



Marcus William Heal

906725271

Director Information

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|------------------------------------|---------------------|--------------------|----------------------------|
| Title | Mr | Honours | |
| Name | Marcus William Heal | Number | 906725271 |
| Postcode | NW8 0EE | Address | 8 Ryders Terrace London |
| Date of birth | March 1967 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|-------------------|
| HEAL INVESTMENTS LIMITED | 04256012 | In Receivership | 07/09/2001 | | Director |
| USICK INVESTMENTS LTD | 03165032 | Active - Accounts Filed | 27/02/1996 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-------------------|
| SPRINGFIELD REAL ESTATE ASSET MANAGEMENT LIMITED | 07513383 | Company is dissolved | 09/02/2011 | | Director |
| LONDON AND OVERSEAS LIMITED | 05974649 | Company is dissolved | 23/10/2006 | | Director |
| CITY RETAIL INVESTMENTS LIMITED | 04802951 | Company is dissolved | 16/08/2006 | 21/05/2005 | Director |
| LONDON AND OVERSEAS (MAYFAIR) LIMITED | 05617741 | Company is dissolved | 09/11/2005 | | Director |
| LONDON AND OVERSEAS (SHAFTSBURY) LIMITED | 05617755 | Company is dissolved | 09/11/2005 | | Company Secretary |
| LONDON AND OVERSEAS (HAMPSTEAD) LIMITED | 05617668 | Company is dissolved | 09/11/2005 | | Director |
| LONDON AND OVERSEAS (SHAFTSBURY) LIMITED | 05617755 | Company is dissolved | 09/11/2005 | | Director |
| LONDON AND OVERSEAS (HAMPSTEAD) LIMITED | 05617668 | Company is dissolved | 09/11/2005 | | Company Secretary |
| LONDON AND OVERSEAS (CAMDEN) LIMITED | 05617625 | Company is dissolved | 09/11/2005 | | Company Secretary |
| LONDON AND OVERSEAS (MAYFAIR) LIMITED | 05617741 | Company is dissolved | 09/11/2005 | | Company Secretary |
| LONDON AND OVERSEAS (PICCADILLY) LIMITED | 05617729 | Company is dissolved | 09/11/2005 | | Director |
| LONDON AND OVERSEAS (PICCADILLY) LIMITED | 05617729 | Company is dissolved | 09/11/2005 | | Company Secretary |
| LONDON AND OVERSEAS (KNIGHTSBRIDGE) LIMITED | 05617736 | Company is dissolved | 09/11/2005 | | Company Secretary |



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|--|----------|-------------------------|-----------------------|-------------------|
| LONDON AND OVERSEAS (KNIGHTSBRIDGE) LIMITED | 05617736 | Company is dissolved | 09/11/2005 | Director |
| LONDON AND OVERSEAS (CAMDEN) LIMITED | 05617625 | Company is dissolved | 09/11/2005 | Director |
| LONDON AND OVERSEAS (UK) LIMITED | 05512010 | Company is dissolved | 18/07/2005 | Director |
| LONDON & OVERSEAS MANAGEMENT LIMITED | 05150386 | Company is dissolved | 10/06/2004 05/01/2007 | Director |
| LONDON & OVERSEAS (WESTBOURNE HOUSE) LIMITED | 04996380 | Company is dissolved | 08/06/2004 | Director |
| IBIS (851) LIMITED | 04912210 | Company is dissolved | 22/12/2003 12/04/2005 | Director |
| 117 FARRINGDON (2) LIMITED | 04910623 | Company is dissolved | 12/12/2003 12/04/2005 | Director |
| 117 FARRINGDON LIMITED | 04912217 | Company is dissolved | 27/10/2003 12/04/2005 | Director |
| GREESCAPE DEVELOPMENT LIMITED | 04944233 | Company is dissolved | 27/10/2003 27/08/2004 | Director |
| CHALLISTON PROPERTIES LIMITED | 04923147 | Company is dissolved | 10/10/2003 | Director |
| MONT FORT INVESTMENTS LIMITED | 04827096 | Company is dissolved | 09/07/2003 25/06/2004 | Director |
| 111 CLARENDON ROAD LIMITED | 04687707 | Company is dissolved | 01/07/2003 | Director |
| CITY RETAIL INVESTMENTS LIMITED | 04802951 | Company is dissolved | 18/06/2003 26/06/2003 | Company Secretary |
| MONTPELIER MEWS INVESTMENTS LIMITED | 04614292 | Company is dissolved | 11/12/2002 | Director |
| BRISTOL GARDENS PROPERTIES LIMITED | 04459693 | Company is dissolved | 12/06/2002 | Director |
| SWORDLODGE LIMITED | 01762145 | Company is dissolved | 01/07/2000 | Director |
| SAXON PARTNERS LIMITED | 03830768 | Company is dissolved | 24/08/1999 | Company Secretary |
| SAXON PARTNERS LIMITED | 03830768 | Company is dissolved | 24/08/1999 | Director |
| 24 LADBROKE GARDENS LIMITED | 01075018 | Active - Accounts Filed | 09/02/1998 22/01/1999 | Director |
| USICK A LIMITED | 03471968 | Company is dissolved | 26/11/1997 | Company Secretary |
| TITAN HOLDINGS (UK) LIMITED | 03163574 | Company is dissolved | 01/03/1996 | Director |
| TITAN HOLDINGS (UK) LIMITED | 03163574 | Company is dissolved | 01/03/1996 | Company Secretary |
| BANBURY HEAL LIMITED | 02956785 | Company is dissolved | 09/08/1994 | Director |