



Mark Roberts

907511516

Director Information

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|------------------------------------|--------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Roberts | Number | 907511516 |
| Postcode | CW8 4DU | Address | Winnington Hall Winnington Lane Winnington Northwich Cheshire |
| Date of birth | January 1970 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| IMP PROPERTY HOLDINGS LTD | 14433171 | Active - Accounts Filed | 20/10/2022 | | Director |
| 319 MANAGEMENT COMPANY LIMITED | 14015184 | Active - Accounts Filed | 31/03/2022 | | Director |
| PEMBERTON BUSINESS PARK LIMITED | 13763160 | Active - Accounts Filed | 24/11/2021 | | Director |
| 319 MANCHESTER ROAD LIMITED | 13656259 | Non-Trading | 01/10/2021 | | Director |
| 319 MANCHESTER ROAD LIMITED | 13656259 | Non-Trading | 01/10/2021 | | Director |
| NOVEL WINES LTD | 10129380 | Active - Accounts Filed | 13/06/2018 | | Director |
| NOVEL WINES LTD | 10129380 | Active - Accounts Filed | 13/06/2018 | | Director |
| WARRINGTON BUSINESS CENTRE LIMITED | 04139089 | Active - Accounts Filed | 29/09/2016 | | Director |
| CONSUMER LEGAL LIMITED | 09442711 | Active - Accounts Filed | 17/02/2015 | | Director |
| ISTRIAN FINE WINES LIMITED | 07510644 | Non-Trading | 17/10/2013 | | Director |
| ISTRIAN FINE WINES LIMITED | 07510644 | Non-Trading | 17/10/2013 | | Director |
| CROATIAN FINE WINES LIMITED | 07497290 | Active - Accounts Filed | 17/10/2013 | | Director |
| GLR OFFICES LIMITED | 07805409 | Active - Accounts Filed | 11/10/2011 | | Director |
| WINNINGTON WAREHOUSING LIMITED | 03231096 | Active - Accounts Filed | 23/10/2008 | | Director |
| WINNINGTON WAREHOUSING LIMITED | 03231096 | Active - Accounts Filed | 23/10/2008 | | Director |
| ANDERSON BEVAN LIMITED | 03371679 | Active - Accounts Filed | 16/05/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| TP HOLDINGS CO. LTD | 14446625 | Active - Accounts Filed | 27/10/2022 | 07/04/2023 | Director |
| CROATIAN WINES DIRECT LIMITED | 09290426 | Company is dissolved | 31/10/2014 | | Director |
| TRGC LIMITED | 07064730 | Company is dissolved | 03/11/2009 | | Director |
| TRGC LIMITED | 07064730 | Company is dissolved | 03/11/2009 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| THINK PRINT (UK) LIMITED | 03418318 | Active - Accounts Filed | 23/10/2008 | 06/04/2023 | Director |
| THINK PRINT (UK) LIMITED | 03418318 | Active - Accounts Filed | 23/10/2008 | 06/04/2023 | Director |
| POINTS FOR PLASTIC LIMITED | 06047834 | Company is dissolved | 10/01/2007 | | Company Secretary |
| POINTS FOR PLASTIC LIMITED | 06047834 | Company is dissolved | 10/01/2007 | | Director |
| WINNINGTON HALL EVENTS LIMITED | 05984067 | Company is dissolved | 31/10/2006 | 19/04/2007 | Company Secretary |
| COURTSIDE DEVELOPMENTS LIMITED | 05962317 | Company is dissolved | 10/10/2006 | | Director |
| COURTSIDE DEVELOPMENTS LIMITED | 05962317 | Company is dissolved | 10/10/2006 | 15/01/2007 | Company Secretary |
| Q & A SOLUTIONS LIMITED | 04992613 | Company is dissolved | 31/03/2005 | 01/09/2006 | Company Secretary |
| WINNINGTON HALL LIMITED | 03032710 | Company is dissolved | 09/03/2001 | | Director |
| BABYLON PROPERTIES LIMITED | 03706812 | Company is dissolved | 03/02/1999 | 03/02/1999 | Director |
| CARON CONSULTANCY LIMITED | 03706803 | Company is dissolved | 03/02/1999 | 03/02/1999 | Director |
| BABYLON PROPERTIES LIMITED | 03706812 | Company is dissolved | 03/02/1999 | | Company Secretary |
| ANDERSON BEVAN LIMITED | 03371679 | Active - Accounts Filed | 16/05/1997 | 16/05/1997 | Company Secretary |
| ANDERSON BEVAN LIMITED | 03371679 | Active - Accounts Filed | 16/05/1997 | 16/05/1997 | Company Secretary |
| GOSEN GOLF LIMITED | 03176687 | Company is dissolved | 22/03/1996 | 06/06/1996 | Director |
| TRAFFORD TYRE SERVICES LIMITED | 03156465 | Company is dissolved | 07/02/1996 | | Director |
| EXCEL M & E BUILDING SERVICES LIMITED | 03145733 | Company is dissolved | 12/01/1996 | 15/01/1996 | Director |
| GALLOWAYS FREEDOM LIMITED | 03134619 | Company is dissolved | 06/12/1995 | 06/12/1995 | Director |
| HENRY CARSON MACHINERY LIMITED | 03132437 | Company is dissolved | 30/11/1995 | 30/11/1995 | Director |
| NORTHWICH NAVIGATION LIMITED | 03130171 | Company is dissolved | 24/11/1995 | 25/11/1995 | Director |
| ATA GLOBAL COMMUNICATIONS LIMITED | 03112565 | Company is dissolved | 11/10/1995 | 11/10/1995 | Director |
| EDWARD COOPER & SON LIMITED | 03109812 | Company is dissolved | 04/10/1995 | 05/07/1996 | Company Secretary |
| THE BRIEFCASE COMPANY (MANUFACTURING) LIMITED | 03109824 | Company is dissolved | 04/10/1995 | | Company Secretary |
| CAR PARK MANAGEMENT SERVICES LIMITED | 03072416 | Company is dissolved | 26/06/1995 | 26/06/1995 | Director |