



Giles Alexander Thorley

908192812

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Giles Alexander Thorley | Number | 908192812 |
| Postcode | LL13 7YL | Address | Unit J Yale Business Village Ellice Way Wrexham United Kingdom |
| Date of birth | June 1967 | Nationality | British |
| Total current directorships | 37 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| FWC SYPA DEBT GP LIMITED | 16113318 | Active - Newly Incorporated | 02/12/2024 | | Director |
| FWC IFW DEBT GP LIMITED | 15034601 | Active - Newly Incorporated | 28/07/2023 | | Director |
| FWC SWIF DEBT GP LIMITED | 14880979 | Active - Newly Incorporated | 19/05/2023 | | Director |
| NE COMMERCIAL PROPERTY (GP) LIMITED | 14183994 | Active - Accounts Filed | 20/06/2022 | | Director |
| DBW INVESTMENTS (MIMS) LIMITED | 12324765 | Active - Accounts Filed | 20/11/2019 | | Director |
| ZWPV LIMITED | 11639745 | Active - Accounts Filed | 21/02/2019 | | Director |
| TVC LOANS NPIF GP LIMITED | 10597208 | Active - Accounts Filed | 01/04/2018 | | Director |
| NORTH WEST LOANS NPIF GP LIMITED | 10597240 | Active - Accounts Filed | 01/04/2018 | | Director |
| FWC LOANS (TVC) LIMITED | 10628006 | Active - Accounts Filed | 01/04/2018 | | Director |
| FWC LOANS (NORTH WEST) LIMITED | 10627745 | Active - Accounts Filed | 01/04/2018 | | Director |
| DBW SERVICES LIMITED | 10911833 | Active - Accounts Filed | 01/04/2018 | | Director |
| ECONOMIC INTELLIGENCE WALES LIMITED | 11001584 | Active - Accounts Filed | 09/10/2017 | | Director |
| DBW HOLDINGS LIMITED | 10965662 | Active - Accounts Filed | 15/09/2017 | | Director |
| DBW MANAGERS LIMITED | 10964943 | Active - Accounts Filed | 15/09/2017 | | Director |
| MANAGEMENT SUCCESSION GP LIMITED | 10655798 | Active - Accounts Filed | 07/03/2017 | | Director |
| DBW INVESTMENTS (12) LIMITED | 10184816 | Active - Accounts Filed | 17/05/2016 | | Director |
| DBW INVESTMENTS (14) LIMITED | 10184892 | Active - Accounts Filed | 17/05/2016 | | Director |
| FW CAPITAL LIMITED | 07078439 | Active - Accounts Filed | 04/05/2016 | | Director |
| HELP TO BUY (WALES) LIMITED | 08708403 | Active - Accounts Filed | 04/04/2016 | | Director |
| DBW INVESTMENTS (6) LIMITED | 06763979 | Active - Accounts Filed | 04/04/2016 | | Director |
| DBW INVESTMENTS (2) LIMITED | 04811750 | Active - Accounts Filed | 04/04/2016 | | Director |



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| NORTH EAST PROPERTY (GP) LIMITED | 04069901 | Active - Accounts Filed | 04/04/2016 | Director |
| NW LOANS LIMITED | 07321359 | Active - Accounts Filed | 04/04/2016 | Director |
| ANGELS INVEST WALES LIMITED | 04601844 | Active - Accounts Filed | 04/04/2016 | Director |
| TVUPB LIMITED | 08516331 | Active - Accounts Filed | 04/04/2016 | Director |
| DBW INVESTMENTS (10) LIMITED | 07986246 | Active - Accounts Filed | 04/04/2016 | Director |
| DEVELOPMENT BANK OF WALES PUBLIC LIMITED COMPANY | 04055414 | Active - Accounts Filed | 04/04/2016 | Director |
| DBW INVESTMENTS (9) LIMITED | 07986371 | Active - Accounts Filed | 04/04/2016 | Director |
| DBW INVESTMENTS (11) LIMITED | 08516240 | Active - Accounts Filed | 04/04/2016 | Director |
| DBW FM LIMITED | 01833687 | Active - Accounts Filed | 04/04/2016 | Director |
| DBW INVESTMENTS (5) LIMITED | 06350427 | Active - Accounts Filed | 04/04/2016 | Director |
| DBW INVESTMENTS (4) LIMITED | 05433301 | Active - Accounts Filed | 04/04/2016 | Director |
| DBW INVESTMENTS (3) LIMITED | 05210122 | Active - Accounts Filed | 04/04/2016 | Director |
| DBW INVESTMENTS (8) LIMITED | 07986338 | Active - Accounts Filed | 04/04/2016 | Director |
| FWC CIP LIMITED | 07397297 | Active - Accounts Filed | 04/04/2016 | Director |
| ANTHROP CAPITAL LIMITED | 07119372 | Non-Trading | 07/01/2010 | Director |
| THE RONA TRUST | 03650377 | Active - Accounts Filed | 01/05/2003 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| PANTHER PARTNERS LIMITED | 08462175 | In Administration | 10/05/2018 | 15/10/2020 | Director |
| FW DEVELOPMENT CAPITAL (NORTH WEST) GP LIMITED | 08355233 | Company is dissolved | 04/04/2016 | | Director |
| NE GROWTH 500 LP LIMITED | 07169711 | Company is dissolved | 04/04/2016 | | Director |
| INCOPRO LIMITED | 07861474 | Active - Accounts Filed | 18/05/2015 | 18/06/2021 | Director |
| MATTHEW CLARK BIBENDUM (HOLDINGS) LIMITED | 06133835 | Active - Accounts Filed | 01/03/2010 | 23/05/2011 | Director |
| PUNCH TAVERNS (REDWOOD GUARANTEEEO) LIMITED | 05640219 | Dormant | 01/07/2008 | 06/09/2010 | Director |
| PUNCH TAVERNS (PGRF) LIMITED | 03988701 | Active - Accounts Filed | 01/07/2008 | 06/09/2010 | Director |
| PUNCH TAVERNS (APL 35) LIMITED | 06208744 | Company is dissolved | 14/05/2007 | 10/09/2008 | Director |
| PUNCH TAVERNS (APL 278) LIMITED | 06219420 | Company is dissolved | 14/05/2007 | 10/09/2008 | Director |
| TUI TRAVEL LIMITED | 06072876 | Active - Accounts Filed | 19/03/2007 | 31/01/2011 | Director |
| CASUAL DINING SERVICES LIMITED | 06022528 | Company is dissolved | 22/02/2007 | 27/09/2012 | Director |
| CASUAL DINING LONDON LIMITED | 05823072 | Company is dissolved | 30/10/2006 | 22/02/2007 | Director |
| MILLHOUSE PUBS LIMITED | 04794094 | Company is dissolved | 14/09/2006 | 01/07/2008 | Director |
| MILL HOUSE INNS (LEASEHOLDS) LIMITED | 02902824 | In Liquidation | 14/09/2006 | 06/09/2010 | Director |
| GOLDEN PHEASANT RESTAURANT LIMITED | 01375864 | Company is dissolved | 14/09/2006 | 06/09/2010 | Director |
| MILL HOUSE INNS (RETFORD) LIMITED | 03437031 | In Liquidation | 14/09/2006 | 01/07/2008 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| BROOMCO (3708) LIMITED | 05360893 | In Liquidation | 14/09/2006 | 06/09/2010 | Director |
| ENRICHTECH LIMITED | 04005588 | Dormant | 14/09/2006 | 06/09/2010 | Director |
| MILL HOUSE INNS (TRADING) LIMITED | 03003875 | In Liquidation | 14/09/2006 | 06/09/2010 | Director |
| PIONEER INNS & TAVERNS LIMITED | 05117368 | Company is dissolved | 14/09/2006 | 06/09/2010 | Director |
| PIONEER PUB COMPANY LIMITED | 05117362 | Dormant | 14/09/2006 | 06/09/2010 | Director |
| TOP DOG PUB COMPANY LIMITED | 04236008 | In Liquidation | 14/09/2006 | 06/09/2010 | Director |
| HARPPLAN LIMITED | 01518479 | In Liquidation | 14/09/2006 | 06/09/2010 | Director |
| JODSAL LIMITED | 04028125 | In Liquidation | 14/09/2006 | 01/07/2008 | Director |
| MILL HOUSE INNS LIMITED | 03003870 | Non-Trading | 14/09/2006 | 06/09/2010 | Director |
| PUNCH TAVERNS (WOODVILLE) LIMITED | 05927183 | Dormant | 07/09/2006 | 06/09/2010 | Director |
| SPIRIT GROUP PENSION TRUSTEE LIMITED | 03888706 | Company is dissolved | 14/07/2006 | 30/11/2006 | Director |
| SPIRIT GROUP RETAIL PENSIONS LIMITED | 02862968 | Company is dissolved | 14/07/2006 | 30/11/2006 | Director |
| OOL REALISATIONS 2009 LIMITED | 05745985 | Company is dissolved | 16/03/2006 | 17/09/2006 | Director |
| OP REALISATIONS (THAMES) LIMITED | 05746012 | Company is dissolved | 16/03/2006 | 25/06/2006 | Director |
| OP REALISATIONS (TYNE) LIMITED | 05746083 | Company is dissolved | 16/03/2006 | 25/06/2006 | Director |
| SPIRIT PUB COMPANY (TRENT) LIMITED | 05746068 | Active - Accounts Filed | 16/03/2006 | 06/09/2010 | Director |
| OP REALISATIONS (TAY) LIMITED | 05746045 | Company is dissolved | 16/03/2006 | 25/06/2006 | Director |
| SPIRIT PUB COMPANY (LEASED) LIMITED | 05699544 | Active - Accounts Filed | 06/02/2006 | 06/09/2010 | Director |
| SPIRIT PUB COMPANY (INNS) LIMITED | 05699584 | Company is dissolved | 06/02/2006 | 10/01/2008 | Director |
| FIRST CHOICE HOLIDAYS LIMITED | 00048967 | Active - Accounts Filed | 01/02/2006 | 03/09/2007 | Director |
| PUNCH TAVERNS (REDWOOD JERSEYCO) LIMITED | FC026466 | Other | 18/01/2006 | 06/09/2010 | Director |
| THE NICE PUB COMPANY LIMITED | 02588139 | Company is dissolved | 05/01/2006 | 01/07/2008 | Director |
| SPIRIT GROUP EQUITY LIMITED | 04271971 | Active - Accounts Filed | 05/01/2006 | 06/09/2010 | Director |
| SPIRIT (AKE HOLDINGS) LIMITED | 03982423 | In Liquidation | 05/01/2006 | 01/07/2008 | Director |
| TOM COBLEIGH (TRADING) LIMITED | 02594527 | Company is dissolved | 05/01/2006 | 01/07/2008 | Director |
| WHITEGATE TAVERNS LIMITED | 01838261 | Company is dissolved | 05/01/2006 | 01/07/2008 | Director |
| CATERTOUR LIMITED | 01605111 | Company is dissolved | 05/01/2006 | 01/07/2008 | Director |
| SPIRIT GROUP RETAIL PUBS AND RESTAURANTS LIMITED | SC086166 | Company is dissolved | 05/01/2006 | 01/07/2008 | Director |
| JOHN BARRAS & CO LIMITED | 00068144 | Company is dissolved | 05/01/2006 | 01/07/2008 | Director |
| SPIRIT MANAGED INNS LIMITED | 05266815 | Non-Trading | 05/01/2006 | 06/09/2010 | Director |
| SPIRIT MANAGED FUNDING LIMITED | 05266806 | In Liquidation | 05/01/2006 | 06/09/2010 | Director |
| READYSTRIPE LIMITED | 04555295 | Company is dissolved | 05/01/2006 | 01/07/2008 | Director |



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| SPIRIT PUB COMPANY (SUPPLY) LIMITED | 04341771 | In Liquidation | 05/01/2006 | 06/09/2010 | Director |
| SPIRIT MANAGED HOLDINGS LIMITED | 04271973 | Active - Accounts Filed | 05/01/2006 | 06/09/2010 | Director |
| TOM COBLEIGH GROUP LIMITED | 04050507 | Company is dissolved | 05/01/2006 | 01/07/2008 | Director |
| TOM COBLEIGH (INNS) LIMITED | 02684842 | Company is dissolved | 05/01/2006 | 01/07/2008 | Director |
| R.V. GOODHEW LIMITED | 00941642 | In Liquidation | 05/01/2006 | 01/07/2008 | Director |
| SPIRIT GROUP RETAIL (SOUTH) LIMITED | 01904519 | Company is dissolved | 05/01/2006 | 01/07/2008 | Director |
| SPIRIT ACQUISITIONS HOLDINGS LIMITED | 04914737 | Company is dissolved | 05/01/2006 | 01/07/2008 | Director |
| TOM COBLEIGH LIMITED | 02673413 | In Liquidation | 05/01/2006 | 01/07/2008 | Director |
| BARSHelf 2 LIMITED | 03724067 | Company is dissolved | 05/01/2006 | 10/01/2008 | Director |
| STICKPAD LIMITED | 03734363 | Company is dissolved | 05/01/2006 | 01/07/2008 | Director |
| SPIRIT (LODGES HOLDINGS) LIMITED | 03982439 | Company is dissolved | 05/01/2006 | 06/09/2010 | Director |
| SPIRIT (SGL) LIMITED | 03982443 | In Liquidation | 05/01/2006 | 06/09/2010 | Director |
| CPH (R&L) NO.2 LIMITED | 04807708 | Company is dissolved | 05/01/2006 | 01/07/2008 | Director |
| SPIRIT SLB LIMITED | 05203109 | Company is dissolved | 05/01/2006 | 01/07/2008 | Director |
| SPIRIT (FAITH) LIMITED | 03724077 | In Liquidation | 05/01/2006 | 06/09/2010 | Director |
| PUNCH TAVERNS (FINCO) LIMITED | 05266799 | Active - Accounts Filed | 05/01/2006 | 06/09/2010 | Director |
| THE CHEF & BREWER GROUP LIMITED | 00455013 | Non-Trading | 05/01/2006 | 01/07/2008 | Director |
| CHEF & BREWER LIMITED | 00380108 | Company is dissolved | 05/01/2006 | 01/07/2008 | Director |
| HUGGINS AND COMPANY,LIMITED | 00056674 | Non-Trading | 05/01/2006 | 01/07/2008 | Director |
| SPIRIT PUBS PARENT LIMITED | 05267589 | Active - Accounts Filed | 05/01/2006 | 01/07/2008 | Director |
| AVL (PUBS) NO.2 LIMITED | 04807691 | Company is dissolved | 05/01/2006 | 01/07/2008 | Director |
| SPIRIT GROUP RETAIL (PUBS) NO.1 LIMITED | 04807705 | Company is dissolved | 05/01/2006 | 01/07/2008 | Director |