



Mary Margaret Basterfield

929509452

Director Information

Title	Ms	Honours	
Name	Mary Margaret Basterfield	Number	929509452
Postcode	SW1A 1NX	Address	12-13 St. James's Place London United Kingdom
Date of birth	June 1973	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
S4 CAPITAL INR FINANCE LIMITED	FC037391	Active - Accounts Filed	24/03/2022		Director
S4 CAPITAL APAC HOLDINGS LIMITED	FC038551	Active - Newly Incorporated	24/03/2022		Director
S4 CAPITAL EUR FINANCE LIMITED	FC038813	Active - Newly Incorporated	24/03/2022		Director
S4 CAPITAL ACQUISITIONS 1 LIMITED	FC036302	Active - Accounts Filed	24/03/2022		Director
S4 CAPITAL 2 LIMITED	FC036305	Active - Accounts Filed	24/03/2022		Director
S4 CAPITAL UK HOLDINGS LIMITED	FC038550	Active - Accounts Filed	24/03/2022		Director
S4 CAPITAL SOUTH AMERICA HOLDINGS LIMITED	FC037670	Active - Accounts Filed	24/03/2022		Director
S4 CAPITAL HOLDINGS LIMITED	FC036304	Active - Accounts Filed	24/03/2022		Director
S4 CAPITAL AUD FINANCE LIMITED	FC037390	Active - Accounts Filed	24/03/2022		Director
S4 CAPITAL CAD FINANCE LIMITED	FC038549	Active - Newly Incorporated	24/03/2022		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JUST EAT LIMITED	06947854	Active - Accounts Filed	18/08/2020	17/09/2020	Director
JUST EAT CENTRAL HOLDINGS LIMITED	09578919	Active - Accounts Filed	01/07/2020	17/09/2020	Director
JUST EAT HOLDING LIMITED	05438939	Active - Accounts Filed	01/07/2020	17/09/2020	Director
JUST EAT (ACQUISITIONS) HOLDING LIMITED	09574725	Active - Accounts Filed	01/07/2020	17/09/2020	Director
JUST EAT.CO.UK LTD	04656315	Active - Accounts Filed	01/07/2020	17/09/2020	Director
JUST EAT NORTHERN HOLDINGS LIMITED	11706028	Active - Accounts Filed	01/07/2020	17/09/2020	Director
GLEAM GROUP LIMITED	08901268	Company is dissolved	13/06/2017	09/02/2018	Director
GLEAM DIGITAL LIMITED	07154698	Company is dissolved	13/06/2017	09/02/2018	Director

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GLEAM FUTURES LIMITED	08135577	Company is dissolved	13/06/2017	09/02/2018	Director
GLEAM FUTURES INTERNATIONAL HOLDINGS LIMITED	08961881	Company is dissolved	13/06/2017	09/02/2018	Director
360I LONDON LIMITED	05349447	Company is dissolved	02/11/2016	09/02/2018	Director
STEAK GROUP LTD	06397568	Company is dissolved	02/11/2016	09/02/2018	Director
ISOBAR COMMERCE GLOBAL LIMITED	09484045	Active - Accounts Filed	02/11/2016	09/02/2018	Director
MERKLE UK ANALYTICS SERVICES LIMITED	06507313	Active - Accounts Filed	02/11/2016	09/02/2018	Director
J L DESIGN LIMITED	02145231	Company is dissolved	24/10/2016		Director
JOHN BROWN CATALOGUES LIMITED	05707180	Company is dissolved	24/10/2016	09/02/2018	Director
JOHN BROWN PUBLISHING GROUP LIMITED	04073309	Company is dissolved	24/10/2016	09/02/2018	Director
CITRUS PUBLISHING LIMITED	01049793	Company is dissolved	24/10/2016		Director
CITRUS HOLDINGS LIMITED	04071168	Company is dissolved	24/10/2016	09/02/2018	Director
JOHN BROWN ACQUISITIONS LIMITED	05223400	Company is dissolved	24/10/2016	09/02/2018	Director
JOHN BROWN MAGAZINES LIMITED	02680403	In Liquidation	24/10/2016	09/02/2018	Director
JOHN BROWN DIGITAL LIMITED	02603954	Company is dissolved	24/10/2016	09/02/2018	Director
CARAT MEDIA LIMITED	07685803	Company is dissolved	12/10/2016	09/02/2018	Director
DIFFINITI UK LIMITED	06372880	Company is dissolved	12/10/2016	09/02/2018	Director
ALBAN COMMUNICATIONS LIMITED	02747924	Company is dissolved	12/10/2016	09/02/2018	Director
PARAGON DIGITAL SERVICES LIMITED	09630576	Active - Accounts Filed	12/10/2016	26/05/2017	Director
MEDIA DYNAMICS LIMITED	00926520	Company is dissolved	12/10/2016		Director
ISOBAR GLOBAL LIMITED	05296095	Company is dissolved	12/10/2016	09/02/2018	Director
PSI ADVERTISING LIMITED	03855742	Company is dissolved	12/10/2016		Director
D 2 D LIMITED	04144412	Company is dissolved	12/10/2016	09/02/2018	Director
TEMPERO LIMITED	04626526	Company is dissolved	12/10/2016	09/02/2018	Director
ISOBAR LONDON LIMITED	06023874	Company is dissolved	12/10/2016	09/02/2018	Director
DENTSU MCGARRYBOWEN UK LTD.	01786541	Company is dissolved	12/10/2016	09/02/2018	Director
DENTSU MANCHESTER LIMITED	02886697	Company is dissolved	12/10/2016	09/02/2018	Director
DENTSU UK LIMITED	01939690	Active - Accounts Filed	12/10/2016	09/02/2018	Director
CARAT LIMITED	01378339	Company is dissolved	12/10/2016	09/02/2018	Director
AMNET LIMITED	03148086	In Liquidation	12/10/2016	09/02/2018	Director
FETCH MEDIA LIMITED	07775453	Non-Trading	12/10/2016	09/02/2018	Director
I SPY MARKETING LIMITED	05361387	Company is dissolved	12/10/2016		Director
OUTDOOR LIFE LIMITED(THE)	01952739	Company is dissolved	12/10/2016	09/02/2018	Director
ISOBAR DORMANT LIMITED	01406257	Company is dissolved	12/10/2016	09/02/2018	Director
POSTERSCOPE LIMITED	01630792	Company is dissolved	12/10/2016	09/02/2018	Director
DENTSU LEEDS LIMITED	04625200	Company is dissolved	12/10/2016	09/02/2018	Director



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GLUE LONDON LIMITED	04293519	Company is dissolved	12/10/2016	Director
JUST MEDIA LIMITED	03176226	Company is dissolved	12/10/2016	Director
SOURCE OUT OF HOME LIMITED	02040797	Company is dissolved	12/10/2016	Director
MARVELLOUS IDEAS LTD	04133741	Company is dissolved	12/10/2016	Director
LAKECHART LIMITED	02221716	Company is dissolved	12/10/2016	Director
ACT EMEA LTD	01859909	Company is dissolved	12/10/2016	Director
UCLU	07635628	Active - Accounts Filed	12/06/2014 31/08/2020	Director