



Richard Allan Caring

906603660

Director Information

Title	Mr	Honours	
Name	Richard Allan Caring	Number	906603660
Postcode	W1T 6BQ	Address	26-28 Conway Street London United Kingdom
Date of birth	June 1948	Nationality	British
Total current directorships	43		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TCATI LIMITED	15967936	Active - Newly Incorporated	19/09/2024		Director
HARRYS BAR RESTAURANTS KX PROPCO LIMITED	15133977	Active - Newly Incorporated	26/07/2024		Director
49-50 BERKELEY SQUARE LIMITED	15738343	Active - Newly Incorporated	24/05/2024		Director
CABINET VENTURES HOLDINGS LIMITED	12033878	Active - Accounts Filed	10/07/2019		Director
CABINET VENTURES LIMITED	12034007	Active - Accounts Filed	10/07/2019		Director
ONSLOW SQUARE CONSTRUCTION LIMITED	11693639	Active - Accounts Filed	23/11/2018		Director
THE IVY WEST STREET LIMITED	11658425	Active - Accounts Filed	05/11/2018		Director
BILLS RESTAURANTS LTD.	05158252	Active - Accounts Filed	12/06/2018		Director
BILLS TRADING LIMITED	05256656	Non-Trading	12/06/2018		Director
BILLS STORES LIMITED	06347385	Active - Accounts Filed	12/06/2018		Director
FRIDAY (LONDON) LTD	11268265	Non-Trading	21/03/2018		Director
HARRY'S BAR RESTAURANTS LIMITED	10869780	Active - Accounts Filed	17/07/2017		Director
JEAMLAND LIMITED	01010004	Active - Accounts Filed	17/10/2016		Director
JUMP KNITWEAR LIMITED	02616283	Active - Accounts Filed	17/10/2016		Director
CAPRICE BASIL STREET LIMITED	10292039	Active - Accounts Filed	22/07/2016		Director
IMPERIAL WAR MUSEUM FOUNDATION	07215941	Active - Accounts Filed	13/01/2016		Director
TROIA LIMITED	FC032757	Active - Newly Incorporated	09/09/2015		Director
JACKSON AND RYE HOLDINGS (JERSEY) LIMITED	FC032495	Active - Newly Incorporated	06/05/2015		Director
46 BERKELEY SQUARE LTD	09497091	Active - Accounts Filed	18/03/2015		Director
NEWINCCO 1316 LIMITED	09191749	Non-Trading	18/09/2014		Director



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CAPRICE CHELSEA GRILL LIMITED	09093135	Active - Accounts Filed	19/06/2014	Director
CAPRICE IVY COVENT GARDEN LIMITED	08610505	Active - Accounts Filed	08/05/2014	Director
C/M BAKERY LIMITED	08749206	Non-Trading	18/12/2013	Director
C/M BOULANGERIE LIMITED	08749212	Non-Trading	18/12/2013	Director
TROIA (UK) RESTAURANTS LIMITED	08504201	Active - Accounts Filed	25/04/2013	Director
FOOD ETC RESTAURANTS LIMITED	04525126	Non-Trading	30/04/2012	Director
C/M COVENT GARDEN LIMITED	07874858	Active - Accounts Filed	09/01/2012	Director
STARSPUR LIMITED	06365614	Active - Accounts Filed	25/08/2010	Director
MARK BIRLEY ASSOCIATES LIMITED	00618293	Active - Accounts Filed	07/06/2007	Director
THE BATH AND RACQUETS CLUB LIMITED	02143261	Active - Accounts Filed	07/06/2007	Director
MARKS CLUB (CHARLES STREET) LIMITED	00836906	Active - Accounts Filed	07/06/2007	Director
ANNABEL'S (BERKELEY SQUARE) LIMITED	00736066	Non-Trading	07/06/2007	Director
MARK BIRLEY HOLDINGS LIMITED	03526080	Active - Accounts Filed	07/06/2007	Director
GEORGE (MOUNT STREET) LIMITED	03759332	Active - Accounts Filed	07/06/2007	Director
HARRY'S BAR LIMITED	00216595	Active - Accounts Filed	07/06/2007	Director
MBH GROUP (UK) LIMITED	06227148	Active - Accounts Filed	18/05/2007	Director
MBH PUTCO LIMITED	06227164	Active - Accounts Filed	18/05/2007	Director
CAPRICE PROPERTIES LIMITED	05506966	Non-Trading	15/07/2005	Director
CAPRICE HOLDINGS LIMITED	01661349	Active - Accounts Filed	27/06/2005	Director
CH ACQUISITION LIMITED	05415071	Active - Accounts Filed	20/05/2005	Director
THE CARING FAMILY FOUNDATION	05333148	Active - Accounts Filed	14/01/2005	Director
RC AVIATION LLP	OC309150	Active - Accounts Filed	06/09/2004	LLP Designated Member
INTERNATIONAL CLOTHING DESIGNS (HOLDINGS) LIMITED	00895642	Active - Accounts Filed	01/02/1999	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPRICE CAFE LIMITED	12066260	Company is dissolved	24/06/2019		Director
KINGS CROSS RESTAURANTS LIMITED	11885007	Company is dissolved	15/03/2019		Director
AMO CLINIC COMPANY LIMITED	10900663	Company is dissolved	04/08/2017		Director
IVY COLLECTIONS LIMITED	10291842	Company is dissolved	22/07/2016		Director
C / L PERCY STREET LIMITED	09690240	Company is dissolved	16/07/2015	26/09/2016	Director
CAPRICE BERKELEY SQUARE LIMITED	09066944	Company is dissolved	02/06/2014		Director
2ARCLEC LIMITED	08563243	Company is dissolved	10/06/2013		Director
1ARCLEC LIMITED	08559447	Company is dissolved	06/06/2013		Director

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JACKSON AND RYE RESTAURANTS LIMITED	08504197	Company is dissolved	25/04/2013	08/01/2016	Director
LIMEYARD RESTAURANTS LIMITED	08207403	Company is dissolved	19/10/2012	08/01/2016	Director
NEWINCCO 1156 LIMITED	07954210	Company is dissolved	13/03/2012		Director
G20 STRATEGIC DEVELOPMENTS LIMITED	07930372	Company is dissolved	31/01/2012	10/02/2012	Director
DEAN STREET MANAGEMENT SERVICES LIMITED	07101304	Company is dissolved	22/12/2009		Director
PIZZA EAST LIMITED	06598262	Active - Accounts Filed	17/04/2009	02/12/2020	Director
SOHO HOUSE LIMITED	03288116	Active - Accounts Filed	16/01/2008	02/12/2021	Director
SHG ACQUISITION (UK) LIMITED	06395943	Active - Accounts Filed	30/10/2007	02/12/2021	Director
CAMDEN INVESTMENTS UK MARKET LIMITED	06293406	Company is dissolved	26/06/2007		Director
SSRL REALISATIONS LIMITED	03038667	Company is dissolved	30/05/2007	06/12/2007	Director
THE LAKES (DEVON) LIMITED	06126576	Company is dissolved	23/02/2007		Director
COTE RESTAURANTS LIMITED	05982915	Company is dissolved	07/12/2006	11/09/2013	Director
S&B ACQUISITION LIMITED	05507411	Company is dissolved	27/07/2005	30/05/2007	Director
WGA (UK) HOLDINGS LIMITED	05455442	Company is dissolved	15/06/2005	26/09/2014	Director
CCGC TRADING LIMITED	05446079	Company is dissolved	06/05/2005		Director
LUDGATE 342 LIMITED	05263983	Company is dissolved	25/04/2005	15/07/2005	Director
WENTWORTH GOLF AND COUNTRY CLUB LIMITED	02272056	Company is dissolved	07/02/2005	26/09/2014	Director
SETTLEHOPE LIMITED	00258557	Company is dissolved	07/02/2005	26/09/2014	Director
SIR LINDSAY PARKINSON & CO. LIMITED	00329741	Non-Trading	07/02/2005	26/09/2014	Director
WENTWORTH CLUB LIMITED	00201357	Active - Accounts Filed	07/02/2005	06/11/2019	Director
WENTWORTH MANAGEMENT SERVICES LIMITED	02284019	Company is dissolved	07/02/2005	26/09/2014	Director
CHELSEFIELD PARTICIPATIONS LIMITED	02271790	Company is dissolved	07/02/2005	26/09/2014	Director
WENTWORTH ESTATES LIMITED	01679530	Non-Trading	07/02/2005	26/09/2014	Director
LINDGRAY (WENTWORTH) LIMITED	01001050	Company is dissolved	07/02/2005	26/09/2014	Director
WENTWORTH GROUP HOLDINGS LIMITED	02271092	Company is dissolved	07/02/2005	26/09/2014	Director
HERMES TWO LIMITED	05250391	Company is dissolved	27/10/2004	15/07/2005	Director
HERMES THREE LIMITED	05250380	Company is dissolved	27/10/2004	15/07/2005	Director
HERMES ONE LIMITED	05250404	Company is dissolved	27/10/2004	15/07/2005	Director
DUFFER 11 LIMITED	05266168	Company is dissolved	21/10/2004	15/07/2005	Director
DUFFER 12 LIMITED	05266688	Company is dissolved	21/10/2004	15/07/2005	Director
DUFFER 5 LIMITED	05266112	Company is dissolved	21/10/2004	15/07/2005	Director
DUFFER 8 LIMITED	05266133	Company is dissolved	21/10/2004	15/07/2005	Director
DUFFER 6 LIMITED	05266119	Company is dissolved	21/10/2004	15/07/2005	Director



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DUFFER 4 LIMITED	05266106	Company is dissolved	21/10/2004	15/07/2005	Director
DUFFER 10 LIMITED	05266156	Company is dissolved	21/10/2004	15/07/2005	Director
DUFFER 9 LIMITED	05266148	Company is dissolved	21/10/2004	15/07/2005	Director
DUFFER 7 LIMITED	05266125	Company is dissolved	21/10/2004	15/07/2005	Director
BALATA 1 LIMITED	05256755	Company is dissolved	14/10/2004	15/07/2005	Director
BUNKER LIMITED	05221382	Company is dissolved	13/10/2004	15/07/2005	Director
EAST NIBLICK LIMITED	05221200	Company is dissolved	13/10/2004	14/07/2005	Director
WEST NIBLICK LIMITED	05221191	Company is dissolved	12/10/2004	15/07/2005	Director
HOWDEN ONE LIMITED	03217019	Company is dissolved	01/06/2000	31/07/2003	Director
HOWDEN THREE LIMITED	02515273	Company is dissolved	01/06/2000	31/07/2003	Director
HOWDEN TWO LIMITED	02515270	Company is dissolved	01/06/2000	31/07/2003	Director
VACO (INTERNATIONAL) LIMITED	02643507	Company is dissolved	22/11/1999	06/05/2003	Director
GRATTAN PUBLIC LIMITED COMPANY	00249001	Active - Accounts Filed	15/09/1999	19/07/2006	Director
FREEMANS PUBLIC LIMITED COMPANY	00321643	Active - Accounts Filed	27/08/1999	19/07/2006	Director
WHISTLES LIMITED	01514754	Active - Accounts Filed	25/06/1998	25/07/2002	Director
TOGETHER LIMITED	01818712	Company is dissolved	14/09/1991	23/06/1998	Director