



Nick James Folland

907371145

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Nick James Folland | Number | 907371145 |
| Postcode | W2 1NW | Address | Waterside House 35 North Wharf Road London British |
| Date of birth | October 1965 | Nationality | |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| MARKS AND SPENCER HOLDINGS LIMITED | 11845975 | Active - Accounts Filed | 25/02/2019 | | Director |
| RUBY PROPERTIES (HARDWICK) LIMITED | 04716018 | Active - Accounts Filed | 01/02/2019 | | Director |
| MARKS & SPENCER SIMPLY FOODS LIMITED | 04739922 | Active - Accounts Filed | 01/02/2019 | | Director |
| MARKS AND SPENCER INTERNATIONAL HOLDINGS LIMITED | 02615081 | Active - Accounts Filed | 01/02/2019 | | Director |
| MARKS AND SPENCER 2005 (CHESTER STORE) LIMITED | 05502542 | Active - Accounts Filed | 01/02/2019 | | Director |
| MARKS AND SPENCER P.L.C. | 00214436 | Active - Accounts Filed | 01/02/2019 | | Director |
| RUBY PROPERTIES (LONG EATON) LIMITED | 04716031 | Active - Accounts Filed | 01/02/2019 | | Director |
| JCF CONSULTANTS LIMITED | 11132498 | Active - Accounts Filed | 04/01/2018 | | Director |
| EMAP JERSEY FINANCING LIMITED | FC026487 | Other | 27/01/2006 | | Director |
| HARBOUR BRIDGE LIMITED | FC024575 | Other | 03/06/2003 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| MARKS AND SPENCER 2005 (HEDGE END STORE) LIMITED | 05502538 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| MARKS AND SPENCER 2005 (PARMAN HOUSE KINGSTON STORE) LIMITED | 05502588 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| SIMPLY FOOD (PROPERTY INVESTMENTS) | 05502543 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| MANFORD (TEXTILES) LIMITED | 00237629 | Non-Trading | 01/02/2019 | 08/12/2023 | Director |
| MARKS AND SPENCER HUNGARY LIMITED | 08540784 | Company is dissolved | 01/02/2019 | | Director |



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| AMETHYST LEASING (PROPERTIES) LIMITED | 04246934 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| MARKS AND SPENCER PROPERTY DEVELOPMENTS LIMITED | 02094786 | Non-Trading | 01/02/2019 | 08/12/2023 | Director |
| MARKS AND SPENCER (PROPERTY INVESTMENTS) LIMITED | 05502582 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| MARKS AND SPENCER 2005 (CHESTER SATELLITE STORE) LIMITED | 05502519 | Company is dissolved | 01/02/2019 | | Director |
| HEDGE END PARK LIMITED | 02514325 | Active - Accounts Filed | 01/02/2019 | 02/11/2023 | Director |
| MARKS AND SPENCER PROPERTY HOLDINGS LIMITED | 02100781 | Active - Accounts Filed | 01/02/2019 | 21/11/2023 | Director |
| ST.MICHAEL (TEXTILES) LIMITED | 00386149 | Non-Trading | 01/02/2019 | 08/12/2023 | Director |
| BUSYEXPORT LIMITED | 04411320 | Non-Trading | 01/02/2019 | 27/10/2023 | Director |
| MARKS AND SPENCER SHARED SERVICES LIMITED | 04461788 | Company is dissolved | 01/02/2019 | | Director |
| MARKS AND SPENCER 2005 (KINGSTON-ON-THAMES SATELLITE STORE) LIMITED | 05502523 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| MARKS AND SPENCER 2005 (GLASGOW SAUCHIEHALL STORE) LIMITED | 05502546 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| MARKS AND SPENCER INVESTMENTS | 04903061 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| MARKS AND SPENCER CHESTER LIMITED | 05174129 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| MARKS AND SPENCER (BRADFORD) LIMITED | 10011863 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| SIMPLY FOOD (PROPERTY VENTURES) LIMITED | 02239799 | Non-Trading | 01/02/2019 | 27/10/2023 | Director |
| MARKS AND SPENCER (NORTHERN IRELAND) LIMITED | NI004091 | Non-Trading | 01/02/2019 | 08/12/2023 | Director |
| MARKS AND SPENCER FRANCE LIMITED | 05502548 | Non-Trading | 01/02/2019 | 27/10/2023 | Director |
| MARKS AND SPENCER 2005 (KINGSTON-ON-THAMES STORE) LIMITED | 05502520 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| MARKS AND SPENCER 2005 (PUDSEY STORE) LIMITED | 05502544 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| RUBY PROPERTIES (TUNBRIDGE) LIMITED | 04716032 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| MARKS AND SPENCER 2005 (FIFE ROAD KINGSTON STORE) LIMITED | 05502598 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |



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| RUBY PROPERTIES (CUMBERNAULD) LIMITED | 04922798 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| RUBY PROPERTIES (THORNCLIFFE) LIMITED | 04716110 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| M & S LIMITED | 05946613 | Non-Trading | 01/02/2019 | 08/12/2023 | Director |
| MARKS AND SPENCER 2005 (KENSINGTON STORE) LIMITED | 05502478 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| MARKS AND SPENCER (PROPERTY VENTURES) LIMITED | 05502513 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| MARKS AND SPENCER 2005 (BROOKLANDS STORE) LIMITED | 05502608 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| ST. MICHAEL FINANCE LIMITED | 01339700 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| MINTERTON SERVICES LIMITED | 04763836 | Company is dissolved | 01/02/2019 | | Director |
| MARKS AND SPARKS LIMITED | 00773110 | Non-Trading | 01/02/2019 | 08/12/2023 | Director |
| MARKS AND SPENCER 2005 (WARRINGTON GEMINI STORE) LIMITED | 05502502 | Active - Accounts Filed | 01/02/2019 | 27/10/2023 | Director |
| STRETHALL CONSULTING LTD | 09943829 | Company is dissolved | 11/01/2016 | | Director |
| BRITISH RETAIL CONSORTIUM | 00405720 | Active - Accounts Filed | 14/02/2013 | 14/03/2014 | Director |
| SHELDON EURO INVESTMENTS 2 LIMITED | 07721340 | Company is dissolved | 30/08/2011 | 01/06/2012 | Director |
| SHELDON EURO INVESTMENTS LIMITED | 07715090 | Active - Accounts Filed | 22/07/2011 | 01/06/2012 | Director |
| B&Q PROPERTIES WITNEY LIMITED | 07595124 | Active - Accounts Filed | 07/04/2011 | 03/04/2012 | Director |
| B&Q PROPERTIES SUTTON-IN-ASHFIELD LIMITED | 07594922 | Active - Accounts Filed | 07/04/2011 | 03/04/2012 | Director |
| B&Q PROPERTIES FARNBOROUGH LIMITED | 07595097 | Active - Accounts Filed | 07/04/2011 | 03/04/2012 | Director |
| STREET CLUB LIMITED | 07594836 | Company is dissolved | 06/04/2011 | 03/04/2012 | Director |
| B&Q PROPERTIES WREXHAM LIMITED | 07347678 | Active - Accounts Filed | 17/08/2010 | 03/04/2012 | Director |
| B&Q PROPERTIES CHESTERFIELD LIMITED | 07347750 | Active - Accounts Filed | 17/08/2010 | 03/04/2012 | Director |
| B&Q PROPERTIES SOUTH SHIELDS LIMITED | 07156522 | Non-Trading | 12/02/2010 | 03/04/2012 | Director |
| B&Q PROPERTIES CHESTNUT RETAIL PARK LIMITED | 07156461 | Company is dissolved | 12/02/2010 | 03/04/2012 | Director |
| B&Q PROPERTIES SWINDON LIMITED | 07156385 | Non-Trading | 12/02/2010 | 03/04/2012 | Director |
| DODGE CITY LIMITED | 00962138 | Company is dissolved | 05/10/2009 | 12/01/2010 | Director |
| THE DIY STORE LIMITED | 00713231 | Company is dissolved | 05/10/2009 | 12/01/2010 | Director |
| B. & Q. (RETAIL) SOUTHERN LIMITED | 01289527 | Company is dissolved | 05/10/2009 | 12/07/2011 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| B&Q LIMITED | 00973387 | Active - Accounts Filed | 17/08/2009 | 11/10/2011 | Director |
| SCREWFIX INVESTMENTS LIMITED | 06466412 | Company is dissolved | 04/08/2009 | 01/06/2012 | Director |
| KINGFISHER UK INVESTMENTS LIMITED | 06821341 | Company is dissolved | 17/02/2009 | 01/06/2012 | Director |
| KINGFISHER UK LIMITED | 06468425 | Company is dissolved | 09/01/2008 | 01/06/2012 | Director |
| KINGFISHER (PADDINGTON) LIMITED | 06468432 | Company is dissolved | 09/01/2008 | 01/06/2012 | Director |
| KINGFISHER PLC | 01664812 | Active - Accounts Filed | 27/07/2007 | 16/03/2012 | Company Secretary |
| KINGFISHER INTERNATIONAL HOLDINGS LIMITED | 02558762 | Active - Accounts Filed | 26/07/2007 | 01/06/2012 | Director |
| WAREN INVESTMENTS LIMITED | 04984489 | Company is dissolved | 26/07/2007 | 01/06/2012 | Director |
| KINGFISHER GROUP LIMITED | 04210923 | Active - Accounts Filed | 26/07/2007 | 01/06/2012 | Director |
| CMW (UK) LIMITED | 01299322 | Non-Trading | 26/07/2007 | 01/06/2012 | Director |
| KINGFISHER NOMINEES LIMITED | 01501676 | Company is dissolved | 26/07/2007 | 01/06/2012 | Director |
| KINGFISHER INFORMATION TECHNOLOGY SERVICES (UK) LIMITED | 02016021 | Active - Accounts Filed | 26/07/2007 | 01/06/2012 | Director |
| BUDLE FINANCE LIMITED | 04985362 | Company is dissolved | 26/07/2007 | 01/06/2012 | Director |
| HALCYON FINANCE LIMITED | 01808597 | Active - Accounts Filed | 26/07/2007 | 01/06/2012 | Director |
| SHELDON HOLDINGS LIMITED | 02792411 | Active - Accounts Filed | 26/07/2007 | 01/06/2012 | Director |
| SHELDON STERLING INVESTMENTS LIMITED | 04210919 | Company is dissolved | 26/07/2007 | 01/06/2012 | Director |
| KINGFISHER FRANCE LIMITED | 04213347 | Active - Accounts Filed | 26/07/2007 | 01/06/2012 | Director |
| ZEUS LAND INVESTMENTS LIMITED | 00601220 | Active - Accounts Filed | 26/07/2007 | 01/06/2012 | Director |