



Timothy John Smalley

910259365

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Timothy John Smalley | Number | 910259365 |
| Postcode | CM15 0LG | Address | Stondon Place Chivers Road Stondon Massey Essex |
| Date of birth | October 1965 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SIMPLY SECURE STORAGE LIMITED | 04330040 | Active - Accounts Filed | 19/03/2010 | | Company Secretary |
| SIMPLY SECURE STORAGE LIMITED | 04330040 | Active - Accounts Filed | 19/03/2010 | | Director |
| EASTMEADOW LIMITED | 06926311 | Active - Accounts Filed | 14/07/2009 | | Director |
| SERENA OWNERSHIP LIMITED | FC027504 | Other | 10/05/2007 | | Director |
| CRUNCH (CAYMAN) LTD. | FC026581 | Other | 21/06/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ANDROMEDA HOLDINGS LIMITED | 09943483 | Active - Accounts Filed | 23/02/2016 | 13/11/2017 | Director |
| 100 CLIFTON PLC | 09387833 | In Liquidation | 28/05/2015 | 25/03/2019 | Director |
| EAST END MANUFACTURING LIMITED | 08190374 | Company is dissolved | 01/05/2013 | | Director |
| ASITE LIMITED | 02004015 | Active - Accounts Filed | 26/10/2012 | 02/04/2019 | Director |
| 42 LEISURE LIMITED | 08055657 | Active - Accounts Filed | 15/10/2012 | 21/02/2013 | Director |
| LEON NATURALLY FAST FOOD LIMITED | 08106329 | Non-Trading | 20/06/2012 | 09/05/2021 | Director |
| BLUEMOON INVESTMENTS LIMITED | 08086825 | Company is dissolved | 29/05/2012 | | Director |
| R20 ADVISORY LIMITED | 07542121 | Active - Accounts Filed | 24/02/2011 | 14/02/2014 | Director |
| R20 INVESTMENTS ONE LIMITED | 07453958 | Active - Accounts Filed | 29/11/2010 | 14/02/2014 | Director |
| R20 INVESTMENTS LIMITED | 06900717 | Active - Accounts Filed | 11/05/2009 | 14/02/2014 | Director |
| CHERTSEY ROAD PROPERTY LIMITED | 06899060 | Company is dissolved | 07/05/2009 | 01/05/2012 | Director |
| STATEDALE LIMITED | 03656832 | In Liquidation | 03/04/2009 | 01/05/2012 | Director |
| MITCHELLS & BUTLERS PLC | 04551498 | Active - Accounts Filed | 20/06/2008 | 08/10/2008 | Director |
| BAY RESTAURANT GROUP LIMITED | 06457368 | Active - Accounts Filed | 19/03/2008 | 06/03/2009 | Director |
| TOWN AND CITY PUB GROUP LIMITED | 06433242 | Active - Accounts Filed | 19/03/2008 | 15/05/2008 | Director |
| SCOTTISH & NEWCASTLE PROPERTY 2 LIMITED | 06245762 | Company is dissolved | 20/12/2007 | 31/12/2009 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| SHETLAND PUB COMPANY LIMITED | 05953754 | Company is dissolved | 20/12/2007 | 31/12/2009 | Director |
| SERENA PROPERTIES LIMITED | 04085816 | Company is dissolved | 12/12/2007 | 06/09/2012 | Director |
| R&L PROPERTIES NO 6 LIMITED | 06436142 | Company is dissolved | 23/11/2007 | 04/12/2009 | Director |
| RETAIL & LICENSED PROPERTIES (C) LIMITED | 06436159 | Company is dissolved | 23/11/2007 | 04/12/2009 | Director |
| NADIA PROPERTIES LIMITED | FC027942 | Active - Accounts Filed | 16/11/2007 | 04/12/2015 | Director |
| CRAIGHURST INVESTMENTS LIMITED | FC027808 | Active - Accounts Filed | 11/09/2007 | 04/12/2015 | Director |
| R & L PROPERTIES NO 5 LIMITED | 06293667 | Company is dissolved | 26/06/2007 | 04/12/2009 | Director |
| PLATO RESTAURANT HOLDINGS LIMITED | FC027604 | Other | 26/06/2007 | 06/03/2009 | Director |
| RETAIL & LICENSED PROPERTIES (B) LIMITED | 06293674 | Company is dissolved | 26/06/2007 | 04/12/2009 | Director |
| RETAIL & LICENSED PROPERTIES (SUPER EQUITY) LIMITED | 06293690 | Company is dissolved | 26/06/2007 | 04/12/2009 | Director |
| BAY RESTAURANT HOLDINGS LIMITED | FC027605 | Other | 26/06/2007 | 06/03/2009 | Director |
| LA TASCA RESTAURANTS HOLDINGS LIMITED | 03349330 | Company is dissolved | 12/06/2007 | 06/03/2009 | Director |
| LA TASCA GROUP LIMITED | 04220541 | Company is dissolved | 12/06/2007 | 06/03/2009 | Director |
| LA TASCA RESTAURANTS LIMITED | 02820794 | In Liquidation | 12/06/2007 | 06/03/2009 | Director |
| HUTCH INVESTMENTS (FAREHAM) LIMITED | 06274571 | Company is dissolved | 11/06/2007 | 01/05/2013 | Director |
| HUTCH HOLDCO LIMITED | 06274605 | Company is dissolved | 11/06/2007 | | Director |
| HUTCH INVESTMENTS (PINNER) LIMITED | 06274573 | Company is dissolved | 11/06/2007 | | Director |
| HUTCH INVESTMENTS (GLOUCESTER) LIMITED | 06274615 | Company is dissolved | 11/06/2007 | 01/05/2013 | Director |
| HUTCH FUNDING LIMITED | 06274493 | Company is dissolved | 11/06/2007 | | Director |
| HUTCH INVESTMENTS (NEWCASTLE) LIMITED | 06274567 | Company is dissolved | 11/06/2007 | 01/05/2013 | Director |
| HUTCH TRADING LIMITED | 06274570 | Company is dissolved | 11/06/2007 | 01/05/2013 | Director |
| HUTCH INVESTMENTS (NORTH SHIELDS) LIMITED | 06274762 | Company is dissolved | 11/06/2007 | | Director |
| HUTCH INVESTMENTS (YORK) LIMITED | 06274611 | Company is dissolved | 11/06/2007 | 01/05/2013 | Director |
| SUMMERDUSK LIMITED | 06259777 | Company is dissolved | 06/06/2007 | | Director |
| LECONFIELD HOUSE LTD | FC027508 | Active - Accounts Filed | 11/05/2007 | 04/12/2015 | Director |
| PICCADILLY HOTELS 1 LIMITED | FC027391 | Active - Accounts Filed | 15/03/2007 | 20/10/2015 | Director |
| PICCADILLY HOTELS 2 LIMITED | FC027387 | Active - Accounts Filed | 15/03/2007 | 20/10/2015 | Director |
| PICCADILLY HOTELS 4 LIMITED | FC027388 | Active - Accounts Filed | 15/03/2007 | 20/10/2015 | Director |
| PICCADILLY HOTELS 6 LIMITED | FC027389 | Active - Accounts Filed | 15/03/2007 | 20/10/2015 | Director |



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| PICCADILLY HOTELS 3 LIMITED | FC027392 | Active - Accounts Filed | 15/03/2007 | 20/10/2015 | Director |
| PICCADILLY HOTELS 5 LIMITED | FC027390 | Active - Accounts Filed | 15/03/2007 | 20/10/2015 | Director |
| COYOTE HOLDCO 2 LIMITED | 06135047 | Company is dissolved | 02/03/2007 | | Director |
| COYOTE SUB LIMITED | 06135051 | Company is dissolved | 02/03/2007 | | Director |
| COYOTE HOLDCO 1 LIMITED | 06135059 | Company is dissolved | 02/03/2007 | | Director |
| THE GLOBE PUB COMPANY (HOLDINGS NO.2) LIMITED | 05936473 | Company is dissolved | 04/12/2006 | 16/09/2009 | Director |
| R&L PROPERTIES NO. 3 LIMITED | 03066224 | Company is dissolved | 04/12/2006 | 04/12/2009 | Director |
| R&L PROPERTIES NO. 4 LIMITED | 02048682 | Company is dissolved | 04/12/2006 | 04/12/2009 | Director |
| KILT BIDCO NOMINEE LIMITED | 06004288 | Company is dissolved | 21/11/2006 | 22/12/2006 | Director |
| R & L PROPERTIES NO 2 LIMITED | 05996973 | Company is dissolved | 14/11/2006 | 04/12/2009 | Director |
| RETAIL & LICENSED PROPERTIES LIMITED | 05985636 | Company is dissolved | 14/11/2006 | 04/12/2009 | Director |
| R & L PROPERTIES NO 1 LIMITED | 05985661 | Company is dissolved | 07/11/2006 | 04/12/2009 | Director |
| BRAVEMILE LIMITED | 05697240 | Company is dissolved | 06/10/2006 | 06/09/2012 | Director |
| ST. VINCENT STREET (446) LIMITED | SC304931 | Active - Accounts Filed | 15/09/2006 | 02/04/2019 | Director |
| BRACEMANOR LIMITED | 05697241 | Company is dissolved | 07/08/2006 | 01/05/2013 | Director |
| ARTVALLEY LIMITED | 05632160 | Company is dissolved | 07/08/2006 | 01/05/2013 | Director |
| CRUNCH (PROPCO) LIMITED | 05703579 | Company is dissolved | 21/06/2006 | 01/05/2013 | Director |
| FLATGROVE LIMITED | 04184081 | Company is dissolved | 18/05/2006 | 06/09/2012 | Director |
| EQUITY BUFFER COMPANY LIMITED | 05766478 | Company is dissolved | 15/05/2006 | 16/09/2009 | Director |
| PUMPSTER PROPERTY ACQUISITIONS LIMITED | 05743655 | Company is dissolved | 15/03/2006 | 22/08/2008 | Director |
| YS&L HOLDCO LIMITED | 05725673 | Company is dissolved | 01/03/2006 | | Director |
| PUMPSTER PROPERTY NO2 LIMITED | 05725116 | Company is dissolved | 28/02/2006 | | Director |
| YS&L PROPCO NO4 LIMITED | 05725119 | Company is dissolved | 28/02/2006 | | Director |
| PUMPSTER HOLDCO LIMITED | 05724703 | Company is dissolved | 28/02/2006 | 01/05/2013 | Director |
| ARKMIST LIMITED | 05632164 | Company is dissolved | 10/02/2006 | 06/09/2012 | Director |