



Mark Garrett

904224993

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Garrett | <b>Number</b>      | 904224993  |
| <b>Postcode</b>                    | SN13 9RS     | <b>Address</b>     | Unit 23 Leafield Industrial Estate<br>Neston<br>Corsham<br>Wiltshire |
| <b>Date of birth</b>               | May 1953     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 19           |                    |  |

### List of Current Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date | Position          |
|--|----------|-------------------------|------------|-----------|-------------------|
| AUDIOVISUAL ANTI-PIRACY ALLIANCE LIMITED           | 08186469 | Active - Accounts Filed | 13/06/2022 |           | Director          |
| LAURA PLACE NOMINEES LIMITED                       | 07429226 | Non-Trading             | 04/11/2010 |           | Director          |
| ATHENA INVESTMENTS LTD                             | 03002059 | Active - Accounts Filed | 01/10/2005 |           | Company Secretary |
| 21 BROCK STREET (BATH) LIMITED                     | 01705520 | Active - Accounts Filed | 07/09/2005 |           | Company Secretary |
| AUGUSTA INVESTMENTS LIMITED                        | 05517999 | Active - Accounts Filed | 26/07/2005 |           | Company Secretary |
| 10 CHERTSEY ROAD LIMITED                           | 05159544 | Active - Accounts Filed | 15/08/2004 |           | Company Secretary |
| ZETACAST LIMITED                                   | 04359394 | Active - Accounts Filed | 15/10/2003 |           | Company Secretary |
| LYNWOOD (BATH) MANAGEMENT COMPANY LIMITED          | 01770717 | Active - Accounts Filed | 01/07/2003 |           | Company Secretary |
| 61 GREAT PULTENEY STREET BATH (MANAGEMENT) LIMITED | 02596724 | Active - Accounts Filed | 26/11/2001 |           | Company Secretary |
| OLD ORCHARD (BATH) MANAGEMENT LIMITED              | 02662357 | Active - Accounts Filed | 05/11/1998 |           | Company Secretary |
| 4 ASHGROVE ROAD MANAGEMENT LIMITED                 | 02798112 | Active - Accounts Filed | 16/10/1998 |           | Company Secretary |
| 4 MARLBOROUGH BUILDINGS BATH (MANAGEMENT) LIMITED  | 02601412 | Active - Accounts Filed | 07/06/1997 |           | Company Secretary |
| WESTON LODGE BATH (MANAGEMENT) COMPANY LIMITED     | 02790856 | Active - Accounts Filed | 01/03/1997 |           | Company Secretary |
| 2 DOVER PLACE MANAGEMENT COMPANY LIMITED           | 02462708 | Active - Accounts Filed | 29/12/1995 |           | Company Secretary |
| FIVE KENSINGTON PLACE LIMITED                      | 02149294 | Active - Accounts Filed | 29/12/1995 |           | Company           |



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**Mark Garrett**

**904224993**

Secretary



**Mark Garrett**

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|  |          |                         |            |  |                   |
|--|----------|-------------------------|------------|--|-------------------|
| THE 13 CAMBRIDGE PARK BRISTOL MANAGEMENT COMPANY LIMITED | 02584091 | Active - Accounts Filed | 20/12/1995 |  | Company Secretary |
| SEVENTY FOUR ST.PAULS ROAD MANAGEMENT LIMITED            | 02202956 | Active - Accounts Filed | 29/11/1995 |  | Company Secretary |
| MEADOW VIEW BATH (MANAGEMENT) COMPANY LIMITED            | 02893273 | Active - Accounts Filed | 10/05/1995 |  | Company Secretary |
| 5 UPPER CHURCH STREET MANAGEMENT COMPANY LIMITED         | 03046162 | Non-Trading             | 13/04/1995 |  | Company Secretary |

**List of Previous Directorships**

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SPECIAL EXPEDITIONS (UK) LIMITED                       | 07432649 | Active - Accounts Filed | 08/11/2010 | 25/02/2022 | Director          |
| GEOTECHNICAL DESIGN SERVICES LIMITED                   | 05974438 | Company is dissolved    | 11/01/2007 | 23/07/2007 | Company Secretary |
| MOOD CAPITAL INVESTMENTS LIMITED                       | 05313018 | Company is dissolved    | 22/12/2006 |            | Company Secretary |
| 9/10 BATHWICK STREET (BATH) MANAGEMENT COMPANY LIMITED | 04433320 | Active - Accounts Filed | 21/11/2006 | 06/05/2009 | Company Secretary |
| PADDLE STEAMER RYDE TRUST                              | 05894625 | Active - Accounts Filed | 02/08/2006 | 18/08/2022 | Company Secretary |
| HARLEY BODYLINE LIMITED                                | 04715703 | Company is dissolved    | 02/02/2006 | 03/02/2006 | Company Secretary |
| SWITZER AND COMPANY LIMITED                            | 05553761 | Company is dissolved    | 05/09/2005 |            | Company Secretary |
| JULIE HARDING LIMITED                                  | 05399606 | Company is dissolved    | 20/03/2005 |            | Company Secretary |
| THEWZD LIMITED   | 05357638 | Company is dissolved    | 08/02/2005 |            | Company Secretary |
| VIRTUAL TOUR MASTERS LIMITED                           | 05357649 | Company is dissolved    | 08/02/2005 | 17/11/2006 | Company Secretary |
| CONCLAVIA LIMITED                                      | 02384204 | Company is dissolved    | 02/02/2005 |            | Company Secretary |
| MARK GARRETT ACCOUNTANCY LIMITED                       | 04037736 | Company is dissolved    | 13/08/2004 | 27/07/2005 | Director          |
| SULIS AVIATION CONSULTANCY LTD                         | 03389746 | Company is dissolved    | 11/11/2002 |            | Company Secretary |
| EPST LIMITED   | 03422746 | Company is dissolved    | 11/11/2002 |            | Company Secretary |
| GLENGROVE FOODS LIMITED                                | 04560989 | Company is dissolved    | 11/10/2002 |            | Company Secretary |
| HARLEY HEALTH INVESTMENTS LIMITED                      | 04468538 | Company is dissolved    | 25/06/2002 | 21/05/2007 | Company Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| KAUSARY LIMITED   | 04418391 | Active - Accounts Filed | 17/04/2002 | 02/04/2015 | Company Secretary |
| CLIFTON COMMERCIAL SERVICES LIMITED                       | 04396075 | Company is dissolved    | 15/03/2002 |            | Company Secretary |
| 4 MERIDIAN ROAD MANAGEMENT COMPANY LIMITED                | 02488350 | Active - Accounts Filed | 26/11/2001 | 01/01/2011 | Company Secretary |
| SILVER STREET HOUSE (WILTSHIRE) LIMITED                   | 01358709 | Active - Accounts Filed | 04/10/2001 | 06/09/2022 | Company Secretary |
| I.T.W.A. PRODUCTIONS LIMITED                              | 04170698 | Company is dissolved    | 01/03/2001 |            | Company Secretary |
| KATRINA (BATH) LIMITED                                    | 00753330 | Company is dissolved    | 22/01/2001 |            | Company Secretary |
| MCFADDEN CABINETMAKERS LIMITED                            | 04130157 | Company is dissolved    | 22/12/2000 |            | Company Secretary |
| THE 6 BUCKINGHAM PLACE BRISTOL MANAGEMENT COMPANY LIMITED | 02584088 | Active - Accounts Filed | 28/11/2000 | 01/04/2015 | Company Secretary |
| HALE PROPERTIES PLYMOUTH LIMITED                          | 04085304 | Active - Accounts Filed | 06/10/2000 | 15/11/2022 | Company Secretary |
| WASTE SOLUTIONS (UK) LTD                                  | 03316368 | Company is dissolved    | 31/08/2000 |            | Company Secretary |
| 3RD MILLENNIUM DESIGNS LIMITED                            | 03391092 | Company is dissolved    | 11/08/2000 |            | Company Secretary |
| REGINA MANAGEMENT LIMITED                                 | 02004466 | Non-Trading             | 01/08/2000 | 14/01/2013 | Company Secretary |
| ROSSHOLME MANAGEMENT LIMITED                              | 03647865 | Non-Trading             | 16/09/1999 | 01/09/2014 | Company Secretary |
| ROSSHOLME MANAGEMENT LIMITED                              | 03647865 | Non-Trading             | 16/09/1999 | 12/10/2004 | Director          |
| ROBINSONS LEISURE LIMITED                                 | 03280918 | Company is dissolved    | 09/09/1999 |            | Company Secretary |
| VICTORIA MANSIONS (BATH) LIMITED                          | 03360010 | Active - Accounts Filed | 09/03/1999 | 01/07/2019 | Company Secretary |
| OSBORNE WALLIS HOUSE MANAGEMENT LIMITED                   | 03606912 | Active - Accounts Filed | 05/03/1999 | 08/08/2006 | Company Secretary |
| THE 20 MERIDIAN PLACE BRISTOL MANAGEMENT COMPANY LIMITED  | 02588180 | Active - Accounts Filed | 12/01/1999 | 03/09/2003 | Director          |
| 61 GREAT PULTENEY STREET BATH (MANAGEMENT) LIMITED        | 02596724 | Active - Accounts Filed | 13/08/1998 | 14/04/2003 | Director          |
| 19 FREMANTLE SQUARE MANAGEMENT LIMITED                    | 02366316 | Active - Accounts Filed | 02/05/1997 | 23/11/1998 | Director          |
| THE 20 MERIDIAN PLACE BRISTOL MANAGEMENT COMPANY LIMITED  | 02588180 | Active - Accounts Filed | 01/03/1997 | 01/01/2014 | Company Secretary |

N/A\* - no information available



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LAGGAN HOUSE MANAGEMENT COMPANY LIMITED                     | 02668062 | Active - Accounts Filed | 04/02/1997 | 18/12/2001 | Company Secretary |
| 19 FREMANTLE SQUARE MANAGEMENT LIMITED                      | 02366316 | Active - Accounts Filed | 04/02/1997 | 26/08/2001 | Company Secretary |
| 4 BRUNSWICK PLACE BATH (MANAGEMENT) COMPANY LIMITED         | 02794986 | Active - Accounts Filed | 27/07/1996 | 09/04/2020 | Company Secretary |
| 75 LOWER OLDFIELD PARK BATH (MANAGEMENT) LIMITED            | 02723967 | Non-Trading             | 24/06/1996 | 09/11/2020 | Company Secretary |
| 17 WESTFIELD PARK MANAGEMENT COMPANY LIMITED                | 02506611 | Active - Accounts Filed | 31/05/1996 | 01/02/2010 | Company Secretary |
| ANIMATION DIRECT LTD  | 03200987 | Company is dissolved    | 20/05/1996 |            | Company Secretary |
| RIB NAUTIQUE LTD  | 03200994 | Company is dissolved    | 20/05/1996 |            | Company Secretary |
| SIX PEMBROKE MANAGEMENT LTD                                 | 02469424 | Active - Accounts Filed | 29/02/1996 | 16/03/1999 | Company Secretary |
| OAKLEIGH LEIGH WOODS BRISTOL (MANAGEMENT) LIMITED           | 02080913 | Active - Accounts Filed | 29/12/1995 | 01/08/2010 | Company Secretary |
| 3 WEST MALL, CLIFTON (MANAGEMENT) LIMITED                   | 02064020 | Active - Accounts Filed | 29/12/1995 | 16/09/2006 | Company Secretary |
| 34 CALEDONIA PLACE CLIFTON (MANAGEMENT) LIMITED             | 02080871 | Active - Accounts Filed | 29/12/1995 | 27/05/2009 | Company Secretary |
| THE 2 BEAUFORT BUILDINGS BRISTOL MANAGEMENT COMPANY LIMITED | 02541290 | Active - Accounts Filed | 29/12/1995 | 10/03/2020 | Company Secretary |
| THE 6 BUCKINGHAM PLACE BRISTOL MANAGEMENT COMPANY LIMITED   | 02584088 | Active - Accounts Filed | 20/12/1995 | 28/11/2000 | Director          |
| THE 13 CAMBRIDGE PARK BRISTOL MANAGEMENT COMPANY LIMITED    | 02584091 | Active - Accounts Filed | 20/12/1995 | 28/11/2000 | Director          |
| THE 47 ELLISTON ROAD BRISTOL MANAGEMENT COMPANY LIMITED     | 02584089 | Active - Accounts Filed | 20/12/1995 | 31/12/1998 | Director          |
| THE 47 ELLISTON ROAD BRISTOL MANAGEMENT COMPANY LIMITED     | 02584089 | Active - Accounts Filed | 20/12/1995 | 31/12/1998 | Company Secretary |
| TEN WINDSOR TERRACE MANAGEMENT LIMITED                      | 02202685 | Active - Accounts Filed | 30/11/1995 | 23/11/2005 | Company Secretary |
| BASRALL LIMITED   | 02001876 | Active - Accounts Filed | 30/11/1995 | 27/05/2009 | Company Secretary |
| DANMEAD PROPERTIES LIMITED                                  | 01528751 | Active - Accounts Filed | 12/09/1995 | 22/07/2022 | Company Secretary |
| HAMPTON HALL BATH LIMITED                                   | 00858147 | Active - Accounts Filed | 28/06/1995 | 22/12/1999 | Company Secretary |



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| CHORLEY DESIGNS LIMITED                                | 03062947 | Company is dissolved    | 31/05/1995 |            | Company Secretary |
| 5 UPPER CHURCH STREET<br>MANAGEMENT COMPANY LIMITED    | 03046162 | Non-Trading             | 13/04/1995 | 14/04/2003 | Director          |
| 5 DOWNLEAZE (BRISTOL) LTD                              | 02937350 | Active - Accounts Filed | 07/02/1995 | 13/05/1997 | Director          |
| THE 7 RIVERS STREET BATH<br>MANAGEMENT COMPANY LIMITED | 02488280 | Active - Accounts Filed | 17/08/1994 | 19/07/1997 | Company Secretary |