



Mark Douglas Ovens

905673403

Director Information

Title	Mr	Honours	
Name	Mark Douglas Ovens	Number	905673403
Postcode	SW1V 1LW	Address	25 Wilton Road Victoria London England
Date of birth	January 1962	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RIBSTON UK INDUSTRIAL PROPERTY (NOMINEE 2) LIMITED	10586656	Active - Accounts Filed	27/01/2017		Director
RIBSTON UK INDUSTRIAL PROPERTY (NOMINEE 1) LIMITED	10586095	Active - Accounts Filed	26/01/2017		Director
RIBSTON (GENERAL PARTNER) LTD	09910239	Active - Accounts Filed	10/12/2015		Director
RIBSTON REAL ESTATE LTD	09897962	Active - Accounts Filed	02/12/2015		Director
RIBSTON INVESTMENTS LTD	09898131	Active - Accounts Filed	02/12/2015		Director
RIBSTON INVESTORS LTD	09898202	Active - Accounts Filed	02/12/2015		Director
RIBSTON PROPERTY LTD	09898030	Active - Accounts Filed	02/12/2015		Director
RIBSTON PROPERTY INVESTMENTS LTD	09897929	Active - Accounts Filed	02/12/2015		Director
RIBSTON LAND LTD	09898274	Active - Accounts Filed	02/12/2015		Director
RIBSTON LTD	09898152	Active - Accounts Filed	02/12/2015		Director
RIBSTON HOLDINGS LTD	09889947	Non-Trading	26/11/2015		Director
MIDDLETON SHOPPING CENTRE LIMITED	FC024888	Other	20/01/2006		Director
VERE STREET (JERSEY) LIMITED	FC024894	Other	20/01/2006		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HANSTEEN FM LIMITED	09623855	Company is dissolved	04/06/2015	27/11/2015	Director
SOMERS ROAD MANAGEMENT COMPANY LIMITED	09299427	Active - Accounts Filed	06/11/2014	27/03/2015	Director
FLETCHWORTH GATE MANAGEMENT COMPANY LIMITED	02443834	Company is dissolved	31/10/2014	12/05/2015	Director
HANSTEEN SALTLEY NOMINEE NO.2 LIMITED	09253152	Non-Trading	07/10/2014	27/11/2015	Director
HANSTEEN SALTLEY NOMINEE NO.1 LIMITED	09253092	Non-Trading	07/10/2014	27/11/2015	Director



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ASHTENNE CALEDONIA LIMITED	SC218018	Non-Trading	11/09/2013	23/11/2015	Director
ASHTENNE (SEVERNSIDE) LIMITED	04415134	Non-Trading	11/09/2013	23/11/2015	Director
ASHTENNE INDUSTRIAL FUND NOMINEE NO.2 LIMITED	04222573	Non-Trading	11/09/2013	23/11/2015	Director
ASHTENNE (AIF) LIMITED	04228302	Non-Trading	11/09/2013	23/11/2015	Director
ASHTENNE INDUSTRIAL FUND NOMINEE NO.1 LIMITED	04222564	Non-Trading	11/09/2013	23/11/2015	Director
NORWEPP (GENERAL PARTNER) LIMITED	05894706	Company is dissolved	29/08/2013	23/11/2015	Director
ASHTENNE INDUSTRIAL (GENERAL PARTNER) LIMITED	04222557	Active - Accounts Filed	29/08/2013	23/11/2015	Director
ASHTENNE 2013 LIMITED	08560490	Company is dissolved	07/06/2013	27/11/2015	Director
HANSTEEN OFFICE & RETAIL LIMITED	08560428	Company is dissolved	07/06/2013	27/11/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 9 LIMITED	08326839	Company is dissolved	11/12/2012	12/05/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 8 LIMITED	08326782	Company is dissolved	11/12/2012	12/05/2015	Director
HANSTEEN (GENERAL PARTNER 2) LIMITED	08318099	Company is dissolved	04/12/2012	09/11/2015	Director
HANSTEEN INDUSTRIAL INVESTMENTS LIMITED	08310094	Company is dissolved	27/11/2012	27/11/2015	Director
HANSTEEN SPO LIMITED	04453159	Company is dissolved	21/12/2011	27/11/2015	Director
HANSTEEN OBP LIMITED	05360848	Company is dissolved	21/12/2011	27/11/2015	Director
HANSTEEN STC LIMITED	04839441	Company is dissolved	21/12/2011	27/11/2015	Director
SUNFLOWER INDUSTRIAL PARKS LIMITED	04467037	Non-Trading	21/12/2011	31/10/2014	Director
HANSTEEN SPI LIMITED	00825098	Company is dissolved	21/12/2011	27/11/2015	Director
HANSTEEN INVESTMENTS LIMITED	07863985	Company is dissolved	29/11/2011		Director
HANSTEEN INDUSTRIAL ESTATES LIMITED	07813927	Company is dissolved	18/10/2011	27/11/2015	Director
SUNFLOWER UK INDUSTRIAL PROPERTY TREFOREST LIMITED	07474951	Active - Accounts Filed	06/07/2011	31/10/2014	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 4 LIMITED	07594325	Company is dissolved	06/07/2011	31/10/2014	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE LIMITED	07019227	Company is dissolved	06/07/2011	31/10/2014	Director
HANSTEEN LAND LIMITED	05652848	Active - Accounts Filed	06/07/2011	27/11/2015	Director
HANSTEEN (GENERAL PARTNER) LIMITED	06936882	Company is dissolved	06/07/2011	27/11/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 2 LIMITED	07235273	Company is dissolved	06/07/2011	31/10/2014	Director



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HANSTEEN LIMITED	05481675	Non-Trading	06/07/2011	27/11/2015	Director
HANSTEEN PROPERTY INVESTMENTS LIMITED	05652850	Active - Accounts Filed	06/07/2011	27/11/2015	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 3 LIMITED	07594487	Company is dissolved	06/07/2011	31/10/2014	Director
HYDE POINT MANAGEMENT COMPANY LIMITED	06243688	Non-Trading	05/05/2010	31/10/2014	Director
MADEIRA WALK (WINDSOR) MANAGEMENT LIMITED	05867224	Active - Accounts Filed	05/05/2010	02/08/2013	Director
KINGFISHER COURT (SLOUGH) MANAGEMENT LIMITED	05614765	Company is dissolved	05/05/2010	29/09/2010	Director
BUCKINGWAY MANAGEMENT COMPANY LIMITED	SC356211	Active - Accounts Filed	05/05/2010	31/10/2014	Director
VERNON PARK MANAGEMENT COMPANY LIMITED	06750906	Non-Trading	05/05/2010	01/01/2014	Director
400 NCR MANAGEMENT CO LIMITED	SC321510	Non-Trading	05/05/2010	18/02/2013	Director
NWL GROUP HOLDINGS LIMITED	03335597	Company is dissolved	08/03/2006		Director
WYEBROOK DEVELOPMENTS LIMITED	03074509	Company is dissolved	08/03/2006	09/04/2009	Director
NORTH WEST LIMITED	03873990	Company is dissolved	08/03/2006		Director
CASTLE VALE ENTERPRISE PARK LIMITED	03696882	Company is dissolved	08/03/2006	24/07/2007	Director
CENTRESHORES LIMITED	01836092	Active - Accounts Filed	20/02/2006	13/11/2008	Director
AAM 2013 LIMITED	02767819	Company is dissolved	20/01/2006	09/04/2009	Director
MAINSCENE LIMITED	02484861	Company is dissolved	20/01/2006	08/01/2008	Director
DORMANT PROPERTY SEVENTEEN LIMITED	04008587	Company is dissolved	20/01/2006	08/01/2008	Director
PRESTON FISHERGATE LIMITED	04602716	Company is dissolved	20/01/2006	08/01/2008	Director
BOLTON MARKET PLACE LIMITED	04407321	Company is dissolved	20/01/2006	08/01/2008	Director
VERE STREET INVESTMENTS LIMITED	02903180	Company is dissolved	20/01/2006	27/02/2009	Director
CARDIFF AND PROVINCIAL PROPERTIES LIMITED	00004600	Company is dissolved	20/01/2006	27/02/2009	Director
DORMANT PROPERTY SIXTEEN LIMITED	03595245	Company is dissolved	20/01/2006	08/01/2008	Director
BIRKENHEAD GRANGE LIMITED	05226242	Company is dissolved	20/01/2006	08/01/2008	Director
PRINCIPAL LEASEHOLD PROPERTIES LIMITED	04450326	Company is dissolved	20/01/2006	27/02/2009	Director
LANCASTER INVESTMENTS LIMITED	02335609	Company is dissolved	20/01/2006	27/02/2009	Director
WARNER ACTIVE MANAGEMENT NO 2 LIMITED	04449941	Company is dissolved	20/01/2006	27/02/2009	Director
WARNER ESTATE MANAGEMENT LIMITED	03595380	Company is dissolved	20/01/2006	27/02/2009	Director

N/A* - no information available



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CLAY INVESTMENTS LIMITED	03350062	Company is dissolved	20/01/2006	08/01/2008	Director
WARNER ESTATE DEVELOPMENT (FOLKESTONE) LIMITED	05286776	Company is dissolved	20/01/2006	27/02/2009	Director
RADIAL DISTRIBUTION ASSET MANAGEMENT LIMITED	04450072	Company is dissolved	20/01/2006	27/02/2009	Director
WARNER ESTATE, LIMITED	04006417	Company is dissolved	20/01/2006	27/02/2009	Director
CLAY PROPERTY LIMITED	01898880	Company is dissolved	20/01/2006	08/01/2008	Director
DORMANT PROPERTY TWENTY LIMITED	05226419	Company is dissolved	20/01/2006	08/01/2008	Director
CAVERN WALKS LIMITED	04641627	Company is dissolved	20/01/2006	08/01/2008	Director
APIA ASSET MANAGEMENT LIMITED	04390024	Company is dissolved	20/01/2006	27/02/2009	Director
LANCASTER HOLDINGS LIMITED	00636807	Company is dissolved	20/01/2006	27/02/2009	Director
DORMANT PROPERTY EIGHTEEN LIMITED	04834008	Company is dissolved	20/01/2006	08/01/2008	Director
LOTKEEP LIMITED	01491262	Company is dissolved	20/01/2006	27/02/2009	Director
BIRKENHEAD PYRAMIDS LIMITED	04781344	Company is dissolved	20/01/2006	08/01/2008	Director