



Mark Peter Ruckwood

905189096

## Director Information

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



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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