



Mark Anthony Gifford

908790257

Director Information

Title	Mr	Honours	
Name	Mark Anthony Gifford	Number	908790257
Postcode	HA4 7AE	Address	2nd Floor, College House 17 King Edwards Road Ruislip London United Kingdom
Date of birth	February 1965	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
20 HS OPCO LIMITED	15657985	Active - Newly Incorporated	18/04/2024		Director
MARS ADVISORS LIMITED	15639056	Active - Newly Incorporated	12/04/2024		Director
TITE STREET CONSULTING AND ADVISORY LIMITED	15518787	Active - Newly Incorporated	24/02/2024		Director
JLMA PR & BUSINESS ADVISORS LIMITED	15484838	Active - Newly Incorporated	12/02/2024		Director
SFM ADVISORY SERVICES LIMITED	15318857	Active - Newly Incorporated	30/11/2023		Director
SPECIALIST PR & ADVISORY SERVICES LIMITED	15192597	Active - Newly Incorporated	06/10/2023		Director
L'EBENE DE MASAYA & CO LIMITED	14678358	Active - Newly Incorporated	21/02/2023		Director
SPECTRUM ENTERTAINMENT SERVICES LTD	14518951	Active - Newly Incorporated	01/12/2022		Director
ENGLEMERE (FREEHOLD) LIMITED	14041928	Active - Accounts Filed	12/04/2022		Director
LADDIE TOPCO LIMITED	10192112	Active - Accounts Filed	19/10/2018		Director
ARTIFICIAL LABS LTD	08766928	Active - Accounts Filed	19/07/2018		Director
NO. 9 INVESTMENTS LIMITED	08794706	Active - Accounts Filed	01/11/2015		Director
MONCK LIMITED	06811404	Active - Accounts Filed	06/03/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KAV CONSULTING & ADVISORY SERVICES LIMITED	15345896	Active - Newly Incorporated	12/12/2023	20/05/2024	Director
MARK GIFFORD ADVISORY SERVICES LTD	12558064	Company is dissolved	15/04/2020		Director



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CELINE JERSEY TOPCO LIMITED	FC036610	Other	25/10/2019	22/05/2020	Director
GAME SPAIN INVESTMENTS LIMITED	10863881	Active - Accounts Filed	13/07/2017	23/01/2018	Director
GAME SPAIN HOLDINGS LIMITED	10846702	Active - Accounts Filed	03/07/2017	23/01/2018	Director
GAME AR LIMITED	10142852	Non-Trading	22/04/2016	23/01/2018	Director
GAME RETAIL LIMITED	07837246	Active - Accounts Filed	01/10/2015	23/01/2018	Director
GAME DIGITAL LIMITED	09040213	Active - Accounts Filed	01/10/2015	23/01/2018	Director
GAME DIGITAL HOLDINGS LIMITED	07893832	Active - Accounts Filed	01/10/2015	23/01/2018	Director
MULTIPLAY (UK) LIMITED	03370594	Company is dissolved	01/10/2015	28/11/2017	Director
PLAYER1 EVENTS LIMITED	09454730	Active - Accounts Filed	01/10/2015	23/01/2018	Director
GAME DIGITAL SOLUTIONS LIMITED	09476209	Active - Accounts Filed	01/10/2015	23/01/2018	Director
HOUSE OF FRASER (UK DEVELOPMENT OFFICE) LIMITED	09359070	Company is dissolved	17/12/2014	30/09/2015	Director
HOUSE OF FRASER GLOBAL RETAIL LIMITED	09073326	Active - Accounts Filed	19/09/2014	30/09/2015	Director
HOUSE OF FRASER (LAKESIDE THURROCK) LIMITED	08073679	Company is dissolved	17/05/2012		Director
HOUSE OF FRASER (METRO GATESHEAD) LIMITED	08070265	Company is dissolved	15/05/2012		Director
HOUSE OF FRASER (NOTTINGHAM) LIMITED	08070110	Company is dissolved	15/05/2012		Director
HOUSE OF FRASER (RETAIL) LIMITED	07973977	Company is dissolved	02/03/2012		Director
LAKESVIEW FACTORING LIMITED	07880268	Company is dissolved	13/12/2011	20/12/2011	Director
ROSEWOOD (ASCOT) MANAGEMENT LIMITED	07393102	Active - Accounts Filed	16/11/2011	21/03/2018	Director
HOUSE OF FRASER (FUNDING) PLC	07591937	In Liquidation	05/04/2011	30/09/2015	Director
DESTINATION SKIN LIMITED	07206982	Company is dissolved	29/03/2010	16/01/2013	Director
BIBA RETAIL LIMITED	07076895	Company is dissolved	14/11/2009	30/09/2015	Director
VALVONA & CROLLA LIMITED	SC018060	Active - Accounts Filed	07/08/2009	26/08/2011	Director
CRIMINAL CLOTHING LTD.	04184750	Non-Trading	06/08/2009	30/01/2015	Director
PACIFIC SHELF 2 LLP	SO302267	Company is dissolved	31/03/2009	13/05/2010	LLP Designated Member
GRASSINGTON LIMITED	06804646	Company is dissolved	12/03/2009		Director
TEC7 LIMITED	06023452	Company is dissolved	26/07/2008	30/09/2015	Director
BEATTIES LIMITED	04098479	Company is dissolved	07/05/2008	30/09/2015	Director
1 HOWICK PLACE (UK) LIMITED	04341999	Company is dissolved	07/05/2008		Director
BEATTIES (WOLVERHAMPTON) PENSIONS LIMITED	00620139	Company is dissolved	13/12/2007		Director
CHIESMANS LIMITED	00237284	Company is dissolved	27/11/2007		Director
HOUSE OF FRASER FINANCIAL SERVICES LIMITED	05203429	Company is dissolved	27/11/2007		Director
HOUSE OF FRASER (UK & IRELAND) ACQUISITIONS LIMITED	05797766	In Liquidation	27/11/2007	30/09/2015	Director

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HOUSE OF FRASER (UK & IRELAND) LIMITED	05845860	In Liquidation	27/11/2007	30/09/2015	Director
HOUSE OF FRASER (BLF) LIMITED	06141171	Company is dissolved	27/11/2007		Director
HOUSE OF FRASER (FINANCE) LIMITED	04089208	Company is dissolved	27/11/2007	30/09/2015	Director
HFL REALISATIONS LIMITED	SC021928	Company is dissolved	27/11/2007	30/09/2015	Director
HOF PROPERTY INVESTMENT HOLDINGS LIMITED	04098383	Company is dissolved	27/11/2007	30/09/2015	Director
BINNS LIMITED	00052065	Company is dissolved	27/11/2007		Director
WGP 1 LIMITED	03904994	Company is dissolved	27/11/2007		Director
LINEA HOME LIMITED	04098472	Company is dissolved	27/11/2007		Director
HOUSE OF FRASER (PIH) LIMITED	05953622	Company is dissolved	27/11/2007	30/09/2015	Director
HF STORES REALISATIONS LIMITED	SC010677	In Administration	27/11/2007	30/09/2015	Director
JAM B REALISATIONS LIMITED	00176533	Company is dissolved	27/11/2007	30/09/2015	Director
SCHOFIELDS (YORKSHIRE) LIMITED	00142993	Company is dissolved	27/11/2007		Director
HOUSE OF FRASER (PROPERTIES) LIMITED	05953609	Company is dissolved	27/11/2007		Director
HOF (8) LIMITED	00514755	Company is dissolved	27/11/2007		Director
DICKINS & JONES LIMITED	00130071	Company is dissolved	27/11/2007	30/06/2015	Director
WGP 100 LIMITED	02865476	Company is dissolved	27/11/2007		Director
HOUSE OF FRASER (STORECARD) LIMITED	05984333	Company is dissolved	27/11/2007	30/09/2015	Director
JENNERS, PRINCES STREET, EDINBURGH LIMITED	SC281593	Company is dissolved	27/11/2007	30/09/2015	Director
HOUSE OF FRASER (INVESTMENTS) LIMITED	SC264549	Company is dissolved	27/11/2007	30/09/2015	Director
LINEA BABY LIMITED	04098473	Company is dissolved	27/11/2007		Director
HOUSE OF FRASER (WG) LIMITED	05338317	Company is dissolved	27/11/2007	14/04/2005	Director
HOUSE OF FRASER (STORES MANAGEMENT) LIMITED	02043318	Company is dissolved	27/11/2007	30/09/2015	Director
BEATTIES CARD HANDLING SERVICES LIMITED	05300750	Company is dissolved	27/11/2007		Director
LINEA DIRECTION LIMITED	04098498	Company is dissolved	27/11/2007		Director
BLF (BRISTOL) 16 LIMITED	03985385	Company is dissolved	13/02/2003		Director
BLF (CARDIFF) 3 LIMITED	03937515	Company is dissolved	13/02/2003		Director
BL FRASER LIMITED	03689769	Company is dissolved	13/02/2003	30/09/2015	Director
BLF (CAMBERLEY) 1 LIMITED	03937512	Company is dissolved	13/02/2003		Director
BLF (GRIMSBY) 8 LIMITED	03938581	Company is dissolved	13/02/2003		Director
BLF (DONCASTER) 7 LIMITED	03938575	Company is dissolved	13/02/2003		Director
BLF (PLYMOUTH) 14 LIMITED	03938661	Company is dissolved	13/02/2003		Director
BLF (MIDDLESBROUGH) 13 LIMITED	03938660	Company is dissolved	13/02/2003		Director
BLF (PERTH) 15 LIMITED	03938664	Company is dissolved	13/02/2003		Director



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BLF (LEEDS) 11 LIMITED	03938656	Company is dissolved	13/02/2003	Director
BLF (HULL) 9 LIMITED	03938650	Company is dissolved	13/02/2003	Director
BLF (CARLISLE) 4 LIMITED	03937516	Company is dissolved	13/02/2003	Director