



Mark Boor

913475285

Director Information

Title	Mr	Honours	
Name	Mark Boor	Number	913475285
Postcode	GU17 0NW	Address	24 Bell Lane Blackwater Camberley Surrey United Kingdom
Date of birth	July 1965	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPIRITUS-CC LIMITED	12973952	Active - Accounts Filed	26/10/2020		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
IQL NORTH LIMITED	12549119	Active - Accounts Filed	06/04/2020	29/05/2020	Director
IQL S10 HOLDINGS (GP) LIMITED	12545496	Active - Accounts Filed	03/04/2020	29/05/2020	Director
LENDLEASE IQL INVESTMENTS LIMITED	12545079	Active - Accounts Filed	02/04/2020	03/06/2020	Director
IQL S1S11 HOLDCO LIMITED	12495802	Active - Accounts Filed	03/03/2020	03/06/2020	Director
IQL S3 LIMITED	12495860	Active - Accounts Filed	03/03/2020	03/06/2020	Director
IQL S1S11 (GP) LIMITED	12495837	Non-Trading	03/03/2020	03/06/2020	Director
IQL S2 LIMITED	12495851	Active - Accounts Filed	03/03/2020	03/06/2020	Director
IQL RESIDENTIAL (GP) LIMITED	12492729	Non-Trading	02/03/2020	29/05/2020	Director
IQL SOUTH HOLDINGS LIMITED	12450640	Active - Accounts Filed	07/02/2020	29/05/2020	Director
LRIP E&C H11A GP LIMITED	12351193	Active - Accounts Filed	23/01/2020	28/07/2020	Director
LRIP 2 GP LIMITED	12343650	Active - Accounts Filed	23/01/2020	28/07/2020	Director
LENDLEASE CONSTRUCTION (EUROPE) LIMITED	00467006	Active - Accounts Filed	18/06/2018	19/03/2019	Director
LRIP E&C H5 NOMINEE 1 LIMITED	11093922	Non-Trading	21/12/2017	28/07/2020	Director
LRIP GP LIMITED	10785409	Active - Accounts Filed	21/12/2017	28/07/2020	Director
LRIP E&C H4 NOMINEE 2 LIMITED	11065788	Non-Trading	21/12/2017	28/07/2020	Director
LRIP E&C H5 NOMINEE 2 LIMITED	11094254	Non-Trading	21/12/2017	28/07/2020	Director
LRIP E&C H4 GP LIMITED	10785962	Active - Accounts Filed	21/12/2017	28/07/2020	Director
LRIP E&C H4 NOMINEE 1 LIMITED	11065181	Non-Trading	21/12/2017	28/07/2020	Director
LRIP E&C H5 GP LIMITED	11092435	Active - Accounts Filed	21/12/2017	28/07/2020	Director
IQL ESTATE MANAGEMENT COMPANY LIMITED	10935373	Active - Accounts Filed	29/08/2017	26/05/2020	Director



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LENLEASE INFRASTRUCTURE HOLDINGS (EUROPE) LIMITED	05804271	Active - Accounts Filed	10/02/2017	03/08/2020	Director
LENLEASE HEALTHCARE TRUSTEE LIMITED	09449049	Non-Trading	02/11/2016	10/12/2019	Director
EP3 HOLDINGS LIMITED	04281824	Non-Trading	25/10/2016	03/08/2020	Director
EP3 LIMITED	04281831	Active - Accounts Filed	25/10/2016	03/08/2020	Director
LENLEASE INFRASTRUCTURE INVESTMENT (EUROPE) LIMITED	08853162	Active - Accounts Filed	20/10/2016	03/08/2020	Director
LENLEASE INFRASTRUCTURE INVESTMENT HOLDINGS LIMITED	09878469	Active - Accounts Filed	20/10/2016	03/08/2020	Director
CATALYST HEALTHCARE (UK) LIMITED	03251616	Company is dissolved	18/04/2016	03/08/2020	Director
CATALYST HEALTHCARE LIMITED	03244555	Company is dissolved	18/04/2016	03/08/2020	Director
LENLEASE EUROPE GP LIMITED	03540670	Active - Accounts Filed	27/01/2016	13/08/2020	Director
CIVIS PFI/PPP INFRASTRUCTURE ALBANY STW HOLDINGS LIMITED	09928282	Active - Accounts Filed	23/12/2015	19/01/2016	Director
ALBANY SPC SERVICES LIMITED	09903818	Active - Accounts Filed	07/12/2015	19/01/2016	Director
SCBD PAVILION LIMITED	09351682	Active - Accounts Filed	11/12/2014	26/05/2020	Director
IQL S4 LIMITED	09351827	Active - Accounts Filed	11/12/2014	03/06/2020	Director
SCBD NO.1 LIMITED	09351680	Non-Trading	11/12/2014	26/05/2020	Director
IQL OFFICE (GP) LIMITED	09351843	Active - Accounts Filed	11/12/2014	29/05/2020	Director
CIVIS PFI/PPP INFRASTRUCTURE FUND GENERAL PARTNER LIMITED	07438430	Active - Accounts Filed	26/11/2014	19/01/2016	Director
TREASURE PFI/PPP INFRASTRUCTURE INVESTOR GENERAL PARTNER LIMITED	09129565	Company is dissolved	08/09/2014	19/01/2016	Director
LENLEASE REAL ESTATE INVESTMENTS (EUROPE) LIMITED	03540684	Active - Accounts Filed	09/07/2014	18/09/2020	Director
BLUEWATER OUTER AREA LIMITED	02587649	Active - Accounts Filed	04/06/2014	24/06/2014	Director
SCBD RESIDENTIAL LTD	08803875	Active - Accounts Filed	02/05/2014	26/05/2020	Director
STRATFORD CITY BUSINESS DISTRICT LIMITED	07328908	Active - Accounts Filed	02/05/2014	26/05/2020	Director
GLASSHOUSE GARDENS RESIDENTS' MANAGEMENT COMPANY LIMITED	08827760	Non-Trading	02/05/2014	09/06/2020	Director
BLUEWATER REIT LIMITED	08622139	Active - Accounts Filed	24/03/2014	24/06/2014	Director
WARRINGTON (GENERAL PARTNER) LIMITED	05091635	Company is dissolved	08/11/2013		Director
WARRINGTON NOMINEE LIMITED	05294878	Company is dissolved	08/11/2013		Director
LENLEASE PFI/PPP INFRASTRUCTURE FUND INVESTOR LIMITED	07438435	Active - Accounts Filed	30/10/2013	09/07/2014	Director



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LENDLEASE INFRASTRUCTURE (EUROPE) LIMITED	03675306	Active - Accounts Filed	31/01/2013	29/06/2020	Director
THE CLARENCE DOCK COMPANY LIMITED	03708046	Non-Trading	13/12/2011	03/08/2020	Director
EQUANS BUILDINGS LIMITED	03810466	Active - Accounts Filed	30/08/2011	06/07/2014	Director
GPRL GP RETAIL LIMITED	07233693	Company is dissolved	23/04/2010	27/07/2012	Director
LENDLEASE (ELEPHANT & CASTLE) RETAIL LIMITED	03562452	Active - Accounts Filed	18/06/2009	25/11/2015	Director
PERFORMANCE RETAIL (GENERAL PARTNER) LIMITED	05481408	Active - Accounts Filed	02/12/2008	28/06/2010	Director
PERFORMANCE RETAIL (NOMINEE) LIMITED	05481303	Non-Trading	02/12/2008	28/06/2010	Director
BLUECO LIMITED	03196199	Active - Accounts Filed	20/11/2008	24/06/2014	Director
CHELMSFORD MEADOWS (GENERAL PARTNER) LIMITED	05704025	Non-Trading	20/11/2008	07/01/2009	Director
LENDLEASE REAL ESTATE INVESTMENT SERVICES LIMITED	02504487	Active - Accounts Filed	20/11/2008	10/10/2012	Director