



Robin Marcus Birley

906134497

Director Information

Title	Mr	Honours	
Name	Robin Marcus Birley	Number	906134497
Postcode	EC4A 1BD	Address	10 Norwich Street London England
Date of birth	February 1958	Nationality	British
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANTA MARIA (LONDON) LIMITED	14147027	Active - Accounts Filed	26/06/2024		Director
BIRLEY PASTRY HOLDINGS LIMITED	15259338	Active - Newly Incorporated	03/11/2023		Director
10 PEMBRIDGE CRESCENT LIMITED	14802608	Active - Accounts Filed	14/04/2023		Director
ROBIN BIRLEY HOLDINGS LIMITED	14802580	Non-Trading	14/04/2023		Director
ROBIN BIRLEY SERVICES LIMITED	14761819	Non-Trading	27/03/2023		Director
BIRLEY PROPERTY HOLDINGS LIMITED	13829923	Active - Accounts Filed	05/01/2022		Director
25 ALBEMARLE HOLDINGS LIMITED	13356787	Active - Accounts Filed	26/04/2021		Director
CARRINGTON GYM AND WELLNESS LONDON LIMITED	13128204	Non-Trading	12/01/2021		Director
THE CARRINGTON OFFICES LONDON LTD	13122896	Active - Accounts Filed	08/01/2021		Director
THE CARRINGTON OFFICES GROUP LIMITED	13115005	Active - Accounts Filed	05/01/2021		Director
25 ALBEMARLE LIMITED	12979083	Active - Accounts Filed	27/10/2020		Director
OSWALDS INTERNATIONAL MEMBERSHIP LIMITED	11168032	Non-Trading	24/01/2018		Director
WINTER RESTAURANTS NOMINEES LIMITED	10711369	Non-Trading	05/04/2017		Director
WINTER RESTAURANTS HOLDINGS LIMITED	10507047	Active - Accounts Filed	01/12/2016		Director
WINTER RESTAURANTS LIMITED	10211487	Active - Accounts Filed	02/06/2016		Director
UPPER FLOORS AT 5 HERTFORD STREET LIMITED	09571846	Active - Accounts Filed	01/05/2015		Director
RMB ASSOCIATES LTD	08823586	Active - Accounts Filed	20/12/2013		Director
5 HERTFORD STREET NOMINEES LIMITED	07219146	Non-Trading	09/04/2010		Director
5 HERTFORD STREET (TRADING)					



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LIMITED

07219162	Active - Accounts Filed	09/04/2010	Director
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RETAIL AT 5 HERTFORD STREET LIMITED	07201919	Active - Accounts Filed	24/03/2010	Director
RESTAURANT AT 5 HERTFORD STREET LIMITED	07201892	Active - Accounts Filed	24/03/2010	Director
LATE NIGHT DINING AT 5 HERTFORD STREET LIMITED	07201948	Active - Accounts Filed	24/03/2010	Director
PRIVATE DINING AT 5 HERTFORD STREET LIMITED	07201852	Active - Accounts Filed	24/03/2010	Director
BAR AT 5 HERTFORD STREET LIMITED	07201937	Active - Accounts Filed	24/03/2010	Director
5 HERTFORD STREET LIMITED	06913368	Active - Accounts Filed	22/05/2009	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
5 DERBY STREET LIMITED	13879319	Active - Accounts Filed	28/01/2022	27/03/2024	Director
BIRLEY CAPITAL LIMITED	13740948	Company is dissolved	12/11/2021		Director
RMB 42 LIMITED	10843039	Company is dissolved	30/06/2017		Director
BIRLEY'S LIMITED	03333890	In Administration	16/01/2017	14/06/2018	Director
18 HAYMARKET LTD	09002943	Company is dissolved	17/04/2014		Director
AFRICAN CARBON LIMITED	06406198	Company is dissolved	23/10/2007		Director
THE LEINSTER ARMS LIMITED	06272911	Company is dissolved	11/10/2007		Director
MARK BIRLEY ASSOCIATES LIMITED	00618293	Active - Accounts Filed	06/10/2005	05/03/2007	Director
MARK BIRLEY HOLDINGS LIMITED	03526080	Active - Accounts Filed	06/10/2005	05/03/2007	Director
PATERNOSTER SQUARE LIMITED	05102205	Company is dissolved	15/04/2004	06/11/2009	Director
REFERENDUM04	04843071	Company is dissolved	23/07/2003		Director
MARKS CLUB (CHARLES STREET) LIMITED	00836906	Active - Accounts Filed	01/04/2003	05/03/2007	Director
GEORGE (MOUNT STREET) LIMITED	03759332	Active - Accounts Filed	01/04/2003	05/03/2007	Director
HARRY'S BAR LIMITED	00216595	Active - Accounts Filed	01/04/2003	05/03/2007	Director
INITIAL CARBON PARTNERSHIP LIMITED	04581978	Company is dissolved	05/11/2002		Director
DEMOCRACY MOVEMENT SCOTLAND	SC238148	Company is dissolved	15/10/2002	07/04/2004	Director
MOUNT STEWART ASSOCIATES LTD	04533253	Company is dissolved	12/09/2002		Director
PICNICS FOR PLANES LIMITED	04240304	Company is dissolved	25/06/2001		Director
ANNABEL'S (BERKELEY SQUARE) LIMITED	00736066	Non-Trading	18/11/1999	05/03/2007	Director
DEMOCRACY MOVEMENT	03673846	Active - Accounts Filed	25/11/1998	07/04/2004	Director
ASTURIAS UK LIMITED	03216787	Company is dissolved	08/08/1996	06/09/1999	Director
SANDWICH PLUS LIMITED	01324884	Company is dissolved	01/02/1995	10/10/1995	Director
G & B FINANCE LIMITED	02759855	Company is dissolved	18/05/1993		Director
HOTEL ROOM RETAILING LIMITED	02780382	Company is dissolved	01/02/1993		Director



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HOTEL ROOM RETAILING LIMITED	02780382	Company is dissolved	01/02/1993		Company Secretary
PARBEST LIMITED	02737556	Company is dissolved	06/08/1992	17/03/1994	Director
PANCOUNTY PROPERTIES LIMITED	02527091	In Liquidation	31/07/1992	31/03/1993	Company Secretary
GREATBEACH LIMITED	02619153	Company is dissolved	11/06/1992		Director
STATTON SNACK BARS LIMITED	01436564	Company is dissolved	31/12/1991	05/03/2007	Director
BIRLEY MANAGEMENT LIMITED	02419696	Company is dissolved	04/09/1991		Director