



Timothy John Smalley

910259365

## Director Information

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