



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<br>Egham<br>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

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<br>MANAGEMENT COMPANY LIMITED       | 09306524 | Non-Trading             | 11/11/2014 | 01/03/2018 | Director             |
| OLD FORGE (LINFORD ROAD)<br>MANAGEMENT COMPANY LIMITED | 06921689 | Active - Accounts Filed | 02/06/2009 | 16/11/2009 | Director             |
| FORESTSIDE CONSTRUCTION<br>(2000) LIMITED              | 06460723 | Company is dissolved    | 28/12/2007 | 28/12/2007 | Company<br>Secretary |
| MEDI-CALL (UK) LIMITED                                 | 02821828 | Company is dissolved    | 23/02/2007 | 02/05/2011 | Company<br>Secretary |
| LINFORD LAND AND<br>DEVELOPMENTS LIMITED               | 06094266 | Non-Trading             | 12/02/2007 | 06/11/2009 | Director             |
| LINFORD LAND AND<br>DEVELOPMENTS LIMITED               | 06094266 | Non-Trading             | 12/02/2007 | 22/06/2011 | Company<br>Secretary |
| PUREWELL NO. 2 MANAGEMENT<br>COMPANY LIMITED           | 05781140 | Company is dissolved    | 13/04/2006 | 11/06/2009 | Director             |
| PUREWELL NO. 1 MANAGEMENT<br>COMPANY LIMITED           | 05781137 | Non-Trading             | 13/04/2006 | 11/06/2009 | Director             |
| THE QUOMP DEVELOPMENT<br>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<br>CENTRE LIMITED              | 03301590 | Company is dissolved    | 27/02/1997 | 06/04/1998 | Company<br>Secretary |
| CAVENDISH BRAY ASSOCIATES<br>LTD.                      | 02997649 | Company is dissolved    | 14/12/1994 | 30/03/1995 | Company<br>Secretary |
| BROOKE BENNINGS LIMITED                                | 02991121 | Company is dissolved    | 26/11/1994 | 04/11/1996 | Company<br>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<br>Secretary |
| FUTURE HOMES (UK) LIMITED                              | 02629945 | Company is dissolved    | 09/12/1991 | 16/11/1995 | Company<br>Secretary |
| GILD HOUSE MANAGEMENT LIMITED                          | 02650058 | Company is dissolved    | 04/10/1991 |            | Company<br>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             |