



Mark Adrian Shephard

904334803

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Adrian Shephard | <b>Number</b>      | 904334803   |
| <b>Postcode</b>                    | HP9 1NB              | <b>Address</b>     | 22 Wycombe End<br>Beaconsfield<br>Buckinghamshire<br>United Kingdom |
| <b>Date of birth</b>               | September 1964       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                    |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| OXFORD EDUCATIONAL SERVICES (UK) LIMITED | 08699782 | Active - Accounts Filed | 23/03/2018 |           | Director |
| POLYGON DRIVE SYSTEMS LTD.               | 08315541 | Active - Accounts Filed | 21/11/2017 |           | Director |
| THE FUNDING ENTERPRISE LIMITED           | 09169051 | Active - Accounts Filed | 02/10/2014 |           | Director |
| REDWOOD MG LIMITED                       | 08974559 | Active - Accounts Filed | 02/04/2014 |           | Director |
| MARFF LIMITED                            | 08795732 | Active - Accounts Filed | 29/11/2013 |           | Director |
| MS OAKLANDS LIMITED                      | 08747873 | In Liquidation          | 25/10/2013 |           | Director |
| MASMA LIMITED                            | 04354552 | Active - Accounts Filed | 17/01/2002 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| SBH INVESTMENTS LLP                                     | OC440671 | Company is dissolved    | 18/01/2022 |            | LLP Designated Member |
| SHEPHARD SQUARED PROPERTIES LIMITED                     | 10895761 | Active - Accounts Filed | 02/08/2017 | 01/10/2022 | Director              |
| LOOM PROPERTIES LIMITED                                 | 10301449 | Company is dissolved    | 28/07/2016 |            | Director              |
| SHEPHARD SQUARED LIMITED                                | 10242974 | Company is dissolved    | 21/06/2016 |            | Director              |
| WEAVERS PLACE PROPERTY MANAGEMENT COMPANY LTD           | 08596760 | Non-Trading             | 17/04/2015 | 01/06/2023 | Director              |
| SCHIAFIT LLP  | OC381276 | Company is dissolved    | 31/12/2012 |            | LLP Designated Member |
| HOMEFIELD ROAD (CHORLEYWOOD) MANAGEMENT COMPANY LIMITED | 07535579 | Active - Accounts Filed | 18/02/2011 | 16/12/2012 | Director              |
| MARK STEPHEN LIMITED                                    | 06882325 | Company is dissolved    | 20/04/2009 |            | Director              |
| MARK STEPHEN HOMES LIMITED                              | 06882333 | Company is dissolved    | 20/04/2009 |            | Director              |
| MARK STEPHEN DEVELOPMENTS LIMITED                       | 06882324 | Company is dissolved    | 20/04/2009 |            | Director              |



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|                        |          |                      |            |                      |
|------------------------|----------|----------------------|------------|----------------------|
| BRIDLE ESTATES LIMITED | 03042362 | Company is dissolved | 01/05/1995 | Director             |
| BRIDLE ESTATES LIMITED | 03042362 | Company is dissolved | 01/05/1995 | Company<br>Secretary |