



Marina Louise Thomas

918363540

Director Information

Title	Miss	Honours	
Name	Marina Louise Thomas	Number	918363540
Postcode	SW1E 5JL	Address	100 Victoria Street London England
Date of birth	November 1976	Nationality	British
Total current directorships	33		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MEDIA CITY RESIDENTIAL 1 LIMITED	10176833	Non-Trading	31/10/2024		Director
MAYFIELD CHAPELFIELD LIMITED	12884211	Non-Trading	31/10/2024		Director
LIGHTBOX (MEDIACITYUK) MANAGEMENT COMPANY LIMITED	12021958	Non-Trading	31/10/2024		Director
MEDIA CITY SALFORD LIMITED	05998345	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY DEVELOPMENT HOLDINGS LIMITED	08854999	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY LIVING 1 LIMITED	05998362	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY UK TELECOMS LIMITED	06691000	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY UK HOLDINGS LIMITED	06017996	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY CANALSIDE LIMITED	10739332	Active - Accounts Filed	31/10/2024		Director
THE BUND LIMITED	09458995	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY DEVELOPMENTS LIMITED	08855732	Non-Trading	31/10/2024		Director
MEDIA CITY LIVING 2 LIMITED	06003805	Active - Accounts Filed	31/10/2024		Director
MEDIA CITY INVESTMENT HOLDINGS LIMITED	06017994	Active - Accounts Filed	30/10/2024		Director
NO.1 MEDIACITY UK MANAGEMENT COMPANY LIMITED	07131736	Non-Trading	30/10/2024		Director
MEDIA CITY UK FM LIMITED	07594745	Active - Accounts Filed	30/10/2024		Director
MEDIA CITY LIGHTBOX LIMITED	11831482	Active - Accounts Filed	30/10/2024		Director
LS STUDIOS LIMITED	06017997	Active - Accounts Filed	30/10/2024		Director
MEDIA CITY RESIDENTIAL 2 LIMITED	10177405	Active - Accounts Filed	30/10/2024		Director
MEDIA CITY RESIDENTIAL HOLDINGS LIMITED	10174417	Active - Accounts Filed	30/10/2024		Director
THE HEART (MEDIACITY) MANAGEMENT COMPANY LIMITED	07132957	Non-Trading	30/10/2024		Director
MAYFIELD POULTON LIMITED	12883281	Non-Trading	01/10/2024		Director
MAYFIELD MEDLOCK LIMITED	12882915	Non-Trading	01/10/2024		Director



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MAYFIELD REPUBLIC LIMITED	12884297	Non-Trading	01/10/2024	Director
U AND I DIRECTOR 1 LIMITED	14396718	Non-Trading	23/08/2024	Director
U AND I COMPANY SECRETARIES LIMITED	14397831	Non-Trading	23/08/2024	Director
U AND I DIRECTOR 2 LIMITED	14396827	Non-Trading	23/08/2024	Director
THOMAS AND BASSETT LIMITED	15910258	Active - Newly Incorporated	21/08/2024	Director
POLYTILE LIMITED	05788900	Active - Accounts Filed	27/01/2023	Director
LAND SECURITIES PROPERTIES LIMITED	00961477	Active - Accounts Filed	08/11/2022	Director
LAND SECURITIES MANAGEMENT SERVICES LIMITED.	04156575	Non-Trading	08/11/2022	Director
LS DIRECTOR LIMITED	04299372	Non-Trading	08/11/2022	Director
LS COMPANY SECRETARIES LIMITED	04365193	Non-Trading	08/11/2022	Director
MEGGITT-USA HOLDINGS LLC	FC029464	Other	01/12/2013	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEEL MEDIA HOTELS LIMITED	06003799	Active - Accounts Filed	30/10/2024	30/10/2024	Director
HIETA TECHNOLOGIES LTD	07757746	Non-Trading	13/01/2022	29/09/2022	Director
AVICA AEROSPACE DUCTING LIMITED	12860653	Active - Accounts Filed	07/09/2020	30/01/2021	Director
MEGGITT ADVANCED COMPOSITES LIMITED	03878561	Non-Trading	24/11/2015	12/09/2022	Director
WALLABY GRIP LIMITED	00046253	Non-Trading	28/02/2015	12/09/2022	Director
MEGGITT PENSION PLAN TRUSTEES LIMITED	03792864	Non-Trading	04/12/2013	29/09/2022	Director
MEGGITT (UK) LIMITED	00629814	Active - Accounts Filed	02/12/2013	12/09/2022	Director
DUNLOP AEROSPACE OVERSEAS LIMITED	03599227	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT ACQUISITION LIMITED	02005787	Non-Trading	02/12/2013	12/09/2022	Director
FOTOMECHANIX LIMITED	01295360	Active - Accounts Filed	02/12/2013	21/04/2018	Director
HEATRIC LIMITED	02467429	Non-Trading	02/12/2013	12/09/2022	Director
KING TOOL INTERNATIONAL LIMITED	01118702	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (SAND) LIMITED	02243070	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT AEROSPACE HOLDINGS LIMITED	03599229	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT FINANCE (BETA)	06707645	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT INTERNATIONAL HOLDINGS LIMITED	07816643	Non-Trading	02/12/2013	12/09/2022	Director

N/A* - no information available

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BESTOBELL INSULATION LIMITED	00905741	Non-Trading	02/12/2013	12/09/2022	Director
BESTOBELL AVIATION PRODUCTS LIMITED	00101971	Non-Trading	02/12/2013	12/09/2022	Director
THE MICROSYSTEMS GROUP LIMITED	01783824	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (HURN) LIMITED	03909532	Non-Trading	02/12/2013	12/09/2022	Director
CHEMPIX LIMITED	01644896	Company is dissolved	02/12/2013	21/04/2018	Director
MEGGITT (TARRANT) LIMITED	00115044	Non-Trading	02/12/2013	12/09/2022	Director
DUNLOP AEROSPACE LIMITED	00654216	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (CANFORD) LIMITED	01585277	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (SHAPWICK) LIMITED	02466403	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (OVERSEAS) LIMITED	01807904	Non-Trading	02/12/2013	12/09/2022	Director
BESTOBELL MOBREY LIMITED	00283404	Non-Trading	02/12/2013	12/09/2022	Director
BESTOBELL ENGINEERING PRODUCTS LIMITED	00527528	Non-Trading	02/12/2013	12/09/2022	Director
WHITTAKER AEROSPACE	02812314	Non-Trading	02/12/2013	12/09/2022	Director
DUNLOP AEROSPACE HOLDINGS LIMITED	03599235	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT PROPERTIES LIMITED	00236045	Active - Accounts Filed	02/12/2013	12/09/2022	Director
VIBRO-METER LIMITED	00968906	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT PENSION TRUST LIMITED	01303045	Non-Trading	02/12/2013	12/09/2022	Director
BESTOBELL SERVICE CO. LIMITED	00101483	Non-Trading	02/12/2013	12/09/2022	Director
BESTOBELL METERFLOW LIMITED	00610154	Non-Trading	02/12/2013	12/09/2022	Director
BAJ COATINGS LIMITED	00617031	Non-Trading	02/12/2013	12/09/2022	Director
INTEGRATED TARGET SERVICES LIMITED	02459186	Non-Trading	02/12/2013	12/09/2022	Director
DUNLOP AEROSPACE OVERSEAS INVESTMENTS LIMITED	03599223	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (SAPPHIRE) LIMITED	02046427	Non-Trading	02/12/2013	12/09/2022	Director
ATLANTIC HOUSE PENSION TRUSTEE LIMITED	01304446	Non-Trading	02/12/2013	25/07/2022	Director
DUNLOP HOLDINGS LIMITED	00050091	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (COLEHILL) LIMITED	02982390	Non-Trading	02/12/2013	12/09/2022	Director
METAL MAPS LIMITED	02754038	Company is dissolved	02/12/2013	21/04/2018	Director
NEGRETTI & ZAMBRA LIMITED	00151729	Non-Trading	02/12/2013	12/09/2022	Director
PRECISION MICRO LIMITED	01745834	Active - Accounts Filed	02/12/2013	21/04/2018	Director
MICROPONENT DEVELOPMENT LIMITED	01746862	Company is dissolved	02/12/2013	21/04/2018	Director
PHOENIX TRAVEL (DORSET) LIMITED	02869150	Company is dissolved	02/12/2013	02/08/2014	Director
SERCK AVIATION LIMITED	03599128	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (KOREA) LIMITED	03114566	Active - Accounts Filed	02/12/2013	12/09/2022	Director



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MEGGITT INVESTMENTS LIMITED	02762953	Non-Trading	02/12/2013	12/09/2022	Director
NEGRETTI LIMITED	00314849	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (WIMBORNE) LIMITED	00591410	Non-Trading	02/12/2013	12/09/2022	Director
QINETIQ TARGET SYSTEMS LIMITED	01877695	Active - Accounts Filed	02/12/2013	21/12/2016	Director
BESTOBELL SPARLING LIMITED	01543868	Non-Trading	02/12/2013	12/09/2022	Director
EVERSHED & VIGNOLES,LIMITED	00043206	Non-Trading	02/12/2013	12/09/2022	Director
AIRCRAFT BRAKING SYSTEMS EUROPE LIMITED	01503779	Non-Trading	02/12/2013	12/09/2022	Director
AIRCRAFT BRAKING SYSTEMS SERVICES LIMITED	02667393	Non-Trading	02/12/2013	12/09/2022	Director
DUNLOP AEROSPACE GROUP LIMITED	03573726	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT FINANCE LIMITED	07816631	Active - Accounts Filed	02/12/2013	12/09/2022	Director
MICROPONENTS (PLATES) LIMITED	03218207	Company is dissolved	02/12/2013	21/04/2018	Director
MEGGITT INTERNATIONAL LIMITED	02762956	Non-Trading	02/12/2013	12/09/2022	Director
DUNLOP LIMITED	00995293	Non-Trading	02/12/2013	12/09/2022	Director
MEGGITT (PAMPHILL) LIMITED	01025954	Non-Trading	02/12/2013	12/09/2022	Director
TRI-SCAN LIMITED	01182491	Non-Trading	02/12/2013	12/09/2022	Director
KDG HOLDINGS LIMITED	01949016	Non-Trading	02/12/2013	12/09/2022	Director
INVERIS TRAINING SOLUTIONS LIMITED	02689398	Active - Accounts Filed	02/12/2013	30/06/2020	Director
MICRO METALLIC LIMITED	03809303	Company is dissolved	02/12/2013	21/04/2018	Director
MICROPONENTS LIMITED	03810942	Company is dissolved	02/12/2013	21/04/2018	Director
CAVEHURST LIMITED	03114550	Active - Accounts Filed	02/12/2013	12/09/2022	Director
BELLS ENGINEERING LIMITED	00328958	Non-Trading	02/12/2013	12/09/2022	Director