



Rachel Elizabeth Robertson

909652740

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Rachel Elizabeth Robertson | Number | 909652740 |
| Postcode | CR6 9HA | Address | 415 Limpsfield Road Warlingham Surrey United Kingdom |
| Date of birth | June 1961 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| BETCHWORTH CONSULTING LTD | 07051313 | Active - Accounts Filed | 26/10/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| NEWPORT PROPERTY INVESTMENTS LIMITED | 09636544 | Company is dissolved | 12/06/2015 | 23/03/2017 | Director |
| LONDON & BIRMINGHAM HOTELS LIMITED | 08933786 | Company is dissolved | 11/03/2014 | 09/10/2018 | Director |
| MINT PROPERTY INVESTMENTS LIMITED | 08873566 | Company is dissolved | 03/02/2014 | 09/10/2018 | Director |
| ANNIE PROPERTY INVESTMENTS LIMITED | 08873672 | Company is dissolved | 03/02/2014 | 09/10/2018 | Director |
| TONSTATE METROPOLE HOTELS LIMITED | 05897409 | Company is dissolved | 01/07/2013 | 09/10/2018 | Director |
| SUMMERHILL PROPERTIES LIMITED | 03454201 | Active - Accounts Filed | 01/07/2013 | 09/10/2018 | Director |
| TONSTATE EDINBURGH LIMITED | 04842144 | In Liquidation | 01/07/2013 | 23/03/2017 | Director |
| METROPOLE HOTELS (HOLDINGS) LIMITED | 00465603 | Non-Trading | 01/07/2013 | 28/09/2017 | Director |
| TONSTATE (DISTRIBUTION WAREHOUSES) LIMITED | 03675484 | Company is dissolved | 01/07/2013 | 23/03/2017 | Director |
| TONSTATE TEN LIMITED | 06004660 | In Liquidation | 01/07/2013 | 23/03/2017 | Director |
| TONSTATE (YEOVIL LEISURE) LIMITED | 04141120 | In Liquidation | 01/07/2013 | 23/03/2017 | Director |
| SUMMERHILL CARDIFF LIMITED | 05999250 | In Liquidation | 01/07/2013 | 09/10/2018 | Director |
| TH HOLDINGS LIMITED | 05995053 | In Liquidation | 01/07/2013 | 09/10/2018 | Director |
| GLASGOW AIRPORT HOTELS HOLDINGS LIMITED | 04006185 | In Liquidation | 01/07/2013 | 23/03/2017 | Director |
| BIRMINGHAM METROPOLE HOTELS LIMITED | 01150202 | Company is dissolved | 01/07/2013 | 09/10/2018 | Director |



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| TPD INVESTMENTS LIMITED | 05997318 | Company is dissolved | 01/07/2013 | 09/10/2018 | Director |
| TONSTATE (BOURNEMOUTH) LIMITED | 04261348 | In Liquidation | 01/07/2013 | 23/03/2017 | Director |
| RENARTO LIMITED | 04006163 | Company is dissolved | 01/07/2013 | 23/03/2017 | Director |
| HOTEL INNOVATIONS (CARDIFF) LIMITED | 05497110 | In Liquidation | 01/07/2013 | 09/10/2018 | Director |
| TONSTATE (RETAIL) LIMITED | 04486032 | In Liquidation | 01/07/2013 | 23/03/2017 | Director |
| DAN-TON INVESTMENTS LIMITED | 03527283 | In Liquidation | 01/07/2013 | 23/03/2017 | Director |
| TONSTATE (HQ) LIMITED | 03747321 | In Liquidation | 01/07/2013 | 23/03/2017 | Director |
| TONSTATE GROUP LIMITED | 03162082 | In Liquidation | 01/07/2013 | 14/07/2017 | Director |
| TONSTATE (ST ANDREW'S SQUARE) LIMITED | 04006126 | In Liquidation | 01/07/2013 | 23/03/2017 | Director |
| VSERV GROUP LIMITED | 07649200 | Active - Accounts Filed | 26/05/2011 | 08/05/2013 | Director |
| VSERV (UK) LIMITED | 05220369 | Active - Accounts Filed | 25/11/2010 | 08/05/2013 | Director |
| THE PRINCESS ROYAL TRUST FOR CARERS | SC125046 | Active - Accounts Filed | 18/11/2010 | 02/04/2012 | Director |
| SCARBOROUGH DEVELOPMENT GROUP INVESTMENTS LIMITED | 05999567 | Company is dissolved | 28/09/2010 | 06/08/2012 | Director |
| SDG MANAGEMENT LIMITED | 05998964 | Company is dissolved | 29/06/2010 | 06/08/2012 | Director |
| FRASERS PROPERTY (UK) LIMITED | 05402640 | Active - Accounts Filed | 18/11/2009 | 23/12/2010 | Director |
| STERLING WEST POINT LIMITED | 03902736 | Company is dissolved | 15/02/2006 | 20/02/2006 | Director |
| EUSTON ESTATE (LP) 5 LIMITED | 05319411 | Company is dissolved | 16/03/2005 | 28/07/2005 | Director |
| QUARTERMILE VENTURES LIMITED | SC210170 | Active - Accounts Filed | 03/02/2005 | 02/10/2006 | Director |
| RADIAL DISTRIBUTION (DAVENTRY) LIMITED | FC025720 | Other | 19/01/2005 | 19/01/2005 | Director |
| RADIAL DISTRIBUTION (CAMBUSLANG) LIMITED | FC025277 | Other | 28/06/2004 | 17/01/2005 | Director |
| LARKFOCUS LIMITED | 04986634 | Company is dissolved | 16/03/2004 | 17/01/2005 | Director |
| RADIAL DISTRIBUTION (BARDON) LIMITED | FC025083 | Other | 12/03/2004 | 17/01/2005 | Director |
| RADIAL DISTRIBUTION (TAMWORTH) LIMITED | FC025080 | Other | 12/03/2004 | 17/01/2005 | Director |
| RADIAL DISTRIBUTION (MIDDLETON) LIMITED | FC025081 | Other | 12/03/2004 | 17/01/2005 | Director |
| RADIAL DISTRIBUTION (YATE) LIMITED | FC025079 | Other | 12/03/2004 | 17/01/2005 | Director |
| RADIAL DISTRIBUTION (WEYBRIDGE) LIMITED | FC025084 | Other | 12/03/2004 | 17/01/2005 | Director |
| RADIAL DISTRIBUTION (BRISTOL) LIMITED | FC025082 | Other | 12/03/2004 | 17/01/2005 | Director |
| RADIAL DISTRIBUTION (COLESHILL C) LIMITED | FC025100 | Other | 12/03/2004 | 17/01/2005 | Director |



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| RADIAL DISTRIBUTION (COLESHILL G) LIMITED | FC025098 | Other | 12/03/2004 | 17/01/2005 | Director |
| RHOMBUS NO.3 LIMITED | 04843606 | Active - Accounts Filed | 04/03/2004 | 17/01/2005 | Director |
| FAIRWAY ACQUISITIONS LIMITED | 04843610 | Company is dissolved | 04/03/2004 | 17/01/2005 | Director |
| FAIRWAY INDUSTRIAL INVESTMENTS LIMITED | 04843708 | Company is dissolved | 04/03/2004 | 17/01/2005 | Director |
| D.U.K.E. PROPERTIES (UK) LIMITED | SC226704 | Company is dissolved | 06/01/2004 | 10/07/2007 | Director |
| D.U.K.E. PROPERTY HOLDINGS (UK) LIMITED | 04382219 | Active - Accounts Filed | 06/01/2004 | 09/07/2007 | Director |
| D.U.K.E. DEVELOPMENT GROUP (UK) LIMITED | 04045874 | Company is dissolved | 06/01/2004 | 09/07/2007 | Director |
| D.U.K.E. REAL ESTATE LIMITED | SC257226 | Active - Accounts Filed | 06/01/2004 | 09/07/2007 | Director |
| EUROPA PROPERTY COMPANY (NORTHERN) LIMITED | 02873450 | Active - Accounts Filed | 05/01/2004 | 09/03/2009 | Director |