



Mark Christopher Morris

914762874

Director Information

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|------------------------------------|-------------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Mark Christopher Morris | Number | 914762874 |
| Postcode | LE15 9JG | Address | Curtis House Stoke Dry Rutland |
| Date of birth | April 1960 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| THE LITHIUM BATTERY SPECIALISTS LIMITED | 13484716 | Active - Accounts Filed | 30/06/2021 | | Director |
| EYEBROOK INVESTMENTS LIMITED | 11233581 | Active - Accounts Filed | 05/03/2018 | | Director |
| OAK TREE MOTOR HOMES LIMITED | 05261680 | Active - Accounts Filed | 18/01/2018 | | Director |
| EYEBROOK CONSULTING LIMITED | 05671193 | Active - Accounts Filed | 10/01/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| MOTORPOINT GROUP PLC | 10119755 | Active - Accounts Filed | 12/04/2016 | 10/01/2022 | Director |
| CMME GROUP LIMITED | 09501915 | In Administration | 30/11/2015 | 14/06/2017 | Director |
| HF TRUST LIMITED | 00734984 | Active - Accounts Filed | 27/04/2013 | 27/09/2014 | Director |
| MP GROUP HOLDINGS LIMITED | 06342419 | Company is dissolved | 31/01/2013 | | Director |
| TAMARISK HOUSING LIMITED | 08026705 | Company is dissolved | 11/04/2012 | 27/09/2014 | Director |
| IND (2016) LIMITED | 06441846 | Active - Accounts Filed | 30/11/2010 | 19/11/2012 | Director |
| I. N. D. LIMITED | 03283064 | Active - Accounts Filed | 30/11/2010 | 08/11/2012 | Director |
| SHIREPLOT LIMITED | 02671792 | Company is dissolved | 22/07/2010 | 27/09/2014 | Director |
| CARE FUND LIMITED | 07035552 | Other | 24/04/2010 | 27/09/2014 | Director |
| COTTAGE AND RURAL ENTERPRISES LIMITED | 00889000 | Other | 24/04/2010 | 27/09/2014 | Director |
| THE TAMARISK TRUST | 00595338 | Company is dissolved | 26/11/2009 | 27/09/2014 | Director |
| HOMESERVE LIMITED | 02648297 | Active - Accounts Filed | 27/02/2009 | 23/02/2018 | Director |
| CASTLETON TECHNOLOGY HOLDINGS LIMITED | 05043538 | Company is dissolved | 02/07/2007 | 23/03/2009 | Director |
| JUST TRAYS LIMITED | 05113567 | Active - Accounts Filed | 27/03/2007 | 18/02/2012 | Director |
| JT GROUP (UK) LIMITED | 05803712 | Active - Accounts Filed | 27/03/2007 | 18/02/2012 | Director |
| LSL PROPERTY SERVICES PLC | 05114014 | Active - Accounts Filed | 11/10/2006 | 28/04/2016 | Director |
| LOTTRA LIMITED | SC007173 | Active - Accounts Filed | 12/04/2006 | 14/12/2007 | Director |
| SYTNER PROPERTIES (RIVERSIDE) LIMITED | 05172248 | Company is dissolved | 24/08/2004 | 26/05/2005 | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| SYTNER PROPERTIES (RIVERSIDE) LIMITED | 05172248 | Company is dissolved | 24/08/2004 | 26/05/2005 | Company Secretary |
| SYTNER PROPERTIES (GROVE PARK) LIMITED | 05171962 | Non-Trading | 04/08/2004 | 26/05/2005 | Director |
| SYTNER PROPERTIES (GROVE PARK) LIMITED | 05171962 | Non-Trading | 04/08/2004 | 26/05/2005 | Company Secretary |
| TOYOTA WORLD LIMITED | 05113633 | Company is dissolved | 03/08/2004 | 26/05/2005 | Company Secretary |
| TOYOTA WORLD LIMITED | 05113633 | Company is dissolved | 03/08/2004 | 26/05/2005 | Director |
| ASTON GREEN LIMITED | 02855932 | Non-Trading | 02/07/2004 | 26/05/2005 | Company Secretary |
| ASTON GREEN LIMITED | 02855932 | Non-Trading | 02/07/2004 | 26/05/2005 | Director |
| SYTNER PROPERTIES (HAROLD WOOD) LIMITED | 04968649 | Company is dissolved | 12/02/2004 | 26/05/2005 | Director |
| SYTNER PROPERTIES (HAROLD WOOD) LIMITED | 04968649 | Company is dissolved | 12/02/2004 | 26/05/2005 | Company Secretary |
| UNITED AUTO GROUP UK LIMITED | 04334321 | Company is dissolved | 24/09/2002 | 26/05/2005 | Director |
| BOOSTMICRO LIMITED | 04398891 | Company is dissolved | 24/09/2002 | 26/05/2005 | Director |
| PAG INTERNATIONAL LIMITED | 04334322 | Active - Accounts Filed | 24/09/2002 | 26/05/2005 | Director |
| BOOSTMICRO LIMITED | 04398891 | Company is dissolved | 03/09/2002 | 26/05/2005 | Company Secretary |
| UNITED AUTO GROUP UK LIMITED | 04334321 | Company is dissolved | 03/09/2002 | 26/05/2005 | Company Secretary |
| R STRATTON & CO LTD. | 02696872 | Active - Accounts Filed | 12/10/2001 | 26/05/2005 | Company Secretary |
| R STRATTON (KNUTSFORD) LIMITED | 03493567 | Company is dissolved | 12/10/2001 | 26/05/2005 | Company Secretary |
| R STRATTON & CO LTD. | 02696872 | Active - Accounts Filed | 12/10/2001 | 26/05/2005 | Director |
| R STRATTON (KNUTSFORD) LIMITED | 03493567 | Company is dissolved | 12/10/2001 | 26/05/2005 | Director |
| HUGHENDEN MOTOR COMPANY LIMITED | 02303704 | Company is dissolved | 12/01/2001 | 26/05/2005 | Company Secretary |
| HUGHENDEN MOTOR COMPANY LIMITED | 02303704 | Company is dissolved | 12/01/2001 | 26/05/2005 | Director |
| PEARLSHADOW LIMITED | 03547863 | Company is dissolved | 13/12/2000 | 26/05/2005 | Company Secretary |
| GUY SALMON LIMITED | 03547864 | Non-Trading | 13/12/2000 | 26/05/2005 | Director |
| PEARLSHADOW LIMITED | 03547863 | Company is dissolved | 13/12/2000 | 26/05/2005 | Director |
| GUY SALMON LIMITED | 03547864 | Non-Trading | 13/12/2000 | 26/05/2005 | Company Secretary |
| SYTNER CARSHOP LIMITED | 02014007 | Non-Trading | 16/08/2000 | 26/05/2005 | Company Secretary |
| SYTNER CARSHOP LIMITED | 02014007 | Non-Trading | 16/08/2000 | 26/05/2005 | Director |

N/A* - no information available



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|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| ALPINA GB LIMITED | 03928270 | Company is dissolved | 10/03/2000 | 26/05/2005 | Director |
| SYTNER EQUALS PRESTIGE CARS LIMITED | 03928241 | Company is dissolved | 10/03/2000 | 26/05/2005 | Company Secretary |
| ALPINA GB LIMITED | 03928270 | Company is dissolved | 10/03/2000 | 26/05/2005 | Company Secretary |
| SYTNER EQUALS PRESTIGE CARS LIMITED | 03928241 | Company is dissolved | 10/03/2000 | 26/05/2005 | Director |
| SYTNER ONLINE LIMITED | 03876964 | Company is dissolved | 31/01/2000 | 26/05/2005 | Director |
| SYTNER.COM LIMITED | 03876961 | Company is dissolved | 31/01/2000 | 26/05/2005 | Company Secretary |
| SYTNER ONLINE LIMITED | 03876964 | Company is dissolved | 31/01/2000 | 26/05/2005 | Company Secretary |
| SYTNER.COM LIMITED | 03876961 | Company is dissolved | 31/01/2000 | 26/05/2005 | Director |
| SHIRES (COVENTRY) LIMITED | 02194825 | Company is dissolved | 31/08/1999 | 26/05/2005 | Company Secretary |
| SYTNER HOLDINGS LIMITED | 02681878 | Non-Trading | 31/08/1999 | 26/05/2005 | Company Secretary |
| SYTNER LONDON LIMITED | 02383590 | Non-Trading | 31/08/1999 | 26/05/2005 | Company Secretary |
| GUY SALMON HONDA LIMITED | 01830419 | Company is dissolved | 31/08/1999 | 26/05/2005 | Director |
| PROPHETS GARAGE LIMITED | 01630936 | Company is dissolved | 31/08/1999 | 26/05/2005 | Company Secretary |
| SYTNER LONDON LIMITED | 02383590 | Non-Trading | 31/08/1999 | 26/05/2005 | Director |
| PROPHETS (GERRARDS CROSS) LIMITED | 02170064 | Non-Trading | 31/08/1999 | 26/05/2005 | Company Secretary |
| OXFORD MAZDA LIMITED | 01514496 | Non-Trading | 31/08/1999 | 26/05/2005 | Director |
| PROPHETS GARAGE LIMITED | 01630936 | Company is dissolved | 31/08/1999 | 26/05/2005 | Director |
| SYTNER HOLDINGS LIMITED | 02681878 | Non-Trading | 31/08/1999 | 26/05/2005 | Director |
| SHIRES (COVENTRY) LIMITED | 02194825 | Company is dissolved | 31/08/1999 | 26/05/2005 | Director |
| PROPHETS (GERRARDS CROSS) LIMITED | 02170064 | Non-Trading | 31/08/1999 | 26/05/2005 | Director |
| GUY SALMON HONDA LIMITED | 01830419 | Company is dissolved | 31/08/1999 | 26/05/2005 | Company Secretary |
| OXFORD MAZDA LIMITED | 01514496 | Non-Trading | 31/08/1999 | 26/05/2005 | Company Secretary |
| WOODCOTE PROPERTIES LIMITED | 03744332 | Company is dissolved | 27/04/1999 | 26/05/2005 | Company Secretary |
| WOODCOTE PROPERTIES LIMITED | 03744332 | Company is dissolved | 27/04/1999 | 26/05/2005 | Director |
| SYTNER OF NOTTINGHAM LIMITED | 03711641 | Company is dissolved | 12/03/1999 | 26/05/2005 | Director |
| SYTNER OF NOTTINGHAM LIMITED | 03711641 | Company is dissolved | 12/03/1999 | 26/05/2005 | Company Secretary |