



Michael Daniel Marks

915556522

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Michael Daniel Marks	<b>Number</b>	915556522
<b>Postcode</b>	W1F 0UB	<b>Address</b>	89 Wardour Street London England
<b>Date of birth</b>	January 1980	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOVED INVESTMENT ONE LIMITED	06391022	Active - Accounts Filed	19/06/2024		Director
MA SEACOURT LIMITED	11824868	Active - Accounts Filed	13/02/2019		Director
MA WATERSIDE 2 LIMITED	11824825	Active - Accounts Filed	13/02/2019		Director
MA WATERSIDE 1 LIMITED	11824745	Active - Accounts Filed	13/02/2019		Director
MA UNION STREET LIMITED	11618723	Active - Accounts Filed	11/10/2018		Director
MA CUTLERS HOUNDSDITCH 1 LIMITED	11618584	Active - Accounts Filed	11/10/2018		Director
MA CUTLERS HOUNDSDITCH 2 LIMITED	11618717	Active - Accounts Filed	11/10/2018		Director
LA DINETTE KITCHEN LIMITED	09709856	Active - Accounts Filed	30/07/2015		Director
CURZON PLAZA MAYFAIR LIMITED	06047461	In Liquidation	14/07/2015		Director
BROCKTON CAPITAL CURZON STREET LIMITED	07328864	Non-Trading	14/07/2015		Director
60 CURZON STREET DEVELOPMENTS LIMITED	08983270	In Administration	07/11/2014		Director
BROCKTON CAPITAL LLP	OC313315	Active - Accounts Filed	03/12/2012		LLP Member

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
60 CURZON STREET RESTAURANT NOMINEE 2 LIMITED	13753405	Non-Trading	18/11/2021	17/05/2024	Director
60 CURZON STREET MANAGEMENT LIMITED	13752485	Non-Trading	18/11/2021	17/05/2024	Director
60 CURZON STREET RESTAURANT NOMINEE 1 LIMITED	13752528	Non-Trading	18/11/2021	17/05/2024	Director
MA TELEPHONE HOUSE LIMITED	03128043	Active - Accounts Filed	20/08/2019	09/09/2019	Director
TELEPHONE HOUSE MANAGEMENT LIMITED	08953278	Company is dissolved	20/08/2019	09/09/2019	Director
VIRTUS LONDON 6 LIMITED	10675278	Active - Accounts Filed	17/03/2017	27/09/2017	Director



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VIRTUS LONDON 5 LIMITED	10675163	Active - Accounts Filed	17/03/2017	27/09/2017	Director
VIRTUS LONDON 9 LIMITED	10427250	Active - Accounts Filed	19/10/2016	27/09/2017	Director
ARCH (HOLDCO) LTD	07584416	Company is dissolved	31/08/2016		Director
BMML HOLDCO LIMITED	07617929	Company is dissolved	31/08/2016		Director
BIRMINGHAM MAILBOX MANAGEMENT LIMITED	03966426	Company is dissolved	31/08/2016		Director
MAILBOX (CAR PARK) LTD	08316559	Company is dissolved	31/08/2016		Director
EXECUTIVE PARK (ST. ALBANS) MANAGEMENT CO. LIMITED	01836800	Non-Trading	27/01/2016	30/08/2017	Director
VIRTUS SLOUGH LIMITED	07723190	Active - Accounts Filed	27/11/2015	27/09/2017	Director
FORA SPACE LIMITED	09826907	Active - Accounts Filed	15/10/2015	19/09/2022	Director
56 CURZON STREET MANAGEMENT LIMITED	01188560	Company is dissolved	01/10/2015		Director
VIRTUS IMH 2 LIMITED	09759170	Company is dissolved	03/09/2015	27/09/2017	Director
GMN A LIMITED	08690031	Company is dissolved	03/08/2015		Director
GMN NO 2 LIMITED	08661414	Company is dissolved	03/08/2015	27/06/2017	Director
GREAT MINSTER NORTH LIMITED	08627696	Company is dissolved	03/08/2015		Director
GMN B LIMITED	08690162	Company is dissolved	03/08/2015		Director
21-31 NEW OXFORD STREET DEVELOPMENT LIMITED	09560224	Company is dissolved	24/06/2015		Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 8 LIMITED	08326782	Company is dissolved	12/05/2015		Director
FLETCHWORTH GATE MANAGEMENT COMPANY LIMITED	02443834	Company is dissolved	12/05/2015	24/11/2017	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 9 LIMITED	08326839	Company is dissolved	12/05/2015		Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 7 LIMITED	07404597	Company is dissolved	03/12/2014		Director
DUNEDIN INDUSTRIAL PROPERTY GENERAL PARTNER IIB LIMITED	09025738	Company is dissolved	03/12/2014		Director
DUNEDIN INDUSTRIAL PROPERTY GENERAL PARTNER II LIMITED	08704217	Company is dissolved	03/12/2014		Director
DUNEDIN INDUSTRIAL PROPERTY GENERAL PARTNER III LIMITED	07404176	Company is dissolved	03/12/2014		Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 6 LIMITED	09026115	Company is dissolved	03/12/2014		Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 5 LIMITED	08785743	Company is dissolved	03/12/2014		Director
SUNFLOWER UK INDUSTRIAL PROPERTY TREForest LIMITED	07474951	Active - Accounts Filed	31/10/2014	30/08/2017	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE LIMITED	07019227	Company is dissolved	31/10/2014		Director

N/A\* - no information available



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HYDE POINT MANAGEMENT COMPANY LIMITED	06243688	Non-Trading	31/10/2014	30/08/2017	Director
BUCKINGWAY MANAGEMENT COMPANY LIMITED	SC356211	Active - Accounts Filed	31/10/2014	25/08/2017	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 3 LIMITED	07594487	Company is dissolved	31/10/2014		Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 4 LIMITED	07594325	Company is dissolved	31/10/2014		Director
SUNFLOWER INDUSTRIAL PARKS LIMITED	04467037	Non-Trading	31/10/2014	30/08/2017	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 2 LIMITED	07235273	Company is dissolved	31/10/2014		Director
ENFIELD DC SERVICE COMPANY LIMITED	07230521	Active - Accounts Filed	13/08/2014	27/09/2017	Director
VIRTUS HOLDCO LIMITED	07670473	Active - Accounts Filed	04/08/2014	27/09/2017	Director
VIRTUS ENFIELD (DATA CENTRES) LIMITED	07670792	Active - Accounts Filed	30/07/2014	27/09/2017	Director
VIRTUS IMH LIMITED	08035414	Company is dissolved	30/07/2014	27/09/2017	Director
VIRTUS HAYES LIMITED	07670476	Active - Accounts Filed	30/07/2014	27/09/2017	Director
THE BIKE PROJECT	08359498	Active - Accounts Filed	24/06/2013	17/01/2017	Director
MATRIX ALTERNATIVE ASSET MANAGEMENT LLP	OC304959	In Liquidation	01/07/2012	01/11/2012	LLP Member
LA DINETTE LLP	OC359431	Company is dissolved	10/11/2010		LLP Designated Member