



Mark John Pendower

914651143

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark John Pendower	<b>Number</b>	914651143
<b>Postcode</b>	WC1H 9BQ	<b>Address</b>	Lynton House 7-12 Tavistock Square London England
<b>Date of birth</b>	July 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEALTH INVESTMENTS HOLDINGS LTD	09457776	Active - Accounts Filed	25/02/2015		Director
HEALTH INVESTMENTS NO.2 LIMITED	07058621	Active - Accounts Filed	27/10/2009		Director
ASTRANTA ASSET MANAGEMENT LIMITED	06779448	Active - Accounts Filed	23/12/2008		Director
COLEBREAM ESTATES LIMITED	00300930	Active - Accounts Filed	12/11/2002		Director
CEDARMARSH LIMITED	03851070	Active - Accounts Filed	11/10/1999		Director
OAK GREEN ESTATES LIMITED	03653174	Active - Accounts Filed	12/11/1998		Director
SPREADSHEET SOLUTIONS LIMITED	03272135	Active - Accounts Filed	31/10/1996		Director
SPREADSHEET SOLUTIONS LIMITED	03272135	Active - Accounts Filed	31/10/1996		Company Secretary
GREENWICH ESTATES LIMITED	03271376	Active - Accounts Filed	30/10/1996		Company Secretary
GREENWICH ESTATES LIMITED	03271376	Active - Accounts Filed	30/10/1996		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASTRANTA GARRATT LTD	11326450	Company is dissolved	24/04/2018		Director
WP (PLYMOUTH) LIMITED	10995807	Company is dissolved	04/10/2017		Director
ASTRANTA NOMINEE LTD	08431304	Company is dissolved	06/03/2013		Director
ASTRANTA GENERAL PARTNER LIMITED	08415040	Company is dissolved	22/02/2013		Director
ASTRASIDE REGENERATION LIMITED	03434180	Company is dissolved	22/02/2012		Director
PMP HEALTH INVESTMENTS LTD.	07661486	Company is dissolved	08/06/2011		Director
KIANNA LIMITED	07142906	Company is dissolved	08/02/2010		Director
HEALTH INVESTMENT PROPERTIES LLP	OC329809	Company is dissolved	16/07/2007		LLP Designated Member



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HEALTH INVESTMENT PROPERTIES LLP	OC321220	Company is dissolved	27/07/2006		LLP Designated Member
HEALTH DEVELOPMENTS (BASINGSTOKE) LIMITED	05609460	Company is dissolved	01/11/2005		Director
HEALTH DEVELOPMENT PARTNERSHIPS LTD	05414339	Company is dissolved	05/05/2005		Director
HEALTH INVESTMENTS LIMITED	04301986	Active - Accounts Filed	22/07/2004	22/06/2010	Director
ALCHEM HEALTHCARE LIMITED	04928085	Company is dissolved	15/10/2003		Director
CENTRAL & WESTERN LIMITED	03933083	Company is dissolved	28/03/2000		Director
CEDARMARSH LIMITED	03851070	Active - Accounts Filed	11/10/1999	22/08/2006	Company Secretary