



Michael James Wallace Ashley

909550021

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael James Wallace Ashley | Number | 909550021 |
| Postcode | SL1 8DF | Address | Grenville Court Britwell Road Burnham Buckinghamshire United Kingdom |
| Date of birth | December 1964 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|----------|
| MASH HOLDINGS TOPCO LIMITED | 14702546 | Active - Newly Incorporated | 03/03/2023 | | Director |
| MCGROVE DEVELOPMENTS TOPCO LIMITED | 14702578 | Active - Newly Incorporated | 03/03/2023 | | Director |
| MASH MIAMI TOPCO LIMITED | 14655834 | Active - Newly Incorporated | 10/02/2023 | | Director |
| MASH BETA LTD | 09347448 | Active - Accounts Filed | 09/12/2014 | | Director |
| MASH ALPHA LTD | 09347300 | Active - Accounts Filed | 09/12/2014 | | Director |
| MASH (TIMBER STREET) LIMITED | 09058220 | Active - Accounts Filed | 27/05/2014 | | Director |
| MASH HOLDINGS LIMITED | 06861426 | Active - Accounts Filed | 31/12/2013 | | Director |
| ST JAMES HOLDINGS LIMITED | 06254688 | Active - Accounts Filed | 21/05/2007 | | Director |
| ASHLEIGH PROPERTY HOLDINGS LIMITED | 04252487 | Non-Trading | 23/08/2001 | | Director |
| HICKMAN PROPERTIES LIMITED | 04221927 | Non-Trading | 07/08/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| LAW 2523 LIMITED | 14648399 | Company is dissolved | 08/02/2023 | | Director |
| LAW 2522 LIMITED | 14648396 | Company is dissolved | 08/02/2023 | | Director |
| 1658 MARKET PL ROMFORD (FREEHOLDCO) LIMITED | 10071547 | Active - Accounts Filed | 18/03/2016 | 14/10/2016 | Director |
| 1122 NORTH LYNN IE NORFOLK (FREEHOLDCO) LIMITED | 10073076 | Active - Accounts Filed | 18/03/2016 | 14/10/2016 | Director |
| 0365 STANTHORPE RD STREATHAM (FREEHOLDCO) LIMITED | 10066335 | Active - Accounts Filed | 16/03/2016 | 14/10/2016 | Director |
| 1796 ACADEMY OXFORD POLAND ST LONDON (FREEHOLDCO) LIMITED | 10046080 | Active - Accounts Filed | 07/03/2016 | 14/10/2016 | Director |



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| 0797 INGRAM ST GLASGOW (FREEHOLDCO) LIMITED | 09925519 | Active - Accounts Filed | 22/12/2015 | 14/10/2016 | Director |
| 1587 STRAND SC ISLEMAN (FREEHOLDCO) LIMITED | 09901745 | Active - Accounts Filed | 03/12/2015 | 14/10/2016 | Director |
| 0152 KENTISH TOWN ROAD LDN (FREEHOLDCO) LIMITED | 09901702 | Active - Accounts Filed | 03/12/2015 | 14/10/2016 | Director |
| 0930 LESLEY RP STRABANE (FREEHOLDCO) LIMITED | 09890243 | Active - Accounts Filed | 26/11/2015 | 14/10/2016 | Director |
| 0107 REGENT ST SWINDON (FREEHOLDCO) LIMITED | 09888662 | Active - Accounts Filed | 25/11/2015 | 14/10/2016 | Director |
| ROTHERHAM PARKGATE SC (FREEHOLDCO) LIMITED | 09888635 | Active - Accounts Filed | 25/11/2015 | 14/10/2016 | Director |
| 2180 COMM ST HEREFORD (FREEHOLDCO) LIMITED | 09888642 | Active - Accounts Filed | 25/11/2015 | 14/10/2016 | Director |
| 1561 PRIORY WALK DONCASTER (FREEHOLDCO) LIMITED | 09888670 | Active - Accounts Filed | 25/11/2015 | 14/10/2016 | Director |
| SDI (SOUTHPORT) LIMITED | 09888806 | Active - Accounts Filed | 25/11/2015 | 14/10/2016 | Director |
| 2781 PARKER ST LIVERPOOL (FREEHOLDCO) LIMITED | 09888734 | Active - Accounts Filed | 25/11/2015 | 14/10/2016 | Director |
| WARESHOP3 LIMITED | 09870808 | Company is dissolved | 13/11/2015 | 14/10/2016 | Director |
| WARESHOP1 LIMITED | 09870849 | Company is dissolved | 13/11/2015 | 14/10/2016 | Director |
| WARESHOP2 LIMITED | 09870840 | Active - Accounts Filed | 13/11/2015 | 14/10/2016 | Director |
| RANGERS RETAIL LIMITED | 08142409 | Non-Trading | 03/11/2015 | 03/06/2016 | Director |
| 2190 NEW GEORGE ST PLYMOUTH (FREEHOLDCO) LIMITED | 09470468 | Active - Accounts Filed | 04/03/2015 | 14/10/2016 | Director |
| REDWOOD PROPERTYCO HOLDCO LIMITED | 09340379 | Non-Trading | 04/12/2014 | 14/10/2016 | Director |
| WEST COAST CAPITAL (HOFCO) LIMITED | SC437614 | Company is dissolved | 03/12/2014 | 14/10/2016 | Director |
| RUNNEL LIMITED | 09336830 | Non-Trading | 02/12/2014 | 14/10/2016 | Director |
| 2929 ROW BROOK (FREEHOLDCO) LIMITED | 09336806 | Non-Trading | 02/12/2014 | 14/10/2016 | Director |
| 0639 ST PETERS DERBY (FREEHOLDCO) LIMITED | 09310031 | Active - Accounts Filed | 13/11/2014 | 14/10/2016 | Director |
| 1333 HEADROW LEEDS (FREEHOLDCO) LIMITED | 09293515 | Active - Accounts Filed | 04/11/2014 | 14/10/2016 | Director |
| SDI RETAILING LIMITED | 09283231 | Company is dissolved | 28/10/2014 | 14/10/2016 | Director |
| RR RIGHTS LIMITED | 09210817 | Company is dissolved | 09/09/2014 | 14/10/2016 | Director |
| SDI (KIDDERMINSTER) LIMITED | 09203731 | Company is dissolved | 04/09/2014 | 14/10/2016 | Director |
| NEWTOWNABBEY (FREEHOLDCO) LIMITED | 09127266 | Non-Trading | 11/07/2014 | 16/04/2016 | Director |
| 1747 GALLOWTREE GATE LEICESTER (FREEHOLDCO) LIMITED | 09127170 | Active - Accounts Filed | 11/07/2014 | 14/10/2016 | Director |

N/A* - no information available

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|---|----------|-------------------------|------------|------------|----------|
| 1801 NORTH RP MANCHESTER (FREEHOLDCO) LIMITED | 09127295 | Active - Accounts Filed | 11/07/2014 | 14/10/2016 | Director |
| 2190 ARMADA WAY PLYMOUTH (FREEHOLDCO) LIMITED | 09127387 | Active - Accounts Filed | 11/07/2014 | 16/04/2016 | Director |
| SPORTSDIRECT.COM MEDIA LIMITED | 09127526 | Company is dissolved | 11/07/2014 | 26/09/2014 | Director |
| SDI (PROPCO 112) LIMITED | 09127160 | Company is dissolved | 11/07/2014 | 16/04/2016 | Director |
| 0162 H ST UXBRIDGE (FREEHOLDCO) LIMITED | 09127316 | Active - Accounts Filed | 11/07/2014 | 14/10/2016 | Director |
| 2986 NORTHUMBLAND ST NEWCASTLE (FREEHOLDCO) LIMITED | 09127286 | Active - Accounts Filed | 11/07/2014 | 14/10/2016 | Director |
| 0008 POPES BRIXTON (FREEHOLDCO) LIMITED | 09127300 | Non-Trading | 11/07/2014 | 14/10/2016 | Director |
| SDI GOLF LIMITED | 09083512 | Non-Trading | 12/06/2014 | 14/10/2016 | Director |
| FITNESS ESTATES LIMITED | 09082454 | Active - Accounts Filed | 11/06/2014 | 14/10/2016 | Director |
| MASH NEWCO NO.4 LIMITED | 09063671 | Company is dissolved | 30/05/2014 | | Director |
| MASH NEWCO NO.5 LIMITED | 09063619 | Company is dissolved | 30/05/2014 | | Director |
| MASH NEWCO NO.2 LIMITED | 09061362 | Company is dissolved | 29/05/2014 | | Director |
| SDI NEWCO NO.5 LIMITED | 09062747 | Company is dissolved | 29/05/2014 | 14/10/2016 | Director |
| MASH NEWCO NO.3 LIMITED | 09061354 | Company is dissolved | 29/05/2014 | | Director |
| MCGROVE DEVELOPMENTS LIMITED | 09061357 | Active - Accounts Filed | 29/05/2014 | 01/04/2015 | Director |
| SPORTSDIRECT.COM FITNESS LIMITED | 09028577 | Active - Accounts Filed | 07/05/2014 | 14/10/2016 | Director |
| P W P SPORTBASE LIMITED | 01933891 | Company is dissolved | 07/04/2014 | 14/10/2016 | Director |
| MASTERS HOLDERS LIMITED | 08787718 | Non-Trading | 03/03/2014 | 14/10/2016 | Director |
| FORGE NO.2 LIMITED | 08906701 | Company is dissolved | 21/02/2014 | | Director |
| FORGE NO.1 LIMITED | 08906705 | Company is dissolved | 21/02/2014 | | Director |
| 0325 H ST ASHFORD (FREEHOLDCO) LIMITED | 07848460 | Active - Accounts Filed | 18/02/2014 | 14/10/2016 | Director |
| 0296 FAWCETT ST SUNDERLAND (FREEHOLDCO) LIMITED | 08755347 | Active - Accounts Filed | 03/02/2014 | 14/10/2016 | Director |
| SDI (BARROW IN FURNESS) LIMITED | 07851574 | Company is dissolved | 03/02/2014 | 14/10/2016 | Director |
| 0420 WESTGATE WAKEFIELD (FREEHOLDCO) LIMITED | 08483711 | Active - Accounts Filed | 31/12/2013 | 14/10/2016 | Director |
| REPUBLIC.COM RETAIL LIMITED | 08248997 | Active - Accounts Filed | 31/12/2013 | 14/10/2016 | Director |
| 0278 CARTERGATE NEWARK ON TRENT (FREEHOLDCO) LIMITED | 07853470 | Non-Trading | 31/12/2013 | 14/10/2016 | Director |
| 0273 MARKET J ST PENZANCE (FREEHOLDCO) LIMITED | 07852297 | Non-Trading | 31/12/2013 | 14/10/2016 | Director |
| 0309 HAREFIELD RD NUNEATON (FREEHOLDCO) LIMITED | 07852249 | Non-Trading | 31/12/2013 | 14/10/2016 | Director |



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| PROJECT J NEWCO NO.39 LIMITED | 06836739 | Company is dissolved | 31/12/2013 | | Director |
| 0083 QST NEWTON ABBOTT (FREEHOLDCO) LIMITED | 06836666 | Non-Trading | 31/12/2013 | 14/10/2016 | Director |
| SDI (BETWS-Y-COED) LIMITED | 06836673 | Active - Accounts Filed | 31/12/2013 | 14/10/2016 | Director |
| GOLDDIGGA BRANDS LIMITED | 06636173 | Non-Trading | 31/12/2013 | 14/10/2016 | Director |
| THE TRADEMARK LICENSING COMPANY LIMITED | 04477829 | Non-Trading | 31/12/2013 | 14/10/2016 | Director |
| GOUDIE SQUASH INTERNATIONAL LIMITED | 00980461 | Company is dissolved | 31/12/2013 | 14/10/2016 | Director |
| CARLTON SPORTS COMPANY LIMITED | 00467686 | Non-Trading | 31/12/2013 | 14/10/2016 | Director |
| HARGREAVES (SPORTS) LIMITED | 00409397 | Company is dissolved | 31/12/2013 | 20/08/2014 | Director |
| EXSPORTS LIMITED | 02779040 | Company is dissolved | 31/12/2013 | 14/10/2016 | Director |
| 0314 CORNHILL BRIDGWATER (FREEHOLDCO) LIMITED | 07852061 | Active - Accounts Filed | 31/12/2013 | 14/10/2016 | Director |