



Benigno Diaz Martinez

903647144

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Benigno Diaz Martinez | Number | 903647144 |
| Postcode | | Address | |
| Date of birth | March 1942 | Nationality | Spanish |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| JMD RESTAURANTS (CARDIFF) LIMITED | 03883298 | Active - Accounts Filed | 31/12/2010 | 02/01/2013 | Director |
| EBN CARDIFF LIMITED | 07462581 | Active - Accounts Filed | 07/12/2010 | 02/01/2013 | Director |
| FINE WINES DIRECT UK LIMITED | 06914021 | Non-Trading | 22/05/2009 | 06/12/2012 | Director |
| RDM WINES LIMITED | 06638763 | Active - Accounts Filed | 04/07/2008 | 06/12/2012 | Director |
| LA CANTINA LIMITED | 04204205 | Company is dissolved | 08/12/2004 | 02/01/2013 | Director |
| FRESHSCORE LIMITED | 04551098 | Company is dissolved | 14/10/2002 | | Director |
| SKYASSET LIMITED | 04297283 | Active - Accounts Filed | 11/10/2001 | 02/01/2013 | Director |
| WINESOURCE LIMITED | 02332942 | Company is dissolved | 25/07/2000 | | Director |
| LINBY LIMITED | FC021993 | Other | 31/08/1999 | 27/05/2000 | Director |
| LINBY LIMITED | FC021993 | Other | 31/08/1999 | 27/05/2000 | Company Secretary |
| CELLAR WINES DIRECT LIMITED | 03743212 | Company is dissolved | 25/06/1999 | 05/05/2006 | Director |
| CAERLEON HOTELS LIMITED | 03115381 | Active - Accounts Filed | 18/10/1995 | 01/09/2012 | Director |
| JAZZLOAD PROJECTS LIMITED | 02891055 | Company is dissolved | 03/02/1994 | | Director |
| TWICEPLUS ENTERPRISES LIMITED | 02845059 | Active - Accounts Filed | 30/09/1993 | 28/09/2004 | Company Secretary |
| TWICEPLUS ENTERPRISES LIMITED | 02845059 | Active - Accounts Filed | 30/09/1993 | 28/09/2004 | Director |
| CASA MARTINEZ LIMITED | 02689282 | Non-Trading | 09/10/1992 | 02/01/2013 | Director |
| THRIFTSIMPLE LIMITED | 02681174 | Company is dissolved | 16/04/1992 | | Director |
| LMG RESTAURANTS & BARS LIMITED | 02214612 | Company is dissolved | 27/01/1992 | 27/05/2000 | Director |
| STEADYCHANCE LIMITED | 02675469 | Active - Accounts Filed | 23/01/1992 | 29/10/2004 | Director |
| STEADYCHANCE LIMITED | 02675469 | Active - Accounts Filed | 23/01/1992 | 29/10/2004 | Company Secretary |
| KEENCASE LIMITED | 01209231 | Company is dissolved | 23/12/1991 | | Director |
| ICEIMP LIMITED | 01910957 | Company is dissolved | 26/10/1991 | 29/04/1994 | Director |



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ICEIMP LIMITED

01910957 Company is dissolved

26/10/1991 29/04/1994 Company
Secretary