



Russell William Fairhurst

904455602

Director Information

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|------------------------------------|---------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Russell William Fairhurst | Number | 904455602 |
| Postcode | N10 2RD | Address | 37 Windermere Road Muswell Hill London |
| Date of birth | September 1963 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| SILK STREET HOTELS LIMITED | 01033592 | Non-Trading | 15/05/2017 | 12/10/2018 | Director |
| SWIFT HOTELS LIMITED | 00050371 | Active - Accounts Filed | 01/02/2017 | 12/10/2018 | Director |
| ST. ANDREWS HOMES LIMITED | 00359470 | Non-Trading | 23/11/2016 | 12/10/2018 | Director |
| WHITBREAD (CONDOR) HOLDINGS LIMITED | 10470981 | Non-Trading | 09/11/2016 | 12/10/2018 | Director |
| PREMIER TRAVEL INN INDIA LIMITED | 06190455 | Non-Trading | 28/04/2016 | 01/08/2018 | Director |
| WHITBREAD SECRETARIES LIMITED | 00204214 | Non-Trading | 25/11/2015 | 19/12/2018 | Director |
| PREMIER INN INTERNATIONAL DEVELOPMENT LIMITED | 09190207 | Active - Accounts Filed | 28/08/2014 | 12/06/2015 | Director |
| THE COSTA FOUNDATION | 08064488 | Active - Accounts Filed | 10/05/2012 | 31/07/2023 | Director |
| WHITBREAD PENSION TRUSTEE DIRECTORS COMPANY LIMITED | 07208592 | Non-Trading | 30/03/2010 | 02/04/2019 | Director |
| COSTA BEIJING LIMITED | 06190419 | Non-Trading | 04/09/2009 | 14/01/2010 | Director |
| COSTA CHINA HOLDINGS LIMITED | 00160645 | Non-Trading | 04/09/2009 | 14/01/2010 | Director |
| WHITBREAD FINANCE PUBLIC LIMITED COMPANY | 06354009 | Non-Trading | 14/04/2009 | 03/02/2016 | Director |
| MILTON 2 LIMITED | 06319724 | Non-Trading | 14/04/2009 | 17/12/2009 | Director |
| MILTON 2 LIMITED | 06319724 | Non-Trading | 14/04/2009 | 17/12/2009 | Company Secretary |
| WHITBREAD FINANCE PUBLIC LIMITED COMPANY | 06354009 | Non-Trading | 14/04/2009 | 03/02/2016 | Company Secretary |
| MILTON 1 LIMITED | 06190477 | Non-Trading | 23/10/2008 | 17/12/2009 | Director |
| WHITBREAD PENSION TRUSTEES | 00629992 | Non-Trading | 31/03/2008 | 02/04/2019 | Director |
| BELGRAVE HOTEL LTD. | 03592568 | Non-Trading | 14/02/2008 | 15/05/2015 | Company Secretary |

N/A* - no information available



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| WHITBREAD HOTEL COMPANY LIMITED | 00224163 | Active - Accounts Filed | 15/10/2007 | 05/03/2008 | Director |
| WHITBREAD PUB RESTAURANTS BUSINESS LIMITED | 06190467 | Non-Trading | 10/09/2007 | 12/11/2015 | Director |
| WHRI HOLDING COMPANY LIMITED | 06286267 | Non-Trading | 19/06/2007 | 03/08/2018 | Director |
| PREMIER TRAVEL INN INDIA LIMITED | 06190455 | Non-Trading | 25/05/2007 | 01/08/2018 | Company Secretary |
| PREMIER INN LIMITED | 06190411 | Non-Trading | 28/03/2007 | 26/01/2017 | Company Secretary |
| COSTA BEIJING LIMITED | 06190419 | Non-Trading | 28/03/2007 | 14/05/2021 | Company Secretary |
| WHITBREAD PUB RESTAURANTS BUSINESS LIMITED | 06190467 | Non-Trading | 28/03/2007 | 12/11/2015 | Company Secretary |
| MILTON 1 LIMITED | 06190477 | Non-Trading | 28/03/2007 | 23/10/2008 | Company Secretary |
| WHITBREAD RESTAURANTS LIMITED | 06190450 | Non-Trading | 28/03/2007 | 26/01/2017 | Company Secretary |
| CORE EXERCISE CLINICS LIMITED | 05958838 | Non-Trading | 19/01/2007 | 02/08/2007 | Company Secretary |
| WHITBREAD COMPANY TWO LIMITED | 00747611 | Non-Trading | 31/10/2006 | 12/11/2015 | Director |
| THE FOUR SEASONS HOTEL INVESTMENTS MANAGEMENT LIMITED | 02047617 | Non-Trading | 31/10/2006 | 12/11/2015 | Director |
| SILK STREET HOTEL LIVERPOOL LIMITED | 03223739 | Non-Trading | 31/10/2006 | 12/11/2015 | Director |
| WHITBREAD GOLF AND COUNTRY CLUB LIMITED | 00504918 | Non-Trading | 31/10/2006 | 12/11/2015 | Director |
| SWINGBRIDGE HOTEL LIMITED | 02647450 | Non-Trading | 31/10/2006 | 12/11/2015 | Director |
| MANOR HOTELS LIMITED | 00187347 | Company is dissolved | 31/10/2006 | 04/05/2004 | Director |
| J.BURTON(WARWICK)LIMITED | 00375372 | Non-Trading | 15/09/2006 | 12/11/2015 | Director |
| WHITBREAD GOLF CLUB LIMITED | 03664614 | Non-Trading | 15/09/2006 | 12/11/2015 | Director |
| CYMRIC HOTEL COMPANY LIMITED | 01758736 | Non-Trading | 15/09/2006 | 12/11/2015 | Director |
| COUNTRY CLUB HOTELS LIMITED | 00532865 | Non-Trading | 15/09/2006 | 12/11/2015 | Director |
| WHITBREAD HOTEL (BOURNEMOUTH) LIMITED | 02273817 | Non-Trading | 15/09/2006 | 12/11/2015 | Director |
| PRIORY LEISURE LIMITED | 00996804 | Non-Trading | 15/09/2006 | 12/11/2015 | Director |
| BROUGHTON PARK HOTEL LIMITED | 02241423 | Non-Trading | 15/09/2006 | 12/11/2015 | Director |
| STRIPE TRAVEL INN LIMITED | 01739344 | Non-Trading | 03/05/2006 | 14/07/2008 | Director |
| WHITBREAD GUARANTEE COMPANY TWO LIMITED | 05386807 | Non-Trading | 06/09/2005 | 06/09/2005 | Director |
| ROBIN LEICESTER LIMITED | 05374151 | Active - Accounts Filed | 23/02/2005 | 16/06/2006 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| TUSKER LIMITED | 00382814 | Company is dissolved | 08/11/2004 | 08/10/2009 | Director |
| SQUARE OCTOBER 3 LIMITED | 05253227 | Non-Trading | 08/10/2004 | 20/11/2015 | Company Secretary |
| SQUARE OCTOBER 2 LIMITED | 05253217 | Non-Trading | 08/10/2004 | 20/11/2015 | Company Secretary |
| SQUARE OCTOBER 1 LIMITED | 05253238 | Non-Trading | 08/10/2004 | 20/11/2015 | Company Secretary |
| WHITBREAD SUNDERLAND (1995) LIMITED | 03082773 | Non-Trading | 30/09/2004 | 15/02/2005 | Director |
| SWIFT QUEST LIMITED | 03403305 | Non-Trading | 30/09/2004 | 12/11/2015 | Director |
| ST. ANDREWS HOMES (1995) LIMITED | 03082916 | Non-Trading | 30/09/2004 | 15/02/2005 | Director |
| STONESHELL LIMITED | 00496062 | Non-Trading | 30/09/2004 | 15/10/2015 | Director |
| CHISWELL OVERSEAS LIMITED | 00476633 | Non-Trading | 30/09/2004 | 15/10/2015 | Director |
| WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED | 02370894 | Non-Trading | 30/09/2004 | 12/11/2015 | Director |
| FOREST OF ARDEN GOLF & COUNTRY CLUB LIMITED | 01772267 | Non-Trading | 30/09/2004 | 15/02/2005 | Director |
| DUKES HEAD 1988 LIMITED | 02194834 | Non-Trading | 30/09/2004 | 15/02/2005 | Director |
| WHITBREAD DEVELOPMENTS LIMITED | 01044129 | Non-Trading | 30/09/2004 | 15/02/2005 | Director |
| P I HOTELS LIMITED | 04930598 | Company is dissolved | 25/07/2004 | 13/03/2015 | Company Secretary |
| PREMIER INN HOTELS LIMITED | 05137608 | Active - Accounts Filed | 25/07/2004 | 13/07/2018 | Company Secretary |
| ST MARTINS CARE HOMES INVESTMENTS LIMITED | 02364772 | Non-Trading | 05/03/2004 | 12/11/2015 | Director |
| RESPOTEL LIMITED | 02774357 | Non-Trading | 05/03/2004 | 12/11/2015 | Director |
| ADVISEBEGIN LIMITED | 03159441 | Non-Trading | 05/03/2004 | 12/11/2015 | Director |
| THE GOODWOOD HOTEL LIMITED | 01326672 | Active - Accounts Filed | 30/01/2004 | 29/09/2006 | Company Secretary |
| FARNRIDGE LIMITED | 01812658 | Non-Trading | 30/01/2004 | 01/03/2005 | Company Secretary |
| DESIGN COLLECTIVE LIMITED | 02974283 | Non-Trading | 30/01/2004 | 02/08/2007 | Company Secretary |
| SOLIHULL RACQUETS & HEALTHTRACK LIMITED | 03134623 | Non-Trading | 30/01/2004 | 02/08/2007 | Company Secretary |
| ST. ANDREWS HOMES (1995) LIMITED | 03082916 | Non-Trading | 30/01/2004 | 15/02/2005 | Company Secretary |
| STONESHELL LIMITED | 00496062 | Non-Trading | 30/01/2004 | 15/10/2015 | Company Secretary |
| ST. ANDREWS HOMES LIMITED | 00359470 | Non-Trading | 30/01/2004 | 12/10/2018 | Company Secretary |

N/A* - no information available



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ST MARTINS CARE HOMES
INVESTMENTS LIMITED

02364772 Non-Trading

30/01/2004 12/11/2015 Company
Secretary