



Simon Palethorpe

912944363

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Palethorpe | Number | 912944363 |
| Postcode | EC2N 2AX | Address | 1 Bartholomew Lane London England |
| Date of birth | September 1968 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| BARD BIDCO LIMITED | 13004047 | Non-Trading | 19/10/2022 | | Director |
| BARD MIDCO LIMITED | 13081881 | Active - Accounts Filed | 19/10/2022 | | Director |
| NC CHOCOLATE LIMITED | 08647546 | Active - Accounts Filed | 13/08/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| NC CHOCOLATE TRADING AND WHOLESALE LIMITED | 10378645 | Company is dissolved | 16/09/2016 | | Director |
| SPEK VENTURES LIMITED | 09825786 | Company is dissolved | 15/10/2015 | | Director |
| LMB MANAGEMENT SERVICES LTD. | 08234460 | Active - Accounts Filed | 01/06/2015 | 23/04/2018 | Director |
| ROKOS SERVICES (UK) LIMITED | 09493764 | Active - Accounts Filed | 26/03/2015 | 12/09/2017 | Director |
| METRIC IO LTD | 08511045 | Company is dissolved | 13/12/2013 | 04/12/2014 | Director |
| NC INNOVATION LIMITED | 08686487 | Company is dissolved | 11/09/2013 | | Director |
| NC NUTRITION LIMITED | 08647630 | Company is dissolved | 13/08/2013 | | Director |
| NAVIGATOR INNOVATION LLP | OC386695 | Company is dissolved | 18/07/2013 | | LLP Designated Member |
| NAVIGATOR COMMERCE LLP | OC386174 | Company is dissolved | 26/06/2013 | | LLP Designated Member |
| NAVIGATOR NUTRITION LIMITED | 08561606 | Company is dissolved | 07/06/2013 | | Director |
| NAVIGATOR PETS LIMITED | 08561618 | Company is dissolved | 07/06/2013 | | Director |
| NAVIGATOR CHOCOLATE LIMITED | 08561466 | Company is dissolved | 07/06/2013 | | Director |
| NAV NUTRITION LIMITED | 08530302 | Company is dissolved | 15/05/2013 | | Director |
| NAV PETS LIMITED | 08530261 | Company is dissolved | 15/05/2013 | | Director |
| NAV CHOC LIMITED | 08529442 | Company is dissolved | 15/05/2013 | | Director |
| CHLTC LIMITED | 00562060 | Active - Accounts Filed | 10/10/2012 | 05/10/2016 | Director |
| WHITEHALL THEATRE LIMITED | 03944605 | Company is dissolved | 20/09/2011 | 20/07/2012 | Director |
| STOKE-ON-TRENT THEATRES LIMITED | 03507468 | Active - Accounts Filed | 20/09/2011 | 20/07/2012 | Director |
| DONMAR WAREHOUSE THEATRE LIMITED | 03944585 | Company is dissolved | 20/09/2011 | 20/07/2012 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| RICHMOND THEATRE LIMITED | 03716049 | Active - Accounts Filed | 20/09/2011 | 20/07/2012 | Director |
| SMART PLAYS LIMITED | 04275951 | Active - Accounts Filed | 20/09/2011 | 20/07/2012 | Director |
| AYLESBURY WATERSIDE THEATRE LIMITED | 03944591 | Active - Accounts Filed | 20/09/2011 | 20/07/2012 | Director |
| ATG ENTERTAINMENT LIMITED | 02671052 | Active - Accounts Filed | 20/09/2011 | 20/07/2012 | Director |
| GLASGOW THEATRES LIMITED | 04423391 | Active - Accounts Filed | 20/09/2011 | 20/07/2012 | Director |
| NEW WIMBLEDON THEATRE LIMITED | 04787118 | Active - Accounts Filed | 20/09/2011 | 20/07/2012 | Director |
| PHOENIX THEATRE LIMITED | 03969619 | Company is dissolved | 20/09/2011 | 20/07/2012 | Director |
| CHURCHILL THEATRE BROMLEY LIMITED | 03944535 | Active - Accounts Filed | 20/09/2011 | 20/07/2012 | Director |
| WOKING TURNSTYLE LIMITED | 02699637 | Active - Accounts Filed | 20/09/2011 | 20/07/2012 | Director |
| COMEDY THEATRE LIMITED | 03944546 | Company is dissolved | 20/09/2011 | 20/07/2012 | Director |
| THEATRE ROYAL BRIGHTON LIMITED | 03735154 | Active - Accounts Filed | 20/09/2011 | 20/07/2012 | Director |
| THE AMBASSADOR THEATRE GROUP (VENUES) LIMITED | 01444368 | Active - Accounts Filed | 20/09/2011 | 20/07/2012 | Director |
| ATG LONDON LIMITED | 03902727 | Active - Accounts Filed | 20/09/2011 | 20/07/2012 | Director |
| DUKE OF YORK'S THEATRE LIMITED(THE) | 00592528 | Active - Accounts Filed | 20/09/2011 | 20/07/2012 | Director |
| LONDON TURNSTYLE LIMITED | 02680873 | Active - Accounts Filed | 20/09/2011 | 20/07/2012 | Director |
| THE AMBASSADOR ENTERTAINMENT GROUP LIMITED | 07046007 | Active - Accounts Filed | 20/09/2011 | 20/07/2012 | Director |
| LONDON TURNSTYLE (D.O.Y.) LIMITED | 02680869 | Company is dissolved | 20/09/2011 | 20/07/2012 | Director |
| PICCADILLY THEATRE LIMITED | 03961110 | Company is dissolved | 20/09/2011 | 20/07/2012 | Director |
| MILTON KEYNES THEATRE LIMITED | 03490333 | Active - Accounts Filed | 20/09/2011 | 20/07/2012 | Director |
| LINDEN GARDENS ESTATES LIMITED | 03985708 | Active - Accounts Filed | 14/12/2006 | 18/12/2023 | Director |
| AVIS BUDGET EMEA LIMITED | 03311438 | Active - Accounts Filed | 06/12/2004 | 21/11/2008 | Director |