



Mark Philip Wyndham Quinn

904913706

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Philip Wyndham Quinn | Number | 904913706 |
| Postcode | W1S 4TE | Address | Cardinal House 39-40 Albemarle Street London England British |
| Date of birth | June 1964 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| ESSOLDO HOUSE LTD | 12415724 | Active - Accounts Filed | 21/01/2020 | | Director |
| CLARION FLATS LTD | 12321745 | Non-Trading | 19/11/2019 | | Director |
| ZEPIAIR LLP | OC427333 | Active - Accounts Filed | 14/05/2019 | | LLP Designated Member |
| ATARIO LIMITED | 05673353 | Active - Accounts Filed | 01/02/2014 | | Director |
| ILONA HOUSE INVESTMENTS LIMITED | 07945863 | Active - Accounts Filed | 10/02/2012 | | Director |
| ILONA PROPERTIES LIMITED | 07345013 | Active - Accounts Filed | 13/08/2010 | | Director |
| RAYMOND ESTATES LTD | 07214370 | Active - Accounts Filed | 03/08/2010 | | Director |
| ILONA HOUSE SECURITIES LIMITED | 02626288 | Active - Accounts Filed | 02/07/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| SOLAQUA LIMITED | 09649877 | Company is dissolved | 21/01/2016 | | Director |
| THE ROCKERY LIMITED | 02157663 | Company is dissolved | 14/03/2014 | | Director |
| SOHO ESTATES HOLDINGS LIMITED | 07345112 | Active - Accounts Filed | 13/08/2010 | 28/03/2011 | Director |
| ILONA ROSE LIMITED | 07345032 | Non-Trading | 13/08/2010 | 28/03/2011 | Director |
| VIOLA IONA LIMITED | 07345012 | Company is dissolved | 13/08/2010 | | Director |
| DISTIL PLC | 03727483 | Active - Accounts Filed | 06/07/2010 | 01/01/2021 | Director |
| PAUL RAYMOND HOLDINGS LIMITED | 04669596 | Non-Trading | 06/11/2008 | 31/03/2010 | Company Secretary |
| WHITEHALL FINANCE LIMITED | 01396865 | Company is dissolved | 06/11/2008 | | Company Secretary |
| BLUE ACTIVE MEDIA LIMITED | 00558127 | Company is dissolved | 06/11/2008 | 19/08/2009 | Company Secretary |
| RAYJEAN PRODUCTIONS LIMITED | 00520351 | Company is dissolved | 06/11/2008 | | Company Secretary |
| HOLDHURST FARM ESTATE LIMITED | 06119015 | Active - Accounts Filed | 20/02/2007 | 31/03/2010 | Director |



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|-----------------------------------|----------|-------------------------|------------|------------|----------|
| RAYJEAN PRODUCTIONS LIMITED | 00520351 | Company is dissolved | 06/07/2006 | | Director |
| PAUL RAYMOND INTERACTIVE LTD. | 00558130 | Company is dissolved | 06/07/2006 | | Director |
| VICTOR GREEN PROPERTIES LIMITED | 00556311 | Active - Accounts Filed | 20/02/2006 | 28/03/2011 | Director |
| TOP SHELF TV LIMITED | 05618223 | Company is dissolved | 10/11/2005 | | Director |
| PAUL RAYMOND HOLDINGS LIMITED | 04669596 | Non-Trading | 22/09/2003 | 31/03/2010 | Director |
| VIOLA SOHO LIMITED | 04669592 | Company is dissolved | 22/09/2003 | 28/03/2011 | Director |
| 20/21 LEICESTER SQUARE LIMITED | 03938248 | Company is dissolved | 22/06/2001 | 28/03/2011 | Director |
| SOHO ESTATES LIMITED | 00473566 | Active - Accounts Filed | 07/04/2000 | 28/03/2011 | Director |
| WHITEHALL FINANCE LIMITED | 01396865 | Company is dissolved | 10/08/1999 | | Director |
| PAUL RAYMOND ORGANISATION LIMITED | 00558139 | Non-Trading | 16/08/1996 | 28/03/2011 | Director |
| BLUE ACTIVE MEDIA LIMITED | 00558127 | Company is dissolved | 12/08/1996 | 19/08/2009 | Director |