accounts Filed	08/12/2015	29/05/2014	Director



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JOHN SHEPHERD ESTATE AGENTS LTD	09704507	Active - Accounts Filed	27/07/2015	Director
MOUNTVIEW PROPERTY (SCOTLAND) LIMITED	SC476925	Active - Accounts Filed	06/10/2014	Director
JOHN SHEPHERD LETTINGS LIMITED	06841027	Active - Accounts Filed	19/08/2014	Director
THORNLEY GROVES LIMITED	02674298	Active - Accounts Filed	11/09/2013	Director
THORNLEY GROVES ESTATE AGENTS LIMITED	07072190	Non-Trading	11/09/2013	Director
MANAGED SPACE LIMITED	SC250257	Active - Accounts Filed	07/03/2013	Director
HBJ 381 LIMITED	SC180420	Active - Accounts Filed	06/02/2013	Director
BON ACCORD LEASING LIMITED	SC249409	Active - Accounts Filed	31/01/2013	Director
ALBA RESIDENTIAL LTD.	SC212098	Active - Accounts Filed	08/11/2012	Director
MOUNTVIEW INVESTMENTS LIMITED	SC151792	Active - Accounts Filed	18/09/2012	Director
K.W.A.D PROPERTY MANAGERS LIMITED	SC213624	Active - Accounts Filed	03/09/2012	Director
SWILKEN ESTATES LIMITED	SC427516	Active - Accounts Filed	03/07/2012	Director
JAMES GIBB PROPERTY MANAGEMENT LIMITED	SC299465	Active - Accounts Filed	16/02/2012	Director
STRATHSPEY CAPITAL LIMITED	SC413629	Active - Accounts Filed	22/12/2011	Director
LANEWOOD INVESTMENT MANAGEMENT LIMITED	SC413348	Active - Accounts Filed	16/12/2011	Director
PRESTIGE PROPERTY MANAGEMENT LIMITED	SC145324	Active - Accounts Filed	01/09/2011	Director
BONDSAVE LIMITED	SC138755	Active - Accounts Filed	23/11/2010	Director
LOMOND PROPERTY LETTINGS LIMITED	SC373580	Active - Accounts Filed	13/07/2010	Director
FORTHPOINT LIMITED	SC374358	Active - Accounts Filed	19/03/2010	Director
SWILKEN DEVELOPMENTS LIMITED	SC349518	Active - Accounts Filed	04/12/2008	Director
SWILKEN PROPERTIES LLP	OC324451	Active - Accounts Filed	06/12/2006	LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GERAGHTY-GIBB PROPERTY MANAGEMENT LTD	SC461182	Company is dissolved	19/10/2022		Director
SECURELETS AT JEREMY AND CO LIMITED	03759146	Company is dissolved	19/08/2022		Director
LIM PARRIN LANE LTD	14078551	Company is dissolved	29/04/2022		Director
SMART HOMES SOLIHULL LTD	09218520	Company is dissolved	28/01/2022		Director
AROUND TOWN FLATS LIMITED	06989213	Company is dissolved	16/12/2021		Director
HOME LEASING BRIGHTON LIMITED	07254242	Company is dissolved	30/11/2021		Director

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CLOTHIER & DAY RESIDENTIAL LIMITED	05923753	Company is dissolved	21/10/2021	Director
CLOTHIER & DAY EXCLUSIVE LETTINGS LIMITED	03569276	Company is dissolved	21/10/2021	Director
CLOTHIER & DAY HOLDINGS LIMITED	07136904	Company is dissolved	21/10/2021	Director
FINEHOLM LETTING SERVICES (EDINBURGH) LIMITED	SC280949	Company is dissolved	17/09/2021	Director
FINEHOLM LETTING SERVICES (GLASGOW) LIMITED	SC062649	Company is dissolved	17/09/2021	Director
FINEHOLM LETTING SERVICES LIMITED	SC154047	Company is dissolved	17/09/2021	Director
BARLOW WHITE ESTATES LIMITED	09229910	Company is dissolved	07/07/2021	Director
BARLOW WHITE PROPERTY MAINTENANCE LTD	09943541	Company is dissolved	07/07/2021	Director
BARLOW WHITE LTD	06475883	Company is dissolved	07/07/2021	Director
EASYLET LETTING AGENTS LIMITED	06411933	Company is dissolved	30/06/2021	Director
SYMONDS READING ESTATE AGENTS LIMITED	07370326	Company is dissolved	30/06/2021	Director
CARR AND HUME ESTATE AGENTS LIMITED	05849137	Company is dissolved	07/05/2021	Director
COMPLETE LETTING (SCOTLAND) LTD	SC580814	Company is dissolved	06/04/2021	Director
PALMS AGENCY LIMITED	05528759	Company is dissolved	24/02/2021	Director
CHASE INDEPENDENT ESTATES LTD	06786697	Company is dissolved	29/01/2021	Director
CRAIGFLOWER LETTINGS LIMITED	SC304370	Company is dissolved	08/11/2020	Director
FITTON BUSINESS AGENCY LTD	03439868	Company is dissolved	09/10/2020	Director
STRATHSPEY DEVELOPMENTS LIMITED	SC675307	Company is dissolved	23/09/2020	Director
LOMOND CAPITAL NO. 3 LIMITED	SC669215	Company is dissolved	29/07/2020	Director
NOOK AND KEY HOLDINGS SPV 1 LIMITED	10937275	Active - Accounts Filed	08/03/2019 03/03/2020	Director
BONETTS ESTATE AGENTS LIMITED	02465069	Company is dissolved	27/04/2018	Director
HALLMARK RESIDENTIAL SALES & LETTINGS LTD	06163378	Company is dissolved	30/11/2017	Director
LOMOND MAINTENANCE (BIRMINGHAM) LIMITED	10773610	Company is dissolved	17/10/2017	Director
LOMOND MAINTENANCE (MANCHESTER) LIMITED	10773658	Company is dissolved	17/10/2017	Director
WOLF'S LIMITED	04365152	Company is dissolved	15/05/2017	Director
WOLF'S PROPERTY SALES LIMITED	08109738	Company is dissolved	15/05/2017	Director

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BRAND VAUGHAN LIMITED	05976765	Company is dissolved	29/03/2017	Director
GREENFEND LTD	05117752	Company is dissolved	29/03/2017	Director
LETTINGPLACES LIMITED	03935233	Company is dissolved	14/10/2016	Director
BEACONHURST GRANGE DEVELOPMENT LIMITED	SC527275	Company is dissolved	04/04/2016	Director
JOHN SHEPHERD NEW HOMES LIMITED	03852134	Company is dissolved	22/01/2016	Director
LOMOND INVESTMENT MANAGEMENT PARTNERSHIP LLP	SO305412	Company is dissolved	15/07/2015	LLP Designated Member
BARLOW COSTLEY LIMITED	06362081	Company is dissolved	30/04/2015	Director
SHEPHERD GILMOUR PROPERTIES LIMITED	03296278	Company is dissolved	18/12/2014 31/08/2016	Director
MARWOOD HOMES LIMITED	04988668	Company is dissolved	19/08/2014	Director
VITALSPACE MANCHESTER LIMITED	08067491	Company is dissolved	11/07/2014	Director
YVONNE MOIR PROPERTY SERVICES LIMITED	SC246541	Company is dissolved	30/09/2013	Director
THORNLEY GROVES (SALE) LIMITED	03010497	Company is dissolved	11/09/2013	Director
THORNLEY GROVES (NW) LTD.	03462809	Company is dissolved	11/09/2013	Director
LOMOND CAPITAL NO.2 LTD	SC455640	Company is dissolved	06/09/2013	Director
LOMOND MACDONALD LIMITED	SC057090	Company is dissolved	06/02/2013 30/11/2015	Director
LOMOND MAINTENANCE LIMITED	SC428376	Company is dissolved	16/07/2012	Director
LOMOND CAPITAL NO.1 LTD	SC427623	Company is dissolved	04/07/2012	Director
BEACONHURST GRANGE LIMITED	SC039250	Company is dissolved	20/02/2012	Director
HAYFORD ESTATES LTD.	SC412331	Company is dissolved	30/11/2011	Director
SWILKEN CONSTRUCTION (COLDRACH 2) LTD.	SC411588	Company is dissolved	18/11/2011	Director
SWILKEN CONSTRUCTION (COLDRACH 1) LTD.	SC411587	Company is dissolved	18/11/2011	Director
LOMOND CAPITAL LIMITED	SC381984	Company is dissolved	28/09/2010	Director
GRANT PENDER LIMITED	SC372552	Company is dissolved	21/03/2010	Director
SWILKEN CONSTRUCTION LTD.	SC372179	Company is dissolved	02/02/2010	Director
LANEWELL LIMITED	SC354384	Company is dissolved	16/02/2009	Director
LOMOND CAPITAL PARTNERSHIP LLP	SO302064	Company is dissolved	01/10/2008	LLP Designated Member
HS 428 LIMITED	06108332	Company is dissolved	02/08/2007 30/06/2011	Director
HS 426 LIMITED	06107682	Company is dissolved	02/08/2007 30/06/2011	Director
PAYMENTSHIELD GROUP HOLDINGS LIMITED	05919794	Non-Trading	08/11/2006 30/06/2011	Director
PAYMENTSHIELD INTRODUCERS LIMITED	04508258	Company is dissolved	08/11/2006 30/06/2011	Director
PAYMENTSHIELD INTERMEDIARY NETWORK LIMITED	04068626	Company is dissolved	08/11/2006 30/06/2011	Director



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OAK AFFINITY CONSULTANCY LTD	04772547	Company is dissolved	10/03/2006	30/06/2011	Director
PAYMENTSHIELD HOLDINGS LIMITED	05131340	Company is dissolved	13/08/2004	30/06/2011	Director
PAYMENTSHIELD LIMITED	02728936	Active - Accounts Filed	12/08/2004	30/06/2011	Director
PAYMENTSHIELD LIFE UNDERWRITING SERVICES LIMITED	04179465	Company is dissolved	12/08/2004	30/06/2011	Director
SWILKEN HOMES LTD.	SC253102	Company is dissolved	22/07/2003		Director