



Mark Jonothan Steel

904094174

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Jonothan Steel | Number | 904094174 |
| Postcode | W1W 7LT | Address | 85 Great Portland Street London England British |
| Date of birth | November 1966 | Nationality | |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| TRANSFORM SPV1 LTD | 11031037 | Dormant | 22/10/2019 | | Director |
| 108 LONDON ST LTD | 12065501 | Active - Accounts Filed | 24/06/2019 | | Director |
| TRANSFORM CAPITAL LTD | 11576329 | Active - Accounts Filed | 19/09/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| 9 ALMA MANAGEMENT LIMITED | 13428093 | Active - Accounts Filed | 28/05/2021 | 17/03/2023 | Director |
| COLLECTIVE GROUP HOLDINGS LTD | 13139264 | Company is dissolved | 18/01/2021 | | Director |
| ACCREDX LTD | 12465573 | Active - Accounts Filed | 11/05/2020 | 23/05/2023 | Director |
| HIGHGROVE DEV LTD | 12485915 | Company is dissolved | 26/02/2020 | 16/07/2020 | Director |
| MT PROPERTY CAPITAL LIMITED | 12468468 | Company is dissolved | 18/02/2020 | 16/07/2020 | Director |
| NEWCASTLE LIBRARY DEVELOPMENT LIMITED | 12119580 | Company is dissolved | 24/07/2019 | | Director |
| AVANTURE LTD | 12118677 | Company is dissolved | 24/07/2019 | | Director |
| BRILLIO EUROPE LIMITED | 11821140 | Active - Accounts Filed | 12/02/2019 | 23/04/2019 | Director |
| 10 SOUTHCLIFFE MANAGEMENT LIMITED | 11461517 | Active - Accounts Filed | 12/07/2018 | 22/05/2020 | Director |
| 9 ALMA PLACE LTD | 11159792 | Company is dissolved | 19/01/2018 | | Director |
| 11 NORTHUMBERLAND SQUARE LTD | 11114096 | Company is dissolved | 15/12/2017 | | Director |
| 10 SOUTHCLIFFE LIMITED | 11022416 | Company is dissolved | 19/10/2017 | | Director |
| CLOUD TALENT LIMITED | 04545587 | Company is dissolved | 14/11/2011 | 31/07/2015 | Director |
| MFIN LLP | OC359266 | Company is dissolved | 04/11/2010 | | LLP Designated Member |
| ANYTROPHY LIMITED | 06921998 | Company is dissolved | 02/06/2009 | | Company Secretary |
| ANYTROPHY LIMITED | 06921998 | Company is dissolved | 02/06/2009 | | Director |
| BRIDGE DEVELOPMENTS LTD | 05393187 | Company is dissolved | 15/03/2005 | | Company Secretary |



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|-------------------------|----------|-------------------------|-----------------------|-------------------|
| BRIDGE DEVELOPMENTS LTD | 05393187 | Company is dissolved | 15/03/2005 | Director |
| MASONSTEEL LIMITED | 05120546 | Company is dissolved | 06/05/2004 | Company Secretary |
| MASONSTEEL LIMITED | 05120546 | Company is dissolved | 06/05/2004 | Director |
| SPR1 LTD | 04999517 | Active - Accounts Filed | 16/01/2004 11/01/2023 | Director |
| SYSADMIN LIMITED | 03309382 | Company is dissolved | 29/01/1997 | Director |
| INTERNET DESIGN LIMITED | 02977115 | Company is dissolved | 17/10/1994 | Director |