



Mark Anthony Philip Davies

925827662

Director Information

Title	Mr	Honours	ICAEN BA(HONS)
Name	Mark Anthony Philip Davies	Number	925827662
Postcode	W1S 2HX	Address	16 New Burlington Place London
Date of birth	August 1974	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEVEN ASSET MANAGEMENT & INVESTMENTS LIMITED	13656650	Active - Accounts Filed	01/10/2021		Director
SUSTAINABLE COMMUNITY INVESTMENTS LIMITED	13656641	Non-Trading	01/10/2021		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEWRIVER RETAIL (HAMILTON) LIMITED	12394667	Active - Accounts Filed	09/01/2020	18/02/2021	Director
BRAVO INNS II LIMITED	06364308	Active - Accounts Filed	02/12/2019	20/08/2021	Director
BRAVO INNS LIMITED	06232939	Active - Accounts Filed	02/12/2019	20/08/2021	Director
NEWRIVER (SPRUCEFIELD) LIMITED	12323055	Active - Accounts Filed	19/11/2019	30/09/2020	Director
HAWTHORN LEISURE (BRAVO INNS) LIMITED	12252416	Active - Accounts Filed	09/10/2019	20/08/2021	Director
HAWTHORN LEISURE MANAGEMENT LIMITED	09017739	Active - Accounts Filed	30/09/2019	20/08/2021	Director
HAWTHORN LEISURE ACQUISITIONS LIMITED	08958789	Active - Accounts Filed	30/09/2019	20/08/2021	Director
HAWTHORN LEISURE SCOTCO LIMITED	09920394	Non-Trading	30/09/2019	20/08/2021	Director
HAWTHORN LEISURE HOLDINGS LIMITED	08906241	Active - Accounts Filed	30/09/2019	20/08/2021	Director
HAWTHORN LEISURE HONEY LIMITED	09225149	Active - Accounts Filed	30/09/2019	20/08/2021	Director
HAWTHORN LEISURE FINCO LIMITED	10389737	Company is dissolved	30/09/2019		Director
HAWTHORN LEISURE LIMITED	08791672	Active - Accounts Filed	30/09/2019	20/08/2021	Director
POOLE CUBE LIMITED	12141246	Active - Accounts Filed	06/08/2019	11/09/2019	Director
RI MDC UK133 LIMITED	11985596	Active - Accounts Filed	08/05/2019	30/09/2021	Director
NEWRIVER RETAIL (PORTFOLIO NO.10) LIMITED	11985202	Active - Accounts Filed	08/05/2019	30/09/2021	Director



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NEWRIVER CAPITAL LIMITED	10940716	Non-Trading	31/08/2017	30/09/2021	Director
NEWRIVER (DARNALL) LIMITED	10299237	Active - Accounts Filed	27/07/2016	30/09/2021	Director
NEWRIVER REIT PLC	10221027	Active - Accounts Filed	08/06/2016	28/07/2021	Director
NEWRIVER RETAIL (BURGESS HILL) LIMITED	10135138	Non-Trading	20/04/2016	30/09/2021	Director
HAWTHORN LEISURE COMMUNITY PUBS LIMITED	09985157	Active - Accounts Filed	03/02/2016	20/08/2021	Director
NEWRIVER RETAIL (SKEGNESS DEVELOPMENTS) LIMITED	09884333	Company is dissolved	23/11/2015		Director
NEWRIVER RETAIL (LEYLANDS ROAD) LIMITED	09872749	Non-Trading	16/11/2015	30/09/2021	Director
NEWRIVER RETAIL (PENGGE) LIMITED	09867637	Active - Accounts Filed	11/11/2015	30/09/2021	Director
NEWRIVER RETAIL (CARDIFF) LIMITED	09858626	Active - Accounts Filed	05/11/2015	30/09/2021	Director
NEWRIVER FINANCE COMPANY LIMITED	09682046	Non-Trading	13/07/2015	30/09/2021	Director
HAWTHORN LEISURE (MANTLE) LIMITED	09682036	Active - Accounts Filed	13/07/2015	20/08/2021	Director
NEWRIVER RETAIL (RAMSAY DEVELOPMENT) LIMITED	09611798	Active - Accounts Filed	28/05/2015	30/09/2021	Director
NEWRIVER RETAIL (RAMSAY INVESTMENT) LIMITED	09612208	Active - Accounts Filed	28/05/2015	30/09/2021	Director
NEWRIVER RETAIL (DARLINGTON) LIMITED	09434819	Active - Accounts Filed	11/02/2015	30/09/2021	Director
NEWRIVER RETAIL (WAKEFIELD) LIMITED	09316536	Active - Accounts Filed	18/11/2014	30/09/2021	Director
NEWRIVER RETAIL (MORECAMBE) LIMITED	09316678	Active - Accounts Filed	18/11/2014	30/09/2021	Director
NEWRIVER RETAIL (PORTFOLIO NO. 6) LIMITED	09315445	Active - Accounts Filed	18/11/2014	30/09/2021	Director
CONVENIENCE STORE REIT LIMITED	08049399	Non-Trading	27/04/2012	30/09/2021	Director
SHOPPING CENTRE REIT LIMITED	08049412	Non-Trading	27/04/2012	30/09/2021	Director
C-STORE REIT LIMITED	08049415	Non-Trading	27/04/2012	30/09/2021	Director
NEWRIVER RETAIL (WARMINSTER) LIMITED	08049418	Non-Trading	27/04/2012	30/09/2021	Director
NEWRIVER LEISURE LIMITED	08045200	Active - Accounts Filed	25/04/2012	30/09/2021	Director
HAWTHORN LEISURE TOPCO LIMITED	08045171	Active - Accounts Filed	25/04/2012	20/08/2021	Director
NEWRIVER RETAIL (COLCHESTER) LTD	07886566	Company is dissolved	19/12/2011		Director
NEWRIVER RETAIL (WITHAM) LIMITED	07790029	Active - Accounts Filed	28/09/2011	30/09/2021	Director



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NEWRIVER RETAIL LIMITED	06685154	Non-Trading	02/09/2011	30/09/2021	Director
NEWRIVER RETAIL (PORTFOLIO NO, 5) LIMITED	07719473	Active - Accounts Filed	27/07/2011	30/09/2021	Director
NEWRIVER RETAIL (CARMARTHEN) LIMITED	07655873	Active - Accounts Filed	02/06/2011	30/09/2021	Director
NEWRIVER RETAIL (PAISLEY) LIMITED	07655878	Active - Accounts Filed	02/06/2011	30/09/2021	Director
NEWRIVER RETAIL (WISBECH) LIMITED	07655885	Active - Accounts Filed	02/06/2011	30/09/2021	Director
NEWRIVER RETAIL (SKEGNESS) LIMITED	07655882	Active - Accounts Filed	02/06/2011	30/09/2021	Director
NEWRIVER RETAIL (BOSCOMBE NO.1) LIMITED	07617837	Active - Accounts Filed	28/04/2011	30/09/2021	Director
NEWRIVER RETAIL (PORTFOLIO NO.4) LIMITED	07617765	Non-Trading	28/04/2011	30/09/2021	Director
NEWRIVER RETAIL (PORTFOLIO NO.8) LIMITED	07525393	Non-Trading	10/02/2011	30/09/2021	Director
HAWTHORN LEISURE PUBLIC HOUSES LIMITED	07401382	Active - Accounts Filed	08/10/2010	20/08/2021	Director
NEWRIVER RETAIL (NOMINEE NO.3) LIMITED	06684934	Non-Trading	27/09/2010	30/09/2021	Director
NEWRIVER RETAIL (PORTFOLIO NO.3) LIMITED	06338018	Active - Accounts Filed	27/09/2010	30/09/2021	Director
NEWRIVER RETAIL (GP3) LIMITED	06329527	Non-Trading	27/09/2010	30/09/2021	Director
NEWRIVER REIT (UK) LIMITED	06809820	Active - Accounts Filed	19/10/2009	30/09/2021	Director