



Mark James Stephen

922019964

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark James Stephen	<b>Number</b>	922019964
<b>Postcode</b>	W1S 2PP	<b>Address</b>	First Floor, Prince Frederick House 37 Maddox Stre London United Kingdom
<b>Date of birth</b>	July 1980	<b>Nationality</b>	Australian
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REDITUM INVESTMENTS LIMITED	12998571	Active - Accounts Filed	05/11/2020		Director
REDITUM CAPITAL MANAGEMENT LIMITED	12812760	In Liquidation	14/08/2020		Director
CARVE HOLDINGS UK LIMITED	12046508	Active - Accounts Filed	18/12/2019		Director
KENT COAST (MANSTON) LTD	11887491	Active - Accounts Filed	18/03/2019		Director
KENT COAST (WESTERN HEIGHTS) LTD	11887044	Active - Accounts Filed	18/03/2019		Director
REDELLIS DEVELOPMENTS LTD	11642565	Active - Accounts Filed	25/10/2018		Director
REDITUM SPV 39 LTD	11180451	Active - Accounts Filed	31/01/2018		Director
REDITUM SPV 40 LTD	11179147	Active - Accounts Filed	31/01/2018		Director
REDITUM SPV 37 LTD	10988958	In Liquidation	29/09/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MARTINI (GLOBE WORKS) LTD	12964530	Company is dissolved	21/10/2020		Director
REDI CITY LTD	12963963	In Administration	21/10/2020	05/08/2024	Director
REDITUM LENDING SPV LTD	12954251	Company is dissolved	15/10/2020		Director
MARTINI (CHESWYCKS) LTD	12441043	Company is dissolved	04/02/2020		Director
BSRE BRIDLE MIDCO LIMITED	12384998	Company is dissolved	29/01/2020		Director
BSRE BRIDLE PROPCO LIMITED	12385197	Active - Accounts Filed	29/01/2020	31/12/2021	Director
BSRE BRIDLE JVCO LIMITED	12384576	Company is dissolved	29/01/2020		Director
MARTINI GREENPOINT UK LTD	12257921	Active - Accounts Filed	12/10/2019	02/08/2024	Director
ADELAIDE BUILDINGS LIMITED	10602994	Active - Accounts Filed	23/08/2019	20/04/2020	Director
MARTINI (BRIDLE) LTD	12155686	Company is dissolved	14/08/2019		Director
BSM FINANCE LIMITED	10236684	Company is dissolved	06/08/2019		Director
QUAYSIDE WEST LIMITED	11216370	Company is dissolved	26/07/2019	05/08/2024	Director
QUAYSIDE WEST HOLDINGS LIMITED	12052941	Active - Accounts Filed	17/06/2019	02/08/2024	Director



Mark James Stephen

922019964

MARTINI (QUAYSIDE) LIMITED	12039966	Active - Accounts Filed	10/06/2019	02/08/2024	Director
FOSS ISLAND DEVELOPMENTS LIMITED	11887636	Company is dissolved	18/03/2019	07/08/2019	Director
KENT COAST (FARTHINGLOE) LTD	11886638	Company is dissolved	18/03/2019		Director
KENT COAST HOLDINGS LTD	11881632	Company is dissolved	14/03/2019		Director
SUTTON PARK LEASING LTD	11814969	Company is dissolved	08/02/2019		Director
SUTTON PARK DEVELOPMENTS LTD	11748302	Company is dissolved	03/01/2019		Director
MARTINI PRIVATE (WARE) LTD	11729342	Active - Accounts Filed	20/12/2018	02/08/2024	Director
REDITUM CAPITAL HOLDINGS LTD	11651899	Active - Accounts Filed	31/10/2018	02/08/2024	Director
CORRINGWAY PROPERTY HOLDINGS LTD	11526176	Company is dissolved	20/08/2018		Director
YORK STREET HOLDINGS LTD	11521026	Active - Accounts Filed	16/08/2018	02/08/2024	Director
WARE PROPERTY HOLDINGS LTD	11519473	Company is dissolved	15/08/2018		Director
MINERVA LENDING MANAGEMENT LIMITED	10427254	Active - Accounts Filed	25/06/2018	02/08/2024	Director
MARTINI PRIVATE LTD	11277436	Active - Accounts Filed	27/03/2018	02/08/2024	Director
CHESSINGTON HOLDINGS LIMITED	11276906	Company is dissolved	27/03/2018		Director
REDITUM CAPITAL LTD	08410053	Active - Accounts Filed	19/02/2018	02/08/2024	Director
NEW ROAD LIMITED	11183167	Company is dissolved	01/02/2018		Director
SISU HOTEL HOLDINGS LIMITED	11070017	Company is dissolved	17/11/2017		Director
GLASTONBURY HOLDINGS LTD	11067076	Company is dissolved	16/11/2017		Director
152 SILBURY BOULEVARD LTD	11053775	Active - Accounts Filed	08/11/2017	02/08/2024	Director
REDITUM SPV 38 LTD	11035636	Company is dissolved	27/10/2017		Director
BSE2 LTD	09969962	Company is dissolved	25/09/2017		Director
TRIPLE C HOLDINGS LTD	10970949	Company is dissolved	19/09/2017		Director
JUNIPER DEVELOPMENT HOLDINGS LTD	10967720	Company is dissolved	18/09/2017		Director
ASPECT BRACKNELL LTD	10946761	Active - Accounts Filed	05/09/2017	02/08/2024	Director
PARKVIEW BRISTOL HOLDINGS LIMITED	10942284	Company is dissolved	01/09/2017		Director
BSM SPV 1 LTD	10930448	Receiver/Manager	23/08/2017	02/08/2024	Director
REDITUM SPV 28 LTD	10857685	Company is dissolved	10/07/2017		Director
PATIENT WOLF LIMITED	10824682	Active - Accounts Filed	19/06/2017	02/08/2024	Director
FLOOD STREET LIMITED	10517257	Active - Accounts Filed	08/12/2016	02/08/2024	Director