



Mark Clifford Butterfield

910189673

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark Clifford Butterfield | Number | 910189673 |
| Postcode | BH25 7NQ | Address | 80 Sea Road Barton On New Milton Hampshire |
| Date of birth | September 1955 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| OCEAN BREEZE (BARTON ON SEA) LIMITED | 07737716 | Active - Accounts Filed | 11/08/2024 | | Director |
| SUNSEAL INTERNATIONAL LIMITED | 13405458 | Non-Trading | 10/03/2023 | | Director |
| PROPEL CAPITAL LIMITED | 12954993 | Non-Trading | 15/10/2020 | | Director |
| CORIUM HEALTH LIMITED | 11441010 | Active - Accounts Filed | 01/09/2018 | | Director |
| AVANTYS LTD | 07175443 | Non-Trading | 03/03/2010 | | Director |
| WOODFIELD ASSOCIATES (CONSULTING) LIMITED | 05288717 | Active - Accounts Filed | 29/11/2004 | | Director |
| WOODFIELD ASSOCIATES (CONSULTING) LIMITED | 05288717 | Active - Accounts Filed | 29/11/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ONLINE SAFETY UK LTD | 11735555 | Active - Accounts Filed | 22/08/2022 | 13/06/2023 | Director |
| BUTTERFIELD INVESTMENTS LIMITED | 12894358 | Company is dissolved | 21/09/2020 | | Director |
| NEWPORT WEALTH MANAGEMENT LLP | OC395107 | Company is dissolved | 05/09/2014 | 24/11/2015 | LLP Designated Member |
| NEWPORT VENTURES LLP | OC376213 | In Liquidation | 01/11/2013 | 24/11/2015 | LLP Designated Member |
| NEWPORT FINANCIAL MANAGEMENT LLP | OC376214 | Company is dissolved | 01/11/2013 | 24/11/2015 | LLP Designated Member |
| NEWPORT CAPITAL ADMIN LIMITED | 08066621 | Company is dissolved | 01/11/2013 | 24/11/2015 | Director |
| NEWPORT TAX MANAGEMENT LLP | OC376199 | In Liquidation | 01/11/2013 | 24/11/2015 | LLP Designated Member |
| NEWPORT CAPITAL PARTNERS LIMITED | 08065552 | In Liquidation | 01/11/2013 | 04/05/2016 | Director |
| NEWPORT CAPITAL LLP | OC375150 | Company is dissolved | 01/11/2013 | 04/05/2016 | LLP Member |



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| NEWPORT C AND C LLP | OC388897 | Company is dissolved | 31/10/2013 | 24/11/2015 | LLP Designated Member |
| MOS COMPUTERS LIMITED | 01621554 | Company is dissolved | 10/05/2007 | | Director |
| MOS COMPUTERS LIMITED | 01621554 | Company is dissolved | 10/05/2007 | | Company Secretary |
| M3B LIMITED | 06038698 | Company is dissolved | 28/02/2007 | | Company Secretary |
| M3B LIMITED | 06038698 | Company is dissolved | 28/02/2007 | | Director |
| BUY ASSOCIATES LIMITED | 05439665 | Active - Accounts Filed | 23/10/2006 | 03/06/2009 | Company Secretary |
| THERMAPAC LIMITED | 05816091 | Company is dissolved | 07/09/2006 | | Company Secretary |
| THERMAPAC LIMITED | 05816091 | Company is dissolved | 17/05/2006 | | Director |
| CAPEX FINANCE LIMITED | 05290286 | Company is dissolved | 24/11/2004 | 29/12/2006 | Company Secretary |
| MEDIFINANCE LIMITED | 04792968 | Active - Accounts Filed | 30/06/2004 | 29/12/2006 | Company Secretary |
| CAPEX LEASING LTD | 04792988 | Company is dissolved | 30/06/2004 | 29/12/2006 | Company Secretary |
| CAPEX BROKERS LTD | 04793014 | Company is dissolved | 30/06/2004 | 29/12/2006 | Company Secretary |
| CAPEX SALES LTD | 04793028 | Company is dissolved | 30/06/2004 | 29/12/2006 | Company Secretary |
| CAPEX LTD | 04642388 | Company is dissolved | 01/06/2004 | 29/12/2006 | Company Secretary |
| WOODFIELD ASSOCIATES CONSULTING LIMITED | 05028972 | Company is dissolved | 30/01/2004 | | Director |
| WOODFIELD ASSOCIATES CONSULTING LIMITED | 05028972 | Company is dissolved | 30/01/2004 | | Company Secretary |
| OYSTERTEC LIMITED | 03691795 | Company is dissolved | 10/05/2000 | 01/01/2001 | Company Secretary |
| PARAMOUNT COMPUTER RENTALS LIMITED | 02268398 | Company is dissolved | 10/05/2000 | 01/01/2001 | Company Secretary |
| AMBITRON (TGL) RENTALS LIMITED | 02426214 | Company is dissolved | 10/05/2000 | 01/01/2001 | Company Secretary |
| PARAMOUNT COMPUTER RENTALS (NO 2) LIMITED | 03111858 | Company is dissolved | 10/05/2000 | 01/01/2001 | Company Secretary |
| AMBITRON LIMITED | 01642752 | Company is dissolved | 10/05/2000 | 01/01/2001 | Company Secretary |
| PARAMOUNT LEASING LIMITED | 02779737 | Company is dissolved | 10/05/2000 | 01/01/2001 | Company Secretary |
| ERS COMPUTERS LIMITED | 01373171 | Company is dissolved | 10/05/2000 | 01/01/2001 | Company Secretary |

N/A* - no information available



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| SYSCAP ASSET MANAGEMENT LIMITED | 03966704 | Company is dissolved | 03/04/2000 | 01/01/2001 | Company Secretary |
| SYSCAP ASSET MANAGEMENT LIMITED | 03966704 | Company is dissolved | 03/04/2000 | 31/03/2001 | Director |
| OYSTERTEC LIMITED | 03691795 | Company is dissolved | 08/10/1999 | 02/01/2004 | Director |
| PARAMOUNT COMPUTER RENTALS (NO 2) LIMITED | 03111858 | Company is dissolved | 16/07/1999 | 30/03/2004 | Director |
| PARAMOUNT LEASING LIMITED | 02779737 | Company is dissolved | 01/06/1998 | 02/01/2004 | Director |
| ERS COMPUTERS LIMITED | 01373171 | Company is dissolved | 01/06/1998 | | Director |
| ASSETCO FINANCE LIMITED | 02254536 | Company is dissolved | 10/10/1995 | 04/01/1996 | Director |
| AMBITRON (TGL) RENTALS LIMITED | 02426214 | Company is dissolved | 28/06/1995 | 29/03/2004 | Director |
| AMBITRON LIMITED | 01642752 | Company is dissolved | 28/06/1995 | 12/01/2004 | Director |
| RENTAL DIRECT LIMITED | 02641478 | Company is dissolved | 24/02/1994 | | Director |
| ASSETCO RENTALS LIMITED | 02860756 | Company is dissolved | 22/12/1993 | 10/10/1995 | Company Secretary |
| PARAMOUNT COMPUTER RENTALS LIMITED | 02268398 | Company is dissolved | 20/09/1993 | 30/03/2004 | Director |
| ASSET ADVANTAGE GROUP LIMITED | 02765920 | Active - Accounts Filed | 01/07/1993 | 02/07/1993 | Director |
| RENTAL DIRECT LIMITED | 02641478 | Company is dissolved | 11/12/1992 | | Company Secretary |
| ASSETCO FINANCE LIMITED | 02254536 | Company is dissolved | 24/11/1992 | 10/10/1995 | Company Secretary |