



**Mary Annabel Gatehouse**

**913330734**

## Director Information

<b>Title</b>	Miss	<b>Honours</b>	
<b>Name</b>	Mary Annabel Gatehouse	<b>Number</b>	913330734
<b>Postcode</b>	LU2 9NQ	<b>Address</b>	Tbi House 72-104 Frank Lester Way London Luton Airport Luton Bedfordshire
<b>Date of birth</b>	December 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	29		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SGL RESERVE LIMITED	09777765	Company is dissolved	15/09/2015		Director
AIRPORT CONCESSIONS AND DEVELOPMENT LIMITED	05276530	Company is dissolved	10/02/2015		Director
TBI AIRPORT HOLDINGS LIMITED	03023367	Company is dissolved	09/02/2015		Director
ABERTIS OVERSEAS UK LIMITED	08846932	Company is dissolved	15/01/2014		Director
ONE ELLERDALE ROAD LIMITED	05313727	Non-Trading	14/07/2010		Director
TBI FINANCIAL INVESTMENTS LIMITED	SC237380	Company is dissolved	27/10/2008		Director
TBI FINANCIAL INVESTMENTS LIMITED	SC237380	Company is dissolved	27/10/2008		Company Secretary
AIRPORT CONCESSIONS AND DEVELOPMENT LIMITED	05276530	Company is dissolved	30/09/2008		Company Secretary
TBI (US) HOLDINGS LIMITED	03338988	Company is dissolved	27/08/2008		Director
TBI FINANCE LIMITED	02868670	Company is dissolved	27/08/2008		Director
MB121 LIMITED	03440896	Company is dissolved	27/08/2008		Director
TBI INTERNATIONAL AIRPORTS LIMITED	03691837	Company is dissolved	27/08/2008		Company Secretary
TBI INTERNATIONAL AIRPORTS LIMITED	03691837	Company is dissolved	27/08/2008		Director
TBI GLOBAL AVIATION LIMITED	03276152	Company is dissolved	27/08/2008		Company Secretary
TBI GLOBAL AVIATION LIMITED	03276152	Company is dissolved	27/08/2008		Director
TBI GLOBAL (BUSINESS TRAVEL) LIMITED	03068042	Company is dissolved	27/08/2008		Company Secretary
LLAG INVESTORS (UK) LIMITED	03546978	Company is dissolved	27/08/2008		Director
LLAG INVESTORS (UK) LIMITED	03546978	Company is dissolved	27/08/2008		Company Secretary

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TBI (GLOBAL) LIMITED	03068039	Company is dissolved	27/08/2008	Director
TBI FINANCE LIMITED	02868670	Company is dissolved	27/08/2008	Company Secretary
MB121 LIMITED	03440896	Company is dissolved	27/08/2008	Company Secretary
TBI (US) HOLDINGS LIMITED	03338988	Company is dissolved	27/08/2008	Company Secretary
TBI (GLOBAL) LIMITED	03068039	Company is dissolved	27/08/2008	Company Secretary
TBI GLOBAL (BUSINESS TRAVEL) LIMITED	03068042	Company is dissolved	27/08/2008	Director
TBI AIRPORT HOLDINGS LIMITED	03023367	Company is dissolved	27/08/2008	Company Secretary
ALDERGROVE AIRPORT LIMITED	02927851	Company is dissolved	13/06/2008	Company Secretary
TBI LIMITED	01064763	Company is dissolved	13/06/2008	Company Secretary
ALDERGROVE INTERNATIONAL AIRPORT LIMITED	02928453	Company is dissolved	13/06/2008	Company Secretary
BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED	02927853	Company is dissolved	13/06/2008	Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
QS4 HOLDINGS LIMITED	04127035	Non-Trading	18/10/2016	27/09/2019	Director
CELLNEX CONNECTIVITY SOLUTIONS LIMITED	04134381	Active - Accounts Filed	18/10/2016	27/09/2019	Director
RADIOSITE LIMITED	05232914	Active - Accounts Filed	18/10/2016	27/09/2019	Director
CELLNEX UK MIDCO LIMITED	06548829	Active - Accounts Filed	18/10/2016	27/09/2019	Director
WATERSITE LIMITED	06529753	Active - Accounts Filed	18/10/2016	27/09/2019	Director
CELLNEX UK CONSULTING LIMITED	05153762	Active - Accounts Filed	18/10/2016	27/09/2019	Director
CELLNEX UK LIMITED	05153745	Active - Accounts Filed	11/10/2016	27/09/2019	Director
THE ORTHOPAEDIC RESEARCH AND EDUCATION FOUNDATION	05107911	Active - Accounts Filed	20/04/2015	26/07/2024	Director
INFRASTRUCTURE INVESTMENTS ROADS MANAGEMENT LIMITED	03046316	Active - Accounts Filed	20/12/2013	12/01/2016	Director
ROAD MANAGEMENT GROUP LIMITED	02804119	Active - Accounts Filed	23/09/2013	22/04/2015	Director
ROAD MANAGEMENT CONSOLIDATED PLC	03070488	Non-Trading	23/09/2013	22/04/2015	Director
SOB (GLOUCESTER) LIMITED	03162578	Company is dissolved	23/09/2013	22/04/2015	Director
SOB (PETERBOROUGH) LIMITED	03164062	Company is dissolved	23/09/2013	22/04/2015	Director



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ROAD MANAGEMENT LIMITED	02804114	Active - Accounts Filed	23/09/2013	22/04/2015	Director
ROAD MANAGEMENT SERVICES (PETERBOROUGH) LIMITED	02804122	Active - Accounts Filed	23/09/2013	22/04/2015	Director
ROAD MANAGEMENT SERVICES (GLOUCESTER) LIMITED	03044569	Active - Accounts Filed	23/09/2013	22/04/2015	Director
TBI LIMITED	01064763	Company is dissolved	10/11/2010	15/02/2011	Director
CARDIFF INTERNATIONAL AIRPORT LIMITED	02076096	Active - Accounts Filed	17/07/2008	27/03/2013	Company Secretary
LONDON LUTON AIRPORT GROUP LIMITED	03491191	Active - Accounts Filed	16/07/2008	27/11/2013	Company Secretary
LONDON LUTON AIRPORT OPERATIONS LIMITED	03491213	Active - Accounts Filed	13/06/2008	27/11/2013	Company Secretary