



Marcus Owen Shepherd

904192500

Director Information

Title	Mr	Honours	
Name	Marcus Owen Shepherd	Number	904192500
Postcode	SW1P 1DZ	Address	7a Howick Place London United Kingdom
Date of birth	December 1965	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEVELOPMENT SECURITIES (NO.28) LIMITED	05307439	Active - Accounts Filed	12/10/2017		Director
DEVELOPMENT SECURITIES (NO.26) LIMITED	05155841	Active - Accounts Filed	05/01/2015		Director
DEVELOPMENT SECURITIES (GREENWICH BEACH) LIMITED	07750963	Dormant	18/02/2013		Director
DEVELOPMENT SECURITIES (CANNOCK) LIMITED	08212663	Active - Accounts Filed	18/02/2013		Director
ISIG BRENTFORD GENERAL PARTNER LIMITED	05272782	Company is dissolved	09/12/2011		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TEDDMOS LIMITED	13955523	Company is dissolved	04/03/2022		Director
U AND I (WIE) LIMITED	13049783	Active - Accounts Filed	30/11/2020	19/06/2021	Director
PURPLEXED POWERHOUSE ENERGY LIMITED	12931067	Dormant	06/10/2020	19/06/2021	Director
PURPLEXED POWERHOUSE LIMITED	12914367	Dormant	30/09/2020	19/06/2021	Director
TELEGRAPH WAY MANAGEMENT COMPANY LIMITED	12860051	Non-Trading	07/09/2020	19/06/2021	Director
U AND I IPA SC LIMITED	12798332	Active - Accounts Filed	07/08/2020	19/06/2021	Director
U AND I IPA LIMITED	12795817	Active - Accounts Filed	06/08/2020	19/06/2021	Director
U AND I POWERHOUSE LIMITED	12795620	Dormant	06/08/2020	19/06/2021	Director
U AND I SIDCUP LIMITED	12795214	Company is dissolved	05/08/2020	19/06/2021	Director
U AND I IPC LIMITED	12795312	Active - Accounts Filed	05/08/2020	19/06/2021	Director
U AND I (GVP) LIMITED	12790498	Company is dissolved	04/08/2020	19/06/2021	Director
U AND I INVESTMENT PORTFOLIO LIMITED	12790552	Active - Accounts Filed	04/08/2020	19/06/2021	Director

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U AND I EXIT LIMITED	12791105	Active - Accounts Filed	04/08/2020	19/06/2021	Director
U AND I PLUS X TC LIMITED	12791201	Active - Accounts Filed	04/08/2020	19/06/2021	Director
U AND I (HARWELL) LIMITED	12636153	Active - Accounts Filed	30/05/2020	19/06/2021	Director
U AND I (GOLF) LIMITED	12231605	Non-Trading	27/09/2019	19/06/2021	Director
U AND I (INNOVATION HUBS) LIMITED	12214178	Active - Accounts Filed	18/09/2019	19/06/2021	Director
ADVANCED RESEARCH CLUSTERS MANAGEMENT LIMITED	08796523	Active - Accounts Filed	30/07/2019	17/04/2020	Director
MAYFIELD DEVELOPMENT (GENERAL PARTNER) LIMITED	10525869	Active - Accounts Filed	30/07/2019	19/06/2021	Director
CAMBOURNE BUSINESS PARK MANAGEMENT LIMITED	03894720	Non-Trading	30/07/2019	25/05/2021	Director
HARWELL OXFORD DEVELOPMENTS (GP) LIMITED	08753118	Active - Accounts Filed	30/07/2019	17/04/2020	Director
HARWELL OXFORD DEVELOPMENTS LIMITED	08753117	Active - Accounts Filed	30/07/2019	17/04/2020	Director
DEVELOPMENT SECURITIES ESTATES LIMITED	00657311	Non-Trading	30/07/2019	19/06/2021	Director
U AND I (PB) COMMERCIAL LIMITED	11822935	Non-Trading	12/02/2019	19/06/2021	Director
PLUS X HOLDINGS LTD	11462530	Active - Accounts Filed	23/11/2018	19/06/2021	Director
DEVELOPMENT SECURITIES (CURZON PARK) LIMITED	05303295	Non-Trading	31/07/2018	17/06/2021	Director
LUNESIDE EAST LIMITED	05535730	Active - Accounts Filed	31/07/2018	19/06/2021	Director
U AND I (BROMLEY COMMERCIAL) LIMITED	11143031	Non-Trading	10/01/2018	19/06/2021	Director
TLD (LANDMARK COURT) LIMITED	11104333	Active - Accounts Filed	08/12/2017	19/06/2021	Director
HDD NEWTON LEYS LIMITED	07672860	Company is dissolved	23/10/2017	19/06/2021	Director
HDD LAWLEY RESIDENTIAL LIMITED	06422769	Company is dissolved	23/10/2017		Director
HDD LLANELLI LIMITED	06756319	Company is dissolved	23/10/2017	19/06/2021	Director
BURGHFIELD BOLT LIMITED	09397914	Company is dissolved	23/10/2017	19/06/2021	Director
HDD RAF WATTON LIMITED	06303505	Company is dissolved	23/10/2017	19/06/2021	Director
HDD OXLEY UNITS LIMITED	07267737	Company is dissolved	23/10/2017		Director
HDD DIDCOT LIMITED	06422764	Non-Trading	23/10/2017	19/06/2021	Director
HDD STANGROUND LIMITED	06771943	Company is dissolved	23/10/2017		Director
HDD BANNERBROOK LIMITED	06422926	Company is dissolved	23/10/2017		Director
EPD BUCKSHAW VILLAGE LIMITED	06287487	Non-Trading	23/10/2017	19/06/2021	Director
U AND I (PINCENTS LANE) LTD	06464634	Active - Accounts Filed	23/10/2017	19/06/2021	Director
HDD NEWCASTLE UNDER LYME LIMITED	06287508	Company is dissolved	23/10/2017	19/06/2021	Director
WALLIS COURT BUCKSHAW LIMITED	08212689	Company is dissolved	23/10/2017	19/06/2021	Director
HDD LICHFIELD LIMITED	07356450	Company is dissolved	23/10/2017		Director
BUCKSHAW VILLAGE COMMERCIAL CENTRE MANAGEMENT COMPANY					



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LIMITED

06621683 Company is dissolved

23/10/2017

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HDD LAWLEY VILLAGE LIMITED	06559617	Non-Trading	23/10/2017	19/06/2021	Director
HDD BURGFIELD COMMON LIMITED	06480081	Company is dissolved	23/10/2017	19/06/2021	Director
BARRACK CLOSE LIMITED	07356481	Non-Trading	23/10/2017	19/06/2021	Director
NORTHPOINT DEVELOPMENTS (NO 1) LTD	02178560	Active - Accounts Filed	25/09/2017	27/10/2020	Director
NORTHPOINT DEVELOPMENTS (NO 53) LTD	02177930	Active - Accounts Filed	25/09/2017	30/03/2021	Director
NORTHPOINT DEVELOPMENTS (NO 50) LTD	04787124	Company is dissolved	25/09/2017	27/10/2020	Director
CTP (WAKEFIELD) LIMITED	02768084	Active - Accounts Filed	25/09/2017	27/10/2020	Director
NORTHPOINT INVESTMENTS LTD	02181188	Company is dissolved	25/09/2017	27/10/2020	Director
WATERFRONT WAKEFIELD MANAGEMENT LIMITED	05646736	Active - Accounts Filed	25/09/2017	19/10/2018	Director
TOWER WHARF ESTATE MANAGEMENT LIMITED	05761881	Active - Accounts Filed	25/09/2017	27/10/2020	Director
NORTHPOINT DEVELOPMENTS (NO 51) LTD	04787129	Company is dissolved	25/09/2017	27/10/2020	Director
NORTHPOINT DEVELOPMENTS (NO 2) LTD	02781236	Active - Accounts Filed	25/09/2017	27/10/2020	Director
INHOCO 3300 LIMITED	05646740	Company is dissolved	25/09/2017	27/10/2020	Director
NORTHPOINT SK LIMITED	09474309	Company is dissolved	25/09/2017	27/10/2020	Director
WATERFRONT WAKEFIELD (NAVIGATION PLACE) LIMITED	05646739	Company is dissolved	25/09/2017	27/10/2020	Director
NORTHPOINT CH LIMITED	09474238	Active - Accounts Filed	25/09/2017	19/06/2021	Director
CHURCH ASTON DEVELOPMENTS LIMITED	06422761	Company is dissolved	25/09/2017		Director
ST PAUL'S PLACE MANAGEMENT COMPANY LIMITED	04828527	Active - Accounts Filed	25/09/2017	27/09/2020	Director
NORTHPOINT (NO.4) LIMITED	09472180	Active - Accounts Filed	25/09/2017	19/06/2021	Director
NORTHPOINT KC LIMITED	09474354	Active - Accounts Filed	25/09/2017	19/06/2021	Director
NORTHPOINT DEVELOPMENTS LTD	06324491	Active - Accounts Filed	25/09/2017	19/06/2021	Director
NORTHPOINT DEVELOPMENTS (NO 52) LTD	02955754	Company is dissolved	25/09/2017	27/10/2020	Director
KENSINGTON (NC) MANAGEMENT COMPANY LIMITED	06703698	Company is dissolved	25/09/2017	27/10/2020	Director
THOSE LTD	09798715	Active - Accounts Filed	01/06/2017	19/06/2021	Director
INHOCO 1079 LIMITED	03909970	Company is dissolved	27/04/2017	27/10/2020	Director
UAI (G) LIMITED	10258109	Company is dissolved	30/06/2016	02/12/2022	Director