



Amanda Mellor

913996720

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Ms            | <b>Honours</b>     |  |
| <b>Name</b>                        | Amanda Mellor | <b>Number</b>      | 913996720  |
| <b>Postcode</b>                    | W2 1NW        | <b>Address</b>     | Waterside House<br>35 North Wharf Road<br>London |
| <b>Date of birth</b>               | March 1964    | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 0             |                    |  |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| AMETHYST LEASING (PROPERTIES) LIMITED                               | 04246934 | Active - Accounts Filed | 14/09/2018 | 01/02/2019 | Director |
| MARKS AND SPENCER (BRADFORD) LIMITED                                | 10011863 | Active - Accounts Filed | 13/09/2018 | 01/02/2019 | Director |
| MARKS AND SPENCER SHARED SERVICES LIMITED                           | 04461788 | Company is dissolved    | 13/09/2018 | 01/02/2019 | Director |
| MARKS AND SPENCER HUNGARY LIMITED                                   | 08540784 | Company is dissolved    | 22/05/2013 | 01/02/2019 | Director |
| PER UNA GROUP LIMITED   | 05149488 | Company is dissolved    | 30/07/2009 |            | Director |
| MARKS AND SPENCER 2005 (HEDGE END STORE) LIMITED                    | 05502538 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MANFORD (TEXTILES) LIMITED  | 00237629 | Non-Trading             | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER INTERNATIONAL HOLDINGS LIMITED                    | 02615081 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER 2005 (KINGSTON-ON-THAMES STORE) LIMITED           | 05502520 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER 2005 (KINGSTON-ON-THAMES SATELLITE STORE) LIMITED | 05502523 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER 2005 (BATH STORE) LIMITED                         | 05502540 | Company is dissolved    | 30/07/2009 |            | Director |
| MARKS AND SPENCER 2005 (BROOKLANDS STORE) LIMITED                   | 05502608 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER FINANCE P.L.C.                                    | 01899685 | Company is dissolved    | 30/07/2009 |            | Director |

N/A\* - no information available



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|--|----------|-------------------------|------------|------------|----------|
| MARKS AND SPENCER FRANCE LIMITED                             | 05502548 | Non-Trading             | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER EXPORT CORPORATION LIMITED                 | 00363706 | Company is dissolved    | 30/07/2009 |            | Director |
| M&S VENTURES LIMITED   | 00330475 | Company is dissolved    | 30/07/2009 |            | Director |
| RUBY PROPERTIES (THORNCLIFFE) LIMITED                        | 04716110 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| THE ZIP PROJECT LIMITED                                      | 04257132 | Company is dissolved    | 30/07/2009 |            | Director |
| SWINDON WAREHOUSE SERVICES LIMITED                           | 03872396 | Company is dissolved    | 30/07/2009 |            | Director |
| MARKS AND SPENCER 2005 (GLASGOW SAUCHIEHALL STORE) LIMITED   | 05502546 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER 2005 (EDINBURGH SATELLITE STORE) LIMITED   | 05502564 | Company is dissolved    | 30/07/2009 |            | Director |
| ST.MICHAEL (TEXTILES) LIMITED                                | 00386149 | Non-Trading             | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER (LISBURN) LIMITED                          | 05386790 | Company is dissolved    | 30/07/2009 |            | Director |
| MARKS AND SPENCER VENTURES LIMITED                           | 03872389 | Company is dissolved    | 30/07/2009 |            | Director |
| RUBY PROPERTIES (EXETER) LIMITED                             | 04715974 | Company is dissolved    | 30/07/2009 |            | Director |
| RUBY PROPERTIES (HARDWICK) LIMITED                           | 04716018 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER CHESTER LIMITED                            | 05174129 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER 2005 (KENSINGTON STORE) LIMITED            | 05502478 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER 2005 (CHESTER SATELLITE STORE) LIMITED     | 05502519 | Company is dissolved    | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER 2005 (PARMAN HOUSE KINGSTON STORE) LIMITED | 05502588 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| BUSYEXPORT LIMITED   | 04411320 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| PER UNA SERVICES LIMITED                                     | 05124452 | Company is dissolved    | 30/07/2009 |            | Director |
| MARKS AND SPENCER 2005 (FIFE ROAD KINGSTON STORE) LIMITED    | 05502598 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| M & S LIMITED  | 05946613 | Non-Trading             | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER 2005 (CARDIFF STORE) LIMITED               | 05502567 | Company is dissolved    | 30/07/2009 |            | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| RUBY PROPERTIES (TUNBRIDGE) LIMITED                        | 04716032 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| RUBY PROPERTIES (ENFIELD) LIMITED                          | 04716390 | Company is dissolved    | 30/07/2009 |            | Director |
| MINTERTON SERVICES LIMITED                                 | 04763836 | Company is dissolved    | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER INVESTMENTS                              | 04903061 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER 2005 (CAMBRIDGE STORE) LIMITED           | 05502522 | Company is dissolved    | 30/07/2009 |            | Director |
| SIMPLY FOOD (PROPERTY INVESTMENTS)                         | 05502543 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER (PROPERTY INVESTMENTS) LIMITED           | 05502582 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER 2005 (CULVERHOUSE CROSS STORE) LIMITED   | 05502547 | Company is dissolved    | 30/07/2009 |            | Director |
| MARKS AND SPENCER PROPERTY DEVELOPMENTS LIMITED            | 02094786 | Non-Trading             | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER (NORTHERN IRELAND) LIMITED               | NI004091 | Non-Trading             | 30/07/2009 | 01/02/2019 | Director |
| ST. MICHAEL FINANCE LIMITED                                | 01339700 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER SCM LIMITED                              | 04485686 | Company is dissolved    | 30/07/2009 |            | Director |
| MARKS AND SPENCER (SPRUCEFIELD) LIMITED                    | 05386788 | Company is dissolved    | 30/07/2009 |            | Director |
| MARKS AND SPENCER 2005 (CHESTER STORE) LIMITED             | 05502542 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER (PROPERTY VENTURES) LIMITED              | 05502513 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| RUBY PROPERTIES (CUMBERNAULD) LIMITED                      | 04922798 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MARKS & SPENCER SIMPLY FOODS LIMITED                       | 04739922 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPARKS LIMITED                                   | 00773110 | Non-Trading             | 30/07/2009 | 01/02/2019 | Director |
| SIMPLY FOOD (PROPERTY VENTURES) LIMITED                    | 02239799 | Non-Trading             | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER PROPERTY HOLDINGS LIMITED                | 02100781 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| RUBY PROPERTIES (LONG EATON) LIMITED                       | 04716031 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER 2005 (CAMBRIDGE SATELLITE STORE) LIMITED | 05502526 | Company is dissolved    | 30/07/2009 |            | Director |



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| MARKS AND SPENCER 2005<br>(OXFORD STORE) LIMITED                 | 05502527 | Company is dissolved    | 30/07/2009 |            | Director |
| MARKS AND SPENCER 2005<br>(NEWCASTLE-UPON-TYNE STORE)<br>LIMITED | 05502541 | Company is dissolved    | 30/07/2009 |            | Director |
| MARKS AND SPENCER 2005<br>(WARRINGTON GEMINI STORE)<br>LIMITED   | 05502502 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER 2005<br>(PUDSEY STORE) LIMITED                 | 05502544 | Active - Accounts Filed | 30/07/2009 | 01/02/2019 | Director |
| HEDGE END PARK LIMITED   | 02514325 | Active - Accounts Filed | 28/07/2009 | 01/02/2019 | Director |
| MARKS AND SPENCER P.L.C.   | 00214436 | Active - Accounts Filed | 17/07/2009 | 01/02/2019 | Director |