



Jonathan Owen Davies

910538749

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jonathan Owen Davies	<b>Number</b>	910538749
<b>Postcode</b>	NW1 7HW	<b>Address</b>	Jamestown Wharf 32 Jamestown Road London United Kingdom
<b>Date of birth</b>	April 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	28		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SSP AUSTRALIA FINANCING LIMITED	15668708	Active - Newly Incorporated	22/04/2024		Director
SSP BERMUDA HOLDINGS LIMITED	11815274	Active - Accounts Filed	08/02/2019		Director
SSP SOUTH AMERICA HOLDINGS LIMITED	11508434	Active - Accounts Filed	09/08/2018		Director
ASSURA PLC	09349441	Active - Accounts Filed	01/06/2018		Director
SSP FINANCING NO. 2 LIMITED	09113371	Active - Accounts Filed	02/07/2014		Director
SSP GROUP PLC	05735966	Active - Accounts Filed	16/06/2014		Director
SSP EURO HOLDINGS LIMITED	08654008	Active - Accounts Filed	16/08/2013		Director
RAIL GOURMET GROUP LIMITED	06180162	Active - Accounts Filed	04/03/2013		Director
SSP ASIA PACIFIC HOLDINGS LIMITED	06180177	Active - Accounts Filed	02/04/2007		Director
SSP GROUP HOLDINGS LIMITED	05736092	Active - Accounts Filed	11/12/2006		Director
SSP FINANCING LIMITED	05735923	Active - Accounts Filed	11/12/2006		Director
RAIL GOURMET UK HOLDINGS LIMITED	03039862	Active - Accounts Filed	08/12/2006		Director
RAIL GOURMET U.K. LIMITED	03052537	Active - Accounts Filed	08/12/2006		Director
PROCUREMENT 2U LIMITED	01907655	Active - Accounts Filed	17/10/2006		Director
SSP AIR LIMITED	01656785	Non-Trading	17/10/2006		Director
WHISTLESTOP AIRPORTS LIMITED	03764283	Non-Trading	17/10/2006		Director
WHISTLESTOP OPERATORS LIMITED	03735199	Non-Trading	17/10/2006		Director
BELLEVIEW LIMITED	02600072	Non-Trading	17/10/2006		Director
SELECT SERVICE PARTNER LIMITED	02184010	Non-Trading	17/10/2006		Director
BELLEVIEW HOLDINGS LIMITED	03849757	Non-Trading	17/10/2006		Director
WHISTLESTOP FOODS LIMITED	02618538	Non-Trading	17/10/2006		Director
SELECT SERVICE PARTNER RETAIL CATERING LIMITED	00623378	Non-Trading	17/10/2006		Director



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SSP FINANCING UK LIMITED	05735959	Active - Accounts Filed	11/05/2006	Director
SELECT SERVICE PARTNER UK LIMITED	05687183	Active - Accounts Filed	25/01/2006	Director
MILLIES LIMITED	02721848	Non-Trading	23/05/2005	Director
MILLIE'S COOKIES (FRANCHISE) LIMITED	02743938	Non-Trading	23/05/2005	Director
MILLIE'S COOKIES (RETAIL) LIMITED	02633463	Non-Trading	23/05/2005	Director
MILLIE'S COOKIES LIMITED	00204450	Non-Trading	23/05/2005	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SAPLING INVESTMENTS LLP	OC356602	Company is dissolved	21/07/2010	31/10/2014	LLP Member
SSP FRANCE HOLDINGS LIMITED	06376648	Company is dissolved	20/09/2007		Director
SSP FINANCING LIMITED	05735923	Active - Accounts Filed	11/12/2006	12/03/2010	Company Secretary
SSP FINANCING UK LIMITED	05735959	Active - Accounts Filed	11/12/2006	12/03/2010	Company Secretary
SSP GROUP PLC	05735966	Active - Accounts Filed	11/12/2006	16/06/2014	Company Secretary
SSP GROUP HOLDINGS LIMITED	05736092	Active - Accounts Filed	11/12/2006	12/03/2010	Company Secretary
O.B.S SERVICES LIMITED	03107285	Company is dissolved	08/12/2006	12/03/2010	Company Secretary
RAIL GOURMET INT'L LIMITED	02984336	Company is dissolved	08/12/2006	12/03/2010	Company Secretary
RAIL GOURMET U.K. LIMITED	03052537	Active - Accounts Filed	08/12/2006	12/03/2010	Company Secretary
RAIL GOURMET INT'L LIMITED	02984336	Company is dissolved	08/12/2006		Director
RAIL GOURMET UK HOLDINGS LIMITED	03039862	Active - Accounts Filed	08/12/2006	12/03/2010	Company Secretary
O.B.S SERVICES LIMITED	03107285	Company is dissolved	08/12/2006		Director
VICSTREET LIMITED	02766854	Company is dissolved	17/10/2006		Director
WASELEY ELEVEN LIMITED	01934651	Company is dissolved	17/10/2006	19/01/2010	Director
TWINSTEM LIMITED	03155605	Company is dissolved	17/10/2006	19/01/2010	Director
MOBA LIMITED	NI026690	Company is dissolved	17/10/2006	19/01/2010	Director
WELBROOKE LIMITED	01781562	Company is dissolved	17/10/2006	19/01/2010	Director
WELBOURNE ROSS LIMITED	02815348	Company is dissolved	17/10/2006	19/01/2010	Director
DONEGALWAY RESTAURANTS LIMITED	02719864	Company is dissolved	17/10/2006	19/01/2010	Director
BURGER EXPRESS LIMITED	01982185	Company is dissolved	17/10/2006		Director
D J H LEISURE LIMITED	SC080170	Active - Accounts Filed	17/10/2006	19/01/2010	Director
WILLOUGHBY (66) LIMITED	03030944	Company is dissolved	17/10/2006	19/01/2010	Director

N/A\* - no information available



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PARMATONE LIMITED	02908324	Company is dissolved	17/10/2006	19/01/2010	Director
HARRY RAMSDEN'S (RESTAURANT) LIMITED	00252628	Company is dissolved	17/10/2006	19/01/2010	Director
DUOBRIDGE LIMITED	02644891	Company is dissolved	17/10/2006	19/01/2010	Director
CHESTERMARK LIMITED	01608107	Company is dissolved	17/10/2006		Director
QUAYSIDE LIMITED	02511096	Company is dissolved	17/10/2006		Director
PROSALT LIMITED	02395362	Company is dissolved	17/10/2006	19/01/2010	Director
KITEVALE LIMITED	02522705	Company is dissolved	17/10/2006	19/01/2010	Director
MELTWAY LIMITED	03243108	Company is dissolved	17/10/2006	19/01/2010	Director
COLDRAW SERVICES LIMITED	02855376	Company is dissolved	17/10/2006	19/01/2010	Director
MERRYWEATHERS LIMITED	01922095	Company is dissolved	17/10/2006	19/01/2010	Director
SSP ENTERTAINMENTS LIMITED	02617548	Company is dissolved	17/10/2006		Director
WELBOURNE CATERERS LIMITED	01775669	Company is dissolved	17/10/2006	19/01/2010	Director
SSP ROADSIDE LIMITED	01973628	Company is dissolved	17/10/2006		Director
THAMES VALLEY RESTAURANTS LIMITED	03040848	Company is dissolved	17/10/2006	19/01/2010	Director
KITEVALE LIMITED	02522705	Company is dissolved	15/06/2006	19/01/2010	Company Secretary
SELECT SERVICE PARTNER RETAIL CATERING LIMITED	00623378	Non-Trading	15/06/2006	12/03/2010	Company Secretary
WASELEY ELEVEN LIMITED	01934651	Company is dissolved	15/06/2006	19/01/2010	Company Secretary
PROSALT LIMITED	02395362	Company is dissolved	15/06/2006	19/01/2010	Company Secretary
MILLIES LIMITED	02721848	Non-Trading	15/06/2006	12/03/2010	Company Secretary
MILLIE'S COOKIES LIMITED	00204450	Non-Trading	15/06/2006	12/03/2010	Company Secretary
D J H LEISURE LIMITED	SC080170	Active - Accounts Filed	15/06/2006	19/01/2010	Company Secretary
DONEGALWAY RESTAURANTS LIMITED	02719864	Company is dissolved	15/06/2006	19/01/2010	Company Secretary
VICSTREET LIMITED	02766854	Company is dissolved	15/06/2006	12/03/2010	Company Secretary
MELTWAY LIMITED	03243108	Company is dissolved	15/06/2006	19/01/2010	Company Secretary
WHISTLESTOP OPERATORS LIMITED	03735199	Non-Trading	15/06/2006	12/03/2010	Company Secretary
SELECT SERVICE PARTNER UK LIMITED	05687183	Active - Accounts Filed	15/06/2006	12/03/2010	Company Secretary
WASELEY THIRTEEN LIMITED	03040912	Company is dissolved	15/06/2006	12/03/2010	Company Secretary

N/A\* - no information available



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BURGER EXPRESS LIMITED	01982185	Company is dissolved	15/06/2006	12/03/2010	Company Secretary
SELECT SERVICE PARTNER LIMITED	02184010	Non-Trading	15/06/2006	12/03/2010	Company Secretary
BELLEVIEW HOLDINGS LIMITED	03849757	Non-Trading	15/06/2006	12/03/2010	Company Secretary
HARRY RAMSDEN'S (RESTAURANT) LIMITED	00252628	Company is dissolved	15/06/2006	19/01/2010	Company Secretary
COLDRAW SERVICES LIMITED	02855376	Company is dissolved	15/06/2006	19/01/2010	Company Secretary
QUAYSIDE LIMITED	02511096	Company is dissolved	15/06/2006	12/03/2010	Company Secretary
SSP AIR LIMITED	01656785	Non-Trading	15/06/2006	12/03/2010	Company Secretary
PROCUREMENT 2U LIMITED	01907655	Active - Accounts Filed	15/06/2006	12/03/2010	Company Secretary
MERRYWEATHERS LIMITED	01922095	Company is dissolved	15/06/2006	19/01/2010	Company Secretary
SSP ENTERTAINMENTS LIMITED	02617548	Company is dissolved	15/06/2006	12/03/2010	Company Secretary
WELBROOKE LIMITED	01781562	Company is dissolved	15/06/2006	19/01/2010	Company Secretary
CHESTERMARK LIMITED	01608107	Company is dissolved	15/06/2006	12/03/2010	Company Secretary
WHISTLESTOP FOODS LIMITED	02618538	Non-Trading	15/06/2006	12/03/2010	Company Secretary
WELBOURNE ROSS LIMITED	02815348	Company is dissolved	15/06/2006	19/01/2010	Company Secretary
MILLIE'S COOKIES (RETAIL) LIMITED	02633463	Non-Trading	15/06/2006	12/03/2010	Company Secretary
WILLOUGHBY (66) LIMITED	03030944	Company is dissolved	15/06/2006	19/01/2010	Company Secretary
WHISTLESTOP AIRPORTS LIMITED	03764283	Non-Trading	15/06/2006	12/03/2010	Company Secretary
TWINSTEM LIMITED	03155605	Company is dissolved	15/06/2006	19/01/2010	Company Secretary
WELBOURNE CATERERS LIMITED	01775669	Company is dissolved	15/06/2006	19/01/2010	Company Secretary
DUOBRIDGE LIMITED	02644891	Company is dissolved	15/06/2006	19/01/2010	Company Secretary
MILLIE'S COOKIES (FRANCHISE) LIMITED	02743938	Non-Trading	15/06/2006	12/03/2010	Company Secretary

N/A\* - no information available