



Mark Robert Maduras

925301807

Director Information

Title	Mr	Honours	
Name	Mark Robert Maduras	Number	925301807
Postcode	W1S 2ET	Address	23 Savile Row London United Kingdom
Date of birth	February 1967	Nationality	American
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AG FH GP LIMITED	15935431	Active - Newly Incorporated	04/09/2024		Director
ROOM MATE LIME TREE BIDCO LIMITED	14955932	Non-Trading	25/09/2023		Director
AG GS8 LIMITED	14909297	Active - Newly Incorporated	01/06/2023		Director
AG UK HARPERCREWE GP LIMITED	14572863	Active - Accounts Filed	05/01/2023		Director
BAKER MELCOMBE PROPERTY LIMITED	FC040055	Active - Newly Incorporated	28/11/2022		Director
BAKER MELCOMBE GP LIMITED	14016974	Active - Accounts Filed	31/03/2022		Director
AG UK NEWCOMBE HOUSE GP LIMITED	13963320	Active - Accounts Filed	08/03/2022		Director
AG UK GRAFTON GP LIMITED	13963311	Active - Accounts Filed	08/03/2022		Director
AG DUBLIN RESIDENTIAL GP LIMITED	13650683	Active - Accounts Filed	29/09/2021		Director
AG UK LML GP LIMITED	13550718	Active - Accounts Filed	05/08/2021		Director
AG TREPTOW GP LIMITED	13451782	Active - Accounts Filed	11/06/2021		Director
AG VALUE HOUSING 2 GP LIMITED	12726498	Active - Accounts Filed	07/07/2020		Director
AG UK SHERBORNE WHARF GP LIMITED	12619235	Active - Accounts Filed	22/05/2020		Director
AG IRISH VALUE HOUSING GP LIMITED	11982256	Active - Accounts Filed	12/05/2020		Director
AG UK MARYLEBONE GP LIMITED	12522048	Active - Accounts Filed	17/03/2020		Director
AG UK CARDIFF GP LIMITED	12361223	Active - Accounts Filed	12/12/2019		Director
AG BERLIN RING CENTER GP LIMITED	12353036	Active - Accounts Filed	06/12/2019		Director
AG MANCHESTER POLLARD GP LIMITED	12180302	Active - Accounts Filed	29/08/2019		Director
AG SOUTH PLAZA GP LIMITED	12141744	Active - Accounts Filed	06/08/2019		Director



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AG KANGAROO WORKS DEVCO LTD	11692536	Non-Trading	11/03/2019	Director
WIDEMOUTH FIELDS LIMITED	09197656	Active - Accounts Filed	08/03/2019	Director
AG UK KW GP LIMITED	11827130	Active - Accounts Filed	14/02/2019	Director
AG UK MBH GP LIMITED	11771727	Active - Accounts Filed	16/01/2019	Director
AG UK LWB GP LIMITED	11705582	Active - Accounts Filed	30/11/2018	Director
13-19 LEINSTER SQUARE FREEHOLD LIMITED	11441492	Non-Trading	29/06/2018	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AG PBSA LONDON HOLDING LIMITED	15953505	Active - Newly Incorporated	12/09/2024	20/09/2024	Director
AG BLOOM LML HOLDINGS 3 LIMITED	15421914	Active - Newly Incorporated	17/01/2024	25/01/2024	Director
AG BELTANE FH HOLDING LIMITED	14764940	Active - Accounts Filed	28/03/2023	17/04/2023	Director
AG BRIXTON LENDER LIMITED	14473165	Active - Accounts Filed	09/11/2022	11/11/2022	Director
AG BLOOM LML LENDER LIMITED	14457962	Active - Accounts Filed	02/11/2022	11/11/2022	Director
AG LIMELIGHT LIMITED	14229130	Company is dissolved	12/07/2022		Director
AGC DONABATE HOLDINGS LIMITED	14134886	Active - Accounts Filed	26/05/2022	31/05/2022	Director
AG HARTFORD CARE LIMITED	13781590	Company is dissolved	03/12/2021		Director
AG HARTFORD CARE GP LIMITED	13761440	Company is dissolved	23/11/2021		Director
COLDHARBOUR APL LIMITED	11793749	Active - Accounts Filed	31/07/2019	10/05/2023	Director
AG KANGAROO WORKS PRS OPCO LTD	11862574	Company is dissolved	03/04/2019		Director
AG SWANAGE PROPERTY LIMITED	11913868	Active - Accounts Filed	29/03/2019	25/11/2021	Director
AG SWANAGE LIMITED	11894958	Active - Accounts Filed	20/03/2019	25/11/2021	Director
AG NEWQUAY LIMITED	08705531	Active - Accounts Filed	08/03/2019	25/11/2021	Director
NEWQUAY VIEW RESORT LIMITED	08705557	Active - Accounts Filed	08/03/2019	25/11/2021	Director
BUDE HOLIDAY RESORT LIMITED	08705591	Active - Accounts Filed	08/03/2019	25/11/2021	Director
AG (GLENDEVON) LIMITED	11829614	Active - Accounts Filed	15/02/2019	25/11/2021	Director
AG (MOFFAT) LIMITED	11829569	Active - Accounts Filed	15/02/2019	25/11/2021	Director
MBH INCOME CO. LIMITED	08756770	Company is dissolved	31/01/2019		Director
MBH GP CO LIMITED	08756730	Company is dissolved	31/01/2019		Director
MBH NOMINEE CO. LIMITED	08756858	Company is dissolved	31/01/2019		Director
AG KANGAROO WORKS HEADLEASECO LTD	11692527	Company is dissolved	17/12/2018		Director
ESSENTIAL VIVENDI FLIXTON LIMITED	11701680	Active - Accounts Filed	28/11/2018	25/11/2021	Director