



Mark Nigel Stretton

909590944

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     | M R I C S   |
| <b>Name</b>                        | Mark Nigel Stretton | <b>Number</b>      | 909590944   |
| <b>Postcode</b>                    | HP23 5QX            | <b>Address</b>     | Martins Tring Station<br>Tring<br>Hertfordshire<br>United Kingdom |
| <b>Date of birth</b>               | June 1962           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 2                   |                    |   |

### List of Current Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MONTAGUE CLOSE MANAGEMENT COMPANY LIMITED | 12215511 | Active - Accounts Filed | 19/09/2019 |           | Director |
| APPRISE PROPERTY LTD                      | 05052279 | Active - Accounts Filed | 23/02/2004 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| APPRISE PUBS (TRADING) LIMITED                        | 11233449 | Active - Accounts Filed | 05/03/2018 | 07/03/2023 | Director          |
| ITV PROPERTIES (DEVELOPMENTS) LIMITED                 | 01565625 | Non-Trading             | 29/11/2010 | 28/02/2011 | Director          |
| ITV HOLDINGS LIMITED                                  | 04159210 | Non-Trading             | 30/11/2005 | 30/11/2007 | Director          |
| GRANADA PROPERTIES                                    | 00686941 | Company is dissolved    | 04/10/2004 | 24/09/2007 | Director          |
| THE PROPERTY RACE PROPERTIES LIMITED                  | 00278223 | Company is dissolved    | 26/07/2004 | 03/09/2007 | Director          |
| RIBBON HOTELS LIMITED                                 | 03203484 | Company is dissolved    | 14/03/2001 | 04/04/2001 | Director          |
| ZOE HOTELS (UK) LIMITED                               | 00318226 | Company is dissolved    | 14/03/2001 | 19/06/2001 | Director          |
| IDF GROUP LIMITED                                     | 00076230 | Company is dissolved    | 14/03/2001 | 19/06/2001 | Director          |
| ZOE (FH) LIMITED                                      | 00990557 | Company is dissolved    | 14/03/2001 | 20/06/2001 | Director          |
| ZOE HOTELS LIMITED                                    | 03200307 | Company is dissolved    | 14/03/2001 | 19/06/2001 | Director          |
| TRAVELODGE HOTELS LIMITED                             | 00769170 | Active - Accounts Filed | 14/03/2001 | 31/08/2001 | Director          |
| LASER HOTELS FOUR LIMITED                             | 03165887 | Company is dissolved    | 14/03/2001 | 26/04/2001 | Director          |
| HI FINANCE PROPERTIES LIMITED                         | 03363702 | Company is dissolved    | 28/02/2001 | 04/04/2001 | Director          |
| JERMCAM LIMITED                                       | 04083117 | Company is dissolved    | 30/11/2000 | 06/12/2000 | Director          |
| JERMCAM LIMITED                                       | 04083117 | Company is dissolved    | 30/11/2000 | 06/12/2000 | Company Secretary |
| SAMSON INVESTMENT LIMITED                             | 03825811 | Company is dissolved    | 16/08/1999 |            | Director          |
| IBERIAN AND MEDITERRANEAN HOTELS COMPANY LIMITED(THE) | 00060886 | Company is dissolved    | 25/07/1995 | 12/09/1996 | Director          |
| ERAMARK LIMITED                                       | 01534326 | Active - Accounts Filed | 19/08/1992 | 09/01/1998 | Director          |