



Gary Mark Linton

916245250

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Gary Mark Linton | <b>Number</b>      | 916245250                                       |
| <b>Postcode</b>                    | NW5 1RT          | <b>Address</b>     | 39-51 Highgate Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               | June 1985        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 25               |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| LINTON FAMILY HOLDINGS FINANCE LTD             | 14952707 | Active - Newly Incorporated | 22/06/2023 |           | Director |
| BRYCG A LIMITED                                | 12288843 | Active - Accounts Filed     | 30/10/2019 |           | Director |
| J D LINTON LTD                                 | 11876613 | Non-Trading                 | 12/03/2019 |           | Director |
| LINTON HOLDINGS LIMITED                        | 11689559 | Active - Accounts Filed     | 21/11/2018 |           | Director |
| THE LINTON GROUP LTD                           | 11687401 | Non-Trading                 | 20/11/2018 |           | Director |
| HEADFORT CONSTRUCTION LIMITED                  | 10689858 | Active - Accounts Filed     | 24/03/2017 |           | Director |
| LINTON DEVELOPMENT MANAGEMENT 3 LTD            | 09893277 | Active - Accounts Filed     | 27/11/2015 |           | Director |
| THE MAPLE BUILDING SERVICES LTD                | 09856353 | Non-Trading                 | 04/11/2015 |           | Director |
| CUTHBERT STREET DEVELOPMENT LTD                | 09835123 | Active - Accounts Filed     | 21/10/2015 |           | Director |
| MAPLE HOUSE LIMITED                            | 09828996 | Non-Trading                 | 16/10/2015 |           | Director |
| 39-51 HIGHGATE ROAD (RESIDENTIAL) LIMITED      | 09822213 | Non-Trading                 | 13/10/2015 |           | Director |
| 39-51 HIGHGATE ROAD (REAL ESTATE) LIMITED      | 09821221 | Non-Trading                 | 13/10/2015 |           | Director |
| LINTON CENTRAL SERVICES LIMITED                | 09707737 | Active - Accounts Filed     | 29/07/2015 |           | Director |
| LINTON DEVELOPMENT MANAGEMENT SERVICES LIMITED | 09707725 | Active - Accounts Filed     | 29/07/2015 |           | Director |
| LINTON DEVELOPMENT MANAGEMENT 1 LTD            | 09579536 | Active - Accounts Filed     | 07/05/2015 |           | Director |
| LINTON DEVELOPMENT MANAGEMENT LIMITED          | 09112186 | Active - Accounts Filed     | 02/07/2014 |           | Director |
| 39-51 HIGHGATE ROAD DEVELOPMENT LIMITED        | 09082296 | Active - Accounts Filed     | 11/06/2014 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| 4-6 ST EDMUNDS TERRACE DEVELOPER LIMITED | 09033196 | Active - Accounts Filed | 09/05/2014 | Director |
| 4-6 ST EDMUNDS TERRACE LIMITED           | 09033334 | Active - Accounts Filed | 09/05/2014 | Director |
| STAMFORD ROAD DEVELOPMENT LIMITED        | 08928497 | Active - Accounts Filed | 07/03/2014 | Director |
| UKRD (QUEENS CRESCENT) LIMITED           | 08743234 | Active - Accounts Filed | 22/10/2013 | Director |
| MERLIN ALPHA ASSETS LIMITED              | 07669839 | Active - Accounts Filed | 18/07/2011 | Director |
| LINTON FAMILY (HOLDINGS) LTD             | 00392482 | Active - Accounts Filed | 26/04/2010 | Director |
| LINTON PROPERTY MANAGEMENT LIMITED       | 04387531 | Active - Accounts Filed | 26/04/2010 | Director |
| LINTON LONDON INVESTMENTS LIMITED        | 07007269 | Active - Accounts Filed | 02/09/2009 | Director |

## List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ALKAR HOLDINGS LIMITED               | 13925681 | Active - Accounts Filed | 23/03/2022 | 20/03/2023 | Director              |
| CULVERT ROAD COMMERCIAL LIMITED      | 11568024 | Company is dissolved    | 13/09/2018 |            | Director              |
| LINTON DEVELOPMENT MANAGEMENT 2 LTD  | 09580235 | Company is dissolved    | 07/05/2015 |            | Director              |
| 20/22 WARREN STREET LIMITED          | 08926797 | Company is dissolved    | 06/03/2014 |            | Director              |
| QUEENS CRESCENT EQUITY LLP           | OC389754 | Company is dissolved    | 09/12/2013 |            | LLP Designated Member |
| UKRD (FULHAM ROAD ONE) LIMITED       | 08314816 | Company is dissolved    | 30/11/2012 |            | Director              |
| LINTON PROPERTY DEVELOPMENTS LIMITED | 08033874 | Company is dissolved    | 24/04/2012 |            | Director              |
| LINTON OFFICES LIMITED               | 03966725 | Company is dissolved    | 26/04/2010 |            | Director              |
| LINTON OF LONDON LIMITED             | 00433502 | Company is dissolved    | 26/04/2010 | 18/10/2017 | Director              |
| AGEGIFT LIMITED                      | 02477169 | Active - Accounts Filed | 26/04/2010 | 20/03/2023 | Director              |
| LINTONS (EASTCOTE) LIMITED           | 04061153 | Company is dissolved    | 26/04/2010 |            | Director              |