



Mark Simon Willis

922901061

Director Information

Title	Mr	Honours	
Name	Mark Simon Willis	Number	922901061
Postcode	NG15 0DR	Address	Loxley House 2 Oakwood Court Little Oak Drive Annesley Nottingham Nottinghamshire
Date of birth	August 1976	Nationality	British
Total current directorships	65		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PENDRAGON FINANCE AND INSURANCE SERVICES LIMITED	00875460	Non-Trading	25/04/2019		Director
PETROGATE PROPERTIES LIMITED	01169788	Non-Trading	09/04/2019		Director
BLETCHLEY MOTOR GROUP LIMITED	01650846	Non-Trading	08/04/2019		Director
QUICKS FINANCE LIMITED	02452573	Non-Trading	08/04/2019		Director
REG VARDY (TMH) LIMITED	02825899	Non-Trading	08/04/2019		Director
PENDRAGON LIMITED PARTNER LIMITED	07702039	Active - Accounts Filed	08/04/2019		Director
EVANS HALSHAW.COM LIMITED	00327010	Non-Trading	08/04/2019		Director
C D BRAMALL DEALERSHIPS LIMITED	00477076	Non-Trading	08/04/2019		Director
G.E. HARPER LIMITED	00538332	Non-Trading	08/04/2019		Director
PENDRAGON MANAGEMENT SERVICES LIMITED	02188922	Active - Accounts Filed	08/04/2019		Director
PETROGATE LIMITED	02534435	Non-Trading	08/04/2019		Director
C D BRAMALL MOTOR GROUP LIMITED	02800465	Non-Trading	08/04/2019		Director
PENDRAGON STOCK FINANCE LIMITED	02899465	Non-Trading	08/04/2019		Director
SURESELL LIMITED	03036382	Non-Trading	08/04/2019		Director
PENDRAGON PREMIER LIMITED	03835850	Non-Trading	08/04/2019		Director
PENDRAGON GROUP SERVICES LIMITED	03836123	Active - Accounts Filed	08/04/2019		Director
NATIONAL FLEET SOLUTIONS LIMITED	04625372	Active - Accounts Filed	08/04/2019		Director
PENDRAGON VEHICLE MANAGEMENT LIMITED	00141388	Active - Accounts Filed	08/04/2019		Director



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REG VARDY (PROPERTY MANAGEMENT) LIMITED	00280428	Non-Trading	08/04/2019	Director
ALLENS (PLYMOUTH) LIMITED	00397841	Non-Trading	08/04/2019	Director
REG VARDY LIMITED	00611190	Active - Accounts Filed	08/04/2019	Director
EVANS HALSHAW (MIDLANDS) LIMITED	00875667	Non-Trading	08/04/2019	Director
PENDRAGON SABRE LIMITED	03835999	Active - Accounts Filed	08/04/2019	Director
TRUST PROPERTIES LIMITED	00847463	Non-Trading	08/04/2019	Director
C.G.S.B. HOLDINGS LIMITED	00136317	Non-Trading	08/04/2019	Director
CHATFIELDS LIMITED	00465793	Active - Accounts Filed	08/04/2019	Director
SKIPPER GROUP LIMITED(THE)	00703695	Non-Trading	08/04/2019	Director
EVANS HALSHAW MOTOR HOLDINGS LIMITED	01212182	Non-Trading	08/04/2019	Director
PARAMOUNT CARS LIMITED	01597471	Non-Trading	08/04/2019	Director
EVANS HALSHAW LIMITED	01994002	Active - Accounts Filed	08/04/2019	Director
STRATSTONE.COM LIMITED	03836033	Non-Trading	08/04/2019	Director
BRAMALL QUICKS LIMITED	00158215	Non-Trading	08/04/2019	Director
PENDRAGON AUTOMOTIVE SERVICES LIMITED	03836134	Active - Accounts Filed	08/04/2019	Director
BRIGHTDART LIMITED	04387992	Non-Trading	08/04/2019	Director
CAR STORE LIMITED	01482233	Active - Accounts Filed	08/04/2019	Director
DERWENT VEHICLES LIMITED	00381020	Active - Accounts Filed	08/04/2019	Director
DUNHAM & HAINES LIMITED	00580189	Non-Trading	08/04/2019	Director
SKIPPER OF DARLINGTON LIMITED	00952968	Non-Trading	08/04/2019	Director
BRAMALL CONTRACTS LIMITED	01419833	Non-Trading	08/04/2019	Director
PENDRAGON MOTOR GROUP LIMITED	02163998	Non-Trading	08/04/2019	Director
QUICKS (1997) MOTOR HOLDINGS LIMITED	02426155	Non-Trading	08/04/2019	Director
GODFREY DAVIS (TRUST) LIMITED	02551815	Non-Trading	08/04/2019	Director
CHARLES SIDNEY LIMITED	02830974	Non-Trading	08/04/2019	Director
PENDRAGON PROPERTY HOLDINGS LIMITED	03437114	Active - Accounts Filed	08/04/2019	Director
C D BRAMALL LIMITED	00444795	Active - Accounts Filed	08/04/2019	Director
BRAMALL QUICKS DEALERSHIPS LIMITED	00861599	Non-Trading	08/04/2019	Director
BRIDGEGATE LIMITED	01279326	Non-Trading	08/04/2019	Director
PLUMTREE MOTOR COMPANY LIMITED	01374821	Non-Trading	08/04/2019	Director
ARENA AUTO LIMITED	03087521	Non-Trading	08/04/2019	Director
STRATSTONE LIMITED	03835900	Active - Accounts Filed	08/04/2019	Director
STRIPESTAR LIMITED	03786959	Non-Trading	08/04/2019	Director



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SKIPPER OF WAKEFIELD LIMITED	00299734	Non-Trading	08/04/2019	Director
MANCHESTER GARAGES HOLDINGS LIMITED	00431045	Non-Trading	08/04/2019	Director
GODFREY DAVIS MOTOR GROUP LIMITED	00860056	Non-Trading	08/04/2019	Director
ALLOY RACING EQUIPMENT LIMITED	00901017	Non-Trading	08/04/2019	Director
EVANS HALSHAW (CARDIFF) LIMITED	01984416	Non-Trading	08/04/2019	Director
CHATFIELDS - MARTIN WALTER LIMITED	00470275	Non-Trading	08/04/2019	Director
BLETCHLEY MOTOR COMPANY LIMITED	01215927	Non-Trading	08/04/2019	Director
THE CAR AND VAN STORE LIMITED	01797741	Non-Trading	08/04/2019	Director
EVANS HALSHAW (DORMANTS) LIMITED	01838867	Non-Trading	08/04/2019	Director
VICTORIA (BAVARIA) LIMITED	02196791	Active - Accounts Filed	08/04/2019	Director
ANDRE BALDET LIMITED	02489508	Non-Trading	08/04/2019	Director
LEWCAN LIMITED	02597686	Non-Trading	08/04/2019	Director
PENDRAGON GENERAL PARTNER LIMITED	SC403382	Active - Accounts Filed	08/04/2019	Director
STRATSTONE MOTOR HOLDINGS LIMITED	03836139	Active - Accounts Filed	08/04/2019	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WAYAHEAD FUEL SERVICES LIMITED	00749844	Company is dissolved	09/04/2019		Director
DAVENPORT VERNON FINANCE LIMITED	01990983	Company is dissolved	08/04/2019		Director
EVANS HALSHAW GROUP PENSION TRUSTEES LIMITED	01834824	Company is dissolved	08/04/2019		Director
MOTOWN LIMITED	01924630	Company is dissolved	08/04/2019		Director
EVANS HALSHAW (CHESHAM) LIMITED	01994408	Company is dissolved	08/04/2019		Director
REGENCY AUTOMOTIVE LIMITED	02101161	Company is dissolved	08/04/2019		Director
MUNN & CHAPMAN LIMITED	02486775	Company is dissolved	08/04/2019		Director
VARDY MARKETING LIMITED	02946713	Company is dissolved	08/04/2019		Director
BLETCHLEY MOTORS CAR SALES LIMITED	00738473	Company is dissolved	08/04/2019		Director
C. P. EVINSON LIMITED	01026470	Company is dissolved	08/04/2019		Director
KINGSTON RECONDITIONING SERVICES LIMITED	01085381	Company is dissolved	08/04/2019		Director

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BERKHAMSTED MOTOR COMPANY LIMITED	01334062	Company is dissolved	08/04/2019		Director
CD BRAMALL PENSIONS LIMITED	01347390	Company is dissolved	08/04/2019		Director
DAVENPORT VERNON MILTON KEYNES LTD.	01682870	Company is dissolved	08/04/2019		Director
LEVELING LIMITED	01725976	Company is dissolved	08/04/2019		Director
EXCALIBUR MOTOR FINANCE LIMITED	01913831	Company is dissolved	08/04/2019		Director
PENDRAGON COMPANY CAR FINANCE LIMITED	02221580	Company is dissolved	08/04/2019		Director
EVANS HALSHAW VEHICLE MANAGEMENT SERVICES LIMITED	01552702	Company is dissolved	08/04/2019		Director
REG VARDY (MML) LIMITED	00736438	Company is dissolved	08/04/2019		Director
GILTBASE LIMITED	02336109	Company is dissolved	08/04/2019		Director
VERTCELL LIMITED	01304309	Company is dissolved	08/04/2019		Director
BLETCHLEY MOTOR CONTRACTS LIMITED	01204293	Company is dissolved	08/04/2019		Director
DAVIES HOLDINGS LIMITED	00178987	Company is dissolved	08/04/2019		Director
PARKHOUSE GARAGE (NEWCASTLE) LIMITED	02591368	Company is dissolved	08/04/2019		Director
EXECUTIVE MOTOR GROUP LIMITED	01110637	Company is dissolved	08/04/2019		Director
REG VARDY (RTL) LIMITED	00412953	Company is dissolved	08/04/2019		Director
REG VARDY (AMC) LIMITED	00191751	Company is dissolved	08/04/2019		Director
CD BRAMALL PENSION TRUSTEE LIMITED	07638784	Company is dissolved	08/04/2019		Director
BRAMALL LAIDLAW LIMITED	SC048613	Company is dissolved	08/04/2019		Director
PENDRAGON OVERSEAS LIMITED	02449058	Active - Accounts Filed	08/04/2019	01/02/2024	Director
VARDY CONTRACT MOTORING LIMITED	01711576	Company is dissolved	08/04/2019		Director
RUDDS LIMITED	01299124	Company is dissolved	08/04/2019		Director
BLETCHLEY PROPERTIES LIMITED	00632405	Company is dissolved	08/04/2019		Director
STRATTONS (SERVICE) LIMITED	01661206	Company is dissolved	08/04/2019		Director
AMG LIMITED	01372931	Company is dissolved	08/04/2019		Director
BOXMOOR MOTORS LIMITED	00709961	Company is dissolved	08/04/2019		Director
PENDRAGON GROUP PENSION TRUSTEES LIMITED	08153049	Non-Trading	08/04/2019	04/09/2023	Director
PINEWOOD TECHNOLOGIES GROUP PLC	02304195	Active - Accounts Filed	08/04/2019	01/02/2024	Director
STRATTONS (WILMSLOW) LIMITED	01259998	Company is dissolved	08/04/2019		Director
BLETCHLEY MOTOR RENTALS LIMITED	00865032	Company is dissolved	08/04/2019		Director
EXECUTIVE MOTORS (STEVENAGE) LIMITED	00864230	Company is dissolved	08/04/2019		Director



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SKIPPER OF CHELTENHAM LIMITED	00618967	Company is dissolved	08/04/2019		Director
EVANS HALSHAW (HALIFAX) LIMITED	00138195	Company is dissolved	08/04/2019		Director
PENDRAGON STOCK LIMITED	06828061	Company is dissolved	08/04/2019		Director
READES OF TELFORD LIMITED	02591363	Company is dissolved	08/04/2019		Director
PINEWOOD TECHNOLOGIES PLC	03542925	Active - Accounts Filed	08/04/2019	01/02/2024	Director
MILES (CHESHAM) LIMITED	02841660	Company is dissolved	08/04/2019		Director
PREMIER CARRIAGE LIMITED	02016906	Company is dissolved	08/04/2019		Director
CHARLES SIDNEY HOLDINGS LIMITED	01081026	Company is dissolved	08/04/2019		Director
PORTMANN LIMITED	01062455	Company is dissolved	08/04/2019		Director
NEWPORT (GWENT) MOTOR COMPANY LIMITED	00926316	Company is dissolved	08/04/2019		Director
CALMOON LIMITED	02350362	Company is dissolved	08/04/2019		Director
P.J.EVANS(HOLDINGS)LIMITED	00189052	Company is dissolved	08/04/2019		Director
MOTORS DIRECT LIMITED	01071592	Company is dissolved	08/04/2019		Director
TINS LIMITED	03835115	Company is dissolved	08/04/2019		Director
BUIST MANOR LIMITED	00985470	Company is dissolved	08/04/2019		Director
VARDY (CONTINENTAL) LIMITED	00865418	Company is dissolved	08/04/2019		Director
FOLLETT'S LIMITED	00409595	Company is dissolved	08/04/2019		Director
SKIPPER OF PLYMOUTH LIMITED	00355856	Company is dissolved	08/04/2019		Director
MUNN HOLDINGS LIMITED	00261417	Company is dissolved	08/04/2019		Director
HEMEL HEMPSTEAD MOTORS LIMITED	00100316	Company is dissolved	08/04/2019		Director
PINEWOOD COMPUTERS LIMITED	03603039	Non-Trading	08/04/2019	01/02/2024	Director
LONGTON GARAGES LIMITED	00274901	Company is dissolved	08/04/2019		Director
PENDRAGON DEMONSTRATOR FINANCE LIMITED	03249358	Company is dissolved	08/04/2019		Director
THE MCGILL GROUP LIMITED	02351974	Company is dissolved	08/04/2019		Director
MANCHESTER GARAGES LIMITED	02269542	Company is dissolved	08/04/2019		Director
NEVILLE (EMV) LIMITED	00955403	Company is dissolved	08/04/2019		Director
COMET VEHICLE CONTRACTS LIMITED	00433139	Company is dissolved	08/04/2019		Director
TRUST MOTORS LIMITED	00395691	Company is dissolved	08/04/2019		Director
REG VARDY (MME) LIMITED	SC028062	Company is dissolved	08/04/2019		Director