



Mark John Edwards

905656221

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Mark John Edwards | Number | 905656221 |
| Postcode | NG1 5DW | Address | Park View House 58 The Ropewalk Nottingham England |
| Date of birth | July 1954 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| ATLAS FINE WINES LIMITED | 07368352 | Active - Accounts Filed | 19/11/2010 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-------------------|
| SYMPHONY BIDCO LIMITED | 10375367 | Non-Trading | 24/02/2017 | 15/08/2018 | Director |
| AA HOLDCO REALISATIONS LIMITED | 09804626 | In Administration | 05/05/2016 | 09/04/2019 | Director |
| AIM AVIATION HOLDINGS LIMITED | 08662775 | In Liquidation | 07/10/2013 | 27/12/2017 | Director |
| AIM HOLDINGS MIDCO LIMITED | 08662779 | Company is dissolved | 07/10/2013 | | Director |
| AIM AVIATION FINANCE LIMITED | 08665182 | Company is dissolved | 07/10/2013 | | Director |
| AIM HOLDINGS CLEANCO LIMITED | 08665571 | Company is dissolved | 07/10/2013 | | Director |
| AIM MANCO LIMITED | 08662406 | Company is dissolved | 07/10/2013 | | Director |
| AIM MIDCO LIMITED | 08322719 | Company is dissolved | 07/12/2012 | | Director |
| AIM COMPOSITES LIMITED | 00348981 | Non-Trading | 22/06/2010 | 27/12/2017 | Director |
| AUK REALISATIONS LIMITED | 01004276 | In Administration | 22/06/2010 | 27/12/2017 | Director |
| AIM AVIATION (HENSHALLS) LIMITED | 00362026 | In Liquidation | 22/06/2010 | 27/12/2017 | Director |
| AIM NEWCO (NO.2) LIMITED | 07278502 | Company is dissolved | 09/06/2010 | | Director |
| AIM AVIATION LIMITED | 07275471 | Active - Accounts Filed | 07/06/2010 | 27/12/2017 | Director |
| MARSHALLS PLC | 05100353 | Active - Accounts Filed | 12/05/2010 | 10/05/2017 | Director |
| BAXI HOLDINGS LIMITED | 04921647 | Active - Accounts Filed | 12/03/2004 | 16/01/2008 | Director |
| GHP MIDCO LIMITED | 04921872 | In Liquidation | 12/03/2004 | 16/01/2008 | Director |
| GHP PARTICIPATIONS LIMITED | 04921869 | Company is dissolved | 12/03/2004 | 16/01/2008 | Director |
| HEATING FINANCE LIMITED | 05014835 | In Liquidation | 12/03/2004 | 16/01/2008 | Director |
| CONSTRUCTION PRODUCTS ASSOCIATION | 03861752 | Active - Accounts Filed | 30/04/2003 | 25/04/2006 | Director |
| BAXI HEATING UK LIMITED | 03879156 | Active - Accounts Filed | 28/11/2002 | 16/01/2008 | Director |
| KEDLESTON PARK GOLF CLUB LIMITED | 00418743 | Active - Accounts Filed | 22/11/2001 | 29/11/2007 | Director |
| BAXI GROUP LIMITED | 04061959 | Active - Accounts Filed | 13/08/2001 | 30/10/2001 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| BAXI 2000 LIMITED | 04059868 | Company is dissolved | 27/07/2001 | 15/07/2002 | Company Secretary |
| ALFER LIMITED | 02799059 | Company is dissolved | 22/11/2000 | 15/07/2002 | Director |
| BAXI UK LIMITED | 02799058 | Company is dissolved | 22/11/2000 | 15/07/2002 | Director |
| BAXI 2000 LIMITED | 04059868 | Company is dissolved | 23/10/2000 | 16/01/2008 | Director |
| BAXI FINANCE LIMITED | 04010580 | In Liquidation | 23/10/2000 | 15/11/2000 | Company Secretary |
| BAXI FINANCE LIMITED | 04010580 | In Liquidation | 23/10/2000 | 16/01/2008 | Director |
| BAXI GROUP LIMITED | 04061959 | Active - Accounts Filed | 23/10/2000 | 16/01/2008 | Director |
| C.C.L. SYSTEMS LIMITED | 00301271 | Company is dissolved | 19/12/1997 | 12/10/1999 | Director |
| ESCO 95 LIMITED | 03046931 | Company is dissolved | 18/12/1997 | 18/05/1998 | Director |
| SISCO 95 LIMITED | 02977174 | Company is dissolved | 18/12/1997 | 18/05/1998 | Director |
| FERRULES (U.K.) LIMITED | 01571136 | Company is dissolved | 30/10/1997 | 18/05/1998 | Director |
| ROPE COMPONENTS LIMITED | 01217784 | Company is dissolved | 30/10/1997 | 18/05/1998 | Director |
| WHALECO LIMITED | 01002092 | Company is dissolved | 30/10/1997 | 18/05/1998 | Director |
| BARSPICE INTERNATIONAL LIMITED | 01354959 | Company is dissolved | 30/10/1997 | 18/05/1998 | Director |
| DACHS UK LIMITED | 01601550 | Company is dissolved | 03/10/1997 | 15/07/2002 | Director |
| BAXI GROUP AND NEWMOND PENSION TRUSTEES LIMITED | 03283243 | Non-Trading | 01/04/1997 | 12/10/2005 | Director |
| BAXI GROUP AND NEWMOND PENSION TRUSTEES LIMITED | 03283243 | Non-Trading | 01/04/1997 | 29/10/1997 | Company Secretary |
| NEWMOND EMPLOYEES TRUSTEES LIMITED | 03283245 | In Liquidation | 18/12/1996 | 15/07/2002 | Director |
| NEWMOND EMPLOYEES TRUSTEES LIMITED | 03283245 | In Liquidation | 18/12/1996 | 15/07/2002 | Company Secretary |
| DIRT DEVIL LIMITED | 00931627 | Company is dissolved | 16/12/1996 | 18/05/1998 | Director |
| 00705087 LIMITED | 00705087 | Non-Trading | 16/12/1996 | 28/04/1997 | Director |
| 00368132 LIMITED | 00368132 | Company is dissolved | 16/12/1996 | 28/04/1997 | Director |
| BRITISH GARDEN & LEISURE BUILDINGS LIMITED | 01453366 | Company is dissolved | 16/12/1996 | 28/04/1997 | Director |
| HEATRAE SADIA INTERNATIONAL LIMITED | 00493050 | Company is dissolved | 16/12/1996 | 18/05/1998 | Director |
| ELSY & GIBBONS,LIMITED | 00153336 | In Liquidation | 16/12/1996 | 18/05/1998 | Director |
| GOLDSMITH PATENT (SEVENOAKS) LIMITED | 01267951 | Company is dissolved | 16/12/1996 | 18/05/1998 | Director |
| OCYT 10 LIMITED | 02403516 | Company is dissolved | 16/12/1996 | 18/05/1998 | Director |
| LEVIAT LIMITED | 00210138 | Active - Accounts Filed | 16/12/1996 | 07/08/2001 | Director |
| BANBURY GARAGES LIMITED | 00874076 | Company is dissolved | 16/12/1996 | 28/04/1997 | Director |
| FIRES NUMBER 1 LIMITED | 00856637 | Non-Trading | 16/12/1996 | 15/07/2002 | Director |
| NEWMOND BUILDING PRODUCTS LIMITED | 01370566 | Company is dissolved | 16/12/1996 | 15/07/2002 | Director |



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| TEEKAY BUILDINGS LIMITED | 00651844 | Company is dissolved | 16/12/1996 | 28/04/1997 | Director |
| THE ROTHER BOILER COMPANY LIMITED | 00913208 | Company is dissolved | 16/12/1996 | 18/05/1998 | Director |
| AMPTEC BOILERS LIMITED | 00348848 | Company is dissolved | 16/12/1996 | 18/05/1998 | Director |
| OCYT 9 LIMITED | 01113367 | Company is dissolved | 16/12/1996 | 18/05/1998 | Director |
| HEATRAE SADIA HEATING LIMITED | 00313551 | Non-Trading | 16/12/1996 | 15/07/2002 | Director |
| KWIKOT LIMITED | 02819408 | Company is dissolved | 16/12/1996 | 18/05/1998 | Director |
| VCW INTERNATIONAL LIMITED | 01271841 | Company is dissolved | 16/12/1996 | 18/05/1998 | Director |
| NEWMOND MANAGEMENT SERVICES LIMITED | 01047412 | Company is dissolved | 16/12/1996 | 15/07/2002 | Director |
| MARSHALLS NEWCO NO. 4 LIMITED | 00614734 | Company is dissolved | 16/12/1996 | 28/04/1997 | Director |
| FOREST GARDEN (PROPERTY) LIMITED | 00607461 | Active - Accounts Filed | 16/12/1996 | 26/03/1999 | Director |
| THE BAXI NEPTUNE COMPANY LIMITED | 00160817 | Company is dissolved | 16/12/1996 | 15/07/2002 | Director |
| SWISH PRODUCTS | 00505296 | Company is dissolved | 16/12/1996 | 27/03/1998 | Director |
| OCYT 8 LIMITED | 00980047 | Company is dissolved | 16/12/1996 | 18/05/1998 | Director |
| OCYT 11 LIMITED | 02341739 | Company is dissolved | 16/12/1996 | 18/05/1998 | Director |
| OCYT 7 LIMITED | 01949993 | Company is dissolved | 16/12/1996 | 18/05/1998 | Director |
| NEWMOND NOMINEES LIMITED | 01091289 | Company is dissolved | 16/12/1996 | 15/07/2002 | Director |
| SMB REALISATIONS (NO 1) LIMITED | 01450542 | Company is dissolved | 16/12/1996 | 12/09/1997 | Director |