



Roderick Wallace McKie

908093168

Director Information

Title	Mr	Honours	
Name	Roderick Wallace McKie	Number	908093168
Postcode	HP9 2DQ	Address	Connaught House Ledborough Gate Beaconsfield Bucks
Date of birth	July 1961	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WELCOME BREAK GROUP HOLDINGS LIMITED	FC027451	Other	02/04/2007		Director
WELCOME BREAK CAYMAN LIMITED	FC027450	Other	02/04/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHELSEA FINE FOOD LTD	08920708	Active - Accounts Filed	02/10/2019	15/10/2021	Director
STICKS 'N' SUSHI UK LIMITED	07307090	Active - Accounts Filed	01/07/2018	16/02/2024	Director
TOSSSED OVERSEAS OPERATIONS LTD	09296709	In Liquidation	27/01/2015	26/04/2022	Director
ZEST FOOD LTD	05070252	Company is dissolved	13/08/2013	26/04/2022	Director
GEMINI ONE TWO THREE LIMITED	08383775	Company is dissolved	13/08/2013		Director
TOSSSED LIMITED	07186955	Company is dissolved	13/08/2013	26/04/2022	Director
TOSSSED PARTNERS LTD	06480367	Company is dissolved	13/08/2013	26/04/2022	Director
TOSSSED HOLDINGS LIMITED	08422056	Company is dissolved	13/08/2013	26/04/2022	Director
WELCOME BREAK NO. 1 LIMITED	08331837	Active - Accounts Filed	14/12/2012	31/05/2018	Director
WELCOME BREAK NO. 3 LIMITED	08331918	Company is dissolved	14/12/2012		Director
WELCOME BREAK NO. 2 LIMITED	08331870	Active - Accounts Filed	14/12/2012	31/05/2018	Director
STARBUCKS COFFEE MCDONALD'S WAITROSE LIMITED	07703544	Non-Trading	14/09/2011	31/05/2018	Director
STARBUCKS COFFEE WAITROSE	07586175	Non-Trading	23/05/2011	31/05/2018	Director
KFC LIMITED					
STARBUCKS COFFEE BURGER KING LIMITED	07286446	Non-Trading	30/06/2010	31/05/2018	Director
STARBUCKS COFFEE MCDONALD'S LIMITED	07286519	Non-Trading	25/06/2010	31/05/2018	Director
STARBUCKS COFFEE KFC LIMITED	07279079	Non-Trading	25/06/2010	31/05/2018	Director
STARBUCKS COFFEE WAITROSE LIMITED	07286550	Non-Trading	24/06/2010	31/05/2018	Director



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WELCOME BREAK STARBUCKS MCDONALD'S LIMITED	07253334	Non-Trading	16/06/2010	31/05/2018	Director
WELCOME BREAK STARBUCKS BURGER KING LIMITED	07070100	Non-Trading	12/05/2010	31/05/2018	Director
WELCOME BREAK STARBUCKS WAITROSE BURGER KING LIMITED	07074604	Non-Trading	29/04/2010	31/05/2018	Director
WELCOME BREAK STARBUCKS WAITROSE KFC LIMITED	07046830	Non-Trading	29/10/2009	31/05/2018	Director
WELCOME BREAK WAITROSE KFC LIMITED	07010001	Non-Trading	15/10/2009	31/05/2018	Director
COFFEE PRIMO BURGER KING LIMITED	06862886	Non-Trading	08/05/2009	31/05/2018	Director
WELCOME BREAK MCDONALD'S LIMITED	06853299	Non-Trading	07/05/2009	31/05/2018	Director
WELCOME BREAK WAITROSE LIMITED	06661177	Non-Trading	30/03/2009	31/05/2018	Director
APPIA FINANCE 2 LIMITED	06538054	Company is dissolved	28/03/2008		Director
APPIA EUROPE LIMITED	06490323	Active - Accounts Filed	28/03/2008	31/05/2018	Director
APPIA INVESTMENTS LIMITED	06490313	Company is dissolved	28/03/2008		Director
APPIA FINANCE LIMITED	06490331	Company is dissolved	28/03/2008		Director
WELCOME BREAK BURGER KING LIMITED	05987749	Non-Trading	13/11/2006	31/05/2018	Director
WELCOME BREAK BIRCHANGER LIMITED	05859420	Non-Trading	15/09/2006	31/05/2018	Director
WELCOME BREAK KFC STARBUCKS LIMITED	05681752	Non-Trading	22/03/2006	31/05/2018	Director
WELCOME BREAK COFFEE PRIMO LIMITED	05435794	Non-Trading	22/02/2006	31/05/2018	Director
WELCOME BREAK KFC LIMITED	05355521	Non-Trading	18/05/2005	31/05/2018	Director
WELCOME BREAK FINANCE (3) LIMITED	04788253	Non-Trading	04/08/2003	31/05/2018	Director
WELCOME BREAK FINANCE (2) LIMITED	04788294	Non-Trading	09/07/2003	31/05/2018	Director
WELCOME BREAK HOLDINGS (2) LIMITED.	04379574	Active - Accounts Filed	04/03/2003	31/05/2018	Director
WELCOME BREAK SERVICES LIMITED	04099292	Active - Accounts Filed	22/05/2002	31/05/2018	Director
WELCOME BREAK HOLDINGS (1) LIMITED	04099287	Active - Accounts Filed	22/05/2002	31/05/2018	Director
SERENA PROPERTIES LIMITED	04085816	Company is dissolved	22/05/2002	08/06/2004	Director
WELCOME BREAK SOUTH MIMMS LEASE LIMITED	04085949	Company is dissolved	22/05/2002		Director

N/A* - no information available



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MOTORWAY SERVICES LIMITED	00637019	Active - Accounts Filed	14/03/2002	31/05/2018	Director
WELCOME BREAK LIMITED	01735476	Active - Accounts Filed	14/03/2002	31/05/2018	Director
WELCOME BREAK GROUP LIMITED	03147949	Active - Accounts Filed	14/03/2002	31/05/2018	Director
WELCOME BREAK FINANCE PLC	03402260	Company is dissolved	14/03/2002		Director
WELCOME BREAK HOLDINGS LIMITED	03290817	Active - Accounts Filed	14/03/2002	31/05/2018	Director
SCOOTERSOLUTIONS LTD	04068366	Company is dissolved	01/11/2001		Director
SPRINGBOARD UK LIMITED	02502511	Active - Accounts Filed	12/07/2000	21/09/2001	Director
COFFEE REPUBLIC PLC	SC125098	Company is dissolved	07/12/1998	11/05/2001	Director
COFFEE REPUBLIC (UK) LIMITED	03035251	Company is dissolved	07/12/1998	11/05/2001	Director