



**Martin Stephen Higham**

**906069168**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Martin Stephen Higham | <b>Number</b>      | 906069168  |
| <b>Postcode</b>                    | WA4 2QL               | <b>Address</b>     | 207 Knutsford Road Grappenhall<br>Warrington<br>Cheshire<br>United Kingdom |
| <b>Date of birth</b>               | November 1962         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 7                     |                    |  |

### List of Current Directorships

| Company Name                | Number   | Company Status              | App. Date  | Res. Date | Position |
|-----------------------------|----------|-----------------------------|------------|-----------|----------|
| BIKES AND BANTER LTD        | 14783533 | Active - Newly Incorporated | 05/04/2023 |           | Director |
| FUTURE SPORTS RETRO LIMITED | 13785549 | Non-Trading                 | 06/12/2021 |           | Director |
| LATITUDE LOGISTICS LTD      | 13084753 | Active - Accounts Filed     | 16/12/2020 |           | Director |
| HUNDRED PERCENT LIMITED     | 12332336 | Active - Accounts Filed     | 25/11/2019 |           | Director |
| SALGOOD LIMITED             | 11941852 | Active - Accounts Filed     | 12/04/2019 |           | Director |
| PASTA POT LIMITED           | 11775124 | Active - Accounts Filed     | 18/01/2019 |           | Director |
| ALLEGIANCE LIMITED          | 06538310 | In Liquidation              | 18/03/2008 |           | Director |

### List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TIME TO MEET LIMITED                  | 14727126 | Company is dissolved    | 13/03/2023 |            | Director          |
| ALLEGIANCE LOGISTICS LIMITED          | 13039427 | Company is dissolved    | 24/11/2020 |            | Director          |
| M&P PLANT SERVICES LIMITED            | 11035329 | Company is dissolved    | 27/10/2017 |            | Director          |
| STARSTRUCK PROMOTIONS LIMITED         | 09337268 | Company is dissolved    | 02/12/2014 |            | Director          |
| FPML ALTERNATIVES LIMITED             | 08140995 | Company is dissolved    | 27/07/2012 | 16/07/2013 | Director          |
| BARTON SPORTS AND SOCIAL CLUB LIMITED | 07503150 | Company is dissolved    | 24/01/2011 |            | Director          |
| CLIFFORD STREET ESTATES LIMITED       | 06411660 | Company is dissolved    | 29/10/2007 |            | Company Secretary |
| CLIFFORD STREET ESTATES LIMITED       | 06411660 | Company is dissolved    | 29/10/2007 | 18/07/2023 | Director          |
| TWILIGHT DISTRIBUTIONS LIMITED        | 03645709 | Active - Accounts Filed | 07/10/1998 | 28/10/2014 | Director          |