



Michael David Ball

905896141

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael David Ball | Number | 905896141 |
| Postcode | GU25 4JA | Address | Mulberry House Trumps Green Road Virginia Water Surrey |
| Date of birth | April 1967 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| TFP REALISATIONS PLC | 08566601 | Company is dissolved | 12/06/2013 | 30/03/2016 | Director |
| TRAVELEX GROUP LIMITED | 04090247 | Company is dissolved | 28/11/2011 | 31/03/2016 | Director |
| TL REALISATIONS LIMITED | 04001915 | In Administration | 28/11/2011 | 31/03/2016 | Director |
| TRAVELEX HOLDINGS LIMITED | 05356574 | Company is dissolved | 22/09/2011 | 31/03/2016 | Director |
| MCCARTHY & STONE RETIREMENT LIFESTYLES LIMITED | 06622231 | Active - Accounts Filed | 20/04/2009 | 02/09/2011 | Director |
| MANDARIN 1 LIMITED | 06711283 | Company is dissolved | 20/04/2009 | 23/04/2009 | Director |
| MCCARTHY & STONE (DEVELOPMENTS) LIMITED | 06622183 | Active - Accounts Filed | 20/04/2009 | 02/09/2011 | Director |
| MCCARTHY & STONE LIMITED | 06622199 | Active - Accounts Filed | 20/04/2009 | 02/09/2011 | Director |
| MOLLINSON PRODUCTION LIMITED | 06027897 | Company is dissolved | 24/03/2009 | | Director |
| BARN ELMS HEALTH CLUBS LIMITED | 06431349 | Company is dissolved | 19/11/2007 | | Director |
| BARN ELMS HEALTH CLUBS LIMITED | 06431349 | Company is dissolved | 19/11/2007 | | Company Secretary |
| MONARCH REALISATIONS 11 LIMITED | 01012703 | Company is dissolved | 06/09/2007 | | Director |
| CORPSERV2 LIMITED | 05226518 | Company is dissolved | 06/09/2007 | | Director |
| THE PLANNING BUREAU LIMITED | 02207050 | Non-Trading | 06/09/2007 | 02/09/2011 | Director |
| MONARCH REALISATIONS 24 LIMITED | 06282803 | Company is dissolved | 06/09/2007 | | Director |
| MONARCH REALISATIONS 2 LIMITED | 00770529 | Company is dissolved | 06/09/2007 | 02/09/2011 | Director |
| CORPSERV1 LIMITED | 05226516 | Company is dissolved | 06/09/2007 | | Director |
| MOTHER MIDCO LIMITED | 05876743 | Company is dissolved | 06/09/2007 | | Director |
| MONARCH REALISATIONS 1 PLC | 01146644 | Company is dissolved | 06/09/2007 | 02/09/2011 | Director |



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|--|----------|----------------------|------------|------------|-------------------|
| MONARCH REALISATIONS 14 LIMITED | 04127552 | Company is dissolved | 06/09/2007 | 02/09/2011 | Director |
| MOTHER BIDCO LIMITED | 05876749 | Company is dissolved | 06/09/2007 | 02/09/2011 | Director |
| MONARCH REALISATIONS 15 LIMITED | 03502006 | Company is dissolved | 06/09/2007 | 02/09/2011 | Director |
| MONARCH REALISATIONS 12 LIMITED | 01925737 | Company is dissolved | 06/09/2007 | | Director |
| MCCARTHY & STONE GROUP LIMITED | 05876897 | Company is dissolved | 06/09/2007 | | Director |
| ESPORTA HEALTH & RACQUETS CLUB GLOUCESTER LIMITED | 05819067 | Company is dissolved | 01/06/2006 | 13/08/2007 | Director |
| ESPORTA HEALTH CLUB PETERBOROUGH LIMITED | 05771756 | Company is dissolved | 18/05/2006 | 13/08/2007 | Director |
| ESPORTA LIFESTYLE CLUBS LIMITED | 05763631 | Company is dissolved | 18/05/2006 | 13/08/2007 | Director |
| THE NORFOLK HEALTH & RACQUETS CLUB LIMITED | 05763632 | Company is dissolved | 08/05/2006 | 13/08/2007 | Director |
| SHILLINGVIEW LIMITED | 05706751 | Company is dissolved | 24/03/2006 | 13/08/2007 | Director |
| BL HC DOLLVIEW LIMITED | 05595897 | Company is dissolved | 01/02/2006 | 13/08/2007 | Director |
| NEW HOLDING LIMITED | 05663645 | Company is dissolved | 26/01/2006 | 13/08/2007 | Director |
| ESPORTA HEALTH & RACQUETS CLUB HAMILTON LIMITED | 05643075 | Company is dissolved | 12/01/2006 | 13/08/2007 | Director |
| THE OXFORD HEALTH & RACQUETS CLUB LIMITED | 05554871 | Company is dissolved | 12/01/2006 | 13/08/2007 | Director |
| ESPORTA HEALTH CLUB RUSTINGTON LIMITED | 05495274 | Company is dissolved | 12/01/2006 | 13/08/2007 | Director |
| ESPORTA HEALTH CLUB NORTHAMPTON LIMITED | 05643079 | Company is dissolved | 12/01/2006 | 13/08/2007 | Director |
| COOKRIDGE HALL COUNTRY CLUB LIMITED | 05643071 | Company is dissolved | 12/01/2006 | 13/08/2007 | Director |
| BL HEALTH CLUBS PH NO 2 LIMITED | 05643261 | Company is dissolved | 12/01/2006 | 13/08/2007 | Director |
| BL HEALTH CLUBS PH NO 1 LIMITED | 05643248 | Company is dissolved | 12/01/2006 | 13/08/2007 | Director |
| ESPORTA HEALTH & RACQUETS CLUB LICHFIELD LIMITED | 05643076 | Company is dissolved | 12/01/2006 | 13/08/2007 | Director |
| ESPORTA HEALTH CLUB WOLVERHAMPTON LIMITED | 05490373 | Company is dissolved | 12/01/2006 | 13/08/2007 | Director |
| ESPORTA HEALTH CLUB REPTON PARK LIMITED | 05506661 | Company is dissolved | 12/01/2006 | 13/08/2007 | Director |
| THE RIVERSIDE HEALTH & RACQUETS CLUB NORTHWOOD LIMITED | 05643081 | Company is dissolved | 12/01/2006 | 13/08/2007 | Director |
| ESPORTA PROPCO (WESTON) LIMITED | 04991570 | Company is dissolved | 10/12/2003 | 12/07/2004 | Company Secretary |

N/A* - no information available



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|---|----------|----------------------|------------|------------|-------------------|
| ESPORTA PROPCO (WESTON) LIMITED | 04991570 | Company is dissolved | 10/12/2003 | 13/08/2007 | Director |
| INVICTA H & F PROPERTY HOLDINGS LIMITED | 04945925 | Company is dissolved | 28/10/2003 | 12/07/2004 | Company Secretary |
| INVICTA H & F PROPERTY HOLDINGS LIMITED | 04945925 | Company is dissolved | 28/10/2003 | 13/08/2007 | Director |
| ESPORTA H & F PROPCO (2B) LIMITED | 04924117 | Company is dissolved | 07/10/2003 | 12/07/2004 | Company Secretary |
| ESPORTA H & F PROPCO (1A) LIMITED | 04924109 | Non-Trading | 07/10/2003 | 13/08/2007 | Director |
| ESPORTA H & F PROPCO (2B) LIMITED | 04924117 | Company is dissolved | 07/10/2003 | 13/08/2007 | Director |
| ESPORTA H & F PROPERTY HOLDINGS LIMITED | 04924105 | Company is dissolved | 07/10/2003 | 13/08/2007 | Director |
| ESPORTA H & F PROPCO (1B) LIMITED | 04924112 | Company is dissolved | 07/10/2003 | 13/08/2007 | Director |
| ESPORTA H & F PROPCO (1B) LIMITED | 04924112 | Company is dissolved | 07/10/2003 | 12/07/2004 | Company Secretary |
| ESPORTA H & F PROPCO (2A) LIMITED | 04924114 | Non-Trading | 07/10/2003 | 13/08/2007 | Director |
| ESPORTA H & F PROPCO (2A) LIMITED | 04924114 | Non-Trading | 07/10/2003 | 12/07/2004 | Company Secretary |
| ESPORTA H & F PROPCO (1A) LIMITED | 04924109 | Non-Trading | 07/10/2003 | 12/07/2004 | Company Secretary |
| ESPORTA H & F PROPERTY HOLDINGS LIMITED | 04924105 | Company is dissolved | 07/10/2003 | 12/07/2004 | Company Secretary |
| NORTHWOOD DEVELOPMENTS LIMITED | 02832351 | Company is dissolved | 28/02/2003 | 12/07/2004 | Company Secretary |
| HUMBERSTON COUNTRY CLUB LIMITED | 01731768 | Company is dissolved | 28/02/2003 | 12/07/2004 | Company Secretary |
| ESPORTA CHISLEHURST LIMITED | 01181999 | Company is dissolved | 28/02/2003 | 12/07/2004 | Company Secretary |
| INVICTA LEISURE (OVERSEAS) LIMITED | 04286248 | Company is dissolved | 28/02/2003 | 12/07/2004 | Company Secretary |
| INVICTA LEISURE (FINANCIAL SERVICES) LIMITED | 03843093 | Company is dissolved | 28/02/2003 | 13/08/2007 | Director |
| ESPORTA LIMITED | 03286677 | Non-Trading | 28/02/2003 | 12/07/2004 | Company Secretary |
| THE WARWICKSHIRE HEALTH & RACQUETS CLUB LIMITED | 03868396 | Company is dissolved | 28/02/2003 | 12/07/2004 | Company Secretary |
| INVICTA LEISURE (MANCHESTER) LIMITED | 02926259 | Company is dissolved | 28/02/2003 | 13/08/2007 | Director |



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|--|----------|----------------------|------------|------------|----------------------|
| INVICTA LEISURE (SPORTS) LIMITED | 03666114 | Company is dissolved | 28/02/2003 | 13/08/2007 | Director |
| THE WARWICKSHIRE HEALTH & RACQUETS CLUB LIMITED | 03868396 | Company is dissolved | 28/02/2003 | 13/08/2007 | Director |
| INVICTA LEISURE (PLYMOUTH) LIMITED | 03787905 | Company is dissolved | 28/02/2003 | 12/07/2004 | Company Secretary |
| RIVERSIDE LIMITED | 02837693 | Non-Trading | 28/02/2003 | 12/07/2004 | Company Secretary |
| I S L LEISURE LIMITED | 02314523 | Non-Trading | 28/02/2003 | 12/07/2004 | Company Secretary |
| OCEAN PARK LEISURE LIMITED | 02933538 | Company is dissolved | 28/02/2003 | 12/07/2004 | Company Secretary |