



Ian Sellars

910773143

Director Information

Title	Mr	Honours	
Name	Ian Sellars	Number	910773143
Postcode	EC2A 4DJ	Address	9 Bonhill Street London United Kingdom
Date of birth	February 1954	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GML (SWAN HOUSE) LIMITED	13163507	Active - Accounts Filed	27/01/2021		Director
URA VENTURES LIMITED	03321083	Active - Accounts Filed	01/12/2020		Director
GML (WHETSTONE) LIMITED	11667494	Active - Accounts Filed	08/11/2018		Director
PRIMEDENE (1A COLINETTE ROAD) LIMITED	09160594	Active - Accounts Filed	06/07/2018		Director
ISLEND LIMITED	10852321	Active - Accounts Filed	05/07/2017		Director
GML (DAWES ROAD) LIMITED	10202930	Active - Accounts Filed	27/05/2016		Director
GM LONDON LIMITED	08979618	Active - Accounts Filed	04/04/2014		Director
NUNEHAM COURTENAY GLEBE LIMITED	05409231	Non-Trading	31/03/2005		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GAZE BURVILL LTD.	03155596	Active - Accounts Filed	01/05/2018	17/09/2019	Director
EVELYN PARTNERS GROUP LIMITED	08741768	Active - Accounts Filed	21/10/2013	04/11/2013	Director
VIOLIN TOPCO LIMITED	08741528	Company is dissolved	21/10/2013	04/11/2013	Director
VIOLIN DEBTCO LIMITED	08741601	Company is dissolved	21/10/2013	04/11/2013	Director
VIOLIN EQUITYCO LIMITED	08741723	Company is dissolved	21/10/2013	04/11/2013	Director
PERMIRA CREDIT LIMITED	05947361	Active - Accounts Filed	23/01/2012	11/09/2014	Director
PERMIRA CREDIT HOLDINGS LIMITED	05965981	Active - Accounts Filed	23/01/2012	11/09/2014	Director
BIRCHSQUARE JVCO LIMITED	07171518	Company is dissolved	07/07/2010	29/09/2010	Director
BIRCHSQUARE HOLDCO 2 LIMITED	07171619	Company is dissolved	07/07/2010	12/07/2010	Director
BIRCHSQUARE HOLDCO 3 LIMITED	07296118	Company is dissolved	07/07/2010	29/09/2010	Director
CHERRYTRAIL BOREAS LIMITED	07171622	Company is dissolved	07/07/2010	29/09/2010	Director
BIRCHSQUARE HOLDCO 1 LIMITED	07169898	Company is dissolved	07/07/2010	29/09/2010	Director
ELMSQUARE LIMITED	07250599	Company is dissolved	23/06/2010		Director
SOCIAL BUSINESS TRUST	07242976	Active - Accounts Filed	04/05/2010	01/09/2010	Director
PERMIRA HOLDINGS LLP	OC332217	Company is dissolved	04/08/2008		LLP Designated Member



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ACROMAS MID CO LIMITED	06252749	Company is dissolved	13/06/2007	20/06/2007	Director
ACROMAS BID CO LIMITED	06252535	Company is dissolved	13/06/2007	20/06/2007	Director
TREECLOSE LIMITED	05966010	Company is dissolved	21/11/2006		Director
CORNGRANGE LIMITED	05983096	Company is dissolved	20/11/2006		Director
CORNCROWN LIMITED	05983069	Company is dissolved	20/11/2006		Director
CORNDOVE LIMITED	05983088	Company is dissolved	20/11/2006		Director
CORNCOVE LIMITED	05983059	Company is dissolved	20/11/2006		Director
NOMAD FOODS EUROPE LIMITED	05879466	Active - Accounts Filed	20/10/2006	15/12/2006	Director
NOMAD FOODS EUROPE HOLDCO LIMITED	05879245	Non-Trading	20/10/2006	15/12/2006	Director
NOMAD FOODS EUROPE IPCO LIMITED	05894145	Non-Trading	20/10/2006	15/12/2006	Director
NOMAD FOODS EUROPE MIDCO LIMITED	05879252	Non-Trading	20/10/2006	15/12/2006	Director
NOMAD FOODS EUROPE FINCO LIMITED	05879462	Non-Trading	20/10/2006	15/12/2006	Director
NOMAD FOODS EUROPE HOLDINGS LIMITED	05879473	Active - Accounts Filed	20/10/2006	15/12/2006	Director
STRIKEBACK B LIMITED	05879286	Company is dissolved	25/07/2006	28/09/2006	Director
SNOWDON ACQUISITIONS LIMITED	05879282	Company is dissolved	25/07/2006		Director
STRIKEBACK C LIMITED	05860309	Company is dissolved	25/07/2006	28/09/2006	Director
ALL3MEDIA FINANCE LIMITED	05860159	Active - Accounts Filed	25/07/2006	28/09/2006	Director
ALL3MEDIA HOLDINGS LIMITED	05860302	Active - Accounts Filed	25/07/2006	28/09/2006	Director
MARS ISSUER LIMITED	05852174	Company is dissolved	12/07/2006		Director
MARS BIDCO LIMITED	05844033	Company is dissolved	12/07/2006		Director
MARS HOLDINGS LIMITED	05844047	Company is dissolved	12/07/2006		Director
MARS UK HOLDCO LIMITED	05840270	Company is dissolved	12/07/2006		Director
COPYDALE LIMITED	05819051	Company is dissolved	26/06/2006		Director
P7S1 BROADCASTING (UK) LTD	05569122	Active - Accounts Filed	20/09/2005	10/01/2006	Director
SPIRITWAY LIMITED	05328216	Company is dissolved	16/02/2005		Director
AA LIMITED	05149111	Active - Accounts Filed	25/06/2004	01/10/2004	Director
AA MID CO LIMITED	05088289	Active - Accounts Filed	25/06/2004	01/10/2004	Director
AA ACQUISITION CO LIMITED	05018987	Active - Accounts Filed	25/06/2004	01/10/2004	Director
AA INTERMEDIATE CO LIMITED	05148845	Active - Accounts Filed	25/06/2004	01/10/2004	Director
JAMAICA TRADING LIMITED	05072546	Company is dissolved	18/03/2004		Company Secretary
JAMAICA TRADING LIMITED	05072546	Company is dissolved	18/03/2004		Director
WHEELHURST LIMITED	04829998	Company is dissolved	24/07/2003		Director
LARAPLACE LIMITED	04793645	Company is dissolved	24/07/2003		Director
LARAGROVE LIMITED	04793646	Company is dissolved	24/07/2003		Director
LARAWAY LIMITED	04793641	Company is dissolved	24/07/2003		Director
HEALTH CLUB GROUP PLC	04663223	Company is dissolved	21/05/2003	22/07/2003	Director



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HEALTH CLUB HOLDINGS LIMITED	04663219	Company is dissolved	21/05/2003	22/07/2003	Director
TLLC HOLDINGS5 LIMITED	04592836	Company is dissolved	09/12/2002	27/01/2003	Director
TLLC HOLDINGS2 LIMITED	04588957	Non-Trading	09/12/2002	27/01/2003	Company Secretary
RESTPROPCO LIMITED	04592893	Company is dissolved	09/12/2002	27/01/2003	Company Secretary
TLLC HOLDINGS4 LIMITED	04588955	Company is dissolved	09/12/2002	27/01/2003	Company Secretary
RESTPROPCO LIMITED	04592893	Company is dissolved	09/12/2002	27/01/2003	Director
TLLC GROUP HOLDINGS LIMITED	04592844	Company is dissolved	09/12/2002	27/01/2003	Director
TLLC HOLDINGS3 LIMITED	04588791	Company is dissolved	09/12/2002	27/01/2003	Company Secretary
TLLC HOLDINGS2 LIMITED	04588957	Non-Trading	09/12/2002	27/01/2003	Director
TLLC HOLDINGS3 LIMITED	04588791	Company is dissolved	09/12/2002	27/01/2003	Director
TLLC GROUP HOLDINGS LIMITED	04592844	Company is dissolved	09/12/2002	27/01/2003	Company Secretary
TLLC 2018 LIMITED	04590019	Non-Trading	09/12/2002	27/01/2003	Company Secretary
TLLC HOLDINGS4 LIMITED	04588955	Company is dissolved	09/12/2002	27/01/2003	Director
TLLC HOLDINGS5 LIMITED	04592836	Company is dissolved	09/12/2002	27/01/2003	Company Secretary
TLLC 2018 LIMITED	04590019	Non-Trading	09/12/2002	27/01/2003	Director
TLLC GUARANTEE LIMITED	04488831	Company is dissolved	28/11/2002	27/01/2003	Director
TLLC GUARANTEE LIMITED	04488831	Company is dissolved	28/11/2002	27/01/2003	Company Secretary
PERMIRA PRIVATE EQUITY LIMITED	04231849	Non-Trading	26/04/2002	13/06/2006	Director
PERMIRA LIMITED	04231943	Non-Trading	26/04/2002	13/06/2006	Director