



Mario Castiglione

908312346

## Director Information

|                                    |                   |                    |   |
|------------------------------------|-------------------|--------------------|---|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |   |
| <b>Name</b>                        | Mario Castiglione | <b>Number</b>      | 908312346   |
| <b>Postcode</b>                    | CM23 3AR          | <b>Address</b>     | 11 Ducketts Wharf South Street<br>Bishop's Stortford<br>England |
| <b>Date of birth</b>               | December 1970     | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                 |                    |   |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| CUBIC ONE INVESTMENTS LTD                        | 13547840 | Non-Trading             | 04/08/2021 |           | Director |
| CUBIC ONE CONSTRUCTION LTD                       | 12201287 | Active - Accounts Filed | 11/09/2019 |           | Director |
| MC CONSTRUCTION & ELECTRICAL CONTRACTORS LIMITED | 07620296 | Active - Accounts Filed | 03/05/2011 |           | Director |
| MSM ESTATES LIMITED                              | 06637130 | Active - Accounts Filed | 03/07/2008 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| HEDRON COURT LEASE HOLDERS LIMITED         | 14264305 | Non-Trading             | 29/07/2022 | 09/03/2023 | Director          |
| MARLBOROUGH HOMES (UK) LIMITED             | 06020372 | Active - Accounts Filed | 14/09/2007 | 27/04/2016 | Company Secretary |
| MARLBOROUGH INVESTMENTS UK LIMITED         | 06241987 | Company is dissolved    | 09/05/2007 |            | Director          |
| MARLBOROUGH INVESTMENTS UK LIMITED         | 06241987 | Company is dissolved    | 09/05/2007 |            | Company Secretary |
| MARLBOROUGH HOMES (UK) LIMITED             | 06020372 | Active - Accounts Filed | 06/12/2006 | 27/04/2016 | Director          |
| 7 FAIRMEAD ROAD MANAGEMENT COMPANY LIMITED | 05566640 | Active - Accounts Filed | 16/09/2005 | 14/03/2007 | Director          |
| MARLBOROUGH TRADING (UK) LIMITED           | 05480322 | Company is dissolved    | 14/06/2005 | 23/06/2009 | Director          |
| ACRE 567 LIMITED                           | 04423089 | Company is dissolved    | 19/06/2002 | 24/11/2008 | Director          |