



Mark Richard Mills

901040254

Director Information

Title	Mr	Honours	
Name	Mark Richard Mills	Number	901040254
Postcode	WA14 5NL	Address	Matrix House Merlin Court Atlantic Street Altrincham Cheshire England
Date of birth	August 1970	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT TRINITY BIDCO LIMITED	13146305	Non-Trading	20/01/2022		Director
PROJECT TRINITY MIDCO LIMITED	13151593	Non-Trading	20/01/2022		Director
PROJECT TRINITY TOPCO LIMITED	13146039	Non-Trading	20/01/2022		Director
PLEASANT COURT LIMITED	05725865	Active - Accounts Filed	29/02/2008		Director
PLEASANT STREET PARADE LLP	OC326901	Active - Accounts Filed	19/03/2007		LLP Designated Member
ARCHLINE PROPERTY LLP	OC326904	Active - Accounts Filed	19/03/2007		LLP Designated Member
FAMILY WALKS PROPERTY LLP	OC323514	Active - Accounts Filed	27/10/2006		LLP Designated Member
BETTER BUNGALOWS LLP	OC320025	Active - Accounts Filed	30/05/2006		LLP Designated Member
AIRPORT PROPERTIES LIMITED	03921346	Active - Accounts Filed	16/02/2000		Company Secretary
AIRPORT PROPERTIES LIMITED	03921346	Active - Accounts Filed	16/02/2000		Director
GRIDNEW LIMITED	03516200	Active - Accounts Filed	18/03/1998		Director
INSURANCE AND LEGAL SERVICES LIMITED	02611847	Active - Accounts Filed	30/05/1991		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT NEW CLEAR LIMITED	10535284	Company is dissolved	01/12/2020		Director
ROUNDED TECHNOLOGY LIMITED	10625920	Company is dissolved	01/12/2020		Director
GUYBOURNE LIMITED	12139696	Company is dissolved	05/08/2019		Director
WORKFORCE HOLDINGS LIMITED	10362398	Active - Accounts Filed	11/06/2019	26/03/2021	Director
WORKFORCE PEOPLE SOLUTIONS LIMITED	05716176	In Administration	11/06/2019	26/03/2021	Director



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EVOKE CREATIVE (HOLDINGS) LIMITED	10767102	Active - Accounts Filed	23/11/2018	12/12/2023	Director
VELOCITY COMPOSITES PLC	06389233	Active - Accounts Filed	10/02/2016	25/03/2019	Director
MINI-CAM ENTERPRISES LIMITED	09605300	Non-Trading	24/07/2015	31/10/2017	Director
GENWAT POWER LIMITED	07684412	Company is dissolved	27/06/2011		Director
J R HUTT HOLDINGS LIMITED	05816714	Active - Accounts Filed	23/06/2008	16/08/2011	Director
HTI TOYS UK LIMITED	00514002	Active - Accounts Filed	21/04/2008	16/08/2011	Director
CASH LIMITED	06278169	Company is dissolved	13/06/2007		Director
CASH LIMITED	06278169	Company is dissolved	13/06/2007		Company Secretary
INWARD RECEIVABLES LLP	OC326902	Company is dissolved	19/03/2007		LLP Designated Member
DAVENEY PROPERTY LLP	OC326903	Company is dissolved	19/03/2007		LLP Designated Member
SHAKEWORTH LLP	OC326900	Company is dissolved	19/03/2007		LLP Designated Member
INSURANCE AND LEGAL SERVICES LIMITED	02611847	Active - Accounts Filed	12/03/2007	16/11/2007	Company Secretary
NJM PROPERTY LLP	OC319811	Company is dissolved	19/05/2006		LLP Designated Member
CARDPOINT TRUSTEES LIMITED	05733589	Company is dissolved	27/03/2006	16/10/2006	Director
EVO DISCOUNT VOUCHERS LIMITED	05739464	Company is dissolved	10/03/2006		Director
PUBLIC ACCESS TERMINALS LIMITED	02201165	Company is dissolved	05/12/2005	16/10/2006	Director
PAT HOLDINGS LIMITED	03725694	Company is dissolved	05/12/2005	16/10/2006	Director
OLD GIROVEND LIMITED	02277364	Company is dissolved	16/11/2005	16/10/2006	Director
G2 INTEGRATED SOLUTIONS LTD	02532816	Company is dissolved	16/11/2005	16/10/2006	Director
GIRONET INTERNATIONAL LIMITED	04157432	Company is dissolved	16/11/2005	16/10/2006	Director
BLACKPOOL FYLDE & WYRE ECONOMIC DEVELOPMENT COMPANY LIMITED	05001989	Company is dissolved	27/10/2005	31/03/2006	Director
TRANSACSYS INVESTMENTS LIMITED	03166628	Company is dissolved	18/08/2005	16/10/2006	Director
TRANSACSYS WORKFLOW LTD	03734214	Company is dissolved	18/08/2005	16/10/2006	Director
MONEYBOX HOLDINGS LIMITED	04101887	Company is dissolved	18/08/2005	16/10/2006	Director
G2 LIMITED	04390861	Company is dissolved	18/08/2005	16/10/2006	Director
TRANSACSYS TRUSTEES LIMITED	04134175	Company is dissolved	18/08/2005	16/10/2006	Director
TRANSACSYS LIMITED	03221130	Company is dissolved	18/08/2005	16/10/2006	Director
PAYCHANNEL LIMITED	01645175	Company is dissolved	18/08/2005	16/10/2006	Director
G2IS LIMITED	04213352	Company is dissolved	18/08/2005	16/10/2006	Director
CARDPOINT TECHNICAL SERVICES LIMITED	03516585	Company is dissolved	18/08/2005	16/10/2006	Director



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AIRTIME INTERACTIVE MARKETING LTD	03870840	Company is dissolved	18/08/2005	16/10/2006	Director
GIROVEND HOLDINGS LIMITED	01621373	Company is dissolved	18/08/2005	16/10/2006	Director
CARDPOINT SERVICES LIMITED	03516589	Company is dissolved	18/08/2005	16/10/2006	Director
MONEYBOX LIMITED	04978917	Company is dissolved	15/08/2005	16/10/2006	Director
AIRPORT PROPERTY HOLDINGS LLP	OC313111	Company is dissolved	05/05/2005		LLP Designated Member
GENWAT LIMITED	05309707	Company is dissolved	17/01/2005		Director
CARDPOINT REMOTE LIMITED	05101148	Company is dissolved	06/05/2004	16/10/2006	Director
CARDPOINT DEUTSCHLAND LIMITED	05077765	Company is dissolved	05/04/2004	16/10/2006	Company Secretary
CARDPOINT DEUTSCHLAND LIMITED	05077765	Company is dissolved	05/04/2004	16/10/2006	Director
CARDPOINT NEDERLAND LIMITED	03879474	Company is dissolved	19/10/2003	16/10/2006	Director
STARTBACK LIMITED	SC210576	Company is dissolved	06/10/2003		Company Secretary
CHEAP LIMITED	SC210575	Company is dissolved	06/10/2003		Company Secretary
STARTBACK LIMITED	SC210576	Company is dissolved	06/10/2003		Director
CHEAP LIMITED	SC210575	Company is dissolved	06/10/2003		Director
PAYZONE TOP-UP COLLECTION SERVICES LIMITED	03775959	Company is dissolved	01/07/2003	16/10/2006	Director
PAYZONE TOP-UP LIMITED	04782700	Company is dissolved	01/07/2003	16/10/2006	Director
CARDPOINT CASH MACHINE LIMITED	01336901	Company is dissolved	20/06/2003	16/10/2006	Director
CRUSH RETAIL LIMITED	04478287	Company is dissolved	23/07/2002	09/03/2003	Company Secretary
CRUSH RETAIL LIMITED	04478287	Company is dissolved	23/07/2002	09/03/2003	Director
PREMIER LPG LIMITED	04054135	Non-Trading	25/07/2001	07/12/2001	Director
CARDPOINT LIMITED	04098226	Active - Accounts Filed	19/03/2001	16/10/2006	Director
GENWAT SERVICES LIMITED	03881650	Company is dissolved	30/11/2000		Company Secretary
GENWAT SERVICES LIMITED	03881650	Company is dissolved	30/11/2000		Director
INTERNET LEGAL AND INSURANCE SERVICES LIMITED	03988099	Company is dissolved	08/05/2000		Company Secretary
INTERNET LEGAL AND INSURANCE SERVICES LIMITED	03988099	Company is dissolved	08/05/2000		Director
CONTRACT ACCOUNTING LTD	03745970	Company is dissolved	18/02/2000	26/02/2005	Director
CONTRACT ACCOUNTING LTD	03745970	Company is dissolved	18/02/2000	26/02/2005	Company Secretary
ACTIVATION ADVISORY LIMITED	03921342	Company is dissolved	16/02/2000		Company Secretary



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ACTIVATION ADVISORY LIMITED	03921342	Company is dissolved	16/02/2000	Director
BUSINESS REFERRAL GROUP LIMITED	03921333	Company is dissolved	14/02/2000 29/11/2006	Director
BUSINESS REFERRAL GROUP LIMITED	03921333	Company is dissolved	14/02/2000 29/11/2006	Company Secretary
CARDPOINT NEDERLAND LIMITED	03879474	Company is dissolved	18/11/1999 08/09/2003	Company Secretary
MONEYBOX CORPORATION LIMITED	03823774	Company is dissolved	11/08/1999 08/09/2003	Company Secretary
MONEYBOX CORPORATION LIMITED	03823774	Company is dissolved	11/08/1999 16/10/2006	Director
CARDPOINT GROUP LIMITED	03605427	Company is dissolved	28/07/1998 09/09/2003	Company Secretary