



Raymond Stuart Kelvin

905345465

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Raymond Stuart Kelvin | Number | 905345465 |
| Postcode | WC1X 8TA | Address | C/o Cooper Parry New Derwent House 69-73 Theobalds Road London |
| Date of birth | December 1955 | Nationality | British |
| Total current directorships | 26 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| NOCTURNAL FLOW LTD | 13340603 | Active - Accounts Filed | 25/10/2024 | | Director |
| ONE PACE AHEAD LIMITED | 15695641 | Active - Newly Incorporated | 30/04/2024 | | Director |
| SEALSKINZ LIMITED | 04925632 | Active - Accounts Filed | 14/11/2022 | | Director |
| SEALSKINZ HOLDINGS LIMITED | 06135564 | Active - Accounts Filed | 14/11/2022 | | Director |
| THAT NEWCO LIMITED | 14158962 | Active - Accounts Filed | 08/06/2022 | | Director |
| THAT SOUTHAMPTON COMPANY LIMITED | 13815340 | Non-Trading | 23/12/2021 | | Director |
| AT THE CORE PRIMROSE HILL LIMITED | 13671110 | Active - Accounts Filed | 11/10/2021 | | Director |
| THAT BOURNEMOUTH APARTMENTS 2 LIMITED | 12565486 | Non-Trading | 21/04/2020 | | Director |
| THAT TORQUAY COMPANY 2 LIMITED | 12561595 | Non-Trading | 17/04/2020 | | Director |
| THAT BOURNEMOUTH COMPANY 4 LIMITED | 12318939 | Active - Accounts Filed | 18/11/2019 | | Director |
| THIS GROUP LIMITED | 10341624 | Active - Accounts Filed | 23/08/2016 | | Director |
| NOSH BOX LIMITED | 09088916 | Non-Trading | 31/03/2016 | | Director |
| DEMOCRATIC HOLDINGS LIMITED | 09374978 | Active - Accounts Filed | 16/02/2015 | | Director |
| THAT CLIFTON COMPANY LIMITED | 08987403 | Active - Accounts Filed | 09/04/2014 | | Director |
| THAT BOURNEMOUTH CAR PARK LIMITED | 08565886 | Active - Accounts Filed | 12/06/2013 | | Director |
| THAT BOURNEMOUTH LITTLE HOTEL LIMITED | 08565837 | Active - Accounts Filed | 12/06/2013 | | Director |
| RK SPV LIMITED | 08566309 | Active - Accounts Filed | 12/06/2013 | | Director |
| THAT BOURNEMOUTH BIG HOTEL LIMITED | 08565467 | Active - Accounts Filed | 12/06/2013 | | Director |
| THAT BOURNEMOUTH | | | | | |



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APARTMENTS LIMITED

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| 08565320 | Active - Accounts Filed | 11/06/2013 | Director |
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| THAT BOURNEMOUTH PENTHOUSES LIMITED | 08563612 | Active - Accounts Filed | 10/06/2013 | Director |
| THAT BOURNEMOUTH H3 LIMITED | 08562341 | Active - Accounts Filed | 10/06/2013 | Director |
| THAT BOURNEMOUTH H2 LIMITED | 08563565 | Active - Accounts Filed | 10/06/2013 | Director |
| THAT BOURNEMOUTH H1 LIMITED | 08562553 | Active - Accounts Filed | 10/06/2013 | Director |
| THAT TORQUAY COMPANY LIMITED | 06528816 | Active - Accounts Filed | 29/06/2012 | Director |
| THAT BOURNEMOUTH COMPANY LIMITED | 06880871 | Active - Accounts Filed | 14/01/2010 | Director |
| THAT TOPCO LIMITED | 03688176 | Active - Accounts Filed | 19/02/1999 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| STRUT & CLUCK LIMITED | 09717070 | Company is dissolved | 04/08/2015 | | Director |
| LITTLE LOBSTER LIMITED | 08749426 | Non-Trading | 25/10/2013 | 04/03/2019 | Director |
| ST PANCRAS WAY PROPCO LIMITED | 08749412 | In Liquidation | 25/10/2013 | 04/03/2019 | Director |
| 8 CLERKENWELL GREEN LIMITED | 05254334 | Active - Accounts Filed | 14/01/2005 | 28/09/2011 | Director |
| NO ORDINARY CARD SERVICES LIMITED | 05198615 | Company is dissolved | 05/08/2004 | | Director |
| TED BAKER INTERNATIONAL LIMITED | 04648949 | Company is dissolved | 27/01/2003 | | Director |
| NIGEL CABOURN LIMITED | 04049097 | Active - Accounts Filed | 27/10/2000 | 15/01/2001 | Director |
| FOILDRIVE LIMITED | 04003837 | Company is dissolved | 25/10/2000 | | Director |
| TED BAKER TRUSTEES LIMITED | 03392245 | Company is dissolved | 26/06/1997 | | Director |
| TED BAKER HOLDINGS LIMITED | 03393836 | Active - Accounts Filed | 23/06/1997 | 04/03/2019 | Director |
| KOTO STORES LIMITED | 02750475 | Company is dissolved | 30/09/1992 | 08/10/1993 | Director |
| NO ORDINARY DESIGNER LABEL LIMITED | 02509755 | In Administration | 08/06/1991 | 04/03/2019 | Director |
| 42 WARWICK AVENUE LIMITED | 02503954 | Active - Accounts Filed | 21/05/1991 | 01/12/1994 | Director |
| CANDLE LIMITED | SC108005 | Company is dissolved | 28/07/1989 | | Director |
| A GOLDBERG & SONS PLC | SC020410 | Non-Trading | 27/07/1989 | 25/07/1990 | Director |