



Mark Lee Tagliaferri

910679227

Director Information

Title	Mr	Honours	
Name	Mark Lee Tagliaferri	Number	910679227
Postcode	W1G 8EX	Address	33 Welbeck Street London England
Date of birth	February 1963	Nationality	American
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LSL CAPITAL PARTNERS LIMITED	14412989	Non-Trading	12/10/2022		Director
THE WALKS HUNTINGDON (NO. 1) MANAGEMENT COMPANY LIMITED	05431946	Non-Trading	22/07/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ORCHARD APARTMENTS LIMITED	08895166	Active - Accounts Filed	16/12/2014	16/12/2016	Director
SUE GP NOMINEE LIMITED	09000390	Non-Trading	16/04/2014	22/05/2014	Director
URBAN&CIVIC ALCONBURY LIMITED	08983360	Active - Accounts Filed	07/04/2014	22/05/2014	Director
URBAN&CIVIC RUGBY LIMITED	08958580	Active - Accounts Filed	25/03/2014	22/05/2014	Director
URBAN&CIVIC RUGBY (MEMBER) LIMITED	08958574	Active - Accounts Filed	25/03/2014	22/05/2014	Director
STRATFORD HEALTHCARE LIMITED	04710574	Company is dissolved	05/07/2012	04/10/2018	Director
LAGONDA YORK PROPCO LIMITED	04216868	Active - Accounts Filed	01/12/2011	22/12/2011	Director
LAGONDA GEORGE HOLDINGS LIMITED	05452202	Company is dissolved	01/12/2011	22/12/2011	Director
LAGONDA LEEDS PROPCO LIMITED	04216823	Active - Accounts Filed	01/12/2011	22/12/2011	Director
LAGONDA PALACE PROPCO LIMITED	04216858	Active - Accounts Filed	01/12/2011	22/12/2011	Director
GEORGE HOTEL INVESTMENTS LIMITED	05451630	Active - Accounts Filed	01/12/2011	22/12/2011	Director
LAGONDA RUSSELL PROPCO LIMITED	04216881	Active - Accounts Filed	01/12/2011	22/12/2011	Director
LAGONDA SELSDON PROPCO LIMITED	04216938	Active - Accounts Filed	01/12/2011	22/12/2011	Director
URBAN&CIVIC UK LIMITED	07014292	Non-Trading	06/11/2009	22/05/2014	Director
THE WALKS HUNTINGDON (NO. 1) MANAGEMENT COMPANY LIMITED	05431946	Non-Trading	03/02/2009	22/07/2019	Company Secretary
AAIM LAGONDA PURCHASER LIMITED	06030553	Active - Accounts Filed	08/12/2008	04/11/2015	Director

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SYMMETRY VENTURA 2 LIMITED	05999216	Company is dissolved	01/09/2008		Director
AAIM INDIA INVESTMENT LIMITED	06446288	Company is dissolved	20/03/2008		Director
WILLIFFE LIMITED	06455523	Company is dissolved	17/12/2007		Director
DOVE BIDCO LIMITED	06061777	Company is dissolved	19/11/2007	18/12/2009	Director
DOVE HOLDINGS LIMITED	06061765	Company is dissolved	19/11/2007	18/12/2009	Director
ANGLO HOTELS (FINANCE 2) LIMITED	06412294	Company is dissolved	30/10/2007		Director
ANGLO HOTELS (FINANCE 3) LIMITED	06412321	Company is dissolved	30/10/2007		Director
ANGLO HOTELS (FINANCE) LIMITED	06410187	Company is dissolved	26/10/2007		Director
ANGLO HOTELS (HOLDINGS) LIMITED	06408717	Company is dissolved	25/10/2007		Director
AAIM INDIA LIMITED	06283761	Company is dissolved	09/10/2007		Director
AAIM SECRETARIAL SERVICES LIMITED	06034813	Company is dissolved	11/07/2007		Director
LAGONDA NEWCO C LIMITED	05860067	Non-Trading	10/07/2007	03/06/2014	Director
LAGONDA NEWCO B LIMITED	05860291	Non-Trading	09/07/2007	15/07/2015	Director
LAGONDA NEWCO A LIMITED	05860068	Non-Trading	09/07/2007	15/07/2015	Director
LAGONDA BIDCO A LIMITED	05860075	Non-Trading	09/07/2007	03/06/2014	Director
AAIM INFRASTRUCTURE LIMITED	06034749	Company is dissolved	18/04/2007		Director
PEAKRAIN LIMITED	05494867	Company is dissolved	10/01/2007		Director
LEAFRANGE LIMITED	05494795	Company is dissolved	10/01/2007		Director
SYMMETRY VENTURA LIMITED	05840896	Company is dissolved	08/11/2006	13/11/2006	Director
HALLMARK HOTELS (EAST CLIFF) LIMITED	05945291	Active - Accounts Filed	10/10/2006	16/01/2007	Director
IBIS NO. 1 LIMITED	05302710	Company is dissolved	10/10/2006	16/01/2007	Director
HALLMARK HOTELS (WOODFORD GREEN) LIMITED	05945487	Active - Accounts Filed	10/10/2006	16/01/2007	Director
HALLMARK HOTELS (CARLTON) LIMITED	05945314	Active - Accounts Filed	10/10/2006	16/01/2007	Director
RP (SIL) LIMITED	05945354	Company is dissolved	10/10/2006	16/01/2007	Director
IBIS NO. 2 LIMITED	02746610	Company is dissolved	10/10/2006	16/01/2007	Director
MENZIES HOTELS PROPERTY NO. 11 LIMITED	05945309	Company is dissolved	10/10/2006	16/01/2007	Director
BRITANNIA HOTEL EDINBURGH LIMITED	05945316	Company is dissolved	10/10/2006	16/01/2007	Director
MENZIES HOTELS OPERATING LIMITED	05928922	In Administration	10/10/2006	16/01/2007	Director
HALLMARK HOTELS (GLASGOW WS) LIMITED	05945307	Active - Accounts Filed	10/10/2006	16/01/2007	Director
RP (WAT) LIMITED	05945357	Company is dissolved	10/10/2006	16/01/2007	Director
RP (AVA) LIMITED	05940223	Company is dissolved	10/10/2006	16/01/2007	Director



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RP (LEF) LIMITED	05945310	Company is dissolved	10/10/2006	16/01/2007	Director
MENZIES HOTELS LIMITED	02519633	Company is dissolved	10/10/2006	16/01/2007	Director
IBIS NO. 3 LIMITED	SC138897	Company is dissolved	10/10/2006	16/01/2007	Director
CD WELCOMBE PROPCO LIMITED	05946111	Active - Accounts Filed	10/10/2006	16/01/2007	Director
HALLMARK HOTELS (BARR HILL) LIMITED	05945222	Active - Accounts Filed	10/10/2006	16/01/2007	Director
LASLAW LIMITED	05945187	Company is dissolved	10/10/2006	16/01/2007	Director
HALLMARK HOTELS (FLITWICK) LIMITED	05945320	Active - Accounts Filed	10/10/2006	16/01/2007	Director
MENZIES HOTELS INTERMEDIARY HOLDINGS LIMITED	05302708	Company is dissolved	10/10/2006	16/01/2007	Director
MENZIES HOTELS GROUP LIMITED	04036694	Company is dissolved	10/10/2006	16/01/2007	Director
HALLMARK HOTELS (STOURPORT) LIMITED	05945367	Active - Accounts Filed	10/10/2006	16/01/2007	Director
HALLMARK HOTELS (MICKLEOVER) LIMITED	05945308	Active - Accounts Filed	10/10/2006	16/01/2007	Director
JCCO 157 LIMITED	05840819	Company is dissolved	25/08/2006		Director
AAIM GROUP LIMITED	05895819	Company is dissolved	25/08/2006		Director
OP REALISATIONS (OPL) LIMITED	05623539	Company is dissolved	11/05/2006	24/10/2007	Director
GI PARTNERS U.K. LIMITED	05568381	Company is dissolved	20/09/2005	01/02/2021	Director
SYNERGY REAL ESTATE LIMITED	05526806	Company is dissolved	03/08/2005		Director
SYNERGY REAL ESTATE LIMITED	05526806	Company is dissolved	03/08/2005		Company Secretary
JCCO (MVL1) PLC	05309520	Company is dissolved	01/08/2005		Director
AAIM CAPITAL LTD.	05286506	Company is dissolved	01/08/2005		Director
JCCO 114 LIMITED	04880130	Company is dissolved	01/08/2005		Director
CADOGAN RESIDENTS ASSOCIATION LIMITED	03336407	Company is dissolved	17/03/2005		Director
THORIUM LIMITED	05141092	Company is dissolved	27/01/2005		Director
HARLOSH LIMITED	02429046	Company is dissolved	01/11/2004	31/07/2006	Director