



Michael Daniel Marks

915556522

Director Information

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



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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 |