



Roger Stephen Gibbons

900155062

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Roger Stephen Gibbons	<b>Number</b>	900155062
<b>Postcode</b>	W1W 8BD	<b>Address</b>	3rd Floor Great Titchfield House 14-18 Great Titchfield Street London
<b>Date of birth</b>	January 1950	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LLG SOLUTIONS LTD	11543294	Active - Accounts Filed	01/10/2024		Director
NEW PULSE MARKETING LTD	15035535	Active - Accounts Filed	28/07/2023		Director
KEREN BARTOV ADVANCED SKIN CARE LONDON LTD	14095829	Active - Accounts Filed	23/02/2023		Director
HALCYON CONSULTANTS LIMITED	13559642	Active - Accounts Filed	11/08/2021		Director
CHA TEA COMPANY LIMITED	07065886	Non-Trading	01/02/2016		Director
HARRIS GIBBONS & COMPANY LTD	08559910	Active - Accounts Filed	07/06/2013		Director
ROGER GIBBONS & COMPANY LIMITED	04005389	Active - Accounts Filed	01/06/2000		Director
THE TAX SHELTER LIMITED	02721892	Non-Trading	15/06/1992		Company Secretary
THE TAX SHELTER LIMITED	02721892	Non-Trading	15/06/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIMPLIFY LEARNING LTD	10110098	Active - Accounts Filed	16/04/2020	23/12/2020	Director
KINNERET COMMUNICATION (UK) LTD	09315204	Company is dissolved	20/02/2015	20/02/2015	Director
CAMERON BAUM GIBBONS LLP	OC342339	Company is dissolved	29/12/2008		LLP Designated Member
BHCO UK LTD	06742183	Company is dissolved	05/11/2008	23/07/2009	Company Secretary
GLOBAL SAGE MANAGEMENT LIMITED	04253246	Company is dissolved	16/06/2005		Company Secretary
FREE PETROL LIMITED	04688958	Company is dissolved	10/03/2003		Director
ESICOM LIMITED	03893962	Company is dissolved	19/03/2002		Company Secretary
INCENTIVE TRAINING PROGRAMME (UK) LIMITED	04026471	Company is dissolved	02/05/2001		Company Secretary



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OTL UK LIMITED	03896918	Company is dissolved	02/05/2001	21/12/2001	Company Secretary
DNA ADVERTISING LIMITED	03922392	Company is dissolved	02/05/2001		Company Secretary
ONLINE COUPONS LIMITED	04202418	Company is dissolved	25/04/2001		Company Secretary
STANLEY SIDINGS LTD.	04037451	Active - Accounts Filed	17/11/2000	21/10/2002	Director
I2C LIMITED	03949939	Company is dissolved	17/03/2000		Director
ESICOM LIMITED	03893962	Company is dissolved	14/12/1999		Director
CENTREPOINT MANAGEMENT LIMITED	03647458	Company is dissolved	10/04/1999	18/05/2000	Director
DAVEY AUTOS LIMITED	01596537	Active - Accounts Filed	03/01/1996	18/05/2000	Director
60+ TAXBACK LIMITED	02951415	Company is dissolved	22/07/1994		Director
GALLEYWOOD PROPERTIES LIMITED	02284079	Company is dissolved	31/12/1992		Company Secretary
HILLIER PAGE CONTRACTS LIMITED	02692253	Company is dissolved	28/02/1992		Company Secretary
HANDY CARS (RENTALS) LIMITED	01507786	Company is dissolved	15/11/1991		Company Secretary
HANDY CARS LIMITED	01312405	Company is dissolved	30/10/1991		Company Secretary
V. SCHAUVERIEN (CATERERS) LIMITED	00270501	Company is dissolved	31/12/1990	01/05/1992	Director