



Gavin William Chittick

900452408

Director Information

Title	Mr	Honours	
Name	Gavin William Chittick	Number	900452408
Postcode	SW13 9LQ	Address	8 Melrose Road London England
Date of birth	May 1958	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CUMBRAE PROMOTIONS LIMITED	10393288	Active - Accounts Filed	26/09/2016		Director
CUMBRAE GROUP LIMITED	10068576	Active - Accounts Filed	17/03/2016		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VOLUTION GROUP PLC	09041571	Active - Accounts Filed	15/05/2014	18/03/2016	Director
AIM AVIATION HOLDINGS LIMITED	08662775	In Liquidation	25/11/2013	05/05/2016	Director
TOWERBROOK CAPITAL PARTNERS (U.K.) LLP	OC311344	Active - Accounts Filed	08/10/2013	07/04/2014	LLP Member
WINDMILL CLEANCO LIMITED	07889436	Non-Trading	21/03/2012	23/06/2014	Director
WINDMILL BIDCO LIMITED	07890207	Non-Trading	21/03/2012	23/06/2014	Director
WINDMILL MIDCO LIMITED	07889278	Non-Trading	21/03/2012	23/06/2014	Director
PEF TRADING LIMITED	07947363	Non-Trading	13/02/2012	05/12/2014	Director
WINDMILL TOPCO LIMITED	07883141	Non-Trading	03/02/2012	23/06/2014	Director
POPPY FINCO LIMITED	07479464	Company is dissolved	07/02/2011	15/01/2015	Director
POPPY HOLDCO LIMITED	07474419	Active - Accounts Filed	07/02/2011	15/01/2015	Director
POPPY BIDCO LIMITED	07474413	Company is dissolved	07/02/2011	15/01/2015	Director
CHOO MANAGEMENT LIMITED	06018708	Company is dissolved	15/05/2008	01/07/2011	Director
EUROPLEX CINEMAS (UK) LIMITED	03854544	Company is dissolved	31/12/2002		Director
SCGE LIMITED	04380175	Company is dissolved	03/07/2002		Director
SCGE LIMITED	04380175	Company is dissolved	03/07/2002		Company Secretary
SPORTS.COM LIMITED	03751506	Company is dissolved	17/07/2001		Director
MEGASTAR.CO.UK LIMITED	04170518	Company is dissolved	12/04/2001	23/07/2002	Director
SPORTS.COM LIMITED	03751506	Company is dissolved	06/07/2000		Company Secretary
SCBP ENTERPRISES LIMITED	03991179	Company is dissolved	12/05/2000		Director
EUROPEAN SPORTS AGENCY LIMITED	03985938	Company is dissolved	28/04/2000		Director



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EUROPEAN SPORTS AGENCY LIMITED	03985938	Company is dissolved	28/04/2000		Company Secretary
SCG ENTERPRISES LIMITED	03967881	Company is dissolved	04/04/2000	05/06/2002	Director
MINIT HOLDINGS LTD.	03634609	Company is dissolved	25/06/1999	29/03/2000	Company Secretary
MINIT HOLDINGS LTD.	03634609	Company is dissolved	25/06/1999	29/03/2000	Director
JEEVES OF BELGRAVIA LIMITED	01331370	Active - Accounts Filed	19/05/1999	31/03/2000	Director
TIMPSON FRANCHISES LIMITED	00789908	Non-Trading	19/05/1999	31/03/2000	Director
TIMPSON RETAIL LIMITED	00343857	Non-Trading	19/05/1999	31/03/2000	Director
TOTHILLS DRY CLEANING LIMITED	02433146	Company is dissolved	19/05/1999	31/03/2000	Director
KEYMASTER MOBILE LOCKSMITHS LIMITED	02068031	Company is dissolved	19/05/1999	31/03/2000	Director
MINIT UK PLC	00328788	Non-Trading	19/05/1999	31/03/2000	Director
LILLIMAN & COX LIMITED	00997953	Company is dissolved	19/05/1999	31/03/2000	Director
A.S.R. HOLDINGS PLC.	00433428	Company is dissolved	19/05/1999	31/03/2000	Director
MINIT HOLDINGS UK PLC	01890731	Company is dissolved	19/05/1999	31/03/2000	Director
MINIT PLC	03634255	Company is dissolved	15/12/1998	29/03/2000	Director
MINIT PLC	03634255	Company is dissolved	15/12/1998	29/03/2000	Company Secretary
ALTON TOWERS LIMITED	02464313	Non-Trading	30/09/1996	06/03/1998	Director
P1 INTERMEDIATE TWO LIMITED	00215035	In Liquidation	30/09/1996	06/03/1998	Director
P1 OLD OPCO LIMITED	00406533	Company is dissolved	30/09/1996	06/03/1998	Director
MERLIN ENTERTAINMENTS (BLACKPOOL) LIMITED	02429776	Active - Accounts Filed	30/09/1996	06/03/1998	Director
P1 ATTRACTIONS LIMITED	01284934	Company is dissolved	30/09/1996	06/03/1998	Director
THE LONDON PLANETARIUM COMPANY LIMITED	00340209	Non-Trading	30/09/1996	06/03/1998	Director
MADAME TUSSAUD'S LIMITED	02168431	Non-Trading	30/09/1996	06/03/1998	Director
CHESSINGTON ZOO LIMITED	02083608	Non-Trading	30/09/1996	06/03/1998	Director
BURWOOD HOUSE (FARNBOROUGH 1) LIMITED	02534760	Company is dissolved	03/06/1993	07/07/1994	Director
BURWOOD HOUSE (FARNBOROUGH 2) LIMITED	02534757	Company is dissolved	03/06/1993	07/07/1994	Director
JOSHUA TAYLOR & CO LIMITED	00047048	Non-Trading	31/05/1993	07/07/1994	Company Secretary
NESCOTIN LIMITED	02761545	Company is dissolved	03/11/1992	07/07/1994	Company Secretary
PORT SOLENT MARINA LIMITED	02019990	Company is dissolved	04/08/1992	07/07/1994	Company Secretary
PORT SOLENT MARINA LIMITED	02019990	Company is dissolved	04/08/1992	07/07/1994	Director
NORWICH RIVERSIDE LIMITED	02230417	Company is dissolved	31/07/1992	07/07/1994	Company Secretary



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LEMACROWN LIMITED	01462555	Company is dissolved	29/06/1992	07/07/1994	Company Secretary
PROBEBIT LIMITED	01986519	Company is dissolved	29/06/1992	07/07/1994	Company Secretary
ARLINGTON (FARNBOROUGH) LIMITED	02421527	Company is dissolved	07/06/1992	07/07/1994	Director
ARLINGTON (FARNBOROUGH) LIMITED	02421527	Company is dissolved	07/06/1992	07/07/1994	Company Secretary
PROBEBIT LIMITED	01986519	Company is dissolved	17/05/1992	07/07/1994	Director
LEMACROWN LIMITED	01462555	Company is dissolved	10/05/1992	07/07/1994	Director
BURWOOD HOUSE (FARNBOROUGH 1) LIMITED	02534760	Company is dissolved	21/02/1992	07/07/1994	Company Secretary
CHALDEN PROPERTIES LIMITED	02403803	Company is dissolved	21/02/1992	07/07/1994	Director
DEVELOPMENT CORPORATION (TRADING 2) LIMITED	02403532	Company is dissolved	21/02/1992	07/07/1994	Company Secretary
BURWOOD HOUSE PROPERTY SERVICES LIMITED	02534903	Company is dissolved	21/02/1992	07/07/1994	Company Secretary
BURWOOD HOUSE DEVELOPMENTS LIMITED	02403804	Company is dissolved	21/02/1992	07/07/1994	Director
BURWOOD HOUSE DEVELOPMENTS LIMITED	02403804	Company is dissolved	21/02/1992	07/07/1994	Company Secretary
BURWOOD HOUSE MARKETING LIMITED	02534837	Company is dissolved	21/02/1992	07/07/1994	Company Secretary
THE BURWOOD HOUSE GROUP LIMITED	02403767	Active - Accounts Filed	21/02/1992	07/07/1994	Director
THE BURWOOD HOUSE GROUP LIMITED	02403767	Active - Accounts Filed	21/02/1992	07/07/1994	Company Secretary
CHALDEN PROPERTIES LIMITED	02403803	Company is dissolved	21/02/1992	07/07/1994	Company Secretary
BURWOOD HOUSE ESTATES LIMITED	02534771	Company is dissolved	21/02/1992	07/07/1994	Company Secretary
DEVELOPMENT CORPORATION (TRADING 1) LIMITED	02403501	Company is dissolved	21/02/1992	07/07/1994	Company Secretary
BURWOOD HOUSE (FARNBOROUGH 2) LIMITED	02534757	Company is dissolved	21/02/1992	07/07/1994	Company Secretary
BURWOOD HOUSE RETAIL DEVELOPMENTS LIMITED	02534774	Company is dissolved	21/02/1992	07/07/1994	Company Secretary