



Mark Pharoah

921068250

## Director Information

|                      |              |                    |  |
|----------------------|--------------|--------------------|--|
| <b>Title</b>         | Mr           | <b>Honours</b>     |  |
| <b>Name</b>          | Mark Pharoah | <b>Number</b>      | 921068250  |
| <b>Postcode</b>      | TN22 5DE     | <b>Address</b>     | 52 New Town<br>Uckfield<br>East Sussex<br>United Kingdom<br>United Kingdom |
| <b>Date of birth</b> | January 1964 | <b>Nationality</b> | British  |

**Total current directorships**

1

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| MLP ADVISORY LIMITED | 09789425 | Active - Accounts Filed | 22/09/2015 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|---|----------|-------------------------|------------|------------|----------------------|
| EXPERIENCE SCOTLAND<br>CONFERENCE AND INCENTIVES<br>LIMITED | SC178479 | Active - Accounts Filed | 14/12/2018 | 15/03/2023 | Director             |
| TOUR PARTNER GROUP UK LTD                                   | 03167548 | Active - Accounts Filed | 15/07/2016 | 15/03/2023 | Director             |
| TOUR PARTNER GROUP LIMITED                                  | 09810143 | Active - Accounts Filed | 15/07/2016 | 10/03/2023 | Director             |
| TOUR PARTNER GROUP MIDCO<br>LIMITED                         | 09809961 | Active - Accounts Filed | 15/07/2016 | 10/03/2023 | Director             |
| TOUR PARTNER GROUP<br>INTERNATIONAL LTD                     | 06189975 | Non-Trading             | 15/07/2016 | 15/03/2023 | Director             |
| WINTERBOTHAM DARBY BICESTER<br>LIMITED                      | 02997024 | Active - Accounts Filed | 10/10/2014 | 27/04/2015 | Director             |
| SKY HIGH TRAMPOLINE<br>GYMNASTICS ACADEMY                   | 08470223 | Active - Accounts Filed | 02/04/2013 | 28/02/2020 | Director             |
| HELSINKI TOPCO LIMITED                                      | 08241810 | In Liquidation          | 10/12/2012 | 27/04/2015 | Director             |
| HELSINKI BIDCO LIMITED                                      | 08241861 | In Liquidation          | 10/12/2012 | 27/04/2015 | Director             |
| HELSINKI MIDCO LIMITED                                      | 08241878 | In Liquidation          | 10/12/2012 | 27/04/2015 | Director             |
| WINTERBOTHAM DARBY<br>CLITHEROE LIMITED                     | 04863237 | Active - Accounts Filed | 09/02/2011 | 27/04/2015 | Director             |
| SSG LOGISTIC SOLUTIONS LIMITED                              | 04611621 | Active - Accounts Filed | 09/02/2011 | 27/04/2015 | Director             |
| TCFG HOLDINGS LIMITED                                       | 07470047 | In Liquidation          | 09/02/2011 | 27/04/2015 | Director             |
| THE COMPLEAT FOOD GROUP<br>INTERNATIONAL LIMITED            | 06600052 | In Liquidation          | 22/05/2008 | 27/04/2015 | Director             |
| THE COMPLEAT FOOD GROUP<br>INTERNATIONAL LIMITED            | 06600052 | In Liquidation          | 22/05/2008 | 27/04/2015 | Company<br>Secretary |

N/A\* - no information available



# Company Search

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|                                      |          |                         |            |            |                   |
|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| SQUEAKY BEAN LIMITED                 | 06264380 | Non-Trading             | 31/05/2007 | 27/04/2015 | Company Secretary |
| SQUEAKY BEAN LIMITED                 | 06264380 | Non-Trading             | 31/05/2007 | 27/04/2015 | Director          |
| WINTERBOTHAM DARBY CLITHEROE LIMITED | 04863237 | Active - Accounts Filed | 11/09/2006 | 27/04/2015 | Company Secretary |
| WINTERBOTHAM,DARBY & CO.LIMITED      | 00736901 | Active - Accounts Filed | 11/09/2006 | 27/04/2015 | Company Secretary |
| THE COMPLEAT FOOD GROUP LIMITED      | 05515026 | Active - Accounts Filed | 11/09/2006 | 27/04/2015 | Director          |
| WINTERBOTHAM,DARBY & CO.LIMITED      | 00736901 | Active - Accounts Filed | 11/09/2006 | 27/04/2015 | Director          |
| THE COMPLEAT FOOD GROUP LIMITED      | 05515026 | Active - Accounts Filed | 11/09/2006 | 27/04/2015 | Company Secretary |