



Mark Simon Philip Clayton

907087705

## Director Information

|                                    |                           |                    |  |
|------------------------------------|---------------------------|--------------------|--|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Simon Philip Clayton | <b>Number</b>      | 907087705  |
| <b>Postcode</b>                    | GU8 4TA                   | <b>Address</b>     | 2 Shillinglee Park House<br>Shillinglee Park Road<br>Chiddingfold<br>Godalming<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | August 1968               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3                         |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| CHELSMINSTER CAPITAL LIMITED  | 11163464 | Non-Trading             | 22/01/2018 |           | Director |
| CHELMINSTER LIMITED           | 08764387 | Non-Trading             | 06/11/2013 |           | Director |
| CHELSMINSTER PROPERTY LIMITED | 03292370 | Active - Accounts Filed | 23/12/1996 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| CHELSMINSTER DESIGN LIMITED    | 04564881 | Active - Accounts Filed | 16/10/2002 | 20/10/2022 | Director          |
| CHELSMINSTER DESIGN LIMITED    | 04564881 | Active - Accounts Filed | 16/10/2002 | 25/10/2006 | Company Secretary |
| 14 PHILLIMORE GARDENS LIMITED  | 03223994 | Company is dissolved    | 26/06/2000 | 28/01/2007 | Director          |
| COOLPRIZE LIMITED              | 03800308 | Company is dissolved    | 02/07/1999 |            | Director          |
| CHELSMINSTER GROUP LIMITED     | 03292508 | Active - Accounts Filed | 23/12/1996 | 20/10/2022 | Director          |
| RESIDENTIAL DIRECT LIMITED     | 03292143 | Company is dissolved    | 13/12/1996 |            | Director          |
| ALEXA COURT FREEHOLD LIMITED   | 02721807 | Active - Accounts Filed | 14/11/1995 | 07/04/2006 | Director          |
| ALEXA COURT MANAGEMENT LIMITED | 01971478 | Active - Accounts Filed | 14/11/1995 | 07/04/2006 | Director          |
| CHELSMINSTER ESTATES LIMITED   | 03012103 | Active - Accounts Filed | 07/02/1995 | 20/10/2022 | Director          |
| CHELSMINSTER ESTATES LIMITED   | 03012103 | Active - Accounts Filed | 07/02/1995 | 21/07/1999 | Company Secretary |
| CHELSMINSTER LIMITED           | 02751705 | Active - Accounts Filed | 06/08/1994 | 24/08/1995 | Director          |