



Michael Daniel Marks

915556522

Director Information

Title	Mr	Honours	
Name	Michael Daniel Marks	Number	915556522
Postcode	W1F 0UB	Address	89 Wardour Street London United Kingdom
Date of birth	January 1980	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROCKTON EVERLAST MANAGEMENT LIMITED	11191196	Active - Accounts Filed	27/08/2024		Director
NOVED INVESTMENT ONE LIMITED	06391022	Active - Accounts Filed	19/06/2024		Director
MA SEACOURT LIMITED	11824868	Active - Accounts Filed	13/02/2019		Director
MA WATERSIDE 2 LIMITED	11824825	Active - Accounts Filed	13/02/2019		Director
MA WATERSIDE 1 LIMITED	11824745	Active - Accounts Filed	13/02/2019		Director
MA UNION STREET LIMITED	11618723	Active - Accounts Filed	11/10/2018		Director
MA CUTLERS HOUNSDITCH 1 LIMITED	11618584	Active - Accounts Filed	11/10/2018		Director
MA CUTLERS HOUNSDITCH 2 LIMITED	11618717	Active - Accounts Filed	11/10/2018		Director
LA DINETTE KITCHEN LIMITED	09709856	Active - Accounts Filed	30/07/2015		Director
BROCKTON CAPITAL CURZON STREET LIMITED	07328864	Non-Trading	14/07/2015		Director
60 CURZON STREET DEVELOPMENTS LIMITED	08983270	In Administration	07/11/2014		Director
BROCKTON CAPITAL LLP	OC313315	Active - Accounts Filed	03/12/2012		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
60 CURZON STREET RESTAURANT NOMINEE 2 LIMITED	13753405	Non-Trading	18/11/2021	17/05/2024	Director
60 CURZON STREET RESTAURANT NOMINEE 1 LIMITED	13752528	Non-Trading	18/11/2021	17/05/2024	Director
60 CURZON STREET MANAGEMENT LIMITED	13752485	Non-Trading	18/11/2021	17/05/2024	Director
MA TELEPHONE HOUSE LIMITED	03128043	Non-Trading	20/08/2019	09/09/2019	Director
TELEPHONE HOUSE MANAGEMENT LIMITED	08953278	Company is dissolved	20/08/2019	09/09/2019	Director



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VIRTUS LONDON 6 LIMITED	10675278	Active - Accounts Filed	17/03/2017	27/09/2017	Director
VIRTUS LONDON 5 LIMITED	10675163	Active - Accounts Filed	17/03/2017	27/09/2017	Director
VIRTUS LONDON 9 LIMITED	10427250	Active - Accounts Filed	19/10/2016	27/09/2017	Director
MAILBOX (CAR PARK) LTD	08316559	Company is dissolved	31/08/2016		Director
BIRMINGHAM MAILBOX MANAGEMENT LIMITED	03966426	Company is dissolved	31/08/2016		Director
ARCH (HOLDCO) LTD	07584416	Company is dissolved	31/08/2016		Director
BMML HOLDCO LIMITED	07617929	Company is dissolved	31/08/2016		Director
EXECUTIVE PARK (ST. ALBANS) MANAGEMENT CO. LIMITED	01836800	Non-Trading	27/01/2016	30/08/2017	Director
VIRTUS SLOUGH LIMITED	07723190	Active - Accounts Filed	27/11/2015	27/09/2017	Director
FORA SPACE LIMITED	09826907	Active - Accounts Filed	15/10/2015	19/09/2022	Director
56 CURZON STREET MANAGEMENT LIMITED	01188560	Company is dissolved	01/10/2015		Director
VIRTUS IMH 2 LIMITED	09759170	Company is dissolved	03/09/2015	27/09/2017	Director
GMN A LIMITED	08690031	Company is dissolved	03/08/2015		Director
GMN NO 2 LIMITED	08661414	Company is dissolved	03/08/2015	27/06/2017	Director
GREAT MINSTER NORTH LIMITED	08627696	Company is dissolved	03/08/2015		Director
GMN B LIMITED	08690162	Company is dissolved	03/08/2015		Director
CURZON PLAZA MAYFAIR LIMITED	06047461	Company is dissolved	14/07/2015		Director
21-31 NEW OXFORD STREET DEVELOPMENT LIMITED	09560224	Company is dissolved	24/06/2015		Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 8 LIMITED	08326782	Company is dissolved	12/05/2015		Director
FLETCHWORTH GATE MANAGEMENT COMPANY LIMITED	02443834	Company is dissolved	12/05/2015	24/11/2017	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 9 LIMITED	08326839	Company is dissolved	12/05/2015		Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 7 LIMITED	07404597	Company is dissolved	03/12/2014		Director
DUNEDIN INDUSTRIAL PROPERTY GENERAL PARTNER IIB LIMITED	09025738	Company is dissolved	03/12/2014		Director
DUNEDIN INDUSTRIAL PROPERTY GENERAL PARTNER II LIMITED	08704217	Company is dissolved	03/12/2014		Director
DUNEDIN INDUSTRIAL PROPERTY GENERAL PARTNER III LIMITED	07404176	Company is dissolved	03/12/2014		Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 6 LIMITED	09026115	Company is dissolved	03/12/2014		Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE 5 LIMITED	08785743	Company is dissolved	03/12/2014		Director
SUNFLOWER UK INDUSTRIAL PROPERTY TREForest LIMITED	07474951	Active - Accounts Filed	31/10/2014	30/08/2017	Director

N/A* - no information available



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DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE LIMITED	07019227	Company is dissolved	31/10/2014		Director
HYDE POINT MANAGEMENT COMPANY LIMITED	06243688	Non-Trading	31/10/2014	30/08/2017	Director
BUCKINGWAY MANAGEMENT COMPANY LIMITED	SC356211	Active - Accounts Filed	31/10/2014	25/08/2017	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 3 LIMITED	07594487	Company is dissolved	31/10/2014		Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 4 LIMITED	07594325	Company is dissolved	31/10/2014		Director
SUNFLOWER INDUSTRIAL PARKS LIMITED	04467037	Non-Trading	31/10/2014	30/08/2017	Director
DUNEDIN UK INDUSTRIAL PROPERTY NOMINEE NO 2 LIMITED	07235273	Company is dissolved	31/10/2014		Director
ENFIELD DC SERVICE COMPANY LIMITED	07230521	Active - Accounts Filed	13/08/2014	27/09/2017	Director
VIRTUS HOLDCO LIMITED	07670473	Active - Accounts Filed	04/08/2014	27/09/2017	Director
VIRTUS ENFIELD (DATA CENTRES) LIMITED	07670792	Active - Accounts Filed	30/07/2014	27/09/2017	Director
VIRTUS IMH LIMITED	08035414	Company is dissolved	30/07/2014	27/09/2017	Director
VIRTUS HAYES LIMITED	07670476	Active - Accounts Filed	30/07/2014	27/09/2017	Director
THE BIKE PROJECT	08359498	Active - Accounts Filed	24/06/2013	17/01/2017	Director
MATRIX ALTERNATIVE ASSET MANAGEMENT LLP	OC304959	In Liquidation	01/07/2012	01/11/2012	LLP Member
LA DINETTE LLP	OC359431	Company is dissolved	10/11/2010		LLP Designated Member