



Iain Stuart MacMillan

912533461

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Iain Stuart MacMillan	<b>Number</b>	912533461
<b>Postcode</b>	HP2 4YL	<b>Address</b>	No1 Park Lane Hemel Hempstead England
<b>Date of birth</b>	August 1976	<b>Nationality</b>	British
<b>Total current directorships</b>	41		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLIVANS LIMITED	00493874	Active - Accounts Filed	07/03/2024		Director
FOREST OF ARDEN HOTEL LIMITED	FC026318	Active - Accounts Filed	28/09/2023		Director
DALMAHOY HOTEL LIMITED	FC026317	Active - Accounts Filed	28/09/2023		Director
BARD PROPERTY BIDCO LTD	15024090	Active - Newly Incorporated	24/07/2023		Director
BARD PROPERTY MIDCO LTD	14997855	Active - Newly Incorporated	12/07/2023		Director
WALTER JOHN COOK AND SONS LIMITED	01279150	Active - Accounts Filed	18/02/2022		Director
BARD BIDCO LIMITED	13004047	Non-Trading	07/02/2022		Director
BARD MIDCO LIMITED	13081881	Active - Accounts Filed	07/02/2022		Director
ASTRIL LIMITED	01462084	Active - Accounts Filed	26/02/2021		Director
AMTREE FARM DEVELOPMENT LIMITED	04427556	Non-Trading	01/01/2019		Director
BRIDGE STREET (NOMINEES) LIMITED	02115650	Non-Trading	01/01/2019		Director
BOURNE LEISURE LIMITED	04011660	Active - Accounts Filed	01/01/2019		Director
GREENACRES CLUB MANAGEMENT LIMITED	03635435	Non-Trading	01/01/2019		Director
CELTIC HAVEN LIMITED	03314060	Active - Accounts Filed	01/01/2019		Director
FLAMBOROUGH HOLIDAYS LIMITED	00837204	Non-Trading	01/01/2019		Director
LEISURE EMPLOYMENT SERVICES LIMITED	00951537	Non-Trading	01/01/2019		Director
BOURNE LEISURE (HOPTON) LIMITED	01091423	Non-Trading	01/01/2019		Director
MELESEY LIMITED	04011662	Active - Accounts Filed	01/01/2019		Director
HAVEN LEISURE LIMITED	01968698	Active - Accounts Filed	01/01/2019		Director
FAR GRANGE PARK AND GOLF CLUB LIMITED	01237991	Non-Trading	01/01/2019		Director



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LEISURE SERVICES AGENCY LIMITED	00274428	Non-Trading	01/01/2019	Director
B.L. (BRITISH HOLIDAYS) LIMITED	00806580	Non-Trading	01/01/2019	Director
FORAY 989 LIMITED	03297594	Active - Accounts Filed	01/01/2019	Director
LAKELAND HOLIDAY PARK LIMITED	01146815	Non-Trading	01/01/2019	Director
BOURNE HOLIDAYS LIMITED	01854900	Active - Accounts Filed	01/01/2019	Director
BERWICK HOLIDAY CENTRE LIMITED	01124001	Non-Trading	01/01/2019	Director
COLAINGROVE LIMITED	01188281	Non-Trading	01/01/2019	Director
KILN PARK ESTATES LIMITED	00643340	Non-Trading	01/01/2019	Director
BOURNE HOLIDAYS TRANSPORT SERVICES LIMITED	02681937	Non-Trading	01/01/2019	Director
J P B LEISURE LIMITED	02674372	Non-Trading	01/01/2019	Director
BOURNE LEISURE HOLDINGS LIMITED	04011667	Active - Accounts Filed	01/01/2019	Director
EVERGREEN FINANCE LIMITED	02589938	Active - Accounts Filed	01/01/2019	Director
ROCKLEY SANDS (ESTATES) LIMITED	00560129	Non-Trading	01/01/2019	Director
BOURNE LEISURE GROUP LIMITED	00956166	Non-Trading	01/01/2019	Director
S L C (BOURNE) LIMITED	00951234	Non-Trading	01/01/2019	Director
WARNER HOLIDAYS LIMITED	00351158	Non-Trading	01/01/2019	Director
SETON SANDS HOLIDAY CENTRE LIMITED	SC025128	Non-Trading	01/01/2019	Director
PALMHALL LIMITED	01557614	Active - Accounts Filed	01/01/2019	Director
HAGGERSTON CASTLE LIMITED	00951233	Non-Trading	01/01/2019	Director
GREENACRES HOLIDAY PARK LIMITED	00951706	Non-Trading	01/01/2019	Director
HEYTHROP PARK LIMITED	03892420	Active - Accounts Filed	20/12/2018	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BUTLINS SKYLINE LIMITED	04011665	Active - Accounts Filed	01/01/2019	19/10/2022	Director
BUTLINS PROPERTY (HOTEL) LIMITED	07944542	Active - Accounts Filed	01/01/2019	19/10/2022	Director
BUTLINS OPERATIONS LIMITED	07944464	Non-Trading	01/01/2019	19/10/2022	Director
BUTLINS DEVELOPMENT LIMITED	07617501	Non-Trading	01/01/2019	19/10/2022	Director
BUTLINS LIMITED	05438474	Active - Accounts Filed	01/01/2019	19/10/2022	Director
FINANCIAL RECOVERY SERVICES LIMITED	01279774	Non-Trading	31/01/2017	08/06/2018	Director
ARGOS BUSINESS SOLUTIONS LIMITED	03234511	Active - Accounts Filed	31/01/2017	08/06/2018	Director
ARGOS SURBS INVESTMENTS LIMITED	05716474	Non-Trading	23/11/2016	08/06/2018	Director



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ARGOS LIMITED	01081551	Active - Accounts Filed	02/09/2016	08/06/2018	Director
BED STORE & MORE LIMITED	03929701	Company is dissolved	02/09/2016	08/06/2018	Director
PREMIER INCENTIVES LIMITED	02183597	Company is dissolved	02/09/2016	08/06/2018	Director
CHAD VALLEY LIMITED	02004824	Company is dissolved	02/09/2016	08/06/2018	Director
HOME RETAIL GROUP UK SERVICE COMPANY LIMITED	05844489	Non-Trading	02/09/2016	08/06/2018	Director
HOME RETAIL GROUP LIMITED	05863533	Active - Accounts Filed	02/09/2016	08/06/2018	Director
ARGOS BEST SELLERS LIMITED	02001500	Company is dissolved	02/09/2016	08/06/2018	Director
ARG SERVICES LIMITED	02259503	Company is dissolved	02/09/2016	08/06/2018	Director
JUNGLE.COM HOLDINGS LIMITED	03929744	Non-Trading	02/09/2016	08/06/2018	Director
ARGOS SUPERSTORES LIMITED	01997674	Company is dissolved	02/09/2016	08/06/2018	Director
FIRST STOP STORES LIMITED	03061483	Non-Trading	02/09/2016	08/06/2018	Director
JUNGLE ONLINE	03782113	Non-Trading	02/09/2016	08/06/2018	Director
HOME STORE & MORE LIMITED	05761894	Company is dissolved	02/09/2016	08/06/2018	Director
ARGOS DIRECT LIMITED	03824346	Company is dissolved	02/09/2016	08/06/2018	Director
HOME RETAIL GROUP NOMINEES LIMITED	05733108	Non-Trading	02/09/2016	08/06/2018	Director
JUNGLE.COM LIMITED	00301793	Non-Trading	02/09/2016	08/06/2018	Director
CLEARANCE BARGAINS LIMITED	03966365	Company is dissolved	02/09/2016	08/06/2018	Director
HOME RETAIL GROUP HOLDINGS (OVERSEAS) LIMITED	00872776	Active - Accounts Filed	02/09/2016	08/06/2018	Director
BRAND-LEADER'S LIMITED	00883052	Company is dissolved	02/09/2016	08/06/2018	Director
SOFTWARE WAREHOUSE HOLDINGS LIMITED	03776853	Non-Trading	02/09/2016	08/06/2018	Director
HABITAT RETAIL LIMITED	07445750	Non-Trading	02/09/2016	08/06/2018	Director
ARGOS CARD TRANSACTIONS LIMITED	04229056	Non-Trading	02/09/2016	08/06/2018	Director
ARGOS HOLDINGS LIMITED	05860214	Active - Accounts Filed	02/09/2016	08/06/2018	Director
ARGOS RETAIL GROUP LIMITED	03871498	Company is dissolved	02/09/2016	08/06/2018	Director
CLIFFRANGE LIMITED	01967242	Non-Trading	02/09/2016	08/06/2018	Director
SAINSBURY'S CORPORATE HEALTHCARE TRUSTEE LIMITED	02256123	Non-Trading	02/09/2016	08/06/2018	Director
HOME RETAIL GROUP (UK) LIMITED	05844516	Active - Accounts Filed	02/09/2016	08/06/2018	Director
STANHOPE FINANCE LIMITED	04288193	Non-Trading	02/09/2016	08/06/2018	Director
GREEN & BLACK'S CHOCOLATE LIMITED	03622368	Company is dissolved	06/08/2009	24/09/2010	Director
BARD BROS. LIMITED	03622270	Company is dissolved	28/09/2007	10/03/2009	Director
GREEN & BLACK'S CONFECTIONERY LIMITED	03682204	Company is dissolved	28/09/2007	10/03/2009	Director
GREEN & BLACK'S CONFECTIONERY LIMITED	03682204	Company is dissolved	28/09/2007	10/03/2009	Company Secretary
BARD BROS. LIMITED	03622270	Company is dissolved	28/09/2007	10/03/2009	Company Secretary

N/A\* - no information available



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GREEN & BLACK'S CHOCOLATE  
LIMITED

03622368

Company is dissolved

28/09/2007

10/03/2009

Company  
Secretary