



Toby Charles Harris

907620622

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Toby Charles Harris | Number | 907620622 |
| Postcode | WC2R 0EX | Address | 7 Savoy Court London United Kingdom |
| Date of birth | May 1975 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| STATE OF PLAY FINANCING LIMITED | 15897762 | Active - Newly Incorporated | 14/08/2024 | | Director |
| HIJINGO 2 LIMITED | 14841229 | Non-Trading | 02/05/2023 | | Director |
| HIJINGO 3 LIMITED | 14232361 | Non-Trading | 13/07/2022 | | Director |
| STATE OF PLAY LIMITED | 14216818 | Non-Trading | 05/07/2022 | | Director |
| HIJINGO LTD | 13923737 | Non-Trading | 17/02/2022 | | Director |
| WONDERBALL LIMITED | 13665358 | Non-Trading | 06/10/2021 | | Director |
| BOUNCE 5 LIMITED | 13656229 | Non-Trading | 01/10/2021 | | Director |
| STATE OF PLAY INTERNATIONAL LIMITED | 13548890 | Active - Accounts Filed | 05/08/2021 | | Director |
| BOUNCE BATTERSEA LIMITED | 12385801 | Non-Trading | 03/01/2020 | | Director |
| HIJINGO WORSHIP STREET LTD | 11517541 | Active - Accounts Filed | 14/08/2018 | | Director |
| BOUNCE 4 LIMITED | 11348982 | Non-Trading | 08/05/2018 | | Director |
| STATE OF PLAY HOSPITALITY LIMITED | 09244666 | Active - Accounts Filed | 23/04/2018 | | Director |
| BOUNCE FARRINGDON LTD | 07542645 | Non-Trading | 28/03/2018 | | Director |
| BOUNCE OLD STREET LIMITED | 07749949 | Active - Accounts Filed | 28/03/2018 | | Director |
| BOUNCE PING PONG LTD | 09490510 | Active - Accounts Filed | 28/03/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|------------|----------|
| PUTTSHACK LTD | 09875975 | Active - Accounts Filed | 13/11/2019 | 18/02/2022 | Director |
| REMEMBER VENTURES LIMITED | 11328912 | Company is dissolved | 25/04/2018 | | Director |
| D&D BATTERSEA PS LIMITED | 10608978 | Active - Accounts Filed | 08/02/2017 | 31/12/2017 | Director |
| D&D MANAGEMENT LIMITED | 09759499 | Active - Accounts Filed | 16/11/2015 | 31/12/2017 | Director |
| ALEXANDER & BJORCK LIMITED | 09743656 | Active - Accounts Filed | 21/08/2015 | 31/12/2017 | Director |
| D & D MANCHESTER LIMITED | 09608899 | Active - Accounts Filed | 27/05/2015 | 31/12/2017 | Director |
| D & D NOVA LIMITED | 09363161 | Non-Trading | 19/12/2014 | 31/12/2017 | Director |
| D&D COLMORE ROW LIMITED | 09339934 | Active - Accounts Filed | 03/12/2014 | 31/12/2017 | Director |

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| ORRERY RESTAURANT LIMITED | 03291418 | Active - Accounts Filed | 01/12/2014 | 31/12/2017 | Director |
| THE GERMAN GYMNASIUM LIMITED | 08696124 | Active - Accounts Filed | 01/12/2014 | 31/12/2017 | Director |
| D & D ISTANBUL LIMITED | 06044036 | Company is dissolved | 01/12/2014 | | Director |
| OLD BENGAL WAREHOUSE LIMITED | 06833175 | Active - Accounts Filed | 01/12/2014 | 31/12/2017 | Director |
| MADISON RESTAURANT LIMITED | 08981325 | Active - Accounts Filed | 01/12/2014 | 31/12/2017 | Director |
| DRAWBONUS LIMITED | 02859782 | Active - Accounts Filed | 01/12/2014 | 31/12/2017 | Director |
| SOUTH PLACE HOTEL LIMITED | 06043919 | Active - Accounts Filed | 01/12/2014 | 31/12/2017 | Director |
| PLATEAU RESTAURANT LIMITED | 04508555 | In Liquidation | 01/12/2014 | 31/12/2017 | Director |
| PLACE RESTAURANTS LIMITED | 02385711 | Active - Accounts Filed | 01/12/2014 | 31/12/2017 | Director |
| LE PONT DE LA TOUR LIMITED | 02512932 | Active - Accounts Filed | 01/12/2014 | 31/12/2017 | Director |
| SARTORIA RESTAURANT LIMITED | 03268237 | Active - Accounts Filed | 01/12/2014 | 31/12/2017 | Director |
| D & D GLASGOW LIMITED | 09216144 | Company is dissolved | 01/12/2014 | 31/12/2017 | Director |
| THE BUTLERS WHARF | 02745295 | Active - Accounts Filed | 01/12/2014 | 31/12/2017 | Director |
| CHOP-HOUSE LIMITED | | | | | |
| MOVING IMAGE RESTAURANTS LIMITED | 03011796 | Active - Accounts Filed | 01/12/2014 | 31/12/2017 | Director |
| BLUEPRINT CAFE LIMITED | 02273993 | Active - Accounts Filed | 01/12/2014 | 31/12/2017 | Director |
| MIXENTER 123 LIMITED | 05015760 | Company is dissolved | 01/12/2014 | 31/12/2017 | Director |
| 100 WARDOUR LIMITED | 05078791 | Active - Accounts Filed | 01/12/2014 | 31/12/2017 | Director |
| CINNAMON CANDY LIMITED | 07728394 | Company is dissolved | 01/12/2014 | | Director |
| D&D LEEDS LIMITED | 07171092 | Active - Accounts Filed | 01/12/2014 | 31/12/2017 | Director |
| COQ D' ARGENT LIMITED | 03247459 | Active - Accounts Filed | 01/12/2014 | 31/12/2017 | Director |
| SKYLON RESTAURANT LTD | 05599143 | Active - Accounts Filed | 01/12/2014 | 31/12/2017 | Director |
| THE BLUEBIRD STORE LIMITED | 02971804 | Active - Accounts Filed | 01/12/2014 | 31/12/2017 | Director |
| PANTHER PARTNERS LIMITED | 08462175 | Company is dissolved | 24/09/2014 | 31/12/2017 | Director |
| CGL RESTAURANT HOLDINGS LIMITED | 05867334 | Active - Accounts Filed | 24/09/2014 | 31/12/2017 | Director |
| D&D LONDON LIMITED | 02859789 | Active - Accounts Filed | 24/09/2014 | 31/12/2017 | Director |
| QUAGLINOS RESTAURANT LIMITED | 02591701 | Active - Accounts Filed | 01/05/2014 | 31/12/2017 | Director |
| INTELA LIMITED | 06661813 | Company is dissolved | 04/10/2011 | 02/09/2013 | Director |
| INTELA GLOBAL LIMITED | 07103974 | Company is dissolved | 04/10/2011 | 02/09/2013 | Director |
| ADAPT MANAGED SERVICES LIMITED | 06599558 | Company is dissolved | 10/06/2009 | 12/12/2012 | Director |
| ADAPT SERVICES LIMITED | 04296164 | Active - Accounts Filed | 21/08/2008 | 28/09/2011 | Company Secretary |
| MACSLINKE HOLDINGS LIMITED | 04222516 | Company is dissolved | 21/08/2008 | 28/09/2011 | Director |
| ADAPT GROUP LIMITED | 05275131 | Company is dissolved | 21/08/2008 | 28/09/2011 | Company Secretary |
| MACSLINKE HOLDINGS LIMITED | 04222516 | Company is dissolved | 21/08/2008 | 28/09/2011 | Company Secretary |
| CENTRIC TELECOM LIMITED | 04220693 | Company is dissolved | 21/08/2008 | 28/09/2011 | Director |
| ADAPT ENTERPRISE SERVICES LIMITED | 03872366 | Company is dissolved | 21/08/2008 | 28/09/2011 | Company Secretary |

N/A* - no information available



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| ADAPT GROUP LIMITED | 05275131 | Company is dissolved | 21/08/2008 | 28/09/2011 | Director |
| ADAPT ENTERPRISE SERVICES LIMITED | 03872366 | Company is dissolved | 21/08/2008 | 28/09/2011 | Director |
| ADAPT SERVICES LIMITED | 04296164 | Active - Accounts Filed | 21/08/2008 | 28/09/2011 | Director |
| CENTRIC TELECOM LIMITED | 04220693 | Company is dissolved | 21/08/2008 | 28/09/2011 | Company Secretary |
| CENTRIC TELCO LIMITED | 04160077 | Company is dissolved | 21/08/2008 | 28/09/2011 | Company Secretary |
| MARGOLIS GROUP LIMITED | 04006238 | Company is dissolved | 21/08/2008 | 28/09/2011 | Director |
| CENTRIC TELCO LIMITED | 04160077 | Company is dissolved | 21/08/2008 | 28/09/2011 | Director |
| MARGOLIS GROUP LIMITED | 04006238 | Company is dissolved | 21/08/2008 | 28/09/2011 | Company Secretary |
| 21 COLLINGHAM GARDENS MANAGEMENT LIMITED | 03660525 | Active - Accounts Filed | 01/05/2001 | 23/03/2022 | Director |