



Robert Tchenguiz

907432272

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Robert Tchenguiz	<b>Number</b>	907432272
<b>Postcode</b>	W1J 5JA	<b>Address</b>	Leconfield House Curzon Street London England
<b>Date of birth</b>	September 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	87		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASITE MANAGEMENT SERVICES LIMITED	15420978	Active - Newly Incorporated	17/01/2024		Director
ASITE 3D REPO LTD	14772861	Active - Newly Incorporated	31/03/2023		Director
VIOLET CAPITAL LIMITED	12138092	Active - Accounts Filed	05/08/2019		Director
PICCADILLY HOTELS 2 LIMITED	FC027387	Active - Accounts Filed	20/10/2015		Director
PICCADILLY HOTELS 3 LIMITED	FC027392	Active - Accounts Filed	20/10/2015		Director
PICCADILLY HOTELS 1 LIMITED	FC027391	Active - Accounts Filed	20/10/2015		Director
PICCADILLY HOTELS 6 LIMITED	FC027389	Active - Accounts Filed	20/10/2015		Director
PICCADILLY HOTELS 5 LIMITED	FC027390	Active - Accounts Filed	20/10/2015		Director
PICCADILLY HOTELS 4 LIMITED	FC027388	Active - Accounts Filed	20/10/2015		Director
BEAMLOCK LIMITED	03592447	Active - Accounts Filed	25/04/2012	03/12/1998	Director
R20 ADVISORY LIMITED	07542121	Active - Accounts Filed	24/02/2011		Director
R20 INVESTMENTS ONE LIMITED	07453958	Active - Accounts Filed	29/11/2010		Director
VALLEYMILE LIMITED	05496112	Active - Accounts Filed	12/05/2010		Director
R20 INVESTMENTS LIMITED	06900717	Active - Accounts Filed	11/05/2009		Director
NADIA PROPERTIES LIMITED	FC027942	Active - Accounts Filed	16/11/2007		Director
CRAIGHURST INVESTMENTS LIMITED	FC027808	Active - Accounts Filed	11/09/2007		Director
LECONFIELD HOUSE LTD	FC027508	Active - Accounts Filed	11/05/2007		Director
SERENA OWNERSHIP LIMITED	FC027504	Other	10/05/2007		Director
BROOKRAIN LIMITED	05494763	In Liquidation	17/01/2007		Director
GREENFLAT LIMITED	05488261	In Liquidation	17/01/2007		Director
DELLWEALD LIMITED	05962394	Non-Trading	10/10/2006		Director
CRUNCH (CAYMAN) LTD.	FC026581	Other	21/06/2006		Director
DALEFOX LIMITED	05251341	Active - Accounts Filed	06/10/2004		Director
DOVEWEALD LIMITED	05076877	Active - Accounts Filed	16/04/2004		Director
STOREDEAN LIMITED	04814236	Non-Trading	27/06/2003		Director
VIEWPALM LIMITED	04796369	Non-Trading	12/06/2003		Director

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BEADTREK LIMITED	04735372	Active - Accounts Filed	15/04/2003	Director
RANMIA LIMITED	04735363	Active - Accounts Filed	15/04/2003	Director
LARDPAM LIMITED	04735449	Active - Accounts Filed	15/04/2003	Director
FIRLEIGH LIMITED	04735405	Active - Accounts Filed	15/04/2003	Director
LAUDICO LIMITED	04735295	Active - Accounts Filed	15/04/2003	Director
ALERUN LIMITED	04735306	Active - Accounts Filed	15/04/2003	Director
PLACEMANOR LIMITED	04689689	Active - Accounts Filed	01/04/2003	Director
FILMCOURT LIMITED	04689691	Non-Trading	07/03/2003	Director
LANESPACE LIMITED	04429272	Active - Accounts Filed	07/05/2002	Director
TIMECOAST LIMITED	04422809	Active - Accounts Filed	30/04/2002	Director
R20 LIMITED	04421012	Non-Trading	19/04/2002	Director
WAVETOP LIMITED	04385746	Active - Accounts Filed	13/03/2002	Director
PATHCOAST LIMITED	04362495	Non-Trading	30/01/2002	Director
RESTMANOR LIMITED	04247088	Active - Accounts Filed	12/12/2001	Director
RESTMEAD LIMITED	04247092	Active - Accounts Filed	12/10/2001	Director
RESTLANE LIMITED	04252158	Active - Accounts Filed	03/08/2001	Director
DRIVEWALL LIMITED	04199191	Non-Trading	07/06/2001	Director
GAINWALK LIMITED	04217952	Non-Trading	07/06/2001	Director
TAMEVALE LIMITED	04141277	Active - Accounts Filed	02/02/2001	Director
STARLAKE LIMITED	04131772	Non-Trading	17/01/2001	Director
ASITE LIMITED	02004015	Active - Accounts Filed	12/06/2000	Director
BOXCREST LIMITED	03937421	Active - Accounts Filed	17/03/2000	Director
HOLAW (587) LIMITED	03806200	Active - Accounts Filed	15/11/1999	Director
PIPESAFE LIMITED	03752717	Active - Accounts Filed	14/10/1999	Director
UPPERBRIGHT LIMITED	03817291	Active - Accounts Filed	26/08/1999	Director
GENMEAD LIMITED	03812432	Non-Trading	20/08/1999	Director
WAXFORD LIMITED	03794880	Active - Accounts Filed	04/08/1999	Director
RESTGROVE LIMITED	03684905	Active - Accounts Filed	29/07/1999	Director
H.A.LEASING LIMITED	03462658	Active - Accounts Filed	29/07/1999	Director
HOLAW (573) LIMITED	03806005	Non-Trading	28/07/1999	Director
HOLAW (582) LIMITED	03806417	Active - Accounts Filed	28/07/1999	Director
HOLAW (581) LIMITED	03806419	Active - Accounts Filed	28/07/1999	Director
HOLAW (580) LIMITED	03806422	Non-Trading	28/07/1999	Director
UNI LEASE NO 1 LIMITED	02974488	Active - Accounts Filed	23/07/1999	Director
SAGEHILL LIMITED	03794403	Active - Accounts Filed	22/07/1999	Director
HOLAW (541) LIMITED	03730139	Active - Accounts Filed	09/07/1999	Director
HOLAW (539) LIMITED	03730140	Active - Accounts Filed	09/07/1999	Director
HOLAW (537) LIMITED	03730130	Active - Accounts Filed	22/03/1999	Director
HOLAW (476) LIMITED	03702727	Active - Accounts Filed	03/02/1999	Director
BARTONPATH LIMITED	03581232	In Liquidation	02/10/1998	Director
ROTCH 18 (WELWYN) LIMITED	03620283	Active - Accounts Filed	29/09/1998	Director
MARTRIDGE LIMITED	03510347	Active - Accounts Filed	21/05/1998	Director



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HOLAW (434) LIMITED	03509019	Active - Accounts Filed	27/03/1998	Director
VR HOTEL (WREXHAM) LIMITED	03450295	Active - Accounts Filed	26/02/1998	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPENWAGE LIMITED	12957705	Active - Accounts Filed	16/10/2020	08/04/2021	Director
VIOLET FINANCE LIMITED	12480468	Company is dissolved	25/02/2020		Director
VIOLET CAPITAL (UK) LIMITED	12138362	Company is dissolved	05/08/2019		Director
VIOLET ONE LIMITED	12138512	Company is dissolved	05/08/2019		Director
CINQUECENTO GROUP LIMITED	12068768	Active - Accounts Filed	25/06/2019	11/11/2019	Director
FARNBOROUGH PROPERTIES COMPANY	02671605	Company is dissolved	03/12/2018	11/10/2005	Director
FARNBOROUGH AIRPORT PROPERTIES COMPANY	02698195	Company is dissolved	03/12/2018	11/10/2005	Director
GATEVALLEY LIMITED	04814246	Company is dissolved	03/12/2018	11/10/2005	Director
VINEDAWN LIMITED	05278785	Company is dissolved	03/12/2018	20/07/2005	Director
ZONEVALLEY LIMITED	04840772	Company is dissolved	03/12/2018	11/10/2005	Director
NOMROTCH LIMITED	04921424	Company is dissolved	25/04/2012		Director
RETAIL & LICENSED PROPERTIES (C) LIMITED	06436159	Company is dissolved	03/10/2011		Director
CHERTSEY ROAD PROPERTY LIMITED	06899060	Company is dissolved	07/05/2009	01/05/2012	Director
BARNMIST LIMITED	06477254	Company is dissolved	18/01/2008		Director
RETAIL & LICENSED PROPERTIES (SUPER EQUITY) LIMITED	06293690	Company is dissolved	26/06/2007		Director
R & L PROPERTIES NO 5 LIMITED	06293667	Company is dissolved	26/06/2007		Director
RETAIL & LICENSED PROPERTIES (B) LIMITED	06293674	Company is dissolved	26/06/2007		Director
HUTCH TRADING LIMITED	06274570	Company is dissolved	11/06/2007		Director
HUTCH HOLDCO LIMITED	06274605	Company is dissolved	11/06/2007		Director
HUTCH INVESTMENTS (YORK) LIMITED	06274611	Company is dissolved	11/06/2007		Director
HUTCH INVESTMENTS (FAREHAM) LIMITED	06274571	Company is dissolved	11/06/2007		Director
HUTCH FUNDING LIMITED	06274493	Company is dissolved	11/06/2007		Director
HUTCH INVESTMENTS (GLOUCESTER) LIMITED	06274615	Company is dissolved	11/06/2007		Director
HUTCH INVESTMENTS (NORTH SHIELDS) LIMITED	06274762	Company is dissolved	11/06/2007		Director
HUTCH INVESTMENTS (NEWCASTLE) LIMITED	06274567	Company is dissolved	11/06/2007		Director
HUTCH INVESTMENTS (PINNERS) LIMITED	06274573	Company is dissolved	11/06/2007		Director



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COYOTE SUB LIMITED	06135051	Company is dissolved	02/03/2007		Director
COYOTE HOLDCO 1 LIMITED	06135059	Company is dissolved	02/03/2007		Director
COYOTE HOLDCO 2 LIMITED	06135047	Company is dissolved	02/03/2007		Director
THE GLOBE PUB COMPANY (HOLDINGS NO.2) LIMITED	05936473	Company is dissolved	04/12/2006	16/09/2009	Director
KILT BIDCO NOMINEE LIMITED	06004288	Company is dissolved	27/11/2006	22/12/2006	Director
R & L PROPERTIES NO 2 LIMITED	05996973	Company is dissolved	14/11/2006		Director
RETAIL & LICENSED PROPERTIES LIMITED	05985636	Company is dissolved	07/11/2006		Director
R & L PROPERTIES NO 1 LIMITED	05985661	Company is dissolved	07/11/2006		Director
WINGLAWN LIMITED	05962380	Company is dissolved	10/10/2006		Director
FLEETWEALD LIMITED	05962382	Company is dissolved	10/10/2006		Director
CRUNCH (PROPCO) LIMITED	05703579	Company is dissolved	21/06/2006		Director
EQUITY BUFFER COMPANY LIMITED	05766478	Company is dissolved	15/05/2006	16/09/2009	Director
PUMPSTER PROPERTY ACQUISITIONS LIMITED	05743655	Company is dissolved	15/03/2006	22/08/2008	Director
YS&L HOLDCO LIMITED	05725673	Company is dissolved	01/03/2006		Director
PUMPSTER HOLDCO LIMITED	05724703	Company is dissolved	28/02/2006		Director
YS&L PROPCO NO4 LIMITED	05725119	Company is dissolved	28/02/2006		Director
PUMPSTER PROPERTY NO2 LIMITED	05725116	Company is dissolved	28/02/2006		Director
GLOBE TENANTED PUB HOLDINGS LIMITED	05678152	Company is dissolved	06/02/2006	15/09/2009	Director
GLOBE PUB MANAGEMENT LIMITED	05678116	Company is dissolved	06/02/2006	15/09/2009	Director
GLOBE MANAGEMENT HOLDINGS LIMITED	05678093	Company is dissolved	06/02/2006	15/09/2009	Director
BRACEMANOR LIMITED	05697241	Company is dissolved	06/02/2006		Director
GLOBE TENANTED PUB COMPANY LIMITED	05678175	Company is dissolved	06/02/2006	15/09/2009	Director
BRAVEMILE LIMITED	05697240	Company is dissolved	03/02/2006		Director
ARTVALLEY LIMITED	05632160	Company is dissolved	22/11/2005		Director
ALUMDAWN LIMITED	05632161	Company is dissolved	22/11/2005		Director
ARKMIST LIMITED	05632164	Company is dissolved	22/11/2005		Director
S&L PROPCO LIMITED	05570480	Company is dissolved	21/09/2005	22/08/2008	Director
GLOBE (LP) LIMITED	SC161625	Company is dissolved	06/09/2005	13/09/2005	Director
GLOBE (PT) LIMITED	01759031	Company is dissolved	06/09/2005	13/09/2005	Director
MGR LEISURE LIMITED	02929346	Company is dissolved	06/09/2005	13/09/2005	Director
STYLEVALLEY LIMITED	05534817	Company is dissolved	12/08/2005	16/09/2009	Director
SPACEMIST LIMITED	05534815	Company is dissolved	12/08/2005	16/09/2009	Director
ZONEDAWN LIMITED	05488307	Company is dissolved	22/06/2005		Director
HOMELAWN LIMITED	05488308	Company is dissolved	22/06/2005	16/09/2009	Director
LANEZONE LIMITED	05488274	Company is dissolved	22/06/2005	16/09/2009	Director



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YATES PROPCO NO.3 (LIVERPOOL) LIMITED	05447472	Company is dissolved	10/05/2005		Director
YATES PROPCO NO.2 (HUDDERSFIELD) LIMITED	05447226	Company is dissolved	09/05/2005		Director
YATES PROPCO LIMITED	05444647	Company is dissolved	05/05/2005	22/08/2008	Director
MILETOWER LIMITED	05312149	Company is dissolved	15/04/2005	20/04/2005	Director
VALEFROST LIMITED	05312146	Company is dissolved	15/02/2005	16/09/2009	Director
THE GLOBE PUB COMPANY (HOLDINGS) LIMITED	05167860	Company is dissolved	02/12/2004	16/09/2009	Director
THE GLOBE PUB COMPANY LIMITED	05167852	Company is dissolved	02/12/2004	16/09/2009	Director
PUMPSTER PROPERTY HOLDINGS LIMITED	05297977	Company is dissolved	26/11/2004		Director
PUMPSTER PROPERTY LIMITED	05297521	Company is dissolved	26/11/2004	22/08/2008	Director