



Benedict James Smith

907523111

Director Information

Title	Mr	Honours	
Name	Benedict James Smith	Number	907523111
Postcode	SW1W 9SA	Address	110 Buckingham Palace Road London
Date of birth	January 1969	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE BIG BUS COMPANY LIMITED	01360202	Active - Accounts Filed	05/04/2024		Director
BIG BUS TOURS GROUP LIMITED	09435174	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS EU LIMITED	11166448	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS NEWCO 1 LIMITED	13036849	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS HOLDINGS 1A LIMITED	11334129	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS NEWCO 3 LIMITED	13048409	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS GROUP HOLDINGS LIMITED	09435167	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS HOLDINGS 2 LIMITED	09435172	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS NEWCO 2 LIMITED	13045257	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS HOLDINGS 1 LIMITED	09435171	Active - Accounts Filed	01/02/2022		Director
BIG BUS TOURS LIMITED	07524891	Active - Accounts Filed	01/02/2022		Director
BROADLEAF NEWCO 1 LIMITED	13558213	Active - Accounts Filed	01/10/2021		Director
BROADLEAF TOPCO LIMITED	11473734	Active - Accounts Filed	01/10/2021		Director
BLACKSMITH CONSULTING LIMITED	13190925	Active - Accounts Filed	09/02/2021		Director
MCCOLL'S RETAIL GROUP PLC	08783477	In Administration	01/07/2020		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROADLEAF BAC LIMITED	09151058	In Liquidation	01/10/2021	30/04/2022	Director
VIZ HOLDINGS LIMITED	13574903	Non-Trading	01/10/2021	18/12/2021	Director
AUTOVIA LIMITED	13018565	Active - Accounts Filed	01/10/2021	13/02/2024	Director
CYCLIST HOLDINGS LIMITED	13574379	Non-Trading	01/10/2021	18/12/2021	Director
FORTEAN TIMES HOLDINGS LIMITED	13574875	Non-Trading	01/10/2021	18/12/2021	Director
EXPERT REVIEWS HOLDINGS LIMITED	13575110	In Liquidation	01/10/2021	03/10/2022	Director
OCTANE MEDIA LIMITED	04635682	Non-Trading	01/10/2021	30/04/2022	Director

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EVO PUBLICATIONS LIMITED	03584947	Non-Trading	01/10/2021	30/04/2022	Director
SMOKE AND MIRRORS PRODUCTIONS LIMITED	03012951	Active - Accounts Filed	30/07/2019	16/09/2019	Director
TAG TOPCO LIMITED	07535335	Active - Accounts Filed	30/07/2019	16/09/2019	Director
TAG WORLDWIDE HOLDINGS LIMITED	05696914	Active - Accounts Filed	30/07/2019	16/09/2019	Director
TAG RESPONSE LIMITED	02656579	Non-Trading	30/07/2019	16/09/2019	Director
THE STATIONERY OFFICE HOLDINGS LIMITED	03757233	Company is dissolved	30/07/2019	16/09/2019	Director
GOODSANDSERVICES.TV LIMITED	02302673	Non-Trading	30/07/2019	16/09/2019	Director
TAG STORAGE LIMITED	06477337	Company is dissolved	30/07/2019	16/09/2019	Director
WILLIAMS LEA LIMITED	02119266	Active - Accounts Filed	30/07/2019	16/09/2019	Director
TAG PAC LIMITED	06434923	Active - Accounts Filed	30/07/2019	16/09/2019	Director
TAG ACQUISITIONS LIMITED	06346620	Company is dissolved	30/07/2019	16/09/2019	Director
THE STATIONERY OFFICE LIMITED	03049649	Active - Accounts Filed	30/07/2019	16/09/2019	Director
TAG WORLDWIDE GROUP LIMITED	01031786	Active - Accounts Filed	04/07/2019	16/09/2019	Director
TAG EUROPE LIMITED	02299109	Active - Accounts Filed	10/06/2019	16/09/2019	Director
WILLIAMS LEA GROUP LIMITED	01627560	Active - Accounts Filed	15/10/2018	16/09/2019	Director
WL CCM LIMITED	11605285	Company is dissolved	04/10/2018	16/09/2019	Director
AI WERTHEIMER DEBT CO UK LIMITED	11026824	Active - Accounts Filed	24/09/2018	16/09/2019	Director
AI WERTHEIMER HOLD CO UK LIMITED	11024760	Active - Accounts Filed	24/09/2018	16/09/2019	Director
WERTHEIMER UK LIMITED	10888457	Active - Accounts Filed	24/09/2018	16/09/2019	Director
AI WERTHEIMER MID CO UK LIMITED	11027218	Active - Accounts Filed	24/09/2018	16/09/2019	Director
GAME DIGITAL SOLUTIONS LIMITED	09476209	Active - Accounts Filed	06/03/2015	25/07/2015	Director
MULTIPLAY (UK) LIMITED	03370594	Company is dissolved	02/03/2015	25/07/2015	Director
PLAYER1 EVENTS LIMITED	09454730	Active - Accounts Filed	24/02/2015	25/07/2015	Director
GAME DIGITAL HOLDINGS LIMITED	07893832	Active - Accounts Filed	10/06/2014	25/07/2015	Director
GAME DIGITAL LIMITED	09040213	Active - Accounts Filed	14/05/2014	25/07/2015	Director
GAME RETAIL LIMITED	07837246	Active - Accounts Filed	31/01/2013	25/07/2015	Director
HARRODS CORPORATE MANAGEMENT LIMITED	08022049	Active - Accounts Filed	05/04/2012	31/07/2012	Director
HARRODS COMMERCIAL PROPERTY LIMITED	07853062	Active - Accounts Filed	18/11/2011	31/07/2012	Director
5A WEALTH MANAGEMENT LTD	07084674	Company is dissolved	26/08/2010	31/07/2012	Director
5A WATCHES LIMITED	06796678	Company is dissolved	21/01/2009	31/07/2012	Director
QH PARTNERS LIMITED	05961740	Active - Accounts Filed	25/07/2008	31/07/2012	Director
QH ENTERPRISES LIMITED	05990779	Active - Accounts Filed	25/07/2008	31/07/2012	Director
HARRODS GROUP (HOLDING) LIMITED	05990648	Active - Accounts Filed	20/03/2008	31/07/2012	Director
FEATURECODE 6 LIMITED	06538432	Company is dissolved	18/03/2008		Director



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FEATURECODE 4	06536697	Company is dissolved	17/03/2008		Director
5A PROPERTY HOLDINGS LIMITED	05985333	In Liquidation	31/08/2007	31/07/2012	Director
HARRODS PROPERTY LIMITED	05985365	Active - Accounts Filed	10/11/2006	31/07/2012	Director
HARRODS HOLDINGS LIMITED	01848143	Active - Accounts Filed	10/11/2006	31/07/2012	Director
HARRODS (UK) LIMITED	01889348	Active - Accounts Filed	10/11/2006	31/07/2012	Director
HARRODS LIMITED	00030209	Active - Accounts Filed	10/11/2006	31/07/2012	Director
SINGEL ADVISERS LIMITED	05819713	Company is dissolved	17/05/2006		Director
NEW PUBCO (SLB) LIMITED	05442635	Company is dissolved	04/05/2005	18/09/2005	Director
SPIRIT GROUP PARENT LIMITED	04872039	Active - Accounts Filed	17/12/2004	05/01/2006	Director
PUNCH TAVERNS (FINCO) LIMITED	05266799	Active - Accounts Filed	17/12/2004	05/01/2006	Director
SPIRIT INTERMEDIATE HOLDINGS LIMITED	04914762	Non-Trading	17/12/2004	05/01/2006	Director
SPIRIT RETAIL BIDCO LIMITED	04872046	In Liquidation	22/11/2004	05/01/2006	Director
NEW PUBCO (MC) LIMITED	05269223	Company is dissolved	03/11/2004	12/12/2004	Director
SPIRIT MANAGED FUNDING LIMITED	05266806	In Liquidation	03/11/2004	05/01/2006	Director
SPIRIT PUBS PARENT LIMITED	05267589	Non-Trading	03/11/2004	05/01/2006	Director
SPIRIT PUB COMPANY (SERVICES) LIMITED	05266811	Non-Trading	03/11/2004	05/01/2006	Director
NEW PUBCO HOLDINGS LIMITED	05266810	Company is dissolved	03/11/2004	05/01/2006	Director
SPIRIT PUBS DEBENTURE HOLDINGS LIMITED	05266779	Active - Accounts Filed	03/11/2004	05/01/2006	Director
SPIRIT PUB COMPANY (MANAGED) LIMITED	05269240	Active - Accounts Filed	03/11/2004	05/01/2006	Director
BROADWAY INNS LIMITED	05267571	Active - Accounts Filed	03/11/2004	12/12/2004	Director
SPIRIT MANAGED INNS LIMITED	05266815	Active - Accounts Filed	03/11/2004	05/01/2006	Director
CLIVARA LIMITED	05137615	Company is dissolved	01/07/2004	15/10/2004	Director
PREMIER INN HOTELS LIMITED	05137608	Active - Accounts Filed	01/07/2004	25/07/2004	Director
SPIRIT GROUP HOLDINGS LIMITED	04872028	Active - Accounts Filed	11/11/2003	05/01/2006	Director
CATERTOUR LIMITED	01605111	Company is dissolved	03/11/2003	05/01/2006	Director
SPIRIT GROUP RETAIL (PUBS) NO.2 LIMITED	04807709	Company is dissolved	03/11/2003	05/01/2006	Director
THE CHEF & BREWER GROUP LIMITED	00455013	Non-Trading	03/11/2003	05/01/2006	Director
NARNAIN	04700766	In Liquidation	03/11/2003	05/01/2006	Director
SPIRIT GROUP RETAIL LIMITED	03794854	Active - Accounts Filed	03/11/2003	05/01/2006	Director