



Mark Edward Thistlethwayte

910757986

Director Information

| | | | |
|------------------------------------|----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Edward Thistlethwayte | Number | 910757986 |
| Postcode | PO7 4RY | Address | Fairfield House East Street Hambleton Waterlooville Hampshire United Kingdom |
| Date of birth | October 1964 | Nationality | British |
| Total current directorships | 37 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| WELBORNE GROUP LIMITED | 14590038 | Non-Trading | 13/01/2023 | | Director |
| PORTCHESTER EQUITY LIMITED | 14544462 | Non-Trading | 16/12/2022 | | Director |
| ALCONEX HOLDINGS LIMITED | 14484630 | Active - Newly Incorporated | 15/11/2022 | | Director |
| WELBORNE SCIENCE AND TECHNOLOGY PARK LIMITED | 14230953 | Active - Accounts Filed | 13/07/2022 | | Director |
| WELBORNE DISTRICT CENTRE LTD | 14230958 | Active - Accounts Filed | 13/07/2022 | | Director |
| WELBORNE VILLAGE CENTRE LIMITED | 14230951 | Active - Accounts Filed | 13/07/2022 | | Director |
| BRYMOR GROUP HOLDINGS LIMITED | 14218605 | Active - Accounts Filed | 06/07/2022 | | Director |
| BRYMOR GROUP SOUTHERN LIMITED | 14214530 | Voluntary Agreement | 04/07/2022 | | Director |
| WELBORNE CG FRY LIMITED | 14191445 | Non-Trading | 23/06/2022 | | Director |
| WELBORNE THAKEHAM LIMITED | 14191483 | Non-Trading | 23/06/2022 | | Director |
| WELBORNE PYE LIMITED | 14191425 | Non-Trading | 23/06/2022 | | Director |
| WELBORNE FIBRE LIMITED | 13922904 | Non-Trading | 17/02/2022 | | Director |
| WELBORNE HOUSING LIMITED | 13919522 | Active - Accounts Filed | 16/02/2022 | | Director |
| WELBORNE HOMES LIMITED | 13920967 | Non-Trading | 16/02/2022 | | Director |
| WELBORNE GARDEN VILLAGE TRUST LIMITED | 12333608 | Non-Trading | 26/11/2019 | | Director |
| UNIVERSITY OF WINCHESTER | 05969256 | Active - Accounts Filed | 01/10/2019 | | Director |
| SOUTHWICK GROUP LIMITED | 12145063 | Active - Accounts Filed | 08/08/2019 | | Director |
| BUCKLAND HOLDINGS LIMITED | 12145082 | Active - Accounts Filed | 08/08/2019 | | Director |
| SOUTHWICK ESTATE ENTERPRISES LLP | OC417866 | Active - Accounts Filed | 22/06/2017 | | LLP Designated Member |
| WELBORNE LAND LIMITED | 10786908 | Active - Accounts Filed | 24/05/2017 | | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Mark Edward Thistlethwayte

910757986

| | | | | |
|-----------------------------------|----------|-------------------------|------------|------------|
| SOUTHWICK VILLAGE STORES LIMITED | 10551122 | Active - Accounts Filed | 06/01/2017 | Director |
| LEAFIELD ENERGY LIMITED | 09740348 | Active - Accounts Filed | 30/09/2016 | Director |
| PEAK POWER LIMITED | 10364154 | Active - Accounts Filed | 30/09/2016 | Director |
| GERARD HALL ENERGY LIMITED | 09740507 | Active - Accounts Filed | 15/09/2015 | Director |
| HI-TECHNOLOGY GROUP LIMITED | 03786085 | Non-Trading | 14/11/2014 | Director |
| HI-TECH MOULDINGS LIMITED | 01752393 | Active - Accounts Filed | 14/11/2014 | Director |
| HI-TECHNOLOGY HOLDINGS LIMITED | 09067555 | Active - Accounts Filed | 14/11/2014 | Director |
| WINCHESTER SOLAR LIMITED | 08865193 | Active - Accounts Filed | 06/06/2014 | Director |
| WELBORNE ENERGY LLP | OC392114 | Active - Accounts Filed | 24/03/2014 | LLP Member |
| WINCHESTER EQUITY LIMITED | 08393765 | Active - Accounts Filed | 07/02/2013 | Director |
| BUCKLAND GROUP LIMITED | 07115370 | Active - Accounts Filed | 12/03/2010 | Director |
| BUCKLAND RAIL LIMITED | 06769073 | Active - Accounts Filed | 23/07/2009 | Director |
| W.H. DAVIS LIMITED | 01797397 | Active - Accounts Filed | 23/07/2009 | Director |
| ARROW INDUSTRIAL HOLDINGS LIMITED | 06407922 | Active - Accounts Filed | 20/02/2008 | Director |
| ARROW INDUSTRIAL GROUP LIMITED | 04410202 | Active - Accounts Filed | 14/02/2008 | Director |
| BUCKLAND CAPITAL PARTNERS LIMITED | 06431972 | Active - Accounts Filed | 20/11/2007 | Director |
| BUCKLAND DEVELOPMENT LIMITED | 06030455 | Active - Accounts Filed | 15/12/2006 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| ROCHE COURT FARMS LIMITED | 12377034 | Company is dissolved | 24/12/2019 | | Director |
| HURSLEY HAMBLEDON HUNT CLUB (HOLDINGS) LIMITED | 11379500 | Active - Accounts Filed | 24/05/2018 | 22/03/2022 | Director |
| HURSLEY HAMBLEDON HUNT CLUB LIMITED | 11381736 | Active - Accounts Filed | 24/05/2018 | 22/03/2022 | Director |
| SOUTHWICK LANDSCAPE SERVICES LIMITED | 10779880 | Company is dissolved | 19/05/2017 | | Director |
| LEAFIELD ENERGY HOLDINGS LIMITED | 09760617 | Company is dissolved | 30/09/2016 | | Director |
| SN12 6EF LIMITED | 09245781 | Active - Accounts Filed | 16/01/2015 | 01/11/2023 | Director |
| WELBORNE ENERGY LLP | OC392114 | Active - Accounts Filed | 24/03/2014 | 24/03/2014 | LLP Designated Member |
| SOUTHWICK SOLAR FARM LIMITED | 08421843 | Active - Accounts Filed | 27/02/2013 | 08/10/2014 | Director |
| CEM GROUP LIMITED | 03108165 | Company is dissolved | 31/03/2012 | 30/09/2015 | Director |
| CEM FABRIC CONCEPTS LIMITED | 02612035 | Company is dissolved | 31/03/2012 | | Director |
| C.E.M.PRESS LIMITED | 00741079 | Company is dissolved | 31/03/2012 | 30/09/2015 | Director |
| CEM PRESS HOLDINGS LIMITED | 07952539 | Company is dissolved | 20/02/2012 | 30/09/2015 | Director |



Mark Edward Thistlethwayte

910757986

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| ST FRANCIS (HOLDINGS) LIMITED | 07115383 | Company is dissolved | 24/03/2010 | 12/11/2014 | Director |
| MWI BUYING GROUP LIMITED | 02617906 | Active - Accounts Filed | 24/03/2010 | 12/11/2014 | Director |
| PROCOMM SITE SERVICES (HOLDINGS) LIMITED | 07115358 | Active - Accounts Filed | 17/03/2010 | 08/07/2021 | Director |
| PROCOMM SITE SERVICES LIMITED | 04361255 | Active - Accounts Filed | 17/03/2010 | 08/07/2021 | Director |
| CHEVRON TRAFFIC MANAGEMENT LIMITED | 03316774 | Active - Accounts Filed | 22/09/2009 | 28/03/2018 | Director |
| CHEVRON (WALES) TRAFFIC MANAGEMENT LIMITED | 03936573 | Company is dissolved | 22/09/2009 | | Director |
| CHEVRON TRAFFIC MANAGEMENT (HOLDINGS) LIMITED | 06903257 | Company is dissolved | 22/09/2009 | 28/03/2018 | Director |
| AIRSPACE EXPORT SERVICES LIMITED | 01945190 | Company is dissolved | 05/11/2008 | | Director |
| AIRSPACE EXPORT SERVICES (HOLDINGS) LIMITED | 06696273 | Company is dissolved | 05/11/2008 | | Director |
| CHELVERTON ASSET MANAGEMENT LIMITED | 03429348 | Active - Accounts Filed | 01/07/2008 | 13/12/2013 | Director |
| SHO123 LIMITED | 01692741 | Company is dissolved | 30/05/2008 | | Director |
| SHO124 LIMITED | 06477348 | Company is dissolved | 30/05/2008 | | Director |
| LEAFIELD GROUP LIMITED | 03553789 | Company is dissolved | 01/05/2008 | | Director |
| LEAFIELD LIMITED | 02436740 | Company is dissolved | 26/03/2008 | | Director |
| OLD LLTS LIMITED | 02634772 | Company is dissolved | 26/03/2008 | | Director |
| LEAFIELD LOGISTICS & TECHNICAL SERVICES LIMITED | 06477347 | Active - Accounts Filed | 26/03/2008 | 28/01/2022 | Director |
| BUCKLAND DEVELOPMENT LIMITED | 06030455 | Active - Accounts Filed | 15/12/2006 | 06/12/2011 | Company Secretary |
| SOUTHWICK AND ROCHE COURT ESTATES COMPANY (THE) | 01164507 | Company is dissolved | 06/04/2006 | | Director |
| EDMOND DE ROTHSCHILD SECURITIES (UK) LIMITED | 01831705 | Company is dissolved | 06/09/2005 | 05/01/2009 | Director |