



Mark Edward Randall

908088457

Director Information

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|------------------------------------|---------------------|--------------------|-------------------------------------|
| Title | Mr | Honours | |
| Name | Mark Edward Randall | Number | 908088457 |
| Postcode | SE1 2YD | Address | 42 Shad Thames London England |
| Date of birth | August 1971 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| LEAMINGTON AI LIMITED | 15765246 | Active - Newly Incorporated | 06/06/2024 | | Director |
| RANDALL LONDON TWO LIMITED | 12219135 | Non-Trading | 21/09/2019 | | Director |
| RANDALL CANTERBURY LIMITED | 10250644 | Non-Trading | 24/06/2016 | | Director |
| RANDALL LONDON LIMITED | 10248923 | Active - Accounts Filed | 23/06/2016 | | Director |
| RCP INCUBATION SERVICES LIMITED | 06459857 | Active - Accounts Filed | 16/01/2008 | | Director |
| RENAISSANCE CAPITAL PARTNERS LIMITED | 06297129 | Active - Accounts Filed | 08/01/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| RANDALL COURT MANAGEMENT COMPANY LIMITED | 10042664 | Active - Accounts Filed | 04/03/2016 | 07/06/2022 | Director |
| RCMC LIMITED | 09977997 | Active - Accounts Filed | 29/01/2016 | 06/05/2021 | Director |
| BR (FREEHOLD) LIMITED | 09596000 | Non-Trading | 18/05/2015 | 07/02/2019 | Director |
| TRINITY STREET RESIDENTS MANAGEMENT LIMITED | 07075630 | Non-Trading | 27/05/2014 | 07/02/2019 | Director |
| ANNA ALLA LIMITED | 05620265 | Active - Accounts Filed | 06/02/2012 | 01/05/2013 | Director |
| FAO LIMITED | 07851322 | Company is dissolved | 17/11/2011 | 11/07/2013 | Director |
| R&Q ARCHIVE SERVICES LIMITED | 07586143 | Company is dissolved | 14/10/2011 | 03/05/2013 | Director |
| KMS INSURANCE SERVICES LIMITED | 03376475 | Company is dissolved | 14/10/2011 | 03/05/2013 | Director |
| JMD SPECIALIST INSURANCE SERVICES LIMITED | 04290090 | Non-Trading | 14/10/2011 | 03/05/2013 | Director |
| KMS EMPLOYMENT LIMITED | 05337158 | Company is dissolved | 14/10/2011 | 03/05/2013 | Director |
| CHEVANSTELL MANAGEMENT LIMITED | 01425571 | Company is dissolved | 14/10/2011 | | Director |
| CALLIDUS SECRETARIES LIMITED | 06327030 | Active - Accounts Filed | 14/10/2011 | 03/05/2013 | Director |



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|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| TONY GILHAM LIMITED | 07765465 | Company is dissolved | 07/09/2011 | 01/12/2012 | Director |
| RICHARD EMDEN LTD. | 06949720 | Company is dissolved | 22/09/2010 | | Director |
| R&Q SECRETARIES LIMITED | 04222508 | Company is dissolved | 11/08/2010 | 03/05/2013 | Director |
| TURNER & LOVELL LIMITED | 06459856 | Active - Accounts Filed | 22/09/2009 | 19/06/2015 | Director |
| RCP FASHION GROUP LIMITED | 06935115 | Company is dissolved | 14/09/2009 | | Director |
| THE SILVER ZONE LIMITED | 06775023 | Company is dissolved | 17/12/2008 | 30/10/2009 | Director |
| RC PARTNERS LLP | OC342045 | Company is dissolved | 12/12/2008 | | LLP Designated Member |
| ART-SWITCH EXCHANGE LIMITED | 05373601 | Company is dissolved | 01/12/2008 | 21/10/2009 | Director |
| MALLING INVESTMENTS LIMITED | 05946442 | Company is dissolved | 11/10/2006 | 27/10/2009 | Director |
| R&Q UK HOLDINGS LIMITED | 03671097 | In Administration | 31/08/2006 | 21/11/2007 | Director |
| BUILDING DYNAMICS (UK) LIMITED | 04302988 | Company is dissolved | 25/11/2005 | 07/07/2006 | Director |
| R&Q (EC3) LIMITED | 04335235 | Company is dissolved | 12/03/2002 | 27/10/2009 | Director |