



Malcolm Thomas Soden

910011272

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Malcolm Thomas Soden | Number | 910011272 |
| Postcode | SW7 2SP | Address | 18 Thurloe Place London United Kingdom |
| Date of birth | March 1960 | Nationality | British |
| Total current directorships | 24 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| BEDFORD PLACE HOTEL LIMITED | 13985219 | Active - Accounts Filed | 12/01/2024 | | Director |
| HY HOTELS LIMITED | 09278232 | Active - Accounts Filed | 12/01/2024 | | Director |
| FIRMDALE WEST END LIMITED | 09262825 | Active - Accounts Filed | 12/01/2024 | | Director |
| HAM YARD INVESTMENT LIMITED | 04821347 | Active - Accounts Filed | 12/01/2024 | | Director |
| 21 GOLDEN SQUARE LTD | 12725104 | Active - Accounts Filed | 12/01/2024 | | Director |
| COVENT GARDEN HOTEL (FREEHOLD) LTD | 11140749 | Active - Accounts Filed | 12/01/2024 | | Director |
| SOHO HOTEL LIMITED | 04805199 | Active - Accounts Filed | 12/01/2024 | | Director |
| DORSET SQUARE HOTEL (FREEHOLD) LTD | 15119846 | Active - Newly Incorporated | 12/01/2024 | | Director |
| PALACE LAUNDRY LTD | 11139452 | Active - Accounts Filed | 12/01/2024 | | Director |
| NUMBER SIXTEEN HOTEL LIMITED | 09262812 | Active - Accounts Filed | 12/01/2024 | | Director |
| DORSET SQUARE HOTEL (LEASEHOLD) LTD | 15120136 | Active - Newly Incorporated | 12/01/2024 | | Director |
| COVENT GARDEN HOTEL (LEASEHOLD) LTD | 14597288 | Active - Accounts Filed | 12/01/2024 | | Director |
| KIT KEMP DESIGN LTD | 14770335 | Non-Trading | 12/01/2024 | | Director |
| INNOVATION CENTRE LTD | 11371429 | Active - Accounts Filed | 12/01/2024 | | Director |
| ALMONDBOX PROPERTY LTD | 09031745 | Active - Accounts Filed | 12/01/2024 | | Director |
| FIRMDALE PROPERTY INVESTMENTS LIMITED | 04725421 | Active - Accounts Filed | 12/01/2024 | | Director |
| KINGS CHURCH TANDRIDGE | 05761011 | Active - Accounts Filed | 31/01/2013 | | Director |
| FIRMDALE HOTELS PLC | 01588612 | Active - Accounts Filed | 01/02/2005 | | Director |
| FIRMDALE HOLDINGS LIMITED | 04648681 | Active - Accounts Filed | 03/09/2004 | | Company Secretary |
| FIRMDALE HOTELS PLC | 01588612 | Active - Accounts Filed | 03/09/2004 | | Company Secretary |
| SOHO HOTEL LIMITED | 04805199 | Active - Accounts Filed | 03/09/2004 | | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|-------------------|
| FIRMDALE PROPERTY INVESTMENTS LIMITED | 04725421 | Active - Accounts Filed | 03/09/2004 | Company Secretary |
| HAM YARD INVESTMENT LIMITED | 04821347 | Active - Accounts Filed | 03/09/2004 | Company Secretary |
| MANDELA WAY LTD | 04337956 | In Liquidation | 20/08/2004 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| COVENT GARDEN HOTEL LIMITED | 02987467 | Company is dissolved | 03/09/2004 | | Company Secretary |
| CHARLOTTE STREET HOTEL LIMITED | 04818548 | Company is dissolved | 03/09/2004 | | Company Secretary |
| TOWN HOUSE HOTELS LIMITED | 03255059 | Company is dissolved | 03/09/2004 | | Company Secretary |
| MANDELA WAY LTD | 04337956 | In Liquidation | 20/08/2004 | 15/01/2019 | Director |