



Mark Andrew Carroll

904489627

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Andrew Carroll	<b>Number</b>	904489627
<b>Postcode</b>	CM14 4AB	<b>Address</b>	8 High Street Brentwood Essex United Kingdom
<b>Date of birth</b>	February 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRECHIN PROPERTIES LIMITED	14550969	Non-Trading	20/12/2022		Director
CATHARD INVESTMENTS LIMITED	10492644	Active - Accounts Filed	11/07/2018		Director
BRECHIN PROPERTY CONSULTANTS LIMITED	09942301	Active - Accounts Filed	08/01/2016		Director
BRECHIN CORPORATE CONSULTANTS LIMITED	09836842	Non-Trading	22/10/2015		Director
HOWARD'S AND COMPANY (BRENTWOOD) LIMITED	00582566	Active - Accounts Filed	14/06/2012		Director
WESTBURY INVESTMENT COMPANY LIMITED	00538909	Active - Accounts Filed	28/05/2003		Director
OMNI HOLDINGS LIMITED	00578531	Active - Accounts Filed	24/02/1994	18/08/1992	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRECHIN CAPITAL PARTNERS LIMITED	06237323	Company is dissolved	18/05/2007		Director
SUVEC LIMITED	05232182	Company is dissolved	07/04/2005		Director
SHENFIELD ESTATES LIMITED	04821647	Company is dissolved	04/07/2003		Director
ANGLO ATLANTIC MEDIA LIMITED	04679585	Active - Accounts Filed	26/02/2003	24/10/2008	Company Secretary
EVERSLEY PROPERTIES LIMITED	04034319	Company is dissolved	14/06/2001		Director
UNITED INTERNATIONAL CONSULTANTS LTD	04162092	Company is dissolved	16/02/2001		Director
UNITED INTERNATIONAL CONSULTANTS LTD	04162092	Company is dissolved	16/02/2001	01/01/2002	Company Secretary
BROOK FILMS LIMITED	03534189	Company is dissolved	24/03/1998		Director
TOPAZ DEVELOPMENTS SOUTHERN LIMITED	03495777	Company is dissolved	17/02/1998		Company Secretary



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TOPAZ DEVELOPMENTS SOUTHERN LIMITED	03495777	Company is dissolved	17/02/1998		Director
DACEGROVE LIMITED	03196219	Company is dissolved	09/05/1996		Director
ROCKWELL HOLDINGS LIMITED	03060390	Company is dissolved	15/02/1996		Company Secretary
ROCKWELL HOLDINGS LIMITED	03060390	Company is dissolved	15/02/1996		Director
CARROLL ART COLLECTION (1965) LIMITED	02772074	Company is dissolved	20/09/1995		Director
CATHERINE ESTATE & MANAGEMENT (LONDON) LTD	02782431	Company is dissolved	20/09/1995		Director
MAKO DEVELOPMENTS LIMITED	01412356	Company is dissolved	01/07/1995	29/01/2001	Company Secretary
CARROLL VENTURE PROPERTIES LTD.	02253140	Company is dissolved	23/06/1995		Company Secretary
CARROLL GENERAL & INVESTMENT COMPANY LIMITED	02253117	Company is dissolved	23/06/1995		Company Secretary
SOUTHERN AFFILIATED INVESTMENTS LIMITED	02712368	Company is dissolved	23/06/1995		Company Secretary
OMNI HOLDINGS LIMITED	00578531	Active - Accounts Filed	23/06/1995	20/09/1999	Company Secretary
CLAYSHOW PROPERTIES LIMITED	02679024	Company is dissolved	23/06/1995		Company Secretary
FESTIVAL WALK DEVELOPMENT COMPANY LIMITED	02994348	Company is dissolved	23/06/1995		Company Secretary
FULHAM LAND AND DEVELOPMENT COMPANY LIMITED	02239612	Company is dissolved	23/06/1995		Company Secretary
CARROLL OCCIDENTAL CORPORATION LIMITED	02568015	Company is dissolved	15/06/1995	29/03/1996	Director
CARROLL JOINT VENTURES CORPORATION LIMITED	02745616	Company is dissolved	15/06/1995		Director
CARROLL AIRCRAFT CORPORATION LIMITED	02750083	Company is dissolved	15/06/1995	29/03/1996	Director
CARROLL BENEVOLENT FUND (NO.14) LIMITED	02715925	Company is dissolved	15/06/1995		Director
CATHERINE INDUSTRIES CORPORATION LTD	02568042	Company is dissolved	15/06/1995		Director
URBAN AUTOMOBILE COLLECTION SETTLEMENT (1992) LIMITED	02766826	Company is dissolved	15/06/1995	29/03/1996	Director
RUSSIAN INVESTMENT CORPORATION LIMITED	02369683	Company is dissolved	15/06/1995	29/03/1996	Director
FARNBOROUGH AEROSPACE DEVELOPMENT CORPORATION LIMITED	02745600	Company is dissolved	15/06/1995	29/03/1996	Director

N/A\* - no information available



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CARROLL BUSINESS PARKS LIMITED	02729059	Company is dissolved	15/06/1995	29/03/1996	Director
CARROLL SECURITIES & INVESTMENTS LIMITED	02770824	Non-Trading	15/06/1995	12/07/1996	Director
CARROLL HOLDINGS CORPORATION LIMITED	02566593	Non-Trading	15/06/1995	17/11/1998	Director
MONCRISP LIMITED	02639110	Company is dissolved	15/06/1995	29/03/1996	Director
CATHERINE ESTATE CORPORATION LTD	02190970	Company is dissolved	22/03/1995	03/02/1997	Director
FESTIVAL WALK DEVELOPMENT COMPANY LIMITED	02994348	Company is dissolved	18/01/1995		Director
CARROLL VENTURE PROPERTIES LTD.	02253140	Company is dissolved	24/02/1994	15/09/1992	Director
MAKO DEVELOPMENTS LIMITED	01412356	Company is dissolved	24/02/1994	18/08/1992	Director
CARROLL GENERAL & INVESTMENT COMPANY LIMITED	02253117	Company is dissolved	24/02/1994	18/08/1992	Director
URBAN FINANCE CORPORATION LIMITED	02707612	Company is dissolved	29/04/1993	29/03/1996	Director
SOUTHERN AFFILIATED INVESTMENTS LIMITED	02712368	Company is dissolved	06/05/1992		Director
CLAYSHOW PROPERTIES LIMITED	02679024	Company is dissolved	31/01/1992	01/06/1998	Director
SHERBORNE INVESTMENTS LTD.	02242863	Company is dissolved	14/12/1991	16/11/1992	Director
VENTURE BUSINESS CENTRE MANAGEMENT COMPANY LIMITED	02435740	Company is dissolved	24/10/1991	16/11/1992	Director
PREMIER BLOODSTOCK LIMITED	02092650	Company is dissolved	24/07/1991	24/07/1992	Director
THEOBALD COURT MANAGEMENT COMPANY LIMITED	02218590	Active - Accounts Filed	21/11/1990	10/06/1993	Director
SOLID STATE SECURITIES LIMITED	01090216	Company is dissolved	24/10/1990		Director
FULHAM LAND AND DEVELOPMENT COMPANY LIMITED	02239612	Company is dissolved	15/02/1955		Director