



Andrew John Fish

907713345

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew John Fish | Number | 907713345 |
| Postcode | GU23 6JX | Address | Polesden Lane Send Nr. Ripley Surrey |
| Date of birth | December 1968 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| PAPERCOURT SAILING CLUB LIMITED | 01458210 | Active - Accounts Filed | 24/11/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| CAROLIA WESTMINSTER HOTEL LIMITED | 09331282 | Active - Accounts Filed | 13/02/2017 | 11/01/2019 | Director |
| WNE VICTORIA LIMITED | 10532577 | Active - Accounts Filed | 19/12/2016 | 11/01/2019 | Director |
| WNE GRAND HARBOUR LIMITED | 10532164 | Active - Accounts Filed | 19/12/2016 | 31/10/2018 | Director |
| MAPLE HOTELS 2 LIMITED | 05567570 | Company is dissolved | 01/09/2016 | 05/10/2018 | Director |
| MAPLE HOTELS 1 LIMITED | 05562647 | Company is dissolved | 01/09/2016 | 05/10/2018 | Director |
| THE LOWRY HOTEL LIMITED | 03807696 | Active - Accounts Filed | 03/09/2014 | 04/05/2017 | Director |
| CPE HOTEL LIMITED | 08953246 | Active - Accounts Filed | 21/03/2014 | 11/01/2019 | Director |
| BROOKLANDS OPERATIONS LIMITED | 08880311 | Active - Accounts Filed | 06/02/2014 | 11/01/2019 | Director |
| BROOKLANDS WEYBRIDGE PROPERTIES LIMITED | 08805680 | Active - Accounts Filed | 22/01/2014 | 11/01/2019 | Director |
| NEWSTAY MANCHESTER LIMITED | 08391486 | Active - Accounts Filed | 06/02/2013 | 11/01/2019 | Director |
| NEWSTAY MANCHESTER TRADING LIMITED | 08391521 | Active - Accounts Filed | 06/02/2013 | 11/01/2019 | Director |
| GRAND HARBOUR HOTEL TRADING LIMITED | 07430023 | Active - Accounts Filed | 31/01/2013 | 31/10/2018 | Director |
| GRAND HARBOUR HOTEL (SOUTHAMPTON) LIMITED | 02286724 | Active - Accounts Filed | 31/01/2013 | 31/10/2018 | Director |
| NEWSTAY ACQUISITION LIMITED | 08372043 | Company is dissolved | 23/01/2013 | | Director |
| SN MELBOURNE STREET LIMITED | 08148614 | Active - Accounts Filed | 18/07/2012 | 25/10/2016 | Director |
| MAGNUM HYDE PARK NOMINEE 1 LIMITED | 04290014 | Non-Trading | 30/03/2012 | 11/01/2019 | Director |

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| MAGNUM EALING NOMINEE 1 LIMITED | 04251399 | Non-Trading | 30/03/2012 | 13/07/2017 | Director |
| MAGNUM HYDE PARK NOMINEE 2 LIMITED | 04290057 | Non-Trading | 30/03/2012 | 11/01/2019 | Director |
| MAGNUM EALING NOMINEE 2 LIMITED | 04277337 | Non-Trading | 30/03/2012 | 13/07/2017 | Director |
| DORSET LONDON WEST LIMITED | 07441323 | Active - Accounts Filed | 09/03/2012 | 13/07/2017 | Director |
| MAYA HYDE PARK LIMITED | 07441319 | Active - Accounts Filed | 09/03/2012 | 11/01/2019 | Director |
| RW WARRINGTON CRESCENT LIMITED | 07454542 | Active - Accounts Filed | 03/08/2011 | 20/11/2012 | Director |
| RW GOWER STREET LIMITED | 07454529 | Active - Accounts Filed | 03/08/2011 | 27/09/2016 | Director |
| ETON HEAD OFFICE LIMITED | 07577541 | Company is dissolved | 24/03/2011 | | Director |
| RW GREENSIDE PLACE LIMITED | 07454533 | Active - Accounts Filed | 29/11/2010 | 27/09/2016 | Director |
| RW THREADNEEDLE STREET LIMITED | 07454539 | Active - Accounts Filed | 29/11/2010 | 31/01/2017 | Director |
| BARBADOS HOTELS LIMITED | 03136281 | Company is dissolved | 29/02/2008 | | Director |
| WESTMONT MANAGEMENT LIMITED | 03300992 | Active - Accounts Filed | 03/12/2007 | 11/01/2019 | Director |
| HI (BIRMINGHAM CITY) LIMITED | 04720951 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (EDINBURGH) LIMITED | 04721007 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (CHESTER SOUTH) LIMITED | 04712836 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| NAS COBALT NO.2 LIMITED | 04160938 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| PENDIGO HOTELS LIMITED | 03929826 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI UK LIMITED | 04225199 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (IPSWICH) LIMITED | 04712870 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (HIGH WYCOMBE) LIMITED | 04721091 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (REGENTS PARK) LIMITED | 04720936 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| RIBBON HEALTH AND FITNESS LIMITED | 01510665 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| CP HEATHROW | 05167865 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (COLCHESTER) LIMITED | 04712808 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| RIBBON HI LIMITED | 04160818 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (FARNBOROUGH) LIMITED | 04712785 | Active - Accounts Filed | 24/05/2005 | 23/08/2005 | Director |
| HI (MAIDENHEAD) LIMITED | 04712759 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| LEASED HOTELS LIMITED | 00955200 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| RIBBON HOLDINGS LIMITED | 04635669 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (LEICESTER) LIMITED | 04721079 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (LONDON GATWICK) LIMITED | 04721762 | Active - Accounts Filed | 24/05/2005 | 23/08/2005 | Director |
| HI (BASILDON) LIMITED | 04721005 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| RIBBON HOTELS GROUP (UK) LIMITED | 00719804 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (BRENT CROSS) LIMITED | 04712776 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (EASTLEIGH) LIMITED | 04721087 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| HI (STRATHCLYDE) LIMITED | 04721093 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| CP (LEEDS) LIMITED | 04721094 | Active - Accounts Filed | 24/05/2005 | 23/08/2005 | Director |
| HI (MILTON KEYNES) LIMITED | 04720922 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (EDINBURGH NORTH) LIMITED | 04712766 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (CARLISLE) LIMITED | 04720983 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (LANCASTER) LIMITED | 04720994 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| GP HOTEL FORUM PROPCO LIMITED | 00483582 | Active - Accounts Filed | 24/05/2005 | 23/08/2005 | Director |
| HI (LONDON HEATHROW M4 J4) LIMITED | 04721060 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (BIRMINGHAM M6 J7) LIMITED | 04712826 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (NORWICH) LIMITED | 04721090 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (LONDON HEATHROW M4 J4) NO.2 LIMITED | 05174337 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| RIBBON HOTELS LIMITED | 03203484 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| KENSINGTON PH LIMITED | 04407187 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI FINANCE PROPERTIES LIMITED | 03363702 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (HEMEL HEMPSTEAD) LIMITED | 04721014 | Active - Accounts Filed | 24/05/2005 | 23/08/2005 | Director |
| HI GC LIMITED | 02189067 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| RIBBON IG LIMITED | 00872077 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| RIBBON HOLDINGS NO.2 LIMITED | 01295183 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |
| HI (GUILDFORD) LIMITED | 04721041 | Company is dissolved | 24/05/2005 | 23/08/2005 | Director |