



**Mark Roy Swindell**

**915880534**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Roy Swindell	<b>Number</b>	915880534
<b>Postcode</b>	SE1 8RT	<b>Address</b>	Capital Tower 91 Waterloo Road London United Kingdom
<b>Date of birth</b>	December 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	21		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROCK ROAD DEVCO LIMITED	15117102	Active - Newly Incorporated	05/09/2023		Director
ROCK ROAD HOLDINGS LIMITED	14361392	Active - Newly Incorporated	16/09/2022		Director
ROCK ROAD LONDON LIMITED	14361915	Active - Newly Incorporated	16/09/2022		Director
ROCK RAIL MAIN-WESER MANAGEMENT LIMITED	14027379	Active - Accounts Filed	05/04/2022		Director
ROCK RAIL APPLE LIMITED	12553480	Active - Accounts Filed	09/04/2020		Director
ROCK RAIL WEST COAST (HOLDINGS) 2 LIMITED	12240463	Active - Accounts Filed	03/12/2019		Director
ROCK RAIL WEST COAST PLC	12240504	Active - Accounts Filed	03/12/2019		Director
ROCK RAIL WEST COAST (HOLDINGS) 1 LIMITED	12240357	Active - Accounts Filed	03/12/2019		Director
ROCK RAIL EUROPE LIMITED	12155956	Non-Trading	14/08/2019		Director
ROCK RAIL EAST MIDLANDS (HOLDINGS) 1 LIMITED	12095697	Active - Accounts Filed	13/08/2019		Director
ROCK RAIL EAST MIDLANDS (HOLDINGS) 2 LIMITED	12095985	Active - Accounts Filed	13/08/2019		Director
ROCK RAIL EAST MIDLANDS PLC	12096266	Active - Accounts Filed	09/08/2019		Director
ROLLING STOCK INVESTMENT NO1 LIMITED	12108370	Active - Accounts Filed	17/07/2019		Director
ROCK RAIL EAST MIDLANDS MANAGEMENT LIMITED	11581806	Active - Accounts Filed	21/09/2018		Director
ROCK RAIL SOUTH WESTERN PLC	10754652	Active - Accounts Filed	04/05/2017		Director
ROCK RAIL SOUTH WESTERN (HOLDINGS) 2 LIMITED	10752611	Active - Accounts Filed	03/05/2017		Director
ROCK RAIL SOUTH WESTERN (HOLDINGS) 1 LIMITED	10749688	Active - Accounts Filed	02/05/2017		Director



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ROCK RAIL EAST ANGLIA MANAGEMENT LTD	10315549	Active - Accounts Filed	05/08/2016	Director
ROCK RAIL HOLDINGS LIMITED	10260072	Active - Accounts Filed	01/07/2016	Director
ROCK RAIL MOORGATE MANAGEMENT LIMITED	09268109	Active - Accounts Filed	16/10/2014	Director
ROCK INFRASTRUCTURE LIMITED	07577196	Active - Accounts Filed	24/03/2011	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROCK RAIL MAIN-WESER PARENT LIMITED	14027776	Active - Accounts Filed	05/04/2022	20/07/2022	Director
ROCK RAIL MAIN-WESER HOLDCO LIMITED	14027835	Active - Accounts Filed	05/04/2022	20/07/2022	Director
AGILITY TRAINS WEST LIMITED	07930606	Active - Accounts Filed	18/12/2018	01/03/2023	Director
APPLE BIDCO 2 LIMITED	11581606	Active - Accounts Filed	10/12/2018	01/03/2023	Director
APPLE BIDCO 1 LIMITED	11580512	Active - Accounts Filed	10/12/2018	01/03/2023	Director
APPLE HOLDCO (J) LIMITED	11579852	Active - Accounts Filed	20/09/2018	26/09/2018	Director
APPLE FINCO (J) LIMITED	11580112	Active - Accounts Filed	20/09/2018	26/09/2018	Director
APPLE FINCO (R) LIMITED	11580120	Active - Accounts Filed	20/09/2018	01/03/2023	Director
APPLE HOLDCO (R) LIMITED	11579848	Active - Accounts Filed	20/09/2018	01/03/2023	Director
BRUNEL MIDCO (IEP) LIMITED	11229123	Company is dissolved	28/02/2018		Director
BRUNEL (IEP) LIMITED	11229674	Company is dissolved	28/02/2018		Director
BRUNEL HOLDINGS (IEP) LIMITED	11228956	Company is dissolved	28/02/2018		Director
ROCK RAIL EAST ANGLIA (HOLDINGS) 1 LIMITED	10266130	Active - Accounts Filed	19/09/2016	11/11/2020	Director
ROCK RAIL EAST ANGLIA PLC	10360543	Active - Accounts Filed	19/09/2016	11/11/2020	Director
ROCK RAIL EAST ANGLIA (HOLDINGS) 2 LIMITED	09918883	Active - Accounts Filed	19/09/2016	11/11/2020	Director
ROCK RAIL MOORGATE (HOLDINGS) LIMITED	09978017	Active - Accounts Filed	29/01/2016	01/09/2019	Director
ROCK RAIL MOORGATE PLC	09978049	Active - Accounts Filed	29/01/2016	01/09/2019	Director
REFLECTIVE CONSULTANTS LIMITED	07785668	Company is dissolved	23/09/2011		Director
ST.CHRISTOPHER'S SCHOOL TRUST(EPSOM)LIMITED	00830735	Active - Accounts Filed	01/09/2005	04/11/2012	Director
DLA DIRECT LLP	OC311950	Company is dissolved	01/05/2005		LLP Member
DLA PIPER UK LLP	OC307847	Active - Accounts Filed	04/05/2004	30/04/2011	LLP Member
DLA PIPER INTERNATIONAL LLP	OC305357	Active - Accounts Filed	01/10/2003	30/04/2011	LLP Member
DLA PIPER UK SECRETARIAL SERVICES LIMITED	02577955	Non-Trading	03/02/1994	30/04/2011	Director
DLA PIPER UK NOMINEES LIMITED	02577952	Active - Accounts Filed	03/02/1994	30/04/2011	Director