



Mark Graham Hatcher

925787308

Director Information

Title	Mr	Honours	
Name	Mark Graham Hatcher	Number	925787308
Postcode	W1S 4HQ	Address	7 C/o Citco Reif Services Uk Limited Albemarle Street London
Date of birth	September 1975	Nationality	British
Total current directorships	35		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAVINGTON 3 LIMITED	16187113	Active - Newly Incorporated	15/01/2025		Director
LAVINGTON 2 LIMITED	16186840	Active - Newly Incorporated	15/01/2025		Director
LAVINGTON 1 LIMITED	16186756	Active - Newly Incorporated	15/01/2025		Director
LAVINGTON 4 LIMITED	16187066	Active - Newly Incorporated	15/01/2025		Director
LAVINGTON HOLDCO LIMITED	16183488	Active - Newly Incorporated	14/01/2025		Director
LAVINGTON JVCO LIMITED	16174617	Active - Newly Incorporated	10/01/2025		Director
EMBASSY OPERATIONS LIMITED	15802701	Active - Newly Incorporated	26/11/2024		Director
354 OXFORD STREET LIMITED	16043531	Active - Newly Incorporated	28/10/2024		Director
CLAS INVESTMENT HOLDCO LIMITED	15997581	Active - Newly Incorporated	04/10/2024		Director
LIGHT INDUSTRIAL UK HOLDINGS LIMITED	FC041811	Active - Newly Incorporated	24/09/2024		Director
CLAS INVESTMENT LIMITED	15887424	Active - Newly Incorporated	09/08/2024		Director
CLAP PROPCO 3 LIMITED	15738702	In Liquidation	24/05/2024		Director
SHAFTESBURY INVESTMENTS 5 LIMITED	08814457	Non-Trading	23/04/2024		Director
CLAP INVESTMENT LIMITED	15526204	Active - Newly Incorporated	27/02/2024		Director
CLAP PROPCO 1 LIMITED	15527281	Active - Newly			



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Incorporated

27/02/2024

Director

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CLAP PROPCO 2 LIMITED	15527361	Active - Newly Incorporated	27/02/2024	Director
UKLI ASSETS LIMITED	15265329	Active - Newly Incorporated	07/11/2023	Director
MLI MASTER LIMITED	15163272	Active - Newly Incorporated	25/09/2023	Director
UK INDUSTRIAL REIT HOLDINGS LIMITED	14963475	Active - Accounts Filed	27/06/2023	Director
FRADLEY MANCO LIMITED	14880118	Active - Accounts Filed	19/05/2023	Director
FRADLEY 5 LIMITED	14646222	Active - Accounts Filed	07/02/2023	Director
FRADLEY 3 LIMITED	14646219	Active - Accounts Filed	07/02/2023	Director
FRADLEY 2 LIMITED	14646220	Active - Accounts Filed	07/02/2023	Director
FRADLEY 4 LIMITED	14646221	Active - Accounts Filed	07/02/2023	Director
FRADLEY 1 LIMITED	14177100	Active - Accounts Filed	16/06/2022	Director
FRADLEY INVESTMENT LIMITED	14175747	Active - Accounts Filed	16/06/2022	Director
FRADLEY MASTER LIMITED	14173528	Active - Accounts Filed	15/06/2022	Director
AZURE TEWKESBURY LIMITED	12361130	Active - Accounts Filed	21/04/2022	Director
AZURE TEWKESBURY LIMITED	12361130	Active - Accounts Filed	21/04/2022	Director
SLI ASSETS LIMITED	13870237	Active - Accounts Filed	25/01/2022	Director
SLI ASSETS LIMITED	13870237	Active - Accounts Filed	25/01/2022	Director
MLI ASSETS LIMITED	13601182	Active - Accounts Filed	03/09/2021	Director
MLI ASSETS LIMITED	13601182	Active - Accounts Filed	03/09/2021	Director
DERBY COMMERCIAL PARK MANAGEMENT LIMITED	07605072	Active - Accounts Filed	18/02/2021	Director
DERBY COMMERCIAL PARK MANAGEMENT LIMITED	07605072	Active - Accounts Filed	18/02/2021	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SFH OPCO LIMITED	13949565	Active - Accounts Filed	02/03/2022	21/03/2023	Director
SFH PROPCO 2 LIMITED	13949570	Active - Accounts Filed	02/03/2022	21/03/2023	Director
WAREHOUSE AND LOGISTICS PROPERTIES III LIMITED	13424951	Company is dissolved	27/05/2021	07/02/2023	Director
WAREHOUSE AND LOGISTICS PROPERTIES II LIMITED	13043609	Active - Accounts Filed	25/11/2020	16/01/2024	Director
WAREHOUSE AND LOGISTICS PROPERTIES LIMITED	12981248	Active - Accounts Filed	28/10/2020	17/01/2022	Director
WAREHOUSE AND LOGISTICS PROPERTIES LIMITED	12981248	Active - Accounts Filed	28/10/2020	17/01/2022	Director
PROMONTORIA UK LOGISTICS PROPERTIES 2 LTD	12576496	Active - Accounts Filed	28/04/2020	04/06/2021	Director
PROMONTORIA UK LOGISTICS PROPERTIES 2 LTD	12576496	Active - Accounts Filed	28/04/2020	04/06/2021	Director

N/A* - no information available



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PROMONTORIA UK LOGISTICS PROPERTIES 1 LTD	12341597	Active - Accounts Filed	29/11/2019	04/06/2021	Director
KING WILLIAM ST LIMITED	05495948	Active - Accounts Filed	05/04/2019	03/11/2021	Director
REVELAN HOLDINGS LTD	09848874	Active - Accounts Filed	06/10/2017	23/07/2021	Director
REVELAN GROUP LTD	09848877	Active - Accounts Filed	06/10/2017	23/07/2021	Director