



Stuart Macpherson Pender

928487904

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stuart Macpherson Pender	<b>Number</b>	928487904
<b>Postcode</b>	EC3A 8BE	<b>Address</b>	70 St. Mary Axe London England British
<b>Date of birth</b>	June 1965	<b>Nationality</b>	
<b>Total current directorships</b>	43		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BEALS ESTATE AGENTS LIMITED	03614952	Active - Accounts Filed	22/12/2023		Director
BEALS GOLD SERVICE LIMITED	08396197	Active - Accounts Filed	22/12/2023		Director
MATTHEWS OF CHESTER LIMITED	07526961	Non-Trading	05/10/2022		Director
JULIAN WADDEN & CO LIMITED	05584761	Active - Accounts Filed	01/04/2022		Director
HOMES4U GROUP LIMITED	04051078	Non-Trading	11/02/2022		Director
D J ALEXANDER HOLDINGS LIMITED	SC714703	Non-Trading	17/12/2021		Director
BENAIRD LIMITED	SC255840	Active - Accounts Filed	17/12/2021		Director
D J ALEXANDER LETTINGS LIMITED	SC429588	Active - Accounts Filed	17/12/2021		Director
MICHAEL JONES & CO. LIMITED	03627931	Active - Accounts Filed	30/06/2021		Director
SUSSEX LETTING LIMITED	05547548	Active - Accounts Filed	30/06/2021		Director
LINLEY & SIMPSON LIMITED	03823391	Active - Accounts Filed	19/12/2020		Director
CHIANTI BIDCO LIMITED	12972859	Active - Accounts Filed	19/12/2020		Director
DALE EDDISON LIMITED	06339901	Active - Accounts Filed	19/12/2020		Director
LINLEY AND SIMPSON SALES LIMITED	08751913	Active - Accounts Filed	19/12/2020		Director
CHIANTI HOLDINGS LIMITED	13075482	Active - Accounts Filed	18/12/2020		Director
LIFE PROPERTY MANAGEMENT LIMITED	SC253869	Non-Trading	02/08/2019		Director
EAST FIFE HOLIDAY HOMES LIMITED	SC631121	Active - Accounts Filed	22/05/2019		Director
LOMOND (WOOD LANE) LIMITED	SC613603	Active - Accounts Filed	14/11/2018		Director
THE PENDER FAMILY INVESTMENT COMPANY (SCOTLAND) LIMITED	SC592622	Active - Accounts Filed	24/04/2018		Director
CAMBRIDGE BRAND VAUGHAN LIMITED	09467584	Active - Accounts Filed	29/03/2017		Director
CLICK-LET LTD	SC245187	Active - Accounts Filed	15/12/2016		Director
LOMOND MORTGAGES LIMITED	SC390469	Active - Accounts Filed	08/12/2015	29/05/2014	Director
JOHN SHEPHERD ESTATE AGENTS LTD	09704507	Active - Accounts Filed	27/07/2015		Director



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MOUNTVIEW PROPERTY (SCOTLAND) LIMITED	SC476925	Active - Accounts Filed	06/10/2014	Director
JOHN SHEPHERD LETTINGS LIMITED	06841027	Active - Accounts Filed	19/08/2014	Director
THORNLEY GROVES LIMITED	02674298	Active - Accounts Filed	11/09/2013	Director
THORNLEY GROVES ESTATE AGENTS LIMITED	07072190	Non-Trading	11/09/2013	Director
MANAGED SPACE LIMITED	SC250257	Active - Accounts Filed	07/03/2013	Director
HBJ 381 LIMITED	SC180420	Active - Accounts Filed	06/02/2013	Director
BON ACCORD LEASING LIMITED	SC249409	Active - Accounts Filed	31/01/2013	Director
ALBA RESIDENTIAL LTD.	SC212098	Active - Accounts Filed	08/11/2012	Director
MOUNTVIEW INVESTMENTS LIMITED	SC151792	Active - Accounts Filed	18/09/2012	Director
K.W.A.D PROPERTY MANAGERS LIMITED	SC213624	Active - Accounts Filed	03/09/2012	Director
SWILKEN ESTATES LIMITED	SC427516	Active - Accounts Filed	03/07/2012	Director
JAMES GIBB PROPERTY MANAGEMENT LIMITED	SC299465	Active - Accounts Filed	16/02/2012	Director
STRATHSPEY CAPITAL LIMITED	SC413629	Active - Accounts Filed	22/12/2011	Director
LANEWOOD INVESTMENT MANAGEMENT LIMITED	SC413348	Active - Accounts Filed	16/12/2011	Director
PRESTIGE PROPERTY MANAGEMENT LIMITED	SC145324	Active - Accounts Filed	01/09/2011	Director
BONDSAVE LIMITED	SC138755	Active - Accounts Filed	23/11/2010	Director
LOMOND PROPERTY LETTINGS LIMITED	SC373580	Active - Accounts Filed	13/07/2010	Director
FORTHPOINT LIMITED	SC374358	Active - Accounts Filed	19/03/2010	Director
SWILKEN DEVELOPMENTS LIMITED	SC349518	Active - Accounts Filed	04/12/2008	Director
SWILKEN PROPERTIES LLP	OC324451	Active - Accounts Filed	06/12/2006	LLP Designated Member

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GERAGHTY-GIBB PROPERTY MANAGEMENT LTD	SC461182	Company is dissolved	19/10/2022		Director
SECURELETS AT JEREMY AND CO LIMITED	03759146	Company is dissolved	19/08/2022		Director
LIM PARRIN LANE LTD	14078551	Company is dissolved	29/04/2022		Director
SMART HOMES SOLIHULL LTD	09218520	Company is dissolved	28/01/2022		Director
AROUND TOWN FLATS LIMITED	06989213	Company is dissolved	16/12/2021		Director
HOME LEASING BRIGHTON LIMITED	07254242	Company is dissolved	30/11/2021		Director
CLOTHIER & DAY RESIDENTIAL LIMITED	05923753	Company is dissolved	21/10/2021		Director

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CLOTHIER & DAY EXCLUSIVE LETTINGS LIMITED	03569276	Company is dissolved	21/10/2021	Director
CLOTHIER & DAY HOLDINGS LIMITED	07136904	Company is dissolved	21/10/2021	Director
FINEHOLM LETTING SERVICES (EDINBURGH) LIMITED	SC280949	Company is dissolved	17/09/2021	Director
FINEHOLM LETTING SERVICES (GLASGOW) LIMITED	SC062649	Company is dissolved	17/09/2021	Director
FINEHOLM LETTING SERVICES LIMITED	SC154047	Company is dissolved	17/09/2021	Director
BARLOW WHITE ESTATES LIMITED	09229910	Company is dissolved	07/07/2021	Director
BARLOW WHITE PROPERTY MAINTENANCE LTD	09943541	Company is dissolved	07/07/2021	Director
BARLOW WHITE LTD	06475883	Company is dissolved	07/07/2021	Director
EASYLET LETTING AGENTS LIMITED	06411933	Company is dissolved	30/06/2021	Director
SYMONDS READING ESTATE AGENTS LIMITED	07370326	Company is dissolved	30/06/2021	Director
CARR AND HUME ESTATE AGENTS LIMITED	05849137	Company is dissolved	07/05/2021	Director
COMPLETE LETTING (SCOTLAND) LTD	SC580814	Company is dissolved	06/04/2021	Director
PALMS AGENCY LIMITED	05528759	Company is dissolved	24/02/2021	Director
CHASE INDEPENDENT ESTATES LTD	06786697	Company is dissolved	29/01/2021	Director
CRAIGFLOWER LETTINGS LIMITED	SC304370	Company is dissolved	08/11/2020	Director
FITTON BUSINESS AGENCY LTD	03439868	Company is dissolved	09/10/2020	Director
STRATHSPEY DEVELOPMENTS LIMITED	SC675307	Company is dissolved	23/09/2020	Director
LOMOND CAPITAL NO. 3 LIMITED	SC669215	Company is dissolved	29/07/2020	Director
NOOK AND KEY HOLDINGS SPV 1 LIMITED	10937275	Active - Accounts Filed	08/03/2019 03/03/2020	Director
BONETTS ESTATE AGENTS LIMITED	02465069	Company is dissolved	27/04/2018	Director
HALLMARK RESIDENTIAL SALES & LETTINGS LTD	06163378	Company is dissolved	30/11/2017	Director
LOMOND MAINTENANCE (BIRMINGHAM) LIMITED	10773610	Company is dissolved	17/10/2017	Director
LOMOND MAINTENANCE (MANCHESTER) LIMITED	10773658	Company is dissolved	17/10/2017	Director
WOLF'S LIMITED	04365152	Company is dissolved	15/05/2017	Director
WOLF'S PROPERTY SALES LIMITED	08109738	Company is dissolved	15/05/2017	Director
BRAND VAUGHAN LIMITED	05976765	Company is dissolved	29/03/2017	Director
GREENFEND LTD	05117752	Company is dissolved	29/03/2017	Director

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LETTINGPLACES LIMITED	03935233	Company is dissolved	14/10/2016	Director
BEACONHURST GRANGE DEVELOPMENT LIMITED	SC527275	Company is dissolved	04/04/2016	Director
JOHN SHEPHERD NEW HOMES LIMITED	03852134	Company is dissolved	22/01/2016	Director
LOMOND INVESTMENT MANAGEMENT PARTNERSHIP LLP	SO305412	Company is dissolved	15/07/2015	LLP Designated Member
BARLOW COSTLEY LIMITED	06362081	Company is dissolved	30/04/2015	Director
SHEPHERD GILMOUR PROPERTIES LIMITED	03296278	Company is dissolved	18/12/2014 31/08/2016	Director
MARWOOD HOMES LIMITED	04988668	Company is dissolved	19/08/2014	Director
VITALSPACE MANCHESTER LIMITED	08067491	Company is dissolved	11/07/2014	Director
YVONNE MOIR PROPERTY SERVICES LIMITED	SC246541	Company is dissolved	30/09/2013	Director
THORNLEY GROVES (SALE) LIMITED	03010497	Company is dissolved	11/09/2013	Director
THORNLEY GROVES (NW) LTD.	03462809	Company is dissolved	11/09/2013	Director
LOMOND CAPITAL NO.2 LTD	SC455640	Company is dissolved	06/09/2013	Director
LOMOND MACDONALD LIMITED	SC057090	Company is dissolved	06/02/2013 30/11/2015	Director
LOMOND MAINTENANCE LIMITED	SC428376	Company is dissolved	16/07/2012	Director
LOMOND CAPITAL NO.1 LTD	SC427623	Company is dissolved	04/07/2012	Director
BEACONHURST GRANGE LIMITED	SC039250	Company is dissolved	20/02/2012	Director
HAYFORD ESTATES LTD.	SC412331	Company is dissolved	30/11/2011	Director
SWILKEN CONSTRUCTION (COLDRACH 2) LTD.	SC411588	Company is dissolved	18/11/2011	Director
SWILKEN CONSTRUCTION (COLDRACH 1) LTD.	SC411587	Company is dissolved	18/11/2011	Director
LOMOND CAPITAL LIMITED	SC381984	Company is dissolved	28/09/2010	Director
GRANT PENDER LIMITED	SC372552	Company is dissolved	21/03/2010	Director
SWILKEN CONSTRUCTION LTD.	SC372179	Company is dissolved	02/02/2010	Director
LANEWELL LIMITED	SC354384	Company is dissolved	16/02/2009	Director
LOMOND CAPITAL PARTNERSHIP LLP	SO302064	Company is dissolved	01/10/2008	LLP Designated Member
HS 428 LIMITED	06108332	Company is dissolved	02/08/2007 30/06/2011	Director
HS 426 LIMITED	06107682	Company is dissolved	02/08/2007 30/06/2011	Director
PAYMENTSHIELD GROUP HOLDINGS LIMITED	05919794	Non-Trading	08/11/2006 30/06/2011	Director
PAYMENTSHIELD INTRODUCERS LIMITED	04508258	Company is dissolved	08/11/2006 30/06/2011	Director
PAYMENTSHIELD INTERMEDIARY NETWORK LIMITED	04068626	Company is dissolved	08/11/2006 30/06/2011	Director
OAK AFFINITY CONSULTANCY LTD	04772547	Company is dissolved	10/03/2006 30/06/2011	Director
PAYMENTSHIELD HOLDINGS LIMITED	05131340	Company is dissolved	13/08/2004 30/06/2011	Director

N/A\* - no information available



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PAYMENTSHIELD LIMITED	02728936	Active - Accounts Filed	12/08/2004	30/06/2011	Director
PAYMENTSHIELD LIFE	04179465	Company is dissolved	12/08/2004	30/06/2011	Director
UNDERWRITING SERVICES LIMITED					
SWILKEN HOMES LTD.	SC253102	Company is dissolved	22/07/2003		Director