



Martin Stephen Ellice

915356442

Director Information

Title	Mr	Honours	
Name	Martin Stephen Ellice	Number	915356442
Postcode	EC3R 6EN	Address	10 Lower Thames Street London
Date of birth	April 1957	Nationality	British
Total current directorships	20		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEALTH LOTTERY TRUSTEE COMPANY LIMITED	07762530	Non-Trading	29/06/2020		Director
TARATELLA LIMITED	02763838	Non-Trading	28/02/2018	06/06/1996	Director
NORTHERN & SHELL VENTURES LIMITED	08710063	Active - Accounts Filed	30/09/2013		Director
WESTFERRY DEVELOPMENTS LIMITED	08025695	Active - Accounts Filed	11/04/2012		Director
NS JERSEY FINANCE LIMITED	07611297	Non-Trading	28/04/2011		Director
THE HEALTH LOTTERY LIMITED	07111216	Active - Accounts Filed	17/02/2011		Director
HEALTH LOTTERY FINANCIAL LIMITED	07127207	Active - Accounts Filed	17/02/2011		Director
HEALTH LOTTERY ELM LIMITED	07127308	Active - Accounts Filed	17/02/2011		Director
NORTHERN & SHELL LOTTERIES LIMITED	07528552	Active - Accounts Filed	15/02/2011		Director
NORTHERN & SHELL ENTERPRISES LIMITED	03012148	Non-Trading	23/07/2010		Director
NORTHERN & SHELL BROADCASTING (CI) LIMITED	FC027840	Active - Accounts Filed	23/07/2010		Director
WESTFERRY HOUSING LIMITED	06449735	Non-Trading	10/12/2007		Company Secretary
NORTHERN & SHELL PROPERTIES LIMITED	04104529	Active - Accounts Filed	06/04/2006		Director
LTS RENTALS LIMITED	05580594	Non-Trading	03/10/2005		Director
NORTHERN & SHELL PLC	04086466	Active - Accounts Filed	13/06/2001		Director
GERALDTON LIMITED	02633162	Non-Trading	01/09/1995		Director
TARATELLA LIMITED	02763838	Non-Trading	14/08/1995		Company Secretary
GERALDTON LIMITED	02633162	Non-Trading	14/08/1995		Company Secretary
NORTHERN & SHELL GROUP					



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LIMITED

02783131 Non-Trading

29/03/1994

Director



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NORTHERN & SHELL SERVICES LIMITED	02871192	Active - Accounts Filed	12/11/1993	Director
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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE NEW LOTTERY COMPANY LIMITED	12106979	Active - Accounts Filed	17/07/2019	29/06/2020	Director
INTERNATIONAL DISTRIBUTION 2018 LIMITED	11143017	Company is dissolved	01/03/2018	05/12/2018	Director
THE NEW LOTTERY COMPANY HOLDINGS LIMITED	11188217	Active - Accounts Filed	05/02/2018	29/06/2020	Director
PORTLAND MEDIA GROUP UK LIMITED	06296539	Company is dissolved	01/04/2016	26/07/2007	Director
OK! MAGAZINE HOLDINGS LIMITED	08544780	Company is dissolved	24/05/2013	28/02/2018	Director
TRINITY MIRROR DIGITAL 1 LIMITED	08333380	Company is dissolved	17/12/2012	28/02/2018	Director
BLUE CUBE INVESTMENTS LIMITED	08317149	Company is dissolved	04/12/2012		Director
SHINEBADGE LIMITED	08018541	Company is dissolved	03/04/2012	03/04/2012	Director
GRABONE.CO.UK LIMITED	07534171	Company is dissolved	17/02/2011		Director
NORTHERN & SHELL ENGINEERING SERVICES LIMITED	03135877	Company is dissolved	06/09/2010		Director
5 DIRECT LIMITED	03823355	Company is dissolved	18/08/2010		Director
VIACOM INTERACTIVE LIMITED	04050521	Active - Accounts Filed	18/08/2010	10/09/2014	Director
NORTHERN & SHELL MUSIC LIMITED	03147638	Company is dissolved	18/08/2010		Director
NORTHERN & SHELL TEXT LIMITED	03302925	Company is dissolved	18/08/2010		Director
CHANNEL 5 BROADCASTING LIMITED	03147640	Active - Accounts Filed	23/07/2010	10/09/2014	Director
TOP UP TV 1 LIMITED	FC027987	Other	23/07/2010	10/09/2014	Director
NORTHERN & SHELL FINANCING NO.2 LIMITED	07100894	Company is dissolved	10/12/2009		Director
WEST FERRY LEASING LIMITED	04086472	Non-Trading	26/02/2009	28/02/2018	Director
EXPRESS PRINTERS MANCHESTER LIMITED	02203666	Company is dissolved	26/02/2009	28/02/2018	Director
NLA MEDIA ACCESS LIMITED	03003569	Active - Accounts Filed	04/04/2008	04/09/2018	Director
IBERIAN EDICIONES LIMITED	06454197	Company is dissolved	14/12/2007	28/02/2018	Director
WESTFERRY HOUSING LIMITED	06449735	Non-Trading	10/12/2007	09/01/2019	Director
PORTLAND MEDIA GROUP LIMITED	04212430	Company is dissolved	17/10/2007	26/07/2007	Director
REACH MAGAZINES WORLDWIDE LIMITED	06395556	Non-Trading	10/10/2007	28/02/2018	Director
TM LEASING LIMITED	06391524	Non-Trading	05/10/2007	28/02/2018	Director
PUHL HOLDINGS LIMITED	06296538	Company is dissolved	28/06/2007	26/07/2007	Director
TM MEDIA HOLDINGS LIMITED	04104523	Non-Trading	03/05/2007	28/02/2018	Director
TRINITY MIRROR MEDIA LIMITED	04106172	Non-Trading	03/05/2007	28/02/2018	Director

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TRINITY MIRROR FINANCE LIMITED	04315964	Non-Trading	23/11/2006	28/02/2018	Director
NEWSPAPER PUBLISHERS ASSOCIATION LIMITED (THE)	00089611	Company is dissolved	20/07/2006	07/12/2007	Director
CYGNET PRESS LIMITED	03837252	Company is dissolved	24/02/2006		Director
LTS CONTRACTORS LIMITED	05580449	Company is dissolved	30/09/2005		Director
TM NORTH AMERICA LIMITED	05320973	Non-Trading	23/12/2004	28/02/2018	Director
BAUER MEDIA PACIFIC LIMITED	05054665	Company is dissolved	09/03/2004	21/06/2013	Director
PORTLAND INTERACTIVE LIMITED	04594661	Company is dissolved	17/06/2003	26/07/2007	Director
BROUGHTON PRINTERS LIMITED	01091137	Non-Trading	28/03/2002	28/02/2018	Director
REACH PRINTING SERVICES (WEST FERRY) LIMITED	01997219	Active - Accounts Filed	22/03/2002	28/02/2018	Director
BRAND MOVERS LIMITED	02696445	Company is dissolved	09/07/2001		Director
REACH NETWORK MEDIA LIMITED	04086475	Active - Accounts Filed	13/06/2001	28/02/2018	Director
FANTASY HOLD CO LIMITED	04212421	Company is dissolved	08/05/2001		Director
EXPRESS NEWSPAPERS	00141748	Active - Accounts Filed	15/12/2000	28/02/2018	Director
NEWSPRINT MANAGEMENT AND SUPPLY SERVICES LIMITED	03391273	Company is dissolved	11/12/2000		Director
HARBOUR HEIGHTS DEVELOPMENTS LIMITED	03485297	Company is dissolved	28/05/1999		Company Secretary
PORTLAND TITLES LIMITED	03113759	Company is dissolved	28/05/1999	23/11/2000	Company Secretary
NORTHERN & SHELL INVESTMENTS LIMITED	FC017888	Active - Accounts Filed	28/05/1999	23/11/2000	Company Secretary
PEL ENTERPRISES LIMITED	02729729	Company is dissolved	28/05/1999	23/11/2000	Company Secretary
BIG MAGAZINES LIMITED	02734618	Company is dissolved	28/05/1999		Company Secretary
CITYHARBOUR MANAGEMENT COMPANY LIMITED	03119284	Active - Accounts Filed	28/05/1999	31/01/2000	Company Secretary
PORTLAND INVESTMENTS LIMITED	02734686	Company is dissolved	28/05/1999	23/11/2000	Company Secretary
BURGINHALL 677 LIMITED	02789921	In Liquidation	28/04/1999	28/02/2018	Company Secretary
BURGINHALL 677 LIMITED	02789921	In Liquidation	28/04/1999	28/02/2018	Director
PORTLAND TITLES LIMITED	03113759	Company is dissolved	13/10/1995	21/09/2007	Director
FANTASY PUBLICATIONS LIMITED	02375281	Company is dissolved	01/09/1995	01/03/2004	Director
PORTLAND MAGAZINES LIMITED	02014580	Company is dissolved	01/09/1995		Director
MAINSTREAM NETWORK LIMITED	02744573	Company is dissolved	01/09/1995		Director
LEONE LINGERIE LIMITED	02730331	Company is dissolved	01/09/1995		Director
PORTLAND INVESTMENTS LIMITED	02734686	Company is dissolved	01/09/1995		Director
BIG MAGAZINES LIMITED	02734618	Company is dissolved	01/09/1995		Director
FANTASY PUBLICATIONS LIMITED	02375281	Company is dissolved	14/08/1995	20/03/1997	Company Secretary



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PORTLAND MAGAZINES LIMITED	02014580	Company is dissolved	14/08/1995		Company Secretary
LEONE LINGERIE LIMITED	02730331	Company is dissolved	14/08/1995		Company Secretary
MAINSTREAM NETWORK LIMITED	02744573	Company is dissolved	14/08/1995		Company Secretary
PEL ENTERPRISES LIMITED	02729729	Company is dissolved	20/03/1995	16/07/2007	Director
TOWER COMMUNICATIONS LIMITED	03015500	Company is dissolved	08/02/1995		Director
TOWER COMMUNICATIONS LIMITED	03015500	Company is dissolved	08/02/1995		Company Secretary
REACH MAGAZINES LIMITED	03009449	Non-Trading	31/01/1995	01/06/1995	Company Secretary
REACH MAGAZINES LIMITED	03009449	Non-Trading	31/01/1995	28/02/2018	Director
THE RETAIL REVOLUTION LIMITED	02870933	Company is dissolved	19/10/1994	25/07/1997	Director
DRIVEDUTY LIMITED	02893156	Company is dissolved	14/02/1994		Director
O K MAGAZINES TRADING CO LIMITED	02812158	In Liquidation	28/01/1994	28/02/2018	Director