



Mark Tucker

907220450

## Director Information

|                                    |              |                    |  |
|------------------------------------|--------------|--------------------|--|
| <b>Title</b>                       | Mr           | <b>Honours</b>     | ARICS  |
| <b>Name</b>                        | Mark Tucker  | <b>Number</b>      | 907220450  |
| <b>Postcode</b>                    | M20 2XF      | <b>Address</b>     | Orchard House 16b Darley Avenue<br>West Didsbury<br>Manchester<br>Lancashire<br>United Kingdom |
| <b>Date of birth</b>               | January 1960 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 3            |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| LAUSANNE INVESTMENTS 2016 LTD | 10018393 | Active - Accounts Filed | 22/02/2016 |           | Director          |
| ONE LOUNGE LIMITED            | 05340338 | Active - Accounts Filed | 16/05/2006 |           | Director          |
| ONE LOUNGE LIMITED            | 05340338 | Active - Accounts Filed | 16/05/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| THE GIN CLUB LIMITED                         | 06567711 | Company is dissolved    | 18/06/2008 |            | Company Secretary |
| THE GIN CLUB LIMITED                         | 06567711 | Company is dissolved    | 18/06/2008 |            | Director          |
| BURTON ROAD PARTNERSHIP LIMITED              | 06158696 | Active - Accounts Filed | 02/05/2008 | 11/01/2021 | Director          |
| FASTRACK COMPENSATION 4U LIMITED             | 04504898 | Company is dissolved    | 24/06/2003 |            | Director          |
| MARKFIELD PROPERTIES LIMITED                 | 04500197 | Company is dissolved    | 06/08/2002 |            | Director          |
| WATERLOO COURT MANAGEMENT (DIDSBURY) LIMITED | 03532102 | Company is dissolved    | 15/09/2000 | 03/07/2001 | Company Secretary |
| WATERLOO COURT MANAGEMENT (DIDSBURY) LIMITED | 03532102 | Company is dissolved    | 15/09/2000 | 08/03/2004 | Director          |
| DE HAVILLANDS LIMITED                        | 02296539 | Company is dissolved    | 07/12/1991 | 30/09/2002 | Director          |