



Mark Peter Ruckwood

905189096

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Peter Ruckwood | Number | 905189096 |
| Postcode | TW20 9LF | Address | Centrum House 36 Station Road Egham England |
| Date of birth | February 1967 | Nationality | British |
| Total current directorships | 20 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| PATHWAY (MARTELLO) LIMITED | 13138746 | Active - Accounts Filed | 18/01/2021 | | Director |
| HAWKE AND PARKER HOUSE LIMITED | 12509674 | Active - Accounts Filed | 10/03/2020 | | Director |
| SOVEREIGN POINT BATH LTD | 12403037 | Active - Accounts Filed | 14/01/2020 | | Director |
| CENTENARY QUAY 2 LIMITED | 12357637 | Active - Accounts Filed | 10/12/2019 | | Director |
| DUNSBURY WAY LIMITED | 12351212 | Active - Accounts Filed | 05/12/2019 | | Director |
| CENTENARY QUAY LIMITED | 12257429 | Active - Accounts Filed | 11/10/2019 | | Director |
| PATHWAY MANOR CLOSE LIMITED | 12064807 | Active - Accounts Filed | 24/06/2019 | | Director |
| STATION GATE LIMITED | 11658208 | Active - Accounts Filed | 05/11/2018 | | Director |
| STATION GATE RINGWOOD MANAGEMENT COMPANY LIMITED | 11659350 | Non-Trading | 05/11/2018 | | Director |
| PATHWAY GA LIMITED | 11358361 | Active - Accounts Filed | 12/05/2018 | | Director |
| HIGHWOOD PROJECT CONSULTANCY LIMITED | 09922211 | Active - Accounts Filed | 18/12/2015 | | Director |
| PATHWAY CONSTRUCTION LIMITED | 09530639 | Active - Accounts Filed | 08/04/2015 | | Director |
| PATHWAY DEVELOPMENTS NUMBER 5 LIMITED | 09487674 | Active - Accounts Filed | 13/03/2015 | | Director |
| PATHWAY DEVELOPMENTS NUMBER 4 LIMITED | 08690000 | Active - Accounts Filed | 13/09/2013 | | Director |
| PATHWAY DEVELOPMENTS NUMBER 3 LIMITED | 08667214 | Active - Accounts Filed | 28/08/2013 | | Director |
| PATHWAY DEVELOPMENTS NUMBER 2 LIMITED | 08603518 | Active - Accounts Filed | 10/07/2013 | | Director |
| CAMERON AND COLE LLP | OC380580 | Active - Accounts Filed | 28/11/2012 | | LLP Designated Member |
| PATHWAY DEVELOPMENTS LIMITED | 06604524 | Active - Accounts Filed | 18/07/2012 | | Director |
| HOLTWOOD HOMES LIMITED | 07887204 | Active - Accounts Filed | 20/12/2011 | | Director |
| SARISKA HOLDINGS LIMITED | 07299151 | Non-Trading | 29/06/2010 | | Director |

List of Previous Directorships

N/A* - no information available



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| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------------------|
| SATCHELL LANE LTD | 11352060 | Company is dissolved | 09/05/2018 | 17/07/2020 | Director |
| K.W.C. (CHICHESTER) LIMITED | 10414038 | Non-Trading | 06/10/2016 | 21/09/2019 | Director |
| OLD MALTHOUSE LANE MANAGEMENT COMPANY LIMITED | 09306524 | Non-Trading | 11/11/2014 | 01/03/2018 | Director |
| OLD FORGE (LINFORD ROAD) MANAGEMENT COMPANY LIMITED | 06921689 | Active - Accounts Filed | 02/06/2009 | 16/11/2009 | Director |
| FORESTSIDE CONSTRUCTION (2000) LIMITED | 06460723 | Company is dissolved | 28/12/2007 | 28/12/2007 | Company Secretary |
| MEDI-CALL (UK) LIMITED | 02821828 | Company is dissolved | 23/02/2007 | 02/05/2011 | Company Secretary |
| LINFORD LAND AND DEVELOPMENTS LIMITED | 06094266 | Non-Trading | 12/02/2007 | 06/11/2009 | Director |
| LINFORD LAND AND DEVELOPMENTS LIMITED | 06094266 | Non-Trading | 12/02/2007 | 22/06/2011 | Company Secretary |
| PUREWELL NO. 2 MANAGEMENT COMPANY LIMITED | 05781140 | Company is dissolved | 13/04/2006 | 11/06/2009 | Director |
| PUREWELL NO. 1 MANAGEMENT COMPANY LIMITED | 05781137 | Non-Trading | 13/04/2006 | 11/06/2009 | Director |
| THE QUOMP DEVELOPMENT COMPANY LIMITED | 05592312 | Company is dissolved | 13/10/2005 | | Director |
| MEDI-CALL (UK) LIMITED | 02821828 | Company is dissolved | 09/03/1999 | 06/11/2009 | Director |
| DRIVING THEORY TRAINING CENTRE LIMITED | 03301590 | Company is dissolved | 27/02/1997 | 06/04/1998 | Company Secretary |
| CAVENDISH BRAY ASSOCIATES LTD. | 02997649 | Company is dissolved | 14/12/1994 | 30/03/1995 | Company Secretary |
| BROOKE BENNINGS LIMITED | 02991121 | Company is dissolved | 26/11/1994 | 04/11/1996 | Company Secretary |
| DRIVESCAPE (2000) LIMITED | 02966104 | Company is dissolved | 08/09/1994 | | Director |
| GILD HALL LIMITED | 02934479 | Company is dissolved | 10/06/1994 | 07/12/1994 | Director |
| GILD ASSOCIATES LIMITED | 02732428 | Company is dissolved | 17/07/1992 | 08/07/1994 | Director |
| GILD ASSOCIATES LIMITED | 02732428 | Company is dissolved | 17/07/1992 | 30/03/1995 | Company Secretary |
| FUTURE HOMES (UK) LIMITED | 02629945 | Company is dissolved | 09/12/1991 | 16/11/1995 | Company Secretary |
| GILD HOUSE MANAGEMENT LIMITED | 02650058 | Company is dissolved | 04/10/1991 | | Company Secretary |
| FUTURE HOMES (UK) LIMITED | 02629945 | Company is dissolved | 30/09/1991 | 18/01/1995 | Director |
| SYSTEMS JOINERY LIMITED | 02536575 | Company is dissolved | 04/09/1991 | 28/11/1991 | Director |