



Mark Lorimer Widders

900227277

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Lorimer Widders | <b>Number</b>      | 900227277                               |
| <b>Postcode</b>                    | PR8 2DL              | <b>Address</b>     | 24 Weld Road<br>Southport<br>Merseyside |
| <b>Date of birth</b>               | August 1960          | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 22                   |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| YORCLOUD LIMITED                     | 01679025 | Non-Trading             | 12/10/2021 |            | Director          |
| LAKESIDE HOTEL WINDERMERE LIMITED    | 05397101 | Non-Trading             | 12/10/2021 |            | Director          |
| THE TREVOR HEMMINGS FOUNDATION       | 03745870 | Active - Accounts Filed | 20/03/2018 |            | Director          |
| NORTHERN TRUST GROUP 1 LIMITED       | 09031847 | Active - Accounts Filed | 08/06/2016 |            | Director          |
| LANLEY DEVELOPMENTS LIMITED          | 02225041 | Active - Accounts Filed | 08/06/2016 | 21/09/1998 | Director          |
| NORTHERN TRUST LAND LIMITED          | 02125465 | Active - Accounts Filed | 08/06/2016 | 21/09/1998 | Director          |
| NORTHERN TRUST GROUP 2 LIMITED       | 09032106 | Active - Accounts Filed | 08/06/2016 |            | Director          |
| NORTHERN TRUST PROPERTIES LIMITED    | 01911331 | Non-Trading             | 08/06/2016 | 21/09/1998 | Director          |
| TRUST INNS LIMITED                   | 03011034 | Active - Accounts Filed | 08/06/2016 |            | Director          |
| CLASSIC LODGES LIMITED               | SC141222 | Active - Accounts Filed | 08/06/2016 |            | Director          |
| THE BALMORAL HOTEL HARROGATE LIMITED | SC125335 | Non-Trading             | 08/06/2016 |            | Director          |
| TRUSTAIR LIMITED                     | 02496910 | Active - Accounts Filed | 08/06/2016 | 21/09/1998 | Director          |
| PARAGON HOTELS LIMITED               | 09854588 | Active - Accounts Filed | 08/06/2016 |            | Director          |
| NORTHERN TRUST COMPANY LIMITED       | 00735621 | Active - Accounts Filed | 08/06/2016 | 21/09/1998 | Director          |
| NORTHERN TRUST GROUP LIMITED         | 02776907 | Active - Accounts Filed | 13/07/2015 | 26/07/2005 | Director          |
| GLEADHILL HOUSE STUD LIMITED         | 02305515 | Active - Accounts Filed | 29/06/2015 |            | Director          |
| BRAD ESTATES LIMITED                 | 03001669 | Active - Accounts Filed | 01/04/2015 | 21/09/1998 | Director          |
| HEMWAY LIMITED                       | 02647311 | Active - Accounts Filed | 15/07/2005 |            | Director          |
| PREMIER DECORATIVE PRODUCTS LIMITED  | 02630824 | Active - Accounts Filed | 13/06/2005 |            | Company Secretary |
| AMBROSE HIRE LIMITED                 | 01414350 | Active - Accounts Filed | 28/03/2003 |            | Company Secretary |



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|                                     |          |                         |            |          |
|-------------------------------------|----------|-------------------------|------------|----------|
| AMBROSE HIRE LIMITED                | 01414350 | Active - Accounts Filed | 28/03/2003 | Director |
| PREMIER DECORATIVE PRODUCTS LIMITED | 02630824 | Active - Accounts Filed | 11/11/2002 | Director |

## List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| LAKESIDE HOTEL & SPA LIMITED           | 08378328 | Company is dissolved | 12/10/2021 |            | Director          |
| THE PUB ESTATE COMPANY (2018) LIMITED  | 11217647 | Company is dissolved | 21/02/2018 |            | Director          |
| CAIRN HOTELS LIMITED                   | 02801639 | Company is dissolved | 08/06/2016 | 21/09/1998 | Director          |
| ENSCO 1156 LIMITED                     | 02971215 | Company is dissolved | 08/06/2016 |            | Director          |
| CLASSIC LODGES SCOTLAND LIMITED        | SC160044 | Company is dissolved | 08/06/2016 |            | Director          |
| THE PUB ESTATE COMPANY (2009) LIMITED  | 06849276 | Company is dissolved | 08/06/2016 |            | Director          |
| GROVEFIELD HOTEL LIMITED               | 02829375 | Company is dissolved | 08/06/2016 |            | Director          |
| CLASSIC LIVING LIMITED                 | 07711676 | Company is dissolved | 08/06/2016 |            | Director          |
| SOUTH COAST PIER LIMITED               | 09409342 | Company is dissolved | 31/12/2015 |            | Director          |
| OASIS CASINO LIMITED                   | 03235194 | Company is dissolved | 11/12/2015 |            | Director          |
| SIX PIERS LIMITED                      | 02866408 | Company is dissolved | 11/12/2015 |            | Director          |
| SOUTH AND CENTRAL PIER LIMITED         | 00863359 | Company is dissolved | 11/12/2015 | 28/08/2008 | Director          |
| CROWN ENTERTAINMENT CENTRES LIMITED    | 05684128 | Company is dissolved | 11/12/2015 | 25/09/2006 | Director          |
| GRAND PARADE PIER LIMITED              | 00002019 | Company is dissolved | 11/12/2015 | 28/08/2008 | Director          |
| CROWN LEISURE FINANCE LIMITED          | 01612119 | Company is dissolved | 11/12/2015 |            | Director          |
| CROFTON LIMITED                        | 05080013 | Company is dissolved | 11/12/2015 |            | Director          |
| CUERDEN LEISURE LIMITED                | 03127511 | Company is dissolved | 10/12/2015 |            | Director          |
| ENSCO 1057 LIMITED                     | 08942983 | Company is dissolved | 26/03/2014 |            | Director          |
| BRACONASH PLANT LIMITED                | 07118764 | Company is dissolved | 15/03/2010 |            | Director          |
| LEISURE DOME LIMITED                   | 03127494 | Company is dissolved | 23/03/2009 |            | Director          |
| BLACKPOOL RESORT CASINOS LIMITED       | 03127485 | Company is dissolved | 23/03/2009 |            | Director          |
| TEE JAY LEISURE LIMITED                | 03115815 | Company is dissolved | 08/01/2009 | 17/04/2012 | Director          |
| REEBOR LIMITED                         | 01876998 | Non-Trading          | 04/09/2006 | 30/09/2014 | Director          |
| CROWN ENTERTAINMENT CENTRES LIMITED    | 05684128 | Company is dissolved | 06/02/2006 | 25/09/2006 | Company Secretary |
| THE CLARK PUB COMPANY LIMITED          | SC168587 | Company is dissolved | 21/12/2005 | 31/03/2008 | Director          |
| THE CLARK PUB COMPANY HOLDINGS LIMITED | SC200489 | Company is dissolved | 21/12/2005 | 31/03/2008 | Company Secretary |
| THE CLARK PUB COMPANY HOLDINGS LIMITED | SC200489 | Company is dissolved | 21/12/2005 | 31/03/2008 | Director          |
| THE CLARK PUB COMPANY LIMITED          | SC168587 | Company is dissolved | 21/12/2005 | 31/03/2008 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| TRANSPRINTS (UK) LIMITED                     | 02549991 | Company is dissolved    | 25/11/2005 |            | Director          |
| COLOROLL (1997) LIMITED                      | 03143652 | Company is dissolved    | 25/11/2005 | 09/11/2007 | Director          |
| REMBRANDT ENGRAVERS LIMITED                  | 02905488 | Company is dissolved    | 25/11/2005 |            | Director          |
| CWVA LIMITED                                 | 02549987 | Company is dissolved    | 24/11/2005 |            | Director          |
| JOHN WILMAN LIMITED                          | 02476305 | Company is dissolved    | 24/11/2005 |            | Director          |
| ANDERTON & KITCHEN (PLANT HIRE) LIMITED      | 02208073 | Company is dissolved    | 16/08/2005 |            | Director          |
| ANDERTON & KITCHEN (CIVIL ENGINEERS) LIMITED | 02208075 | Active - Accounts Filed | 16/08/2005 | 18/01/2011 | Director          |
| VICTORY PARK HOLDINGS LIMITED                | 02953427 | Company is dissolved    | 26/07/2005 |            | Director          |
| EDENBRIDGE MILLS LIMITED                     | 02902323 | Company is dissolved    | 26/07/2005 |            | Company Secretary |
| REMBRANDT ENGRAVERS LIMITED                  | 02905488 | Company is dissolved    | 26/07/2005 |            | Company Secretary |
| CROWN WALLPAPERS LIMITED                     | 02789940 | Company is dissolved    | 26/07/2005 |            | Company Secretary |
| TRANSPRINTS (UK) LIMITED                     | 02549991 | Company is dissolved    | 13/06/2005 |            | Company Secretary |
| CWVA LIMITED                                 | 02549987 | Company is dissolved    | 13/06/2005 |            | Company Secretary |
| COLOROLL (1997) LIMITED                      | 03143652 | Company is dissolved    | 13/06/2005 | 09/11/2007 | Company Secretary |
| CW TEXTILES LIMITED                          | 04543739 | Company is dissolved    | 13/06/2005 | 09/11/2007 | Company Secretary |
| PENNYBRIDGE LIMITED                          | 05404942 | Company is dissolved    | 18/05/2005 |            | Company Secretary |
| PENNYBRIDGE LIMITED                          | 05404942 | Company is dissolved    | 18/05/2005 |            | Director          |
| PENNYROAD LIMITED                            | 05297292 | Company is dissolved    | 25/02/2005 |            | Company Secretary |
| PENNYROAD LIMITED                            | 05297292 | Company is dissolved    | 25/02/2005 |            | Director          |
| MARSTON MILLS LIMITED                        | 01247701 | Company is dissolved    | 10/02/2005 | 09/11/2007 | Director          |
| P.M. REALISATIONS LIMITED                    | 02847378 | Company is dissolved    | 10/02/2005 | 09/11/2007 | Director          |
| MARSTON MILLS LIMITED                        | 01247701 | Company is dissolved    | 10/02/2005 | 09/11/2007 | Company Secretary |
| P.M. REALISATIONS LIMITED                    | 02847378 | Company is dissolved    | 10/02/2005 | 09/11/2007 | Company Secretary |
| MARSTON MILLS GROUP LIMITED                  | 05297284 | Company is dissolved    | 04/02/2005 | 09/11/2007 | Company Secretary |
| MARSTON MILLS GROUP LIMITED                  | 05297284 | Company is dissolved    | 04/02/2005 | 09/11/2007 | Director          |
| BAKERSFIELD ENTERTAINMENT LIMITED            | 03941964 | Company is dissolved    | 29/10/2004 | 31/03/2008 | Company Secretary |
| BAKERSFIELD ENTERTAINMENT LIMITED            | 03941964 | Company is dissolved    | 29/10/2004 | 31/03/2008 | Director          |

N/A\* - no information available



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|                                     |          |                         |            |            |                   |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TJH GROUP LIMITED                   | 02788607 | Company is dissolved    | 22/07/2004 | 21/09/1998 | Director          |
| ANDERTON & KITCHEN LIMITED          | 01230775 | Company is dissolved    | 28/03/2003 |            | Director          |
| HERALD HOUSES LIMITED               | 04683807 | Company is dissolved    | 26/03/2003 | 31/03/2008 | Director          |
| HERALD INNS AND BARS LIMITED        | 04636778 | Company is dissolved    | 26/03/2003 | 31/03/2008 | Director          |
| HERALD HOUSES LIMITED               | 04683807 | Company is dissolved    | 26/03/2003 | 31/03/2008 | Company Secretary |
| HERALD INNS AND BARS LIMITED        | 04636778 | Company is dissolved    | 26/03/2003 | 31/03/2008 | Company Secretary |
| GUILD VENTURES LIMITED              | 03101762 | Company is dissolved    | 03/01/2003 | 21/09/1998 | Director          |
| CW TEXTILES LIMITED                 | 04543739 | Company is dissolved    | 18/11/2002 | 09/11/2007 | Director          |
| EDENBRIDGE MILLS LIMITED            | 02902323 | Company is dissolved    | 11/11/2002 |            | Director          |
| LTWB LIMITED                        | 00334172 | Company is dissolved    | 01/09/1999 |            | Director          |
| ACTIVECLAIM LIMITED                 | 03282897 | Company is dissolved    | 01/09/1999 |            | Company Secretary |
| LTWB LIMITED                        | 00334172 | Company is dissolved    | 01/09/1999 |            | Company Secretary |
| ACTIVECLAIM LIMITED                 | 03282897 | Company is dissolved    | 01/09/1999 |            | Director          |
| SEA LIFE CENTRE (BLACKPOOL) LIMITED | 02407713 | Active - Accounts Filed | 28/10/1998 | 24/01/2008 | Company Secretary |
| GRAND PARADE PIER LIMITED           | 00002019 | Company is dissolved    | 28/10/1998 | 28/08/2008 | Company Secretary |