



Roger William Taylor

906949624

Director Information

Title	Mr	Honours	
Name	Roger William Taylor	Number	906949624
Postcode	W10 6TR	Address	146 Freston Road London United Kingdom
Date of birth	November 1964	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TFP COMMUNICATIONS LIMITED	15171726	Active - Newly Incorporated	28/09/2023		Director
TFP TELECOMS LIMITED	14972810	Active - Newly Incorporated	03/07/2023		Director
NATTERGAL LIMITED	13661114	Active - Accounts Filed	04/04/2023		Director
FIVE GUYS EUROPEAN HOLDINGS LIMITED	11249161	Active - Accounts Filed	19/06/2018		Director
MOD PIZZA UK LIMITED	09678048	In Liquidation	11/09/2015		Director
AUGUSTA 64 LLP	OC383381	Active - Accounts Filed	14/03/2013		LLP Designated Member
FRESTON VENTURES INVESTMENTS LLP	OC359360	Active - Accounts Filed	08/11/2010		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TALKTALK BUSINESS DIRECT LIMITED	11347230	Active - Accounts Filed	29/09/2023	19/12/2023	Director
TALKTALK HOLDINGS LIMITED	12903683	Active - Accounts Filed	12/03/2021	19/12/2024	Director
BEACONSFIELD GOLF CLUB LIMITED(THE)	00454134	Active - Accounts Filed	12/10/2019	08/10/2022	Director
STUDENT CASTLE INVESTMENTS 2 HOLDCO LIMITED	12168522	Company is dissolved	21/08/2019		Director
STUDENT CASTLE HOLDCO LIMITED	12168675	Company is dissolved	21/08/2019		Director
GMS PARKING HOLDCO LIMITED	11279455	Active - Accounts Filed	27/03/2018	18/12/2019	Director
STUDENT CASTLE INVESTMENTS HOLDCO LIMITED	11242948	Active - Accounts Filed	08/03/2018	20/12/2019	Director
CHIK'N LIMITED	10499976	Active - Accounts Filed	05/07/2017	08/09/2018	Director
TALKTALK TELECOM GROUP LIMITED	07105891	Active - Accounts Filed	11/11/2015	12/03/2021	Director



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MIKELLA LIMITED	07457342	Company is dissolved	05/08/2014		Director
AQ RESTAURANTS LIMITED	09000620	Active - Accounts Filed	05/08/2014	23/02/2015	Director
FIVE GUYS JV LIMITED	08185191	Active - Accounts Filed	15/04/2014	19/06/2018	Director
SC CATHEDRAL STREET LIMITED	08451714	Company is dissolved	19/03/2013	29/10/2013	Director
SC PELHAM TERRACE MANAGEMENT LIMITED	08451716	Active - Accounts Filed	19/03/2013	29/10/2013	Director
SC MITCHAMS CORNER LIMITED	08444934	Active - Accounts Filed	14/03/2013	22/04/2014	Director
SC MITCHAMS CORNER MANAGEMENT LIMITED	08444935	Active - Accounts Filed	14/03/2013	22/04/2014	Director
SC WALMGATE LIMITED	08047343	Active - Accounts Filed	26/04/2012	20/04/2014	Director
FRESTON VENTURES LIMITED	07877538	Company is dissolved	09/12/2011		Director
LIBERTY PLAZA (LONDON) LIMITED	07745097	Active - Accounts Filed	18/08/2011	27/02/2012	Director
USAF MANAGEMENT 16 LIMITED	07735741	Active - Accounts Filed	10/08/2011	27/02/2012	Director
LIBERTY PARK (BRISTOL) LIMITED	07615601	Active - Accounts Filed	27/04/2011	27/02/2012	Director
LIBERTY PARK (US BRISTOL) LIMITED	07615619	Active - Accounts Filed	27/04/2011	27/02/2012	Director
MACINTOSH VILLAGE CAR PARK (MANAGEMENT) LIMITED	04440541	Active - Accounts Filed	08/11/2010	27/02/2012	Director
LIBERTY HEIGHTS (MANCHESTER) LIMITED	07399622	Active - Accounts Filed	07/10/2010	27/02/2012	Director
LIBERTY QUAY 2 (NEWCASTLE) LIMITED	07376627	Active - Accounts Filed	15/09/2010	27/02/2012	Director
GMS (PARKING) LIMITED	07352099	Active - Accounts Filed	20/08/2010	27/02/2012	Director
LIBERTY LIVING (LG CARDIFF) LIMITED	04364766	In Liquidation	23/07/2010	27/02/2012	Director
LIBERTY LIVING (LQ2 NEWCASTLE) LIMITED	07298853	Active - Accounts Filed	29/06/2010	27/02/2012	Director
LIBERTY LIVING (LP BRISTOL) LIMITED	07242607	Active - Accounts Filed	04/05/2010	27/02/2012	Director
LIBERTY LIVING (LH MANCHESTER) LIMITED	07120141	Active - Accounts Filed	18/02/2010	27/02/2012	Director
STUDENT CASTLE PROPERTY MANAGEMENT SERVICES LIMITED	07119911	Active - Accounts Filed	05/02/2010	27/02/2012	Director
CURRYS PLC	07105905	Active - Accounts Filed	28/01/2010	16/12/2015	Director
TALKTALK GROUP LIMITED	06534112	Active - Accounts Filed	01/04/2009	26/07/2012	Director
CPW MOBILE LIMITED	06330995	Company is dissolved	30/06/2008	25/01/2010	Director
CARPHONE WAREHOUSE EUROPE LIMITED	06534088	Active - Accounts Filed	18/06/2008	25/01/2012	Director
CPW RETAIL HOLDINGS LIMITED	06585729	Company is dissolved	06/05/2008	05/12/2011	Director
THE CARPHONE WAREHOUSE UK LIMITED	03827277	Company is dissolved	30/04/2008	31/07/2009	Director
CPW NETWORK SERVICES LIMITED	05408812	Active - Accounts Filed	29/12/2006	31/07/2009	Director

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THE PHONE HOUSE RESOURCES LIMITED	FC027041	Other	18/09/2006	26/01/2010	Director
TALKTALK BRANDS LIMITED	05840856	Active - Accounts Filed	11/09/2006	29/03/2010	Director
OMER TELECOM LIMITED	05721373	Company is dissolved	02/03/2006	04/12/2014	Director
TELCO HOLDINGS LIMITED	04219971	Active - Accounts Filed	30/12/2005	31/07/2009	Director
AWARDMODEL LIMITED	04176185	Company is dissolved	30/12/2005	12/03/2007	Director
ONETEL LIMITED	03055804	Company is dissolved	30/12/2005	14/01/2008	Director
ONETEL TELECOMMUNICATIONS LIMITED	04226697	Non-Trading	30/12/2005	20/11/2009	Director
HSCCPW LIMITED	04507483	Company is dissolved	29/11/2005	12/03/2007	Director
WIRELESS INTERNET PORTFOLIO B.V.	FC026072	Other	29/06/2005	27/07/2012	Director
THE CARPHONE WAREHOUSE RESOURCES LIMITED	FC025865	Other	05/04/2005	26/01/2010	Director
TALKTALK TELECOM LIMITED	04633015	Active - Accounts Filed	01/09/2003	29/01/2010	Director
TALKTALK COMMUNICATIONS LIMITED	03849133	Active - Accounts Filed	31/03/2003	31/07/2009	Director
MARTIN DAWES SWITCHED SERVICES LIMITED	03586641	Company is dissolved	06/11/2002	07/11/2007	Director
OPAL TELECOMMUNICATIONS PLC	03214579	Company is dissolved	06/11/2002	20/11/2009	Director
TELECOMS FACTORING LIMITED	04569309	Company is dissolved	06/11/2002	12/03/2007	Director
OLD OPAL TELECOM LIMITED	03734422	Company is dissolved	06/11/2002	31/07/2009	Director
CORE TELECOMMUNICATIONS LIMITED	03274623	Non-Trading	06/11/2002	31/07/2009	Director
CELLULAR DATA SERVICES LIMITED	01934383	Company is dissolved	29/05/2001		Director
CONNECTED WORLD SERVICES DISTRIBUTIONS LIMITED	01847868	Non-Trading	29/05/2001	31/07/2009	Director
CELLULAR REPAIR SERVICES LIMITED	01837146	Company is dissolved	29/05/2001		Director
THE PHONE HOUSE HOLDINGS (UK) LIMITED	03663563	Active - Accounts Filed	26/07/2000	01/04/2009	Director
THE CARPHONE WAREHOUSE SERVICES LIMITED	03999513	Company is dissolved	06/07/2000	12/03/2007	Director
PAPERTIMES LIMITED	03922166	Company is dissolved	20/06/2000	08/01/2007	Company Secretary
PAPERTIMES LIMITED	03922166	Company is dissolved	20/06/2000	14/01/2008	Director
BOOKDEFINE LIMITED	04013480	Company is dissolved	16/06/2000	25/06/2000	Director
BOOKDEFINE LIMITED	04013480	Company is dissolved	16/06/2000	08/01/2007	Company Secretary
FRESH TELECOM LIMITED	03843665	Company is dissolved	08/06/2000	31/07/2009	Director
TRACKCOVER LIMITED	03942501	Company is dissolved	10/03/2000		Company Secretary



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TRACKCOVER LIMITED	03942501	Company is dissolved	10/03/2000	Director
THE KELLAN GROUP LIMITED	02228050	Active - Accounts Filed	01/03/2000 04/05/2006	Director
MVIVA LIMITED	03903192	Company is dissolved	17/02/2000 12/03/2007	Director
CURRYS RETAIL LIMITED	02142673	Active - Accounts Filed	09/02/2000 25/01/2010	Director