



Iain Stuart MacMillan

912533461

Director Information

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

N/A* - no information available

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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



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GREEN & BLACK'S CHOCOLATE
LIMITED

03622368

Company is dissolved

28/09/2007

10/03/2009

Company
Secretary