



Mark Simon Sutton

907938856

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark Simon Sutton | <b>Number</b>      | 907938856  |
| <b>Postcode</b>                    | L3 1QW            | <b>Address</b>     | Crowne Plaza Liverpool St.<br>Nicholas Place<br>Princes Dock<br>Liverpool<br>England |
| <b>Date of birth</b>               | April 1971        | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 17                |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| DRPT LIVERPOOL LIMITED                           | 06675767 | Non-Trading             | 24/10/2022 |           | Director |
| CENTRE ISLAND ALBERT DOCK LIMITED                | 04358756 | Non-Trading             | 14/08/2014 |           | Director |
| CENTRE ISLAND PRESTON LIMITED                    | 03848213 | Active - Accounts Filed | 14/08/2014 |           | Director |
| SWANFIELD HOLDINGS LIMITED                       | 03149601 | Non-Trading             | 14/08/2014 |           | Director |
| CENTRE ISLAND DEVELOPMENT COMPANY LIMITED        | 02724522 | Active - Accounts Filed | 14/08/2014 |           | Director |
| CENTRE ISLAND MANAGEMENT LIMITED                 | 04924125 | Active - Accounts Filed | 14/08/2014 |           | Director |
| CENTRE ISLAND ROPEWALKS LIMITED                  | 03169172 | Non-Trading             | 14/08/2014 |           | Director |
| CENTRE ISLAND HOTELS LIMITED                     | 03636029 | Active - Accounts Filed | 14/08/2014 |           | Director |
| CENTRE ISLAND DEVELOPMENT COMPANY (1997) LIMITED | 03301561 | Active - Accounts Filed | 14/08/2014 |           | Director |
| CENTRE ISLAND BIRMINGHAM LIMITED                 | 05546306 | Active - Accounts Filed | 14/08/2014 |           | Director |
| SHUDEHILL HOTEL COMPANY LIMITED                  | 05387813 | Active - Accounts Filed | 09/05/2014 |           | Director |
| DRPT PROPERTIES LIMITED                          | 06835230 | Active - Accounts Filed | 09/05/2014 |           | Director |
| DRPT BIRMINGHAM LIMITED                          | 06789882 | Active - Accounts Filed | 09/05/2014 |           | Director |
| HORIZON EXPRESS HOTELS LIMITED                   | 06311143 | Non-Trading             | 14/04/2014 |           | Director |
| HORIZON HOTELS (UK) LIMITED                      | 06310260 | Non-Trading             | 14/04/2014 |           | Director |
| GAINSBURGH LIMITED                               | 02757554 | Non-Trading             | 14/04/2014 |           | Director |
| H.I. LIME STREET LIMITED                         | 03848990 | Active - Accounts Filed | 14/04/2014 |           | Director |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



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**Mark Simon Sutton**

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|                                 |          |                      |            |                      |
|---------------------------------|----------|----------------------|------------|----------------------|
| BESTISSUE LIMITED               | 02948391 | Company is dissolved | 14/08/2014 | Director             |
| FIRST BASE LEISURE (UK) LIMITED | 04330087 | Company is dissolved | 28/11/2001 | Director             |
| FIRST BASE LEISURE (UK) LIMITED | 04330087 | Company is dissolved | 28/11/2001 | Company<br>Secretary |