



Michael Dudley Fenton

904489828

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Dudley Fenton | Number | 904489828 |
| Postcode | HR2 0HL | Address | Old Keepers Dulas Hereford United Kingdom |
| Date of birth | May 1950 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| MARBER GROUP LIMITED | 10265332 | Active - Accounts Filed | 06/07/2016 | | Director |
| TUFFBLACK LIMITED | 07958890 | Active - Accounts Filed | 21/02/2012 | | Director |
| THE YACHT HOUSE LIMITED | 07369991 | Active - Accounts Filed | 30/09/2010 | | Director |
| 28 KEMPSFORD GARDENS MANAGEMENT COMPANY LIMITED | 03722939 | Active - Accounts Filed | 21/06/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|--------------------------|
| BUNGEE MAPS LIMITED | 07609890 | Company is dissolved | 19/04/2011 | | Director |
| THE MARBER PARTNERSHIP LLP | OC345423 | Company is dissolved | 06/05/2009 | | LLP Designated Member |
| BROOKE MARINE YACHTS LIMITED | 05671335 | Company is dissolved | 12/02/2006 | | Director |
| PIONEER YACHTS LLP | OC317556 | Company is dissolved | 31/01/2006 | | LLP Designated Member |
| BUCCANEER YACHTS LIMITED | 05691298 | Company is dissolved | 30/01/2006 | | Director |
| WHISTLEJACKET CHARTERS LIMITED | 04958667 | Company is dissolved | 10/11/2003 | | Director |
| WHISTLEJACKET MARINE LIMITED | 04932576 | Company is dissolved | 15/10/2003 | | Director |
| HEBRIDEAN CRUISES PLC | 02872916 | Company is dissolved | 28/05/1998 | 22/10/2002 | Director |
| LMH REALISATIONS LIMITED | 02068045 | Company is dissolved | 12/03/1998 | 22/10/2002 | Director |
| HIC REALISATIONS LIMITED | 02229087 | Company is dissolved | 12/03/1998 | 22/10/2002 | Director |
| SWANWAVE LIMITED | 03238162 | Company is dissolved | 12/03/1998 | | Director |
| IML HOLDINGS LIMITED | 01922437 | Company is dissolved | 12/03/1998 | 22/10/2002 | Director |
| LAW 773 LIMITED | 03252715 | Company is dissolved | 02/01/1997 | 02/03/1998 | Director |
| LAW 773 LIMITED | 03252715 | Company is dissolved | 02/01/1997 | 01/02/1997 | Company Secretary |
| CONDOR MARINE SERVICES LIMITED | 03142214 | Active - Accounts Filed | 21/12/1995 | 17/04/1998 | Director |
| CONDOR LIMITED | 03102684 | Active - Accounts Filed | 09/10/1995 | 17/04/1998 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| ENTERPRISE MARINE LIMITED | 03099061 | Company is dissolved | 02/10/1995 | 17/04/1998 | Director |
| ENTERPRISE EXPRESS LIMITED | 03099047 | Active - Accounts Filed | 02/10/1995 | 17/04/1998 | Director |
| HOLYMAN (UNITED KINGDOM) LIMITED | 02887058 | Non-Trading | 02/09/1994 | 17/04/1998 | Director |
| HOLYMAN (UNITED KINGDOM) LIMITED | 02887058 | Non-Trading | 02/09/1994 | 01/02/1997 | Company Secretary |
| TRANSMARINE MUTUAL STRIKE ASSURANCE ASSOCIATION LIMITED(THE) | 01154108 | Company is dissolved | 05/10/1993 | | Director |
| M D FENTON ASSOCIATES LIMITED | 02090371 | Company is dissolved | 16/01/1993 | | Director |
| M D FENTON ASSOCIATES LIMITED | 02090371 | Company is dissolved | 16/01/1993 | 13/10/2000 | Company Secretary |
| CONDOR SHIPPING (UK) LIMITED | 00469886 | Company is dissolved | 24/08/1992 | 17/04/1998 | Director |
| CONDOR FERRIES LIMITED | 02114802 | Active - Accounts Filed | 24/08/1992 | 17/04/1998 | Director |
| KINGSLAND SAW MILLS LIMITED | 02278164 | Company is dissolved | 30/01/1992 | 07/12/1992 | Director |
| UNION STEAMSHIP COMPANY(U.K.)LIMITED | 00353382 | Company is dissolved | 31/12/1991 | 31/03/1994 | Company Secretary |
| UNION STEAMSHIP COMPANY(U.K.)LIMITED | 00353382 | Company is dissolved | 31/12/1991 | 31/03/1994 | Director |
| TAMAR CHARTERERS LIMITED | 00967733 | Company is dissolved | 16/12/1991 | 31/03/1994 | Director |
| COURTFIELD GARDENS MANAGEMENT CO. LIMITED | 02419432 | Active - Accounts Filed | 04/09/1991 | 20/10/1995 | Director |