



Mark Arthur Graves

902880174

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Arthur Graves | <b>Number</b>      | 902880174   |
| <b>Postcode</b>                    | YO25 6LL           | <b>Address</b>     | Jackson Robson Licence, 33-35<br>Exchange Street<br>Driffield<br>North Humberside<br>United Kingdom |
| <b>Date of birth</b>               | March 1957         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                 |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| MP LEISURE (CLEETHORPES) LIMITED   | 13226815 | Active - Accounts Filed | 25/02/2021 |            | Director          |
| CROSSFIT 666 LIMITED               | 12462348 | Active - Accounts Filed | 13/02/2020 |            | Director          |
| MPH CLEETHORPES LIMITED            | 10353456 | Active - Accounts Filed | 31/08/2016 |            | Director          |
| PLAYTOWERS ( CLEETHORPES ) LIMITED | 07788335 | Active - Accounts Filed | 21/06/2016 | 28/03/2013 | Director          |
| GOLDSHOT PROPERTIES LIMITED        | 02845385 | Active - Accounts Filed | 27/06/2012 |            | Director          |
| BURN FITNESS (CLEETHORPES) LIMITED | 04981545 | Active - Accounts Filed | 02/02/2004 |            | Company Secretary |
| BURN FITNESS (CLEETHORPES) LIMITED | 04981545 | Active - Accounts Filed | 02/02/2004 |            | Director          |
| MALTGRADE HOMES LIMITED            | 02924299 | Active - Accounts Filed | 07/06/1994 |            | Director          |
| MALTGRADE HOMES LIMITED            | 02924299 | Active - Accounts Filed | 07/06/1994 |            | Company Secretary |
| MALTGRADE LIMITED                  | 02839050 | Active - Accounts Filed | 09/08/1993 |            | Director          |
| MALTGRADE LIMITED                  | 02839050 | Active - Accounts Filed | 09/08/1993 |            | Company Secretary |

### List of Previous Directorships

| Company Name                  | Number   | Company Status       | App. Date  | Res. Date | Position          |
|-------------------------------|----------|----------------------|------------|-----------|-------------------|
| CI FINANCIAL SERVICES LIMITED | 08181571 | Company is dissolved | 16/08/2012 |           | Director          |
| ANHYDRO BIOLOGICALS LIMITED   | 07091117 | Company is dissolved | 30/11/2009 |           | Director          |
| NEW MARKETPLACE LIMITED       | 06673952 | Company is dissolved | 15/08/2008 |           | Company Secretary |
| NEW MARKETPLACE LIMITED       | 06673952 | Company is dissolved | 15/08/2008 |           | Director          |
| NEW LIMITED                   | 05619349 | Company is dissolved | 07/02/2007 |           | Director          |
| MP BUSINESS SERVICES LIMITED  | 05427621 | Company is dissolved | 18/04/2005 |           | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| MP BUSINESS SERVICES LIMITED                                    | 05427621 | Company is dissolved    | 18/04/2005 |            | Company Secretary |
| MERIDIAN POINT HOTEL LIMITED                                    | 04456802 | Company is dissolved    | 20/12/2004 | 23/12/2014 | Director          |
| ANHYDRO LIMITED   | 04007602 | Company is dissolved    | 16/10/2001 |            | Director          |
| ANHYDRO LIMITED   | 04007602 | Company is dissolved    | 16/10/2001 |            | Company Secretary |
| MATTHEW FOX (UK) LIMITED  | 03895127 | Company is dissolved    | 05/04/2000 |            | Director          |
| MATTHEW FOX LIMITED   | 03940862 | Company is dissolved    | 06/03/2000 |            | Director          |
| DALTON PARK LIMITED   | 03578654 | Company is dissolved    | 06/03/2000 | 09/05/2000 | Director          |
| STORMONT ESTATES LIMITED  | 03378523 | Company is dissolved    | 24/07/1997 |            | Company Secretary |
| BOTTESFORD AVENUE DEVELOPMENT CO. LIMITED                       | 00840772 | Company is dissolved    | 13/03/1997 |            | Company Secretary |
| NORMAN JACKSON (FLIXBOROUGH) LIMITED                            | 00668862 | Active - Accounts Filed | 13/03/1997 | 25/09/2006 | Director          |
| MALTGRADE ESTATES LIMITED                                       | 03126274 | Company is dissolved    | 19/02/1996 |            | Director          |
| MALTGRADE ESTATES LIMITED                                       | 03126274 | Company is dissolved    | 19/02/1996 |            | Company Secretary |
| LOCHCORP LIMITED  | 03132369 | Company is dissolved    | 17/01/1996 |            | Director          |
| LOCHCORP LIMITED  | 03132369 | Company is dissolved    | 17/01/1996 |            | Company Secretary |
| CANARYCITY LIMITED  | 02915420 | Company is dissolved    | 07/04/1994 |            | Director          |
| CANARYCITY LIMITED  | 02915420 | Company is dissolved    | 07/04/1994 |            | Company Secretary |
| NORTHSTAR PROPERTIES (LEEDS) LIMITED                            | 02819826 | Company is dissolved    | 20/05/1993 |            | Director          |
| CENTRAL BUSINESS AND TECHNOLOGY PARK MANAGEMENT COMPANY LIMITED | 02755487 | Active - Accounts Filed | 20/01/1993 | 10/09/1993 | Company Secretary |
| CENTRAL BUSINESS AND TECHNOLOGY PARK MANAGEMENT COMPANY LIMITED | 02755487 | Active - Accounts Filed | 20/01/1993 | 10/09/1993 | Director          |
| YORKSHIRE CENTRAL PARK (MANAGEMENT) LIMITED                     | 02707408 | Company is dissolved    | 22/12/1992 | 22/09/1992 | Company Secretary |
| FAIRHAM PASTURES DEVELOPMENTS LIMITED                           | 02707424 | Active - Accounts Filed | 03/09/1992 | 03/12/1992 | Director          |
| A. F. BUDGE (DEVELOPMENT) LIMITED                               | 02643249 | Company is dissolved    | 25/08/1992 | 03/12/1992 | Director          |
| A.F.BUDGE (ESTATES) LIMITED                                     | 02419705 | Company is dissolved    | 25/08/1992 | 03/12/1992 | Director          |
| DOVE VALLEY PARK LIMITED  | 02672681 | Active - Accounts Filed | 03/07/1992 | 03/12/1992 | Director          |
| YORKSHIRE CENTRAL PARK (MANAGEMENT) LIMITED                     | 02707408 | Company is dissolved    | 17/06/1992 |            | Director          |



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|                                |          |                      |            |            |                   |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| YORKSHIRE CENTRAL PARK LIMITED | 02707374 | Company is dissolved | 17/06/1992 | 22/09/1992 | Company Secretary |
| YORKSHIRE CENTRAL PARK LIMITED | 02707374 | Company is dissolved | 17/06/1992 |            | Director          |