



Mark Robin Breen

903931428

Director Information

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|------------------------------------|------------------|--------------------|-------------------------------------|
| Title | Mr | Honours | |
| Name | Mark Robin Breen | Number | 903931428 |
| Postcode | SW11 6SE | Address | 60 Webb's Road London England |
| Date of birth | December 1958 | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| WARDOPEN NOMINEES LIMITED | 02379249 | Non-Trading | 31/03/2022 | | Director |
| ARTESIAN DEVELOPMENTS BB 2022 LIMITED | 13893354 | In Liquidation | 04/02/2022 | | Director |
| CHATSWORTH MANAGEMENT COMPANY LIMITED | 08040826 | Non-Trading | 08/02/2016 | | Director |
| TARGETSPACE LIMITED | 05459362 | In Liquidation | 08/02/2016 | | Director |
| US & CO (UK) LIMITED | 09935511 | Active - Accounts Filed | 05/01/2016 | | Director |
| GENIA LIMITED | 06832722 | Active - Accounts Filed | 02/03/2009 | | Company Secretary |
| ARTESIAN DEVELOPMENTS IV LIMITED | 03300864 | Active - Accounts Filed | 19/02/1997 | | Director |
| ARTESIAN DEVELOPMENTS III LIMITED | 03300825 | Active - Accounts Filed | 19/02/1997 | | Director |
| EPICWORK LIMITED | 02375671 | Active - Accounts Filed | 28/03/1996 | | Director |
| ARTESIAN USCO LIMITED | 03154423 | Active - Accounts Filed | 20/02/1996 | | Director |
| ARTESIAN DEVELOPMENTS II LIMITED | 03108972 | Active - Accounts Filed | 01/11/1995 | | Director |
| ARTESIAN DEVELOPMENTS LIMITED | 03108974 | Active - Accounts Filed | 01/11/1995 | | Director |
| ARTESIAN MANAGEMENT LIMITED | 03109074 | Active - Accounts Filed | 02/10/1995 | | Director |
| ARTESIAN SELECT II LIMITED | 02760513 | Active - Accounts Filed | 18/10/1993 | | Director |
| ARTESIAN PERFORMER LIMITED | 02651955 | Active - Accounts Filed | 07/10/1993 | | Director |
| ARTESIAN PERFORMER II LIMITED | 02651952 | Active - Accounts Filed | 07/10/1993 | | Director |
| ARTESIAN DEVELOPER LIMITED | 02793529 | Active - Accounts Filed | 09/06/1993 | | Director |
| ARTESIAN SELECT LIMITED | 02760521 | Active - Accounts Filed | 11/12/1992 | | Director |
| ARTESIAN CHALLENGER LIMITED | 02552255 | Active - Accounts Filed | 25/10/1991 | | Director |
| ARTESIAN COMPETITOR LIMITED | 02617719 | Active - Accounts Filed | 19/07/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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| ARTESIAN ALDGATE LIMITED | 09574810 | Company is dissolved | 15/05/2015 | | Director |
| 55 CONDUIT STREET MANAGEMENT LIMITED | 09187519 | Active - Accounts Filed | 03/09/2014 | 01/10/2015 | Director |
| YALDHAM ESTATE MANAGEMENT LIMITED | 09183864 | Active - Accounts Filed | 03/09/2014 | 08/09/2018 | Director |
| ARTESIAN FARRINGDON STREET LIMITED | 08515157 | Company is dissolved | 02/05/2013 | | Director |
| EPICWORK PARTNERS LLP | OC374413 | Company is dissolved | 17/04/2012 | | LLP Designated Member |
| TERBREHOP LIMITED | 07811508 | Company is dissolved | 17/10/2011 | | Director |
| BEST LONDON SERVICED APARTMENTS LIMITED | 07697599 | Company is dissolved | 07/07/2011 | | Director |
| JAKARA LIMITED | 07284895 | Company is dissolved | 17/06/2010 | | Director |
| EMS EXETER LIMITED | 05923830 | Company is dissolved | 29/01/2009 | | Director |
| EMBERGREEN TECHNOLOGY LIMITED | 06350647 | Company is dissolved | 27/10/2008 | | Director |
| EMBERGREEN EXETER LIMITED | 03855694 | Company is dissolved | 27/10/2008 | | Director |
| OXTED PROPERTIES LIMITED | 06242041 | Company is dissolved | 18/03/2008 | 27/03/2018 | Director |
| ARTESIAN BUY BACK 2007 LIMITED | 06317973 | Company is dissolved | 14/03/2008 | | Director |
| HIGHFEND LTD | 06152890 | Company is dissolved | 16/03/2007 | | Director |
| 97 THURLEIGH ROAD LIMITED | 06035609 | Company is dissolved | 22/12/2006 | | Director |
| SPEED 6832 LIMITED | 04950539 | Company is dissolved | 06/12/2005 | | Director |
| ARTESIAN BUY BACK 2004 LIMITED | 05158011 | Company is dissolved | 21/06/2004 | | Director |
| ARTESIAN BUY BACK 2003 LIMITED | 04811382 | Company is dissolved | 25/06/2003 | | Director |
| ST JOHNS HILL PLAYGROUP | 04039430 | Company is dissolved | 03/06/2003 | 28/01/2005 | Director |
| 729 LONDON ROAD LIMITED | 04730526 | Company is dissolved | 28/05/2003 | | Director |
| LAYCRON LIMITED | 04523653 | Company is dissolved | 01/05/2003 | | Company Secretary |
| 282 NORTH END ROAD LIMITED | 04562651 | Company is dissolved | 19/11/2002 | | Director |
| DOMELEAVE LIMITED | 04562636 | Active - Accounts Filed | 06/11/2002 | 03/02/2014 | Director |
| MAINISSUES LIMITED | 03839465 | Company is dissolved | 20/09/2002 | | Director |
| CHELSEA CHAMBERS LTD. | 03379341 | Company is dissolved | 20/09/2002 | | Director |
| ARTESIAN BUY BACK 2002 LIMITED | 04499065 | Company is dissolved | 30/07/2002 | | Director |
| ARTESIAN ESTATES LIMITED | 03294361 | Company is dissolved | 22/04/2002 | | Director |
| ARTESIAN BUY BACK 2001 LIMITED | 04229637 | Company is dissolved | 06/06/2001 | | Director |
| 53 DAVIES STREET LIMITED | 04157156 | Company is dissolved | 03/05/2001 | 13/05/2004 | Director |
| RANGEFLAT LIMITED | 04131248 | Company is dissolved | 16/02/2001 | 13/05/2004 | Director |
| WATERSPRING COURT (MANAGEMENT) LIMITED | 03449199 | Non-Trading | 25/09/2000 | 31/10/2006 | Director |
| PENNY PUBLISHING LTD. | 03217744 | Company is dissolved | 16/07/1999 | 23/07/1997 | Company Secretary |
| BLOCKCLAUSE LIMITED | 03796506 | Company is dissolved | 29/06/1999 | | Director |

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| THE ROYAL PARK HOTEL LIMITED | 03762292 | Active - Accounts Filed | 17/05/1999 | 05/09/2006 | Company Secretary |
| THE ROYAL PARK HOTEL LIMITED | 03762292 | Active - Accounts Filed | 17/05/1999 | 05/09/2006 | Director |
| 166 TACHBROOK STREET (LONDON) LIMITED | 03630110 | Active - Accounts Filed | 07/09/1998 | 23/06/1999 | Director |
| VINCENT SQUARE MANAGEMENT LIMITED | 02946764 | Active - Accounts Filed | 08/06/1998 | 26/03/2007 | Director |
| SPEED 6834 LIMITED | 03512139 | Company is dissolved | 27/02/1998 | | Director |
| SPEED 6835 LIMITED | 03512144 | Company is dissolved | 27/02/1998 | | Director |
| ARTESIAN ASSET MANAGEMENT LIMITED | 03512132 | Company is dissolved | 27/02/1998 | | Director |
| SEYMOUR BUNCE INVESTMENTS LIMITED | 03487060 | Company is dissolved | 08/01/1998 | 16/03/2001 | Director |
| GALMAIN LIMITED | 03389559 | Company is dissolved | 24/10/1997 | | Director |
| ALMANAC HOUSE MANAGEMENT COMPANY LIMITED | 03400144 | Active - Accounts Filed | 17/07/1997 | 03/05/2000 | Director |
| PARKBURY MANAGEMENT COMPANY LIMITED | 03330862 | Active - Accounts Filed | 26/03/1997 | 24/08/1999 | Director |
| ARTESIAN REINVESTMENTS LIMITED | 03154784 | Company is dissolved | 18/12/1996 | | Director |
| ARTESIAN (NORWICH) LIMITED | 03186868 | Company is dissolved | 12/08/1996 | | Director |
| THE HOBBS VILLAGE MANAGEMENT COMPANY LIMITED | 02342650 | Active - Accounts Filed | 31/07/1996 | 17/12/1999 | Director |
| BOAKES DRIVE MANAGEMENT COMPANY LIMITED | 02970922 | Company is dissolved | 31/07/1996 | 29/08/2000 | Director |
| ARTESIAN RESIDENTIAL INVESTMENTS LIMITED | 03177938 | Company is dissolved | 23/07/1996 | | Director |
| SUREGREEN PROPERTIES LIMITED | 03201663 | Company is dissolved | 25/06/1996 | | Director |
| DESWELL LIMITED | 02966117 | Company is dissolved | 28/05/1996 | | Director |
| HOLFIELD PROPERTIES LIMITED | 03179834 | Company is dissolved | 30/04/1996 | 14/05/1998 | Director |
| 64-65 VINCENT SQUARE LIMITED | 03154428 | Active - Accounts Filed | 20/02/1996 | 18/12/2007 | Director |
| ARTESIAN (SOHO) LTD | 03141266 | Company is dissolved | 12/01/1996 | | Director |
| ARTESIAN 20 LIMITED | 03108970 | Company is dissolved | 01/11/1995 | | Director |
| MOUNTSKY LIMITED | 03067897 | Company is dissolved | 31/08/1995 | 28/03/1996 | Director |
| VEMORE LIMITED | 03047176 | Company is dissolved | 12/07/1995 | 05/01/1998 | Director |
| KADALE LIMITED | 02974078 | Company is dissolved | 19/10/1994 | 24/05/2001 | Director |
| MALVERN HOLDINGS LIMITED | 02972877 | Company is dissolved | 03/10/1994 | 24/05/2001 | Director |
| LOSTLAN LIMITED | 02800284 | Company is dissolved | 21/09/1994 | | Director |
| ARTESIAN II PLC | 02439667 | Company is dissolved | 21/09/1994 | | Director |
| ARTESIAN III PLC | 02470367 | Company is dissolved | 21/09/1994 | | Director |
| GLASTINE LIMITED | 02931867 | Company is dissolved | 31/05/1994 | | Director |
| STENGRAIN LIMITED | 02927296 | Company is dissolved | 12/05/1994 | | Director |



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| CAMVALE PROPERTIES LIMITED | 02913532 | Company is dissolved | 29/04/1994 | Director |
| TEMFORD LIMITED | 02913507 | Company is dissolved | 30/03/1994 | Director |
| VARPAR LIMITED | 02913521 | Company is dissolved | 30/03/1994 | Director |
| WAYFORM PROPERTIES LIMITED | 02900730 | Company is dissolved | 07/03/1994 | Director |
| ARTESIAN COMMERCIAL PROPERTIES LIMITED | 02774504 | Company is dissolved | 22/01/1994 | Director |
| SIRENFOLD LIMITED | 02860762 | Company is dissolved | 10/12/1993 18/05/2000 | Director |