



Ian Bruce Cave

910274168

## Director Information

|                                    |                |                    |   |
|------------------------------------|----------------|--------------------|---|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |   |
| <b>Name</b>                        | Ian Bruce Cave | <b>Number</b>      | 910274168                               |
| <b>Postcode</b>                    | EC3V 3QQ       | <b>Address</b>     | 73 Cornhill<br>London<br>United Kingdom |
| <b>Date of birth</b>               | April 1964     | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 18             |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| ACTIVE WSO LTD                        | 13980047 | Active - Accounts Filed | 16/03/2022 |           | Director |
| ACTIVE WSO NO1 LTD                    | 13980098 | Active - Accounts Filed | 16/03/2022 |           | Director |
| INCIPIENCE LTD                        | 13128919 | Active - Accounts Filed | 23/06/2021 |           | Director |
| ACTIVE HOSPITALITY NO2 LIMITED        | 12978208 | Active - Accounts Filed | 27/10/2020 |           | Director |
| SENTINEL CAPITAL PARTNERS NO3 LTD     | 12552069 | Active - Accounts Filed | 08/04/2020 |           | Director |
| MONT FORT SKI CLOTHING LTD            | 12488633 | Non-Trading             | 28/02/2020 |           | Director |
| DITTON OPERATIONS LIMITED             | 12361507 | Non-Trading             | 12/12/2019 |           | Director |
| ACTIVE HOSPITALITY MANAGEMENT LIMITED | 12297029 | Active - Accounts Filed | 04/11/2019 |           | Director |
| EASTHAMPSTEAD HOTEL LIMITED           | 11484534 | Active - Accounts Filed | 26/07/2018 |           | Director |
| EASTHAMPSTEAD HOSPITALITY LIMITED     | 11484537 | Active - Accounts Filed | 26/07/2018 |           | Director |
| EASTHAMPSTEAD HOLDINGS LIMITED        | 11482535 | Active - Accounts Filed | 25/07/2018 |           | Director |
| VILLIERS HOTELS LIMITED               | 02486128 | Active - Accounts Filed | 24/01/2017 |           | Director |
| GORSE HILL OPERATIONS LIMITED         | 10493611 | Non-Trading             | 23/11/2016 |           | Director |
| GORSE HILL HOTEL LIMITED              | 10458501 | Active - Accounts Filed | 02/11/2016 |           | Director |
| ACTIVE HOSPITALITY LIMITED            | 10456269 | Active - Accounts Filed | 01/11/2016 |           | Director |
| WOODSTOCK OXFORD PROPERTY LIMITED     | 06653999 | In Liquidation          | 13/08/2008 |           | Director |
| LE PETIT HOTEL BAR & BISTRO LIMITED   | 05319554 | Company is dissolved    | 22/12/2004 |           | Director |
| WOODSTOCK HOLDINGS LIMITED            | 05319620 | Company is dissolved    | 22/12/2004 |           | Director |

### List of Previous Directorships

| Company Name                           | Number   | Company Status       | App. Date  | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| SENTINEL CAPITAL PARTNERS NO 1 LIMITED | 10237815 | Company is dissolved | 17/06/2016 |           | Director |

Ian Bruce Cave

910274168

|                                     |          |                         |                       |                       |
|-------------------------------------|----------|-------------------------|-----------------------|-----------------------|
| DRACO FITNESS LTD                   | 10199591 | Company is dissolved    | 25/05/2016            | Director              |
| SENTINEL CAPITAL PARTNERS LIMITED   | 08425437 | Company is dissolved    | 03/08/2015 28/02/2017 | Director              |
| EREVED FINANCE NO 3 LIMITED         | 06448650 | Company is dissolved    | 07/08/2014 01/08/2015 | Director              |
| VUR VILLAGE HOTELS LIMITED          | 02695921 | Active - Accounts Filed | 07/08/2014 25/11/2014 | Director              |
| EREVED LIMITED                      | 06798895 | Company is dissolved    | 30/09/2011 01/08/2015 | Director              |
| EREVED GROUP LIMITED                | 06798902 | Company is dissolved    | 30/09/2011 01/08/2015 | Director              |
| AHGI LLP                            | OC352424 | Company is dissolved    | 04/03/2010            | LLP Designated Member |
| AHG B LLP                           | OC352794 | Company is dissolved    | 04/03/2010            | LLP Designated Member |
| 6 RADNOR PLACE LIMITED              | 05619725 | Company is dissolved    | 28/07/2009 18/09/2012 | Director              |
| SEARCYS 1847 CHAMPAGNE BAR LIMITED  | 06734412 | Dormant                 | 27/10/2008 03/03/2010 | Director              |
| DE VERE W PARK LIMITED              | 06718572 | Company is dissolved    | 08/10/2008 03/03/2010 | Director              |
| BOLTON WHITES HOTEL LIMITED         | 03674979 | Company is dissolved    | 14/12/2007 06/08/2013 | Director              |
| AHG VENICE NEWCO 6 LIMITED          | 06448784 | Company is dissolved    | 10/12/2007 03/03/2010 | Director              |
| SEARCY TANSLEY AND COMPANY LIMITED  | 00331909 | Active - Accounts Filed | 10/12/2007 03/03/2010 | Director              |
| DE VERE HOTELS GROUP LIMITED        | 06448772 | Company is dissolved    | 10/12/2007 03/03/2010 | Director              |
| AHG VENICE SPV NO. 4 LIMITED        | 06448750 | Company is dissolved    | 10/12/2007 03/03/2010 | Director              |
| DE VERE HIGH WYCOMBE LIMITED        | 06448856 | Company is dissolved    | 10/12/2007 03/03/2010 | Director              |
| DE VERE WOKEFIELD PROPERTY LIMITED  | 06448766 | Active - Accounts Filed | 10/12/2007 03/03/2010 | Director              |
| DE VERE WOKEFIELD PARK LIMITED      | 06448669 | Company is dissolved    | 10/12/2007 03/03/2010 | Director              |
| AHG TOPTABLE LIMITED                | 06260143 | Company is dissolved    | 10/12/2007 03/03/2010 | Director              |
| VUR VILLAGE HOTEL HOLDINGS LIMITED  | 06448771 | Active - Accounts Filed | 10/12/2007 03/03/2010 | Director              |
| X EST CATERING LIMITED              | 03957761 | Non-Trading             | 10/12/2007 03/03/2010 | Director              |
| AHG VENICE NEWCO 4 LIMITED          | 06448780 | Company is dissolved    | 10/12/2007 03/03/2010 | Director              |
| VUR VILLAGE HOLDINGS NO 3 LIMITED   | 06448855 | Active - Accounts Filed | 10/12/2007 03/03/2010 | Director              |
| DE VERE GRAND BRIGHTON NO 2 LIMITED | 06448724 | Company is dissolved    | 10/12/2007 03/03/2010 | Director              |
| VUR VILLAGE TRADING NO 2 LIMITED    | 06448782 | Company is dissolved    | 10/12/2007 03/03/2010 | Director              |
| SPV NO 2 (WYCHWOOD) LIMITED         | 06448685 | Company is dissolved    | 10/12/2007 03/03/2010 | Director              |
| TOB RESTAURANTS LIMITED             | 06395584 | Active - Accounts Filed | 10/12/2007 03/03/2010 | Director              |
| EREVED FINANCE NO 2 LIMITED         | 06448657 | Company is dissolved    | 10/12/2007 03/03/2010 | Director              |
| DE VERE FINANCE NO 1 LIMITED        | 06448468 | Company is dissolved    | 07/12/2007 03/03/2010 | Director              |
| VECTOR VENUE HOLDINGS LIMITED       | 06271851 | Company is dissolved    | 07/06/2007            | Director              |
| DE VERE HOTELS NO 4 LIMITED         | 06220024 | Company is dissolved    | 19/04/2007 03/03/2010 | Director              |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

Ian Bruce Cave

910274168

|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| DE VERE LIMITED                             | 06139080 | Non-Trading             | 05/03/2007 | 03/03/2010 | Director |
| DE VERE VILLAGE HOTELS CLG LIMITED          | 06138957 | Company is dissolved    | 05/03/2007 | 03/03/2010 | Director |
| VUR VILLAGE PROPERTIES LIMITED              | 06139041 | Active - Accounts Filed | 05/03/2007 | 03/03/2010 | Director |
| DE VERE HOTELS HOLDINGS LIMITED             | 06126539 | Company is dissolved    | 23/02/2007 | 03/03/2010 | Director |
| CAMERON HOUSE RESORT (LOCH LOMOND) LIMITED  | 06126450 | Active - Accounts Filed | 23/02/2007 | 03/03/2010 | Director |
| VUR VILLAGE HOTELS & LEISURE LIMITED        | 06126416 | Active - Accounts Filed | 23/02/2007 | 03/03/2010 | Director |
| GREENS HEALTH AND FITNESS LIMITED           | 06126413 | Non-Trading             | 23/02/2007 | 03/03/2010 | Director |
| BELTON WOODS HOTEL LIMITED                  | 03901980 | In Liquidation          | 24/01/2007 | 03/03/2010 | Director |
| DE VERE LAND LIMITED                        | 06035696 | Company is dissolved    | 21/12/2006 | 03/03/2010 | Director |
| HOTEL DU VIN (YORK) LIMITED                 | 05867988 | Company is dissolved    | 13/12/2006 | 15/12/2008 | Director |
| HOTEL DU VIN (CHELTENHAM) LIMITED           | 05867798 | Company is dissolved    | 13/12/2006 | 15/12/2008 | Director |
| VUR SWINDON LIMITED                         | 06015192 | Company is dissolved    | 01/12/2006 | 03/03/2010 | Director |
| DE VERE OULTON HALL LIMITED                 | 06015194 | Company is dissolved    | 01/12/2006 | 03/03/2010 | Director |
| DE VERE SWINDON FINANCE LEASE UNLIMITED     | 06016582 | Company is dissolved    | 01/12/2006 | 03/03/2010 | Director |
| DE VERE OULTON HALL FINANCE LEASE UNLIMITED | 06016580 | Company is dissolved    | 01/12/2006 | 03/03/2010 | Director |
| DE VERE GOLF & LEISURE LIMITED              | 03341442 | Company is dissolved    | 30/11/2006 | 03/03/2010 | Director |
| J.A. DEVENISH LIMITED                       | 00030065 | Company is dissolved    | 30/11/2006 | 03/03/2010 | Director |
| DE VERE (C.R.) LIMITED                      | 00901465 | Company is dissolved    | 30/11/2006 | 03/03/2010 | Director |
| DE VERE ROYAL BATH LIMITED                  | 00132449 | Company is dissolved    | 30/11/2006 | 03/03/2010 | Director |
| SAGE (PELICAN) LIMITED                      | 00851871 | Company is dissolved    | 30/11/2006 | 03/03/2010 | Director |
| SAGE LEISURE DEVELOPMENTS LIMITED           | 03292687 | Company is dissolved    | 30/11/2006 | 03/03/2010 | Director |
| CAMERON HOUSE LOCH LOMOND LIMITED           | SC110933 | Company is dissolved    | 30/11/2006 | 03/03/2010 | Director |
| SMARTWARDEN LIMITED                         | 01495213 | Company is dissolved    | 30/11/2006 | 03/03/2010 | Director |
| SAGE LEISURE HOLDINGS LIMITED               | 03292686 | Company is dissolved    | 30/11/2006 | 03/03/2010 | Director |
| SAGE LEISURE LIMITED                        | 03292327 | Company is dissolved    | 30/11/2006 | 03/03/2010 | Director |
| QLODGE RESORTS LIMITED                      | 03152528 | Company is dissolved    | 30/11/2006 | 03/03/2010 | Director |
| TAVERN (1993) LIMITED                       | 02810398 | Company is dissolved    | 30/11/2006 | 03/03/2010 | Director |
| SAGE NUMBER 3 LIMITED                       | 02091581 | Company is dissolved    | 13/11/2006 | 03/03/2010 | Director |
| DUNSTON HALL LIMITED                        | 02409036 | Company is dissolved    | 13/11/2006 | 03/03/2010 | Director |
| OGDEN WADE LIMITED                          | SC067889 | Company is dissolved    | 13/11/2006 | 03/03/2010 | Director |
| BELTON WOODS HOTEL AND COUNTRY CLUB LIMITED | 02702303 | Company is dissolved    | 10/11/2006 | 03/03/2010 | Director |



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

Ian Bruce Cave

910274168

|                                |          |                      |            |            |          |
|--------------------------------|----------|----------------------|------------|------------|----------|
| DE VERE (SOUTHAMPTON) LIMITED  | 02264674 | Company is dissolved | 10/11/2006 | 03/03/2010 | Director |
| UNIVERSITY ARMS HOTEL LIMITED  | 00231548 | Company is dissolved | 10/11/2006 | 03/03/2010 | Director |
| EREVED HOTELS LIMITED          | 00047435 | Company is dissolved | 10/11/2006 | 03/03/2010 | Director |
| EREVED GRAND BRIGHTON LIMITED  | 00476640 | Company is dissolved | 07/11/2006 | 03/03/2010 | Director |
| SAGE BREWERY LIMITED           | 00311973 | Company is dissolved | 07/11/2006 | 03/03/2010 | Director |
| JAMES SHIPSTONE & SONS LIMITED | 00049584 | Company is dissolved | 07/11/2006 | 03/03/2010 | Director |