



Mark Anthony Gifford

908790257

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Anthony Gifford	<b>Number</b>	908790257
<b>Postcode</b>	HA4 7AE	<b>Address</b>	2nd Floor, College House 17 King Edwards Road Ruislip London United Kingdom
<b>Date of birth</b>	February 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
20 HS OPCO LIMITED	15657985	Active - Newly Incorporated	18/04/2024		Director
MARS ADVISORS LIMITED	15639056	Active - Newly Incorporated	12/04/2024		Director
TITE STREET CONSULTING AND ADVISORY LIMITED	15518787	Active - Newly Incorporated	24/02/2024		Director
JLMA PR & BUSINESS ADVISORS LIMITED	15484838	Active - Newly Incorporated	12/02/2024		Director
SFM ADVISORY SERVICES LIMITED	15318857	Active - Newly Incorporated	30/11/2023		Director
SPECIALIST PR & ADVISORY SERVICES LIMITED	15192597	Active - Newly Incorporated	06/10/2023		Director
L'EBENE DE MASAYA & CO LIMITED	14678358	Active - Newly Incorporated	21/02/2023		Director
SPECTRUM ENTERTAINMENT SERVICES LTD	14518951	Active - Accounts Filed	01/12/2022		Director
ENGLEMERE (FREEHOLD) LIMITED	14041928	Active - Accounts Filed	12/04/2022		Director
LADDIE TOPCO LIMITED	10192112	Active - Accounts Filed	19/10/2018		Director
ARTIFICIAL LABS LTD	08766928	Active - Accounts Filed	19/07/2018		Director
NO. 9 INVESTMENTS LIMITED	08794706	Active - Accounts Filed	01/11/2015		Director
MONCK LIMITED	06811404	Active - Accounts Filed	06/03/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KAV CONSULTING & ADVISORY SERVICES LIMITED	15345896	Active - Newly Incorporated	12/12/2023	20/05/2024	Director
MARK GIFFORD ADVISORY SERVICES LTD	12558064	Company is dissolved	15/04/2020		Director

N/A\* - no information available

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CELINE JERSEY TOPCO LIMITED	FC036610	Other	25/10/2019	22/05/2020	Director
GAME SPAIN INVESTMENTS LIMITED	10863881	Active - Accounts Filed	13/07/2017	23/01/2018	Director
GAME SPAIN HOLDINGS LIMITED	10846702	Active - Accounts Filed	03/07/2017	23/01/2018	Director
GAME AR LIMITED	10142852	Non-Trading	22/04/2016	23/01/2018	Director
GAME RETAIL LIMITED	07837246	Active - Accounts Filed	01/10/2015	23/01/2018	Director
GAME DIGITAL LIMITED	09040213	Active - Accounts Filed	01/10/2015	23/01/2018	Director
GAME DIGITAL HOLDINGS LIMITED	07893832	Active - Accounts Filed	01/10/2015	23/01/2018	Director
MULTIPLAY (UK) LIMITED	03370594	Company is dissolved	01/10/2015	28/11/2017	Director
PLAYER1 EVENTS LIMITED	09454730	In Liquidation	01/10/2015	23/01/2018	Director
GAME DIGITAL SOLUTIONS LIMITED	09476209	Active - Accounts Filed	01/10/2015	23/01/2018	Director
HOUSE OF FRASER (UK DEVELOPMENT OFFICE) LIMITED	09359070	Company is dissolved	17/12/2014	30/09/2015	Director
HOUSE OF FRASER GLOBAL RETAIL LIMITED	09073326	Company is dissolved	19/09/2014	30/09/2015	Director
HOUSE OF FRASER (LAKESIDE THURROCK) LIMITED	08073679	Company is dissolved	17/05/2012		Director
HOUSE OF FRASER (METRO GATESHEAD) LIMITED	08070265	Company is dissolved	15/05/2012		Director
HOUSE OF FRASER (NOTTINGHAM) LIMITED	08070110	Company is dissolved	15/05/2012		Director
HOUSE OF FRASER (RETAIL) LIMITED	07973977	Company is dissolved	02/03/2012		Director
LAKESVIEW FACTORING LIMITED	07880268	Company is dissolved	13/12/2011	20/12/2011	Director
ROSEWOOD (ASCOT) MANAGEMENT LIMITED	07393102	Active - Accounts Filed	16/11/2011	21/03/2018	Director
HOUSE OF FRASER (FUNDING) PLC	07591937	In Liquidation	05/04/2011	30/09/2015	Director
DESTINATION SKIN LIMITED	07206982	Company is dissolved	29/03/2010	16/01/2013	Director
BIBA RETAIL LIMITED	07076895	Company is dissolved	14/11/2009	30/09/2015	Director
VALVONA & CROLLA LIMITED	SC018060	Active - Accounts Filed	07/08/2009	26/08/2011	Director
CRIMINAL CLOTHING LTD.	04184750	Non-Trading	06/08/2009	30/01/2015	Director
PACIFIC SHELF 2 LLP	SO302267	Company is dissolved	31/03/2009	13/05/2010	LLP Designated Member
GRASSINGTON LIMITED	06804646	Company is dissolved	12/03/2009		Director
TEC7 LIMITED	06023452	Company is dissolved	26/07/2008	30/09/2015	Director
BEATTIES LIMITED	04098479	Company is dissolved	07/05/2008	30/09/2015	Director
1 HOWICK PLACE (UK) LIMITED	04341999	Company is dissolved	07/05/2008		Director
BEATTIES (WOLVERHAMPTON) PENSIONS LIMITED	00620139	Company is dissolved	13/12/2007		Director
CHIESMANS LIMITED	00237284	Company is dissolved	27/11/2007		Director
HOUSE OF FRASER FINANCIAL SERVICES LIMITED	05203429	Company is dissolved	27/11/2007		Director
HOUSE OF FRASER (UK & IRELAND) ACQUISITIONS LIMITED	05797766	In Liquidation	27/11/2007	30/09/2015	Director



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HOUSE OF FRASER (UK & IRELAND) LIMITED	05845860	In Liquidation	27/11/2007	30/09/2015	Director
HOUSE OF FRASER (BLF) LIMITED	06141171	Company is dissolved	27/11/2007		Director
HOUSE OF FRASER (FINANCE) LIMITED	04089208	Company is dissolved	27/11/2007	30/09/2015	Director
HFL REALISATIONS LIMITED	SC021928	Company is dissolved	27/11/2007	30/09/2015	Director
HOF PROPERTY INVESTMENT HOLDINGS LIMITED	04098383	Company is dissolved	27/11/2007	30/09/2015	Director
BINNS LIMITED	00052065	Company is dissolved	27/11/2007		Director
WGP 1 LIMITED	03904994	Company is dissolved	27/11/2007		Director
LINEA HOME LIMITED	04098472	Company is dissolved	27/11/2007		Director
HOUSE OF FRASER (PIH) LIMITED	05953622	Company is dissolved	27/11/2007	30/09/2015	Director
HF STORES REALISATIONS LIMITED	SC010677	In Administration	27/11/2007	30/09/2015	Director
JAM B REALISATIONS LIMITED	00176533	Company is dissolved	27/11/2007	30/09/2015	Director
SCHOFIELDS (YORKSHIRE) LIMITED	00142993	Company is dissolved	27/11/2007		Director
HOUSE OF FRASER (PROPERTIES) LIMITED	05953609	Company is dissolved	27/11/2007		Director
HOF (8) LIMITED	00514755	Company is dissolved	27/11/2007		Director
DICKINS & JONES LIMITED	00130071	Company is dissolved	27/11/2007	30/06/2015	Director
WGP 100 LIMITED	02865476	Company is dissolved	27/11/2007		Director
HOUSE OF FRASER (STORECARD) LIMITED	05984333	Company is dissolved	27/11/2007	30/09/2015	Director
JENNERS, PRINCES STREET, EDINBURGH LIMITED	SC281593	Company is dissolved	27/11/2007	30/09/2015	Director
HOUSE OF FRASER (INVESTMENTS) LIMITED	SC264549	Company is dissolved	27/11/2007	30/09/2015	Director
LINEA BABY LIMITED	04098473	Company is dissolved	27/11/2007		Director
HOUSE OF FRASER (WG) LIMITED	05338317	Company is dissolved	27/11/2007	14/04/2005	Director
HOUSE OF FRASER (STORES MANAGEMENT) LIMITED	02043318	Company is dissolved	27/11/2007	30/09/2015	Director
BEATTIES CARD HANDLING SERVICES LIMITED	05300750	Company is dissolved	27/11/2007		Director
LINEA DIRECTION LIMITED	04098498	Company is dissolved	27/11/2007		Director
BLF (BRISTOL) 16 LIMITED	03985385	Company is dissolved	13/02/2003		Director
BLF (CARDIFF) 3 LIMITED	03937515	Company is dissolved	13/02/2003		Director
BL FRASER LIMITED	03689769	Company is dissolved	13/02/2003	30/09/2015	Director
BLF (CAMBERLEY) 1 LIMITED	03937512	Company is dissolved	13/02/2003		Director
BLF (GRIMSBY) 8 LIMITED	03938581	Company is dissolved	13/02/2003		Director
BLF (DONCASTER) 7 LIMITED	03938575	Company is dissolved	13/02/2003		Director
BLF (PLYMOUTH) 14 LIMITED	03938661	Company is dissolved	13/02/2003		Director
BLF (MIDDLESBROUGH) 13 LIMITED	03938660	Company is dissolved	13/02/2003		Director
BLF (PERTH) 15 LIMITED	03938664	Company is dissolved	13/02/2003		Director



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BLF (LEEDS) 11 LIMITED	03938656	Company is dissolved	13/02/2003	Director
BLF (HULL) 9 LIMITED	03938650	Company is dissolved	13/02/2003	Director
BLF (CARLISLE) 4 LIMITED	03937516	Company is dissolved	13/02/2003	Director