



Mark Simon Kingston

918269145

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Mark Simon Kingston | Number | 918269145 |
| Postcode | | Address | |
| Date of birth | May 1965 | Nationality | British |
| Total current directorships | 102 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| NEW LIBERTY DIAMOND LIMITED | FC040907 | Active - Newly Incorporated | 29/09/2023 | | Director |
| ALLEN HOUSE RESIDENTS MANAGEMENT COMPANY LIMITED | 14924060 | Active - Newly Incorporated | 08/06/2023 | | Director |
| TOPLAND (ROYAL CRESCENT HOTEL) LIMITED | 07572807 | Active - Accounts Filed | 03/01/2023 | 03/11/2014 | Director |
| TOPLAND JUPITER (NO 1) LIMITED | 14317685 | Non-Trading | 25/08/2022 | | Director |
| TOPLAND LIVING LIMITED | 14173175 | Non-Trading | 15/06/2022 | | Director |
| TOPLAND (NO 56) LIMITED | 14172412 | Non-Trading | 14/06/2022 | | Director |
| TOPLAND (NO 54) LIMITED | 14172287 | Non-Trading | 14/06/2022 | | Director |
| TOPLAND (NO 53) LIMITED | 14172142 | Non-Trading | 14/06/2022 | | Director |
| TOPLAND (NO 55) LIMITED | 14172024 | Non-Trading | 14/06/2022 | | Director |
| TLR1 (ALLEN HOUSE) LIMITED | 13781081 | Active - Accounts Filed | 03/12/2021 | | Director |
| TOPLAND (MDL) LIMITED | 13481274 | Active - Accounts Filed | 28/06/2021 | | Director |
| 1-7 UPPER STREET LIMITED | 13412400 | Active - Accounts Filed | 21/06/2021 | | Director |
| ARINDEL PROPERTIES LIMITED | FC037622 | Active - Accounts Filed | 14/10/2020 | | Director |
| TOPLAND (ALDERSGATE NO.2) LIMITED | 04018932 | Non-Trading | 24/02/2020 | | Director |
| TOPLAND (ALDERSGATE NO.1) LIMITED | 04018760 | Non-Trading | 24/02/2020 | | Director |
| TOPLAND CHILTERN LIMITED | 04040645 | Non-Trading | 24/02/2020 | | Director |
| TOPLAND OLYMPUS LTD | 12194799 | Active - Accounts Filed | 06/09/2019 | | Director |
| TOPLAND (SHANDWICK) LIMITED | SC213049 | In Liquidation | 30/04/2019 | | Director |
| TOPLAND (RUTLAND) LIMITED | SC021540 | In Liquidation | 30/04/2019 | | Director |
| TOPLAND (NO 41) LIMITED | 11531543 | Active - Accounts Filed | 22/08/2018 | | Director |
| TOPLAND (NO 39) LIMITED | 11531410 | Active - Accounts Filed | 22/08/2018 | | Director |
| TOPLAND (NO 38) LIMITED | 11531377 | Active - Accounts Filed | 22/08/2018 | | Director |
| TOPLAND (NO 40) LIMITED | 11531481 | Active - Accounts Filed | 22/08/2018 | | Director |
| TOPLAND (NO 37) LIMITED | 11531536 | Active - Accounts Filed | 22/08/2018 | | Director |
| HENTOP 319A LIMITED | 11085651 | In Liquidation | 28/11/2017 | | Director |
| HENTOP 318C LIMITED | 10946918 | In Liquidation | 05/09/2017 | | Director |

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|---|----------|-------------------------|------------|---------------------|
| TOPLAND (NO 30) LIMITED | 10924576 | Active - Accounts Filed | 21/08/2017 | Director |
| TOPLAND (NO 29) LIMITED | 10924565 | Active - Accounts Filed | 21/08/2017 | Director |
| TOPLAND (NO 28) LIMITED | 10924547 | Active - Accounts Filed | 21/08/2017 | Director |
| TOPLAND (NO 27) LIMITED | 10924542 | Active - Accounts Filed | 21/08/2017 | Director |
| HENTOP 318A LIMITED | 10825215 | Active - Accounts Filed | 19/06/2017 | Director |
| HENTOP 318B LIMITED | 10825361 | In Liquidation | 19/06/2017 | Director |
| HENTOP 317C LIMITED | 10825203 | Active - Accounts Filed | 19/06/2017 | Director |
| HENTOP 312 LIMITED | 10813531 | In Liquidation | 12/06/2017 | Director |
| TOPLAND GENERATOR LIMITED | 10746543 | Active - Accounts Filed | 28/04/2017 | Director |
| HENTOP 310 LIMITED | 10668460 | In Liquidation | 14/03/2017 | Director |
| HENTOP 311 LIMITED | 10668559 | In Liquidation | 14/03/2017 | Director |
| TOPLAND (ECHOBACK) LIMITED | 04246723 | Active - Accounts Filed | 25/11/2016 | Director |
| 1-3 UPPER JAMES ST LIMITED | 10431073 | Active - Accounts Filed | 28/10/2016 | Director |
| HENTOP 309 LIMITED | 10377063 | In Liquidation | 15/09/2016 | Director |
| HENTOP 308 LIMITED | 10029550 | In Liquidation | 26/02/2016 | Director |
| TOPLAND (HG 2) LIMITED | 09890152 | Active - Accounts Filed | 26/11/2015 | Director |
| GOLDMILE (NO. 1) LIMITED | 09742555 | Active - Accounts Filed | 20/08/2015 | Director |
| RIVERLAND (IN RETAIL) LIMITED | 09704814 | Active - Accounts Filed | 27/07/2015 | Director |
| HENTOP 307 LIMITED | 09692832 | In Liquidation | 20/07/2015 | Director |
| HENTOP 305 LIMITED | 09358015 | In Liquidation | 09/07/2015 | Director |
| BLUESCAPE LIMITED | 08850428 | Active - Accounts Filed | 09/07/2015 | Director |
| TOPLAND (REVERSIONS) LIMITED | 04673202 | Active - Accounts Filed | 09/07/2015 | Director |
| TOPLAND FINANCE (NO. 2) LIMITED | 08751126 | Active - Accounts Filed | 09/07/2015 | Director |
| TOPLAND USK LIMITED | 04118882 | Active - Accounts Filed | 09/07/2015 | Director |
| TOPLAND HENLEY HEALTHCARE INVESTMENTS LIMITED | 09055672 | Active - Accounts Filed | 09/07/2015 | Director |
| TOPLAND MERSEY LIMITED | 06777793 | Active - Accounts Filed | 09/07/2015 | Director |
| TOPLAND VERTEX LIMITED | 05373991 | In Liquidation | 09/07/2015 | 03/11/2014 Director |
| YELLOWSCAPE LIMITED | 09186786 | Active - Accounts Filed | 09/07/2015 | Director |
| TOPLAND SATURN LIMITED | 07468597 | In Liquidation | 09/07/2015 | Director |
| TOPLAND ASSETS LIMITED | 03749322 | Active - Accounts Filed | 09/07/2015 | Director |
| TOPLAND FINANCE LIMITED | 02670263 | Active - Accounts Filed | 09/07/2015 | Director |
| TOPLAND ASSETS HOLDINGS LIMITED | 06698128 | Active - Accounts Filed | 09/07/2015 | Director |
| TOPLAND LONDON LIMITED | 02670270 | Active - Accounts Filed | 09/07/2015 | Director |
| TOPLAND VENUS LIMITED | 07468594 | In Liquidation | 09/07/2015 | Director |
| TOPLAND JUPITER LIMITED | 07468546 | Active - Accounts Filed | 09/07/2015 | Director |
| SILVERDOME HOLDINGS LIMITED | 02605209 | Non-Trading | 09/07/2015 | Director |
| HENTOP 306 LIMITED | 09656956 | Active - Accounts Filed | 25/06/2015 | Director |
| RIVERLAND NO. 2 LIMITED | 09499760 | Active - Accounts Filed | 19/03/2015 | Director |
| RIVERLAND (P.W.) LIMITED | 09357328 | Active - Accounts Filed | 16/12/2014 | Director |
| RIVERLAND (MAIDSTONE) LIMITED | 09325995 | Active - Accounts Filed | 25/11/2014 | Director |

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| TOPLAND (HR SOLIHULL) LIMITED | 07572901 | Active - Accounts Filed | 03/11/2014 | Director |
| TOPLAND (SUNDERLAND WATERSIDE) LIMITED | 04163500 | Non-Trading | 03/11/2014 | Director |
| ROCKLAND HOLDINGS LIMITED | 03327636 | In Liquidation | 03/11/2014 | Director |
| TOPLAND MERCURY LIMITED | 07468582 | Active - Accounts Filed | 03/11/2014 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| BARTHOLOMEW PLACE LIMITED | 12071634 | Company is dissolved | 18/07/2019 | | Director |
| GOLDIE HOTELS (1) LIMITED | 11326542 | Non-Trading | 14/01/2019 | 31/01/2019 | Director |
| GOLDIE HOTELS (2) LIMITED | 08763275 | Non-Trading | 15/11/2018 | 31/01/2019 | Director |
| GOLDIE HOTELS (3) LIMITED | 09114882 | Non-Trading | 15/11/2018 | 31/01/2019 | Director |
| GOLDIE HOTELS (4) LIMITED | 09325302 | Non-Trading | 15/11/2018 | 31/01/2019 | Director |
| BRAMSHILL LTD | 09077495 | Active - Accounts Filed | 09/07/2015 | 16/12/2022 | Director |
| HENTOP 304 LIMITED | 09305035 | Company is dissolved | 09/07/2015 | | Director |
| TOPLAND (RD NO. 1) LIMITED | 07569800 | Company is dissolved | 09/07/2015 | | Director |
| ENGLISH ROSE ESTATES (STRAND) LIMITED | 08666041 | Active - Accounts Filed | 09/07/2015 | 29/03/2016 | Director |
| HENTOP 303 LIMITED | 09125426 | Company is dissolved | 09/07/2015 | | Director |
| HENTOP 302 LIMITED | 09090178 | Company is dissolved | 09/07/2015 | 17/05/2019 | Director |
| TOPLAND ZENITH LIMITED | 05373951 | Company is dissolved | 09/07/2015 | 03/11/2014 | Director |
| TOPLAND MARS LIMITED | 07468558 | Company is dissolved | 09/07/2015 | 03/11/2014 | Director |
| TRAFFORD CITY HOTEL LIMITED | 09629493 | Active - Accounts Filed | 09/06/2015 | 24/08/2015 | Director |
| FEATHERS (CHESTER) LIMITED | 03562342 | Non-Trading | 22/01/2015 | 31/01/2019 | Director |
| JAKE FEATHER HOTELS LIMITED | 03236336 | Non-Trading | 22/01/2015 | 31/01/2019 | Director |
| A.FEATHER & CO.LIMITED | 00571662 | Non-Trading | 22/01/2015 | 31/01/2019 | Director |
| ZACKERY ROBERT HOTELS LIMITED | 01388951 | Non-Trading | 22/01/2015 | 31/01/2019 | Director |
| TOP MARKETS (LONDON) LIMITED | 03787463 | Company is dissolved | 03/11/2014 | | Director |
| GEP (NORTH) LIMITED | 05443044 | Company is dissolved | 03/11/2014 | | Director |
| GEP (WEST) LIMITED | 05443041 | Company is dissolved | 03/11/2014 | | Director |
| TOPLAND (NO. 13) LIMITED | 08042066 | Company is dissolved | 03/11/2014 | | Director |
| TOP MARKETS (SUSSEX) LIMITED | 03787481 | Company is dissolved | 03/11/2014 | | Director |
| GEP (LONDON) LIMITED | 05442364 | Company is dissolved | 03/11/2014 | | Director |
| ROCKLAND FORWARD LIMITED | 03690115 | Company is dissolved | 03/11/2014 | | Director |
| GEP (SOUTH) LIMITED | 05442342 | Company is dissolved | 03/11/2014 | | Director |
| TOPLAND NLL LIMITED | 04038473 | Company is dissolved | 03/11/2014 | | Director |
| TOPLAND MEDICAL PROPERTIES LIMITED | 03741198 | Company is dissolved | 03/11/2014 | 17/05/2019 | Director |
| GEP (CENTRAL) LIMITED | 05442349 | Company is dissolved | 03/11/2014 | | Director |
| RIVERLAND RESIDENTIAL (NO.1) LIMITED | 09149373 | Company is dissolved | 28/07/2014 | | Director |
| HALLMARK HOTELS (NO. 15) LIMITED | 09075560 | Non-Trading | 06/06/2014 | 31/01/2019 | Director |

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| TOPLAND (NO. 22) LIMITED | 09044503 | Company is dissolved | 16/05/2014 | | Director |
| TOPLAND HOTELS (NO. 17) LIMITED | 09044556 | Company is dissolved | 16/05/2014 | | Director |
| TOPLAND (NO. 18) LIMITED | 09044548 | Company is dissolved | 16/05/2014 | | Director |
| FAIRLAND LIMITED | 03262771 | Company is dissolved | 14/05/2014 | 03/11/2014 | Director |
| TOPLAND PEAKS LIMITED | 04040651 | Company is dissolved | 14/05/2014 | | Director |
| TOP MARKETS (MIDLANDS) LIMITED | 03787473 | Company is dissolved | 14/05/2014 | | Director |
| TOPLAND SEVERN LIMITED | 04118796 | Company is dissolved | 14/05/2014 | | Director |
| TOPLAND (RETAIL) LIMITED | 03915388 | Company is dissolved | 14/05/2014 | | Director |
| TOPLAND (RCH) LIMITED | 07572731 | Active - Accounts Filed | 14/05/2014 | 03/11/2014 | Director |
| TOPLAND (HORLEY) LIMITED | 07737613 | Company is dissolved | 14/05/2014 | | Director |
| TOPLAND CREST LIMITED | 05373890 | Company is dissolved | 14/05/2014 | | Director |
| RIVERSIDE MANAGEMENT (STOKE) LIMITED | 03614142 | Non-Trading | 14/05/2014 | 23/01/2015 | Director |
| TOPLAND (PUTNEY RD) LIMITED | 07572728 | Company is dissolved | 14/05/2014 | | Director |
| TOPLAND VALLEY LIMITED | 04491178 | Active - Accounts Filed | 14/05/2014 | 03/11/2014 | Director |
| TOPLAND TIDEWAY LIMITED | 04118828 | Company is dissolved | 14/05/2014 | | Director |
| TOPLAND APEX LIMITED | 05373919 | Company is dissolved | 14/05/2014 | 03/11/2014 | Director |
| TOPLAND (SADDLERS WALSALL) LIMITED | 08042040 | Company is dissolved | 14/05/2014 | | Director |
| HALLMARK HOTELS (NO. 16) LIMITED | 08042035 | Non-Trading | 14/05/2014 | 31/01/2019 | Director |
| TOPLAND (LAKESIDE) LIMITED | 07572889 | Company is dissolved | 14/05/2014 | | Director |
| TOPLAND FORWARD LIMITED | 03725753 | Company is dissolved | 14/05/2014 | | Director |
| TOPLAND (D.V.P.) LIMITED | 04062863 | Company is dissolved | 14/05/2014 | | Director |
| TOPLAND MEDWAY LIMITED | 04118788 | Active - Accounts Filed | 14/05/2014 | 03/11/2014 | Director |
| TIMEFARE SERVICES LIMITED | 03122465 | Company is dissolved | 14/05/2014 | 17/05/2019 | Director |
| TOPLAND SUMMIT LIMITED | 04491145 | Active - Accounts Filed | 14/05/2014 | 03/11/2014 | Director |
| HALLMARK HOTELS (FLITWICK) LIMITED | 05945320 | Active - Accounts Filed | 29/11/2013 | 31/01/2019 | Director |
| HALLMARK HOTELS (MICKLEOVER) LIMITED | 05945308 | Active - Accounts Filed | 29/11/2013 | 31/01/2019 | Director |
| HALLMARK HOTELS (DYCE) LIMITED | 06327041 | Active - Accounts Filed | 29/11/2013 | 31/01/2019 | Director |
| HALLMARK HOTELS (EAST CLIFF) LIMITED | 05945291 | Active - Accounts Filed | 29/11/2013 | 31/01/2019 | Director |
| HALLMARK HOTELS (BARR HILL) LIMITED | 05945222 | Active - Accounts Filed | 29/11/2013 | 31/01/2019 | Director |
| HALLMARK HOTELS (WOODFORD GREEN) LIMITED | 05945487 | Active - Accounts Filed | 29/11/2013 | 31/01/2019 | Director |
| HALLMARK HOTELS (EDGBASTON) LIMITED | 06327087 | Active - Accounts Filed | 29/11/2013 | 31/01/2019 | Director |
| HALLMARK HOTELS (GLASGOW WS) LIMITED | 05945307 | Active - Accounts Filed | 29/11/2013 | 31/01/2019 | Director |



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| CD WELCOMBE PROPCO LIMITED | 05946111 | Active - Accounts Filed | 29/11/2013 | 31/01/2019 | Director |
| HALLMARK HOTELS (STOURPORT) LIMITED | 05945367 | Active - Accounts Filed | 29/11/2013 | 31/01/2019 | Director |
| MENZIES HOTELS PROPERTY NO. 11 LIMITED | 05945309 | Company is dissolved | 29/11/2013 | 17/05/2019 | Director |
| HALLMARK HOTELS (IRVINE) LIMITED | 06327034 | Company is dissolved | 29/11/2013 | 17/05/2019 | Director |
| HALLMARK HOTELS (CARLTON) LIMITED | 05945314 | Active - Accounts Filed | 29/11/2013 | 31/01/2019 | Director |
| TOPLAND HOTELS (NO. 2) LIMITED | 08760424 | Company is dissolved | 04/11/2013 | 17/05/2019 | Director |
| HALLMARK HOTELS (NO. 1) LIMITED | 08760442 | Non-Trading | 04/11/2013 | 31/01/2019 | Director |