



Brian Anthony MacKenow

904545106

Director Information

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|------------------------------------|------------------------|--------------------|--------------------------------------------|
| Title | Mr | Honours | |
| Name | Brian Anthony MacKenow | Number | 904545106 |
| Postcode | SR1 1BU | Address | 38 West Sunnyside Sunderland England |
| Date of birth | May 1948 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------------|----------|-----------------------------|------------|-----------|----------|
| SUNDERLAND KITCHEN SUPPLIES LIMITED | 15401030 | Active - Newly Incorporated | 09/01/2024 | | Director |
| BRIAN MACKENOW & CO LIMITED | 07758555 | Active - Accounts Filed | 01/09/2011 | | Director |
| GAIL PROPERTY MANAGEMENT COMPANY LIMITED | 03646886 | Active - Accounts Filed | 19/09/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| MOXON HOSPITALITY LIMITED | 15287951 | Active - Newly Incorporated | 15/11/2023 | 15/11/2023 | Director |
| FCSTAM LIMITED | 15209771 | Active - Newly Incorporated | 13/10/2023 | 25/10/2023 | Director |
| UK DIRECT BUSINESS SOLUTIONS LIMITED | 10943501 | Active - Accounts Filed | 04/09/2017 | 18/09/2017 | Director |
| NORTHERN HOPE CENTRE LIMITED | 08360776 | Active - Accounts Filed | 15/01/2013 | 30/01/2013 | Director |
| SHOELINE LIMITED | 08071594 | Company is dissolved | 16/05/2012 | 18/05/2012 | Director |
| BLUESTONE (NE) LIMITED | 07868745 | Company is dissolved | 02/12/2011 | 08/12/2011 | Director |
| BAMCO FORTY LIMITED | 07799669 | Company is dissolved | 06/10/2011 | | Director |
| BAMCO THIRTY EIGHT LIMITED | 07388658 | Company is dissolved | 27/09/2010 | 09/12/2010 | Director |
| BAMCO THIRTY SEVEN LIMITED | 07388647 | Company is dissolved | 27/09/2010 | 01/11/2010 | Director |
| BAMCO THIRTY NINE LIMITED | 07388669 | Company is dissolved | 27/09/2010 | | Director |
| TEMPLE VEHICLE HIRE LIMITED | 07123011 | Company is dissolved | 12/01/2010 | 23/09/2010 | Director |
| TEMPLE HOMES NORTH EAST LIMITED | 07104842 | Company is dissolved | 15/12/2009 | | Director |
| BAMCO THIRTY FOUR LIMITED | 07104833 | Active - Accounts Filed | 15/12/2009 | 01/02/2010 | Director |
| BAMCO THIRTY ONE LIMITED | 07014850 | Company is dissolved | 10/09/2009 | 25/09/2009 | Director |
| BAMCO THIRTY TWO LIMITED | 07014828 | Company is dissolved | 10/09/2009 | 28/09/2009 | Company Secretary |
| BAMCO THIRTY TWO LIMITED | 07014828 | Company is dissolved | 10/09/2009 | 28/09/2009 | Director |



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|--------------------------------------------------|----------|----------------------|------------|------------|-------------------|
| BAMCO THIRTY ONE LIMITED | 07014850 | Company is dissolved | 10/09/2009 | | Company Secretary |
| TEMPLE RECYCLE COMPANY LIMITED | 07014812 | Company is dissolved | 10/09/2009 | 30/09/2009 | Director |
| TEMPLE RECYCLE COMPANY LIMITED | 07014812 | Company is dissolved | 10/09/2009 | | Company Secretary |
| EASTERN MARINE RENEWABLES LIMITED | 05695671 | Company is dissolved | 26/06/2009 | 22/04/2014 | Company Secretary |
| 12 & 13 SOUTH CLIFF MANAGEMENT COMPANY LIMITED | 06714218 | Company is dissolved | 02/10/2008 | | Company Secretary |
| 12 & 13 SOUTH CLIFF MANAGEMENT COMPANY LIMITED | 06714218 | Company is dissolved | 02/10/2008 | | Director |
| 8 & 9 GRANGE CRESCENT MANAGEMENT COMPANY LIMITED | 06600518 | Company is dissolved | 22/05/2008 | | Director |
| 8 & 9 GRANGE CRESCENT MANAGEMENT COMPANY LIMITED | 06600518 | Company is dissolved | 22/05/2008 | | Company Secretary |
| DIGITEL TECHNOLOGIES CONTRACTS DIVISION LIMITED | 06565923 | Company is dissolved | 15/04/2008 | | Company Secretary |
| DC EXECUTIVE TRAVEL LIMITED | 06565910 | Company is dissolved | 15/04/2008 | 07/01/2009 | Company Secretary |
| DIGITEL TECHNOLOGIES CONTRACTS DIVISION LIMITED | 06565923 | Company is dissolved | 15/04/2008 | 28/08/2008 | Director |
| DC EXECUTIVE TRAVEL LIMITED | 06565910 | Company is dissolved | 15/04/2008 | 07/01/2009 | Director |
| BAMCO TWENTY NINE LIMITED | 06563970 | Company is dissolved | 14/04/2008 | | Director |
| BAMCO TWENTY NINE LIMITED | 06563970 | Company is dissolved | 14/04/2008 | | Company Secretary |
| BAMCO THIRTY LIMITED | 06564105 | Company is dissolved | 14/04/2008 | 09/11/2009 | Company Secretary |
| BAMCO THIRTY LIMITED | 06564105 | Company is dissolved | 14/04/2008 | 09/11/2009 | Director |
| ANTMEET LIMITED | 01583401 | Company is dissolved | 09/11/2007 | | Company Secretary |
| TEMPLE BUSINESS RECYCLE LIMITED | 06352563 | Company is dissolved | 24/08/2007 | 14/03/2008 | Director |
| LOWESTOFT TOWAGE COMPANY LTD | 06352564 | Company is dissolved | 24/08/2007 | | Company Secretary |
| TEMPLE BUSINESS RECYCLE LIMITED | 06352563 | Company is dissolved | 24/08/2007 | | Company Secretary |
| LOWESTOFT TOWAGE COMPANY LTD | 06352564 | Company is dissolved | 24/08/2007 | | Director |
| BAMCO TWENTY SIX LIMITED | 06352562 | Company is dissolved | 24/08/2007 | | Director |
| BAMCO TWENTY SIX LIMITED | 06352562 | Company is dissolved | 24/08/2007 | | Company Secretary |



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| DAKOTA SUNDERLAND LIMITED | 06321960 | Company is dissolved | 24/07/2007 | | Director |
| BALLYBOFEY LIMITED | 06321977 | Company is dissolved | 24/07/2007 | | Company Secretary |
| SERVICELION 2007 LIMITED | 06321974 | Company is dissolved | 24/07/2007 | 10/08/2007 | Director |
| BALLYBOFEY LIMITED | 06321977 | Company is dissolved | 24/07/2007 | 09/08/2007 | Director |
| SERVICELION 2007 LIMITED | 06321974 | Company is dissolved | 24/07/2007 | | Company Secretary |
| DAKOTA SUNDERLAND LIMITED | 06321960 | Company is dissolved | 24/07/2007 | | Company Secretary |
| 35 THORNHILL GARDENS MANAGEMENT COMPANY LIMITED | 06050612 | Active - Accounts Filed | 12/01/2007 | 12/02/2008 | Director |
| 8 ELMS WEST MANAGEMENT COMPANY LIMITED | 06023159 | Company is dissolved | 08/12/2006 | | Director |
| 7 ELMS WEST MANAGEMENT COMPANY LIMITED | 06023197 | Company is dissolved | 08/12/2006 | 05/07/2010 | Director |
| 1 HILLCREST MANAGEMENT COMPANY LIMITED | 05860119 | Company is dissolved | 28/06/2006 | | Director |
| 15 CLAREMONT TERRACE MANAGEMENT COMPANY LIMITED | 05734541 | Company is dissolved | 08/03/2006 | | Director |
| EASTERN MARINE RENEWABLES LIMITED | 05695671 | Company is dissolved | 02/02/2006 | 03/08/2007 | Director |
| A1 MARINE VESSELS LIMITED | 05695569 | Active - Accounts Filed | 02/02/2006 | 03/08/2007 | Director |
| GTD DEVELOPMENTS LIMITED | 05695631 | Active - Accounts Filed | 02/02/2006 | 28/06/2006 | Director |
| R J CONSTRUCTION & DEVELOPMENT LIMITED | 05695605 | Active - Accounts Filed | 02/02/2006 | 03/10/2006 | Director |
| HENRY TRADING COMPANY LIMITED | 05354683 | Company is dissolved | 19/09/2005 | | Company Secretary |
| BOYD & NOBLE LIMITED | 05501239 | Company is dissolved | 06/07/2005 | 28/10/2005 | Director |
| BAMCO FIFTEEN LIMITED | 05499902 | Company is dissolved | 05/07/2005 | | Director |
| CONSCIOUS CONSUMER LIMITED | 05493381 | Company is dissolved | 28/06/2005 | 27/01/2006 | Director |
| SERVICELION LIMITED | 02966768 | Company is dissolved | 11/04/2005 | | Company Secretary |
| J FINN & SONS ESTATE AUCTIONEERS AND VALUERS LIMITED | 05108412 | Company is dissolved | 31/03/2005 | | Company Secretary |
| SUNDERLAND DEAF CENTRE TRADING LIMITED | 05356093 | Active - Accounts Filed | 08/02/2005 | 31/10/2006 | Director |
| BAMCO TEN LIMITED | 05354633 | Company is dissolved | 07/02/2005 | 19/05/2005 | Director |
| HENRY TRADING COMPANY LIMITED | 05354683 | Company is dissolved | 07/02/2005 | 19/09/2005 | Director |
| CEDARS END PROPERTIES LIMITED | 05321455 | Company is dissolved | 24/12/2004 | 25/10/2005 | Director |
| ARO DEVELOPMENTS LIMITED | 05320648 | Company is dissolved | 23/12/2004 | 21/01/2005 | Director |
| BAMCO NINE LIMITED | 05320654 | Company is dissolved | 23/12/2004 | | Director |



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| DUNSLOW DEVELOPMENTS LIMITED | 05108336 | Company is dissolved | 21/04/2004 | | Director |
| BAMCO FIVE LIMITED | 05108497 | Active - Accounts Filed | 21/04/2004 | 17/12/2004 | Director |
| MD & MR INVESTMENTS LIMITED | 05108286 | Company is dissolved | 21/04/2004 | | Director |
| J FINN & SONS ESTATE | 05108412 | Company is dissolved | 21/04/2004 | 31/03/2005 | Director |
| AUCTIONEERS AND VALUERS LIMITED | | | | | |