



Gary Mark Linton

916245250

Director Information

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