



Mark Wayne Downton

906372074

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Mark Wayne Downton | <b>Number</b>      | 906372074   |
| <b>Postcode</b>                    | PL15 7RD           | <b>Address</b>     | Rosemoor House Treween<br>Launceston<br>Cornwall<br>England |
| <b>Date of birth</b>               | October 1960       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 7                  |                    |   |

### List of Current Directorships

| Company Name             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--------------------------|----------|-------------------------|------------|------------|----------|
| ROUND TABLE VENTURES LTD | 12147990 | Non-Trading             | 01/05/2020 |            | Director |
| NEET MEDIA SERVICES LTD  | 12170412 | Non-Trading             | 01/05/2020 |            | Director |
| BORN IN IDEA LTD         | 12362171 | Non-Trading             | 13/12/2019 |            | Director |
| HANGRY LTD.              | 11111007 | Active - Accounts Filed | 04/09/2019 | 19/08/2019 | Director |
| BABBAR STREET LTD        | 11452897 | Active - Accounts Filed | 06/07/2018 |            | Director |
| HALLOUMI STREET LTD      | 11452844 | Active - Accounts Filed | 06/07/2018 |            | Director |
| LANSON MANAGEMENT LTD    | 07457869 | Non-Trading             | 02/12/2010 |            | Director |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| WIDEMOUTH TAKEAWAY LTD            | 12035899 | Active - Accounts Filed | 06/06/2019 | 13/06/2019 | Director |
| BUDE ACCOMMODATION LTD            | 12037078 | Active - Accounts Filed | 06/06/2019 | 13/06/2019 | Director |
| SPARKWELL TAVERNS LIMITED         | 10830221 | Company is dissolved    | 22/06/2017 |            | Director |
| ARMADA ENGINEERING LIMITED        | 02454710 | Active - Accounts Filed | 01/06/2017 | 13/11/2017 | Director |
| ARMADA INDUSTRIAL LIMITED         | 06133246 | In Liquidation          | 01/06/2017 | 21/02/2020 | Director |
| ARMADA GROUP (INT) LTD            | 07861535 | Company is dissolved    | 01/06/2017 | 18/05/2017 | Director |
| TREBY FOOD AND DRINK LIMITED      | 09796304 | Company is dissolved    | 01/06/2017 | 18/05/2017 | Director |
| ARMADA TUBE LIMITED               | 02657922 | Company is dissolved    | 01/06/2017 | 18/05/2017 | Director |
| TREBY TAVERNS LTD                 | 07323965 | Company is dissolved    | 01/06/2017 | 18/05/2017 | Director |
| CHICK & PEA LIMITED               | 09872817 | Active - Accounts Filed | 16/11/2015 | 18/11/2022 | Director |
| WDD LIMITED                       | 08829385 | Company is dissolved    | 02/01/2014 |            | Director |
| HSN NORTHWOOD LIMITED             | 07926054 | Company is dissolved    | 27/01/2012 | 27/01/2012 | Director |
| ACE TUBULAR PRODUCTS LIMITED      | 06732974 | Company is dissolved    | 05/03/2010 |            | Director |
| AWA CONTRACTS LIMITED             | 05146146 | Company is dissolved    | 04/06/2004 |            | Director |
| NEWMARK PROJECTS LIMITED          | 04159120 | Active - Accounts Filed | 03/10/2002 | 05/07/2013 | Director |
| HIREBRANCH LIMITED                | 04329289 | Company is dissolved    | 27/12/2001 |            | Director |
| HYDRA LOCK COMPANY LIMITED        | 04049132 | Company is dissolved    | 02/10/2000 | 15/11/2001 | Director |
| ADVANCED WELDING SUPPLIES LIMITED | 02647331 | Company is dissolved    | 08/11/1999 |            | Director |



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|                                |          |                         |                       |          |
|--------------------------------|----------|-------------------------|-----------------------|----------|
| M.P.L. ENGINEERING LTD         | 03797464 | Company is dissolved    | 29/06/1999            | Director |
| VENUEARENA LIMITED             | 03721335 | Company is dissolved    | 14/04/1999            | Director |
| PENTON COATED PRODUCTS LIMITED | 00999442 | Company is dissolved    | 25/08/1998            | Director |
| PENTON HOLDINGS LIMITED        | 02987610 | Company is dissolved    | 25/08/1998            | Director |
| V.F.M. MANAGEMENT LTD.         | 03426785 | Company is dissolved    | 18/09/1997            | Director |
| ARMADA INDUSTRIES LTD          | 03212016 | Company is dissolved    | 13/06/1996            | Director |
| DIGIT INFO-TEC LTD             | 03208340 | Active - Accounts Filed | 05/06/1996 05/08/2003 | Director |
| PHOENIX FORGE LIMITED          | 03099324 | Company is dissolved    | 07/09/1995            | Director |
| MAYFLOWER FABRICATIONS LIMITED | 02845223 | Company is dissolved    | 16/08/1993 03/08/1995 | Director |