



SODEXO CORPORATE SERVICES (NO.2) LIMITED

911960167

Director Information

Title		Honours	
Name	SODEXO CORPORATE SERVICES (NO.2) LIMITED	Number	911960167
Postcode	WC1B 5HA	Address	One Southampton Row London England
Date of birth		Nationality	
Total current directorships	105		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOODITUDE LIMITED	06257733	Active - Accounts Filed	22/04/2024		Company Secretary
SABAILLON HOLDCO LIMITED	14575579	Active - Accounts Filed	20/04/2023		Company Secretary
BEACON SERVICES GROUP LIMITED	12218504	Active - Accounts Filed	30/09/2022		Company Secretary
SODEXO LIVE UK LIMITED	14270762	Active - Accounts Filed	02/08/2022		Company Secretary
CENTERPLATE SPAIN LTD	08812665	Non-Trading	28/02/2019		Company Secretary
HERITAGE PORTFOLIO LIMITED	SC234207	Active - Accounts Filed	27/12/2017		Company Secretary
CENTERPLATE UK LIMITED	04242557	Active - Accounts Filed	27/12/2017		Company Secretary
HEATHCOTES STADIA CATERING SERVICES LIMITED	04650270	Non-Trading	27/12/2017		Company Secretary
K & S (408) LIMITED	04168333	Non-Trading	27/12/2017		Company Secretary
HEATHCOTES OUTSIDE LIMITED	03235536	Non-Trading	27/12/2017		Company Secretary
CENTERPLATE EUROPE LIMITED	08458339	Active - Accounts Filed	27/12/2017		Company Secretary
LINDLEY CATERING INVESTMENTS LIMITED	00939814	Non-Trading	27/12/2017		Company Secretary
LINDLEY CATERING LIMITED	05416831	Non-Trading	27/12/2017		Company Secretary
APAN LIMITED	SC126208	Non-Trading	27/12/2017		Company Secretary

SODEXO CORPORATE SERVICES (NO.2) LIMITED

911960167

THE GOOD EATING COMPANY LIMITED	03893038	Active - Accounts Filed	05/11/2017	Company Secretary	
THE GOOD EATING HOLDINGS COMPANY LIMITED	05195628	Non-Trading	05/11/2017	Company Secretary	
PSL PURCHASING LIMITED	02824094	Non-Trading	14/10/2016	Company Secretary	
PENCOM UK LIMITED	03386199	Non-Trading	14/10/2016	Company Secretary	
ENTEGRA EUROPE LIMITED	03398579	Active - Accounts Filed	14/10/2016	Company Secretary	
ENTEGRA EUROPE UK LIMITED	02786947	Active - Accounts Filed	14/10/2016	Company Secretary	
SODEXO VENTURES UK LIMITED	10407501	Active - Accounts Filed	03/10/2016	Company Secretary	
SODEXO REMOTE SITES SCOTLAND LIMITED	SC059276	Active - Accounts Filed	01/09/2016	Company Secretary	
SODEXO REMOTE SITES HOLDINGS LIMITED	SC191991	Active - Accounts Filed	01/09/2016	Company Secretary	
SODEXO REMOTE SITES SUPPORT SERVICES LIMITED	SC161470	Active - Accounts Filed	01/09/2016	Company Secretary	
SODEXO HOLDINGS LIMITED	02987170	Active - Accounts Filed	04/07/2016	Company Secretary	
RUGBY TRAVEL & HOSPITALITY LIMITED	10213322	Non-Trading	03/06/2016	Company Secretary	
THE BEDFORDSHIRE, NORTHAMPTONSHIRE, CAMBRIDGESHIRE AND HERTFORDSHIRE COMMUNITY REHABILITATION COMPANY LIMITED	08802546	Non-Trading	30/09/2015	Company Secretary	
THE SOUTH YORKSHIRE COMMUNITY REHABILITATION COMPANY LIMITED	08802527	Non-Trading	20/05/2015	Company Secretary	
THE NORFOLK AND SUFFOLK COMMUNITY REHABILITATION COMPANY LIMITED	08802548	Non-Trading	08/05/2015	Company Secretary	
THE ESSEX COMMUNITY REHABILITATION COMPANY LIMITED	08802550	Non-Trading	04/02/2015	Company Secretary	
THE CUMBRIA AND LANCASHIRE COMMUNITY REHABILITATION COMPANY LIMITED	08802569	Non-Trading	04/02/2015	01/02/2015	Company Secretary
THE NORTHUMBRIA COMMUNITY REHABILITATION COMPANY LIMITED	08802519	Non-Trading	04/02/2015	01/02/2015	Company Secretary



SODEXO CORPORATE SERVICES (NO.2) LIMITED

911960167

SODEXO PROPERTY SOLUTIONS LIMITED	02574887	Non-Trading	01/01/2013	Company Secretary
SODEXO GLOBAL SERVICES UK LIMITED	08146193	Active - Accounts Filed	17/07/2012	Company Secretary
SODEXO LIMITED	00842846	Active - Accounts Filed	31/01/2012	Company Secretary
SPORTS TRAVEL AND HOSPITALITY LIMITED	07322743	Active - Accounts Filed	23/07/2010	Company Secretary
SODEXO VENDING LIMITED	00697282	Non-Trading	31/08/2008	Director
SODEXO FOOD SERVICES LIMITED	01986040	Non-Trading	05/03/2007	Director
SODEXO CATERING SERVICES LIMITED	00812266	Non-Trading	01/08/2006	Director
U.K. DETENTION SERVICES LIMITED	05700816	Dormant	01/04/2006	Company Secretary
AGECROFT PRISON MANAGEMENT LIMITED	03509050	Non-Trading	18/11/2005	Company Secretary
SODEXO CARE SERVICES LIMITED	00357830	Non-Trading	01/09/2005	Director
SODEXO SHARE TRUSTEES LIMITED	02755456	Non-Trading	03/06/2005	Director
SODEXO STOP HUNGER FOUNDATION	05410855	Active - Accounts Filed	01/04/2005	Company Secretary
KEYLINE TRAVEL MANAGEMENT LIMITED	00251735	Non-Trading	16/03/2005	Director
SODEXO CORPORATE SERVICES (NO.1) LIMITED	03025566	Non-Trading	24/11/2004	Company Secretary
KELVIN CATERING MANAGEMENT SERVICES LIMITED	SC029819	Non-Trading	23/11/2004	Director
KELVIN CATERING MANAGEMENT SERVICES LIMITED	SC029819	Non-Trading	23/11/2004	Company Secretary
SODEXO INTERNATIONAL HOLDINGS LIMITED	02719099	Non-Trading	01/03/2004	Director
SODEXO DEFENCE SERVICES LIMITED	01692933	Non-Trading	05/02/2004	09/01/2002 Company Secretary
KALYX LIMITED	02147491	Non-Trading	29/01/2004	Company Secretary
SODEXO HEALTHCARE SERVICES LIMITED	SC087304	Non-Trading	21/01/2004	Company Secretary
KEYLINE TRAVEL (SCOTLAND) LIMITED	SC065900	Non-Trading	18/11/2003	Company Secretary
SODEXO TRUSTEE SERVICES LIMITED	02999749	Non-Trading	18/11/2003	Company Secretary
SODEXO PRESTIGE LIMITED	02726494	Non-Trading	18/11/2003	Company Secretary



SODEXO CORPORATE SERVICES (NO.2) LIMITED

911960167

SODEXO LAND TECHNOLOGY LIMITED	02415051	Non-Trading	18/11/2003	27/07/2001	Company Secretary
SODEXO SHARE TRUSTEES LIMITED	02755456	Non-Trading	18/11/2003		Company Secretary
CATAMARAN CRUISERS LIMITED	00932641	Non-Trading	18/11/2003		Company Secretary
KEYLINE TRAVEL MANAGEMENT LIMITED	00251735	Non-Trading	18/11/2003		Company Secretary
SODEXO MANAGEMENT SERVICES LIMITED	03116705	Active - Accounts Filed	17/11/2003		Company Secretary
SODEXO SERVICES SCOTLAND LIMITED	SC127810	Non-Trading	17/11/2003		Company Secretary
SODEXO INTERNATIONAL HOLDINGS LIMITED	02719099	Non-Trading	17/11/2003		Company Secretary
SODEXO SERVICES GROUP LIMITED	02721707	Non-Trading	17/11/2003		Company Secretary
SODEXO EDUCATION SERVICES LIMITED	04338014	Non-Trading	17/11/2003	09/01/2002	Company Secretary
CHRISTMAS EVENTS LIMITED	02802237	Non-Trading	01/07/2003		Company Secretary
CADOGAN CATERERS LIMITED	01111780	Non-Trading	01/07/2003		Director
CADOGAN CATERERS (WINDSOR) LIMITED	02102407	Dormant	01/07/2003		Company Secretary
WHEATSHEAF CATERING LIMITED	SC063774	Non-Trading	01/07/2003		Company Secretary
TOWN & COUNTY CATERING LIMITED	00263849	Non-Trading	01/07/2003		Director
LAWSON BEAUMONT LIMITED	02668704	Non-Trading	01/07/2003		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE GOOD CARE GROUP AT RIVERSTONE LIMITED	12453821	Active - Accounts Filed	27/11/2020	31/10/2023	Company Secretary
THE GOOD CARE GROUP AT RIVERSTONE ASSESSMENT COMPANY LTD	12988400	Non-Trading	27/11/2020	31/10/2023	Company Secretary
LIFECARERS LIMITED	05205115	Non-Trading	23/10/2019	31/10/2023	Company Secretary
THE GOOD CARE COMPANY EDINBURGH LIMITED	07629098	Company is dissolved	05/04/2019	03/06/2020	Company Secretary
GCG HOLDINGS LTD	10248907	Non-Trading	05/04/2019	31/10/2023	Company Secretary

SODEXO CORPORATE SERVICES (NO.2) LIMITED

911960167

GCG INTERMEDIATE LTD	10250740	Non-Trading	05/04/2019	31/10/2023	Company Secretary
THE GOOD CARE GROUP EAST ANGLIA LIMITED	06934486	Company is dissolved	05/04/2019	03/06/2020	Company Secretary
THE GOOD CARE GROUP LIMITED	06934461	Company is dissolved	05/04/2019	03/06/2020	Company Secretary
THE GOOD CARE GROUP LONDON LIMITED	07093184	Active - Accounts Filed	05/04/2019	31/10/2023	Company Secretary
CAMBRIDGE AUNTS CARE LIMITED	09737589	Company is dissolved	05/04/2019	03/06/2020	Company Secretary
OXFORD AUNTS LIMITED	02903352	Active - Accounts Filed	05/04/2019	31/10/2023	Company Secretary
THE GOOD CARE GROUP SCOTLAND LIMITED	06934463	Active - Accounts Filed	05/04/2019	31/10/2023	Company Secretary
HERITAGE HOSPITALITY (SCOTLAND) LIMITED	SC227666	Company is dissolved	27/12/2017		Company Secretary
STADIA CATERING SERVICES LIMITED	00913749	Company is dissolved	27/12/2017		Company Secretary
PORTFOLIO CATERING LTD.	SC198522	Company is dissolved	27/12/2017		Company Secretary
PRESTIGE NURSING LIMITED	01006953	Active - Accounts Filed	31/03/2017	31/10/2023	Company Secretary
PRESTIGE NURSING (SCOTLAND) LIMITED	SC143810	Active - Accounts Filed	31/03/2017	31/10/2023	Company Secretary
PADSCA LIMITED	07568501	Company is dissolved	31/03/2017	03/06/2020	Company Secretary
PRESTIGE MEDICAL RECRUITMENT LIMITED	04337488	Company is dissolved	31/03/2017	25/06/2020	Company Secretary
PRESTIGE NURSING (FRANCHISE) LIMITED	03293367	Active - Accounts Filed	31/03/2017	31/10/2023	Company Secretary
SPORTS TRAVEL AND HOSPITALITY GROUP LIMITED	08971103	Company is dissolved	01/04/2014		Company Secretary
INTEGRATED PATH SERVICES LIMITED	08430150	Company is dissolved	25/04/2013	25/10/2013	Company Secretary
PRESTIGE TICKETING & HOSPITALITY LIMITED	08264551	Company is dissolved	23/10/2012	25/06/2020	Company Secretary
SODEXO HOME CARE SERVICES UK LIMITED	08018742	Company is dissolved	04/04/2012	03/06/2020	Company Secretary
INSIDE WORKING C.I.C.	07965414	Company is dissolved	27/02/2012		Company Secretary
INTEGRATED PATHOLOGY PARTNERSHIPS LIMITED	07195844	Active - Accounts Filed	19/03/2010	25/10/2013	Company Secretary

SODEXO CORPORATE SERVICES (NO.2) LIMITED

911960167

SODEXO DEFENCE TRAINING SERVICES LIMITED	06776457	Company is dissolved	18/12/2008		Company Secretary
PRIMARY MANAGEMENT LIMITED	03159039	Company is dissolved	31/08/2008		Director
PLUXEE UK LTD	02680629	Active - Accounts Filed	30/10/2007	01/12/2018	Company Secretary
RTH 2011 LIMITED	05174404	Company is dissolved	10/11/2006		Company Secretary
KALYX SERVICES LIMITED	05959643	Company is dissolved	09/10/2006		Company Secretary
STRIKECO 1 LIMITED	04337667	Company is dissolved	01/09/2005	22/04/2002	Director
PRIMARY MANAGEMENT (ALDERSHOT) LIMITED	03317592	Company is dissolved	15/09/2004		Company Secretary
SODEXO INVESTMENT SERVICES LIMITED	04371939	Active - Accounts Filed	15/09/2004	16/02/2009	Company Secretary
PRIMARY MANAGEMENT LIMITED	03159039	Company is dissolved	17/11/2003		Company Secretary
STRIKECO 1 LIMITED	04337667	Company is dissolved	17/11/2003	22/04/2002	Company Secretary
TILLERY VALLEY FOODS LIMITED	02065462	Company is dissolved	17/11/2003	16/02/2009	Company Secretary
GILMOUR & PETHER LIMITED	01709439	Dormant	01/07/2003	24/12/2024	Director
WHEATSHEAF LIMITED	SC147711	Company is dissolved	01/07/2003		Company Secretary
CADOGAN CATERERS (WINDSOR) LIMITED	02102407	Dormant	01/07/2003	24/12/2024	Director
WHEATSHEAF LIMITED	SC147711	Company is dissolved	01/07/2003	14/08/2024	Director
REGALIA (LONDON) LIMITED	01992281	Company is dissolved	01/06/2002		Director
RIVERCRAFT LIMITED	01301222	Company is dissolved	01/06/2002		Company Secretary
REGALIA (LONDON) LIMITED	01992281	Company is dissolved	01/06/2002		Company Secretary
RIVER RIDE LIMITED	01453909	Company is dissolved	01/06/2002		Company Secretary
RIVER RIDE LIMITED	01453909	Company is dissolved	01/06/2002		Director
RIVERCRAFT LIMITED	01301222	Company is dissolved	01/06/2002		Director
VENDABILITY LIMITED	00853076	Company is dissolved	31/08/1999		Company Secretary
SAFEGARD LIMITED	01458883	Dormant	31/08/1999	25/11/2024	Director
INSTITUTION SUPPLIES (LEEDS) LIMITED	00364684	Company is dissolved	31/08/1999		Director
GROOM'S COFFEE HOUSE LIMITED	01168705	Company is dissolved	31/08/1999		Director
RUSSELL & BRAND LIMITED	02343336	Company is dissolved	31/08/1999	14/08/2024	Director



SODEXO CORPORATE SERVICES (NO.2) LIMITED

911960167

INSTITUTION SUPPLIES (LEEDS) LIMITED	00364684	Company is dissolved	31/08/1999	Company Secretary
RUSSELL & BRAND LIMITED	02343336	Company is dissolved	31/08/1999	Company Secretary
GROOM'S COFFEE HOUSE LIMITED	01168705	Company is dissolved	31/08/1999	Company Secretary
VENDABILITY LIMITED	00853076	Company is dissolved	31/08/1999	Director