



Company Search

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Mark Seaton

908740212

Director Information

| | | | |
|------------------------------------|-------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Mark Seaton | Number | 908740212 |
| Postcode | W1K 4PZ | Address | 60 Grosvenor Street London |
| Date of birth | August 1972 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| LEGACY SKIRLINGTON LIMITED | 15872396 | Active - Newly Incorporated | 18/10/2024 | | Director |
| BRIGHTHOLME CARAVAN PARK LIMITED | 06371098 | Non-Trading | 11/10/2024 | | Director |
| BREAN LEISURE PARK LTD. | 00971857 | Active - Accounts Filed | 11/10/2024 | | Director |
| LEGACY MANCO LIMITED | 15872223 | Active - Newly Incorporated | 11/10/2024 | | Director |
| UNITY FARM HOLIDAY CENTRE LIMITED | 01908248 | Active - Accounts Filed | 11/10/2024 | | Director |
| LEGACY PARKS MANAGEMENT LLP | OC454062 | Active - Newly Incorporated | 09/10/2024 | | LLP Designated Member |
| LEGACY LEISURE GROUP LTD | 15718400 | Active - Newly Incorporated | 14/05/2024 | | Director |
| K A & R CAMPBELL HOLDINGS LIMITED | SC358653 | In Liquidation | 31/01/2022 | | Director |
| LOCHGOILHEAD STORES LIMITED | SC066543 | In Liquidation | 31/01/2022 | | Director |
| DRIMSYNIE CONSTRUCTION LIMITED | SC054706 | In Liquidation | 31/01/2022 | | Director |
| DRIMSYNIE ESTATE LIMITED | SC054705 | In Liquidation | 31/01/2022 | | Director |
| M S CONSULTANT SERVICES LTD | SC639867 | Active - Accounts Filed | 27/08/2019 | | Director |
| LEGACY RESORTS LIMITED | 08603293 | Active - Accounts Filed | 09/07/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| CCV 2 PINK PROPCO LIMITED | 14131940 | Company is dissolved | 25/05/2022 | | Director |
| CCV 2 OCEAN PROPCO LIMITED | 14131922 | Company is dissolved | 25/05/2022 | | Director |
| COVE COMMUNITIES VENTURE 2 | 14121462 | Active - Accounts Filed | 20/05/2022 | 28/06/2024 | Director |
| SPRINGWOOD OPCO LIMITED | | | | | |
| COVE COMMUNITIES VENTURE 2 | 14121623 | Active - Accounts Filed | 20/05/2022 | 28/06/2024 | Director |
| SOLWAY OPCO LIMITED | | | | | |



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| COVE COMMUNITIES VENTURE 2 SOLWAY PROPCO LIMITED | 14121333 | Active - Accounts Filed | 20/05/2022 | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 SPRINGWOOD PROPCO LIMITED | 14121317 | Active - Accounts Filed | 20/05/2022 | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 KILLARNEY OPCO LIMITED | 14089925 | Active - Accounts Filed | 06/05/2022 | 28/06/2024 | Director |
| COVE COMMUNITIES WH UK HOLDCO LIMITED | 14089254 | Active - Accounts Filed | 05/05/2022 | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 KILLARNEY PROPCO LIMITED | 14089239 | Active - Accounts Filed | 05/05/2022 | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 WILLOWBROOK OPCO LIMITED | 00400439 | Active - Accounts Filed | 29/04/2022 | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 ELMS OPCO LIMITED | 01833364 | Active - Accounts Filed | 08/04/2022 | 28/06/2024 | Director |
| THE ELMS RETIREMENT PARK LIMITED | 13761274 | Company is dissolved | 08/04/2022 | | Director |
| COVE COMMUNITIES RESIDENTIAL UK HOLDCO LIMITED | 13998329 | Active - Accounts Filed | 23/03/2022 | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 ELMS PROPCO LIMITED | 13998961 | Active - Accounts Filed | 23/03/2022 | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 WILLOWBROOK PROPCO LIMITED | 13998576 | Active - Accounts Filed | 23/03/2022 | 28/06/2024 | Director |
| STRATHECK HOLIDAY PARK LIMITED | SC338124 | Company is dissolved | 31/01/2022 | | Director |
| COVE COMMUNITIES VENTURE 2 ARGYLE OPCO LIMITED | SC132187 | Active - Accounts Filed | 31/01/2022 | 28/06/2024 | Director |
| D & C L PARKS LIMITED | SC472107 | Company is dissolved | 31/01/2022 | | Director |
| CARRICK CASTLE HOTEL LIMITED | SC050152 | Company is dissolved | 31/01/2022 | | Director |
| LOCH AWE HOLIDAY PARK LIMITED | SC338123 | Company is dissolved | 31/01/2022 | | Director |
| HMS (954) LIMITED | SC443800 | Company is dissolved | 31/01/2022 | | Director |
| LOCH LOMOND HOLIDAY PARK LIMITED | SC052200 | Company is dissolved | 31/01/2022 | | Director |
| MONTEITH PAPER PRODUCTS LIMITED | SC057251 | Company is dissolved | 31/01/2022 | | Director |
| ARGYLL HOLIDAYS LIMITED | SC370333 | Company is dissolved | 31/01/2022 | | Director |
| COVE COMMUNITIES VENTURE 2 ARGYLE PROPCO LIMITED | SC715764 | Active - Accounts Filed | 23/11/2021 | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 MEDMERRY PROPCO LIMITED | 13758210 | Active - Accounts Filed | 22/11/2021 | 28/06/2024 | Director |
| COVE COMMUNITIES HOLIDAY PARK UK HOLDCO LIMITED | 13614324 | Active - Accounts Filed | 10/09/2021 | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 MEDMERRY OPCO LIMITED | 13534861 | Active - Accounts Filed | 28/07/2021 | 28/06/2024 | Director |

N/A* - no information available



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|---|----------|-------------------------|-------|------------|------------|----------|
| COVE COMMUNITIES VENTURE 2 SANDY HOLDINGS LIMITED | FC038269 | Active - Incorporated | Newly | 27/04/2021 | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 SANDY LIMITED | FC038248 | Active - Incorporated | Newly | 20/04/2021 | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 SANDY INVESTMENTS LIMITED | FC038175 | Active - Incorporated | Newly | 29/03/2021 | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 GWEL AN MOR PROPCO LIMITED | 06672882 | Active - Accounts Filed | | 02/03/2021 | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 GWEL AN MOR OPCO LIMITED | 02498943 | Active - Accounts Filed | | 02/03/2021 | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 KPV OPCO LIMITED | 12395314 | Active - Accounts Filed | | 09/01/2020 | 28/06/2024 | Director |
| COVE COMMUNITIES TREASURY LIMITED | 12395706 | Active - Accounts Filed | | 09/01/2020 | 28/06/2024 | Director |
| COVE COMMUNITIES RESIDENTIAL INVESTMENTS LIMITED | FC036982 | Active - Incorporated | Newly | 02/01/2020 | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE II KPV HOLDINGS LIMITED | FC036978 | Active - Incorporated | Newly | 02/01/2020 | 28/06/2024 | Director |
| COVE COMMUNITIES VENTURE 2 KPV PROPCO LIMITED | 12359520 | Active - Accounts Filed | | 11/12/2019 | 28/06/2024 | Director |
| CCVIKPV LTD | 12355586 | Company is dissolved | | 09/12/2019 | | Director |
| WHITE HORSE CARAVAN COMPANY LIMITED | 01538949 | Active - Accounts Filed | | 30/10/2019 | 28/06/2024 | Director |
| BUNN LEISURE LIMITED | 00892121 | Company is dissolved | | 30/10/2019 | | Director |
| WHITE HORSE CARAVAN PROPERTIES LIMITED | 12134765 | Active - Accounts Filed | | 21/10/2019 | 28/06/2024 | Director |
| COVE COMMUNITIES MANAGEMENT LIMITED | 12156493 | Active - Accounts Filed | | 21/10/2019 | 28/06/2024 | Director |
| COVE COMMUNITIES UK VENTURE LIMITED | FC036631 | Active - Incorporated | Newly | 21/10/2019 | 28/06/2024 | Director |
| COVE COMMUNITIES WH INVESTMENTS LIMITED | FC036632 | Active - Incorporated | Newly | 21/10/2019 | 28/06/2024 | Director |
| COVE COMMUNITIES UK HOLDINGS LIMITED | FC036633 | Active - Incorporated | Newly | 21/10/2019 | 28/06/2024 | Director |
| BLACK BULL HOTEL MOFFAT LIMITED | 10470571 | Active - Accounts Filed | | 29/11/2018 | 07/11/2019 | Director |
| PROW LEISURE LIMITED | SC491015 | Company is dissolved | | 11/11/2014 | 25/02/2021 | Director |
| ALLENSFORD CARAVAN PARK LIMITED | 07997192 | Company is dissolved | | 05/11/2012 | | Director |
| NORTHERN STAR TECHNOLOGIES LIMITED | SC427984 | Company is dissolved | | 10/07/2012 | | Director |
| LAGGANHOUSE COUNTRY PARK LIMITED | SC366968 | Company is dissolved | | 16/10/2009 | | Director |

N/A* - no information available



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|-------------------------------|----------|----------------------|------------|-------------------|
| ALLENSFORD LEISURE LIMITED | 06869891 | Company is dissolved | 04/04/2009 | Director |
| PENPONT LEISURE LTD | 05898232 | Company is dissolved | 01/08/2008 | Director |
| NORTHERN STAR LEISURE LIMITED | SC278582 | Company is dissolved | 18/01/2005 | Director |
| NORTHERN STAR LEISURE LIMITED | SC278582 | Company is dissolved | 18/01/2005 | Company Secretary |
| NORTHERN STAR PROPERTIES LTD. | SC243058 | Company is dissolved | 29/01/2003 | Director |