



Russell William Fairhurst

904455602

## Director Information

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



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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