



Francis Henry MacKay

914604771

Director Information

Title	Sir	Honours	
Name	Francis Henry MacKay	Number	914604771
Postcode	TN3 0BB	Address	Rusthall House Langton Road, Langton Green Tunbridge Wells Kent
Date of birth	October 1944	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WORD ON THE STREET (UK EVENTS) LIMITED	06324407	Active - Accounts Filed	01/07/2013		Director
ALEX DUMAS LIMITED	08033445	Active - Accounts Filed	17/04/2012		Director
GRAYSONS HOSPITALITY LIMITED	07403174	Active - Accounts Filed	25/08/2011		Director
GRAYSONS RESTAURANTS LIMITED	04654181	Active - Accounts Filed	11/11/2010		Director
BY WORD OF MOUTH LIMITED	03310603	Active - Accounts Filed	11/11/2010		Director
GRAYSONS VENUES LIMITED	06321367	Non-Trading	22/10/2008		Director
GRAYSONS LIMITED	06313792	Active - Accounts Filed	17/08/2007		Director
CARLTON FINANCIAL GROUP LIMITED	04963311	In Liquidation	21/10/2005		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE AMERICAN ITALIAN RESTAURANT COMPANY (GLASGOW) LIMITED	05621188	Company is dissolved	16/09/2015		Director
THE AMERICAN ITALIAN RESTAURANT GROUP LIMITED	09577335	Company is dissolved	06/05/2015		Director
FULTONS RESTAURANTS GROUP LIMITED	06723625	Company is dissolved	01/07/2013		Director
GRAYSONS KITCHEN LIMITED	04879371	Company is dissolved	01/07/2013		Director
CREATIVE SOUTH LTD	07843888	Company is dissolved	19/06/2012	15/04/2015	Director
SCENTRICS INFORMATION SECURITY TECHNOLOGIES LIMITED	06539484	In Administration	19/06/2012	15/04/2015	Director
THE STARR INN LIMITED	08033407	Active - Accounts Filed	17/04/2012	27/04/2023	Director
THE SIMPLY SMART GROUP LIMITED	04627313	Company is dissolved	11/11/2010		Director
THE UNIVERSITY OF WESTMINSTER	00977818	Active - Accounts Filed	29/08/2009	25/02/2013	Director



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FULTONS RESTAURANTS LIMITED	06314860	Company is dissolved	22/10/2008		Director
ABSOLUTELY CATERING LIMITED	06313610	Active - Accounts Filed	22/10/2008	09/05/2013	Director
MCKADE PROPERTY LIMITED	06330120	Company is dissolved	01/04/2008		Director
CARLTON FINANCIAL PARTNERS LLP	OC316832	Company is dissolved	30/12/2007		LLP Member
BIO GREEN FOODS LIMITED	03909625	In Liquidation	06/06/2007	06/01/2011	Director
CARLTON PARTNERS LLP	OC325057	Company is dissolved	22/12/2006		LLP Designated Member
ENGLISH NATIONAL OPERA	00426792	Active - Accounts Filed	21/04/2004	18/07/2007	Director
PEOPLE 1ST	02557730	Company is dissolved	25/03/2004	15/09/2004	Director
COMPASS GROUP FOUNDATION	04866716	Company is dissolved	14/08/2003	30/06/2006	Director
KINGFISHER PLC	01664812	Active - Accounts Filed	02/11/2001	24/05/2006	Director
COMPASS GROUP PLC	04083914	Active - Accounts Filed	24/11/2000	30/06/2006	Director
GRANADA LIMITED	03962410	Non-Trading	01/06/2000	01/02/2001	Director
CENTRICA PLC	03033654	Active - Accounts Filed	04/12/1996	31/12/2001	Director
ALLIED CARPETS GROUP PLC	02597113	Company is dissolved	13/02/1996	11/09/1997	Director
COMPASS OVERSEAS HOLDINGS NO.2 LIMITED	03078635	Active - Accounts Filed	27/07/1995	19/09/2005	Director
COMPASS HEALTHCARE GROUP LIMITED	00456424	Non-Trading	09/05/1995	19/09/2005	Director
F T C COMMUNICATIONS LTD	02810909	Company is dissolved	01/07/1993	07/08/2000	Director
BATEMAN CATERING LIMITED	01071708	Non-Trading	12/03/1993	30/11/1995	Director
LEVELLIGHT LIMITED	02692346	In Liquidation	27/01/1993	27/02/1995	Director
MERITGLEN LIMITED	00033048	Non-Trading	22/01/1993	08/11/2001	Director
AMICUS HOSPITALS LIMITED	01428111	Company is dissolved	13/01/1993	05/05/1995	Director
COMPASS GROUP, UK AND IRELAND LIMITED	02272248	Active - Accounts Filed	06/11/1992	21/04/1997	Director
LETHEBY & CHRISTOPHER LIMITED	00068857	Non-Trading	31/10/1992	01/08/2002	Director
COMPASS OVERSEAS HOLDINGS LIMITED	02713373	Active - Accounts Filed	12/06/1992	19/09/2005	Director
COMPASS SECURITY LIMITED	00851666	Non-Trading	11/06/1992	24/03/1994	Director
COMPASS GROUP PENSION TRUSTEE COMPANY LIMITED	02213339	Non-Trading	05/05/1992	12/08/1992	Director
COMPASS GROUP HOLDINGS PUBLIC LIMITED COMPANY	02090126	Active - Accounts Filed	21/02/1992	30/06/2006	Director
COMPASS OVERSEAS SERVICES LIMITED	01204984	Non-Trading	08/02/1992	19/09/2005	Director
COMPASS GROUP TRUSTEES LIMITED	02667816	Non-Trading	13/01/1992	19/09/2005	Director
HEALTH CARE SERVICES LIMITED	01514590	Company is dissolved	13/01/1992	05/05/1995	Director
GARDEN HOSPITAL LIMITED(THE)	01116658	Company is dissolved	13/01/1992	05/05/1995	Director
WEST SUSSEX CLINIC LIMITED	00774927	Company is dissolved	28/12/1991	05/05/1995	Director



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BASINGSTOKE PRIVATE HOSPITAL LIMITED	01732520	Company is dissolved	28/12/1991	05/05/1995	Director
JUPP & BOYLE ASSOCIATES LIMITED	00751770	Company is dissolved	28/12/1991	05/05/1995	Director
HEALTHCALL GROUP LIMITED	02422701	Company is dissolved	14/09/1991	02/05/1997	Director
BATH PRIVATE HOSPITAL LIMITED	01605113	Company is dissolved	14/08/1991	05/05/1995	Director
FORMER AMICUS HEALTHCARE LIMITED	00116776	Company is dissolved	14/08/1991	08/12/1995	Director
COMPASS CONTRACT SERVICES (U.K.) LIMITED	02114954	Active - Accounts Filed	22/06/1991	01/08/2002	Director
PADDOCKS HOSPITAL LIMITED(THE)	01148843	Company is dissolved	02/05/1991	08/12/1995	Director
SELTZER LIMITED	01197927	Company is dissolved	05/02/1991	05/05/1995	Director
HCS HOSPITALS & HOMES LIMITED	01538456	Company is dissolved	01/01/1991	05/05/1995	Director
INTERNATIONAL MEDICAL PERSONNEL LIMITED	01419053	Company is dissolved	01/01/1991	05/05/1995	Director
THE WINTERBOURNE HOSPITAL LIMITED	01538380	Company is dissolved	01/01/1991	05/05/1995	Director
AMICUS HOSPITAL MANAGEMENT COMPANY LIMITED	01537822	Company is dissolved	01/01/1991	05/05/1995	Director
HCS LABORATORY SERVICES LIMITED	01546235	Company is dissolved	01/01/1991	05/05/1995	Director
THE SWINDON PRIVATE HOSPITAL LIMITED	01641182	Company is dissolved	01/01/1991	05/05/1995	Director
AMICUS HEALTHCARE LEASING LIMITED	00414015	Company is dissolved	28/12/1990	08/12/1995	Director
SERVICES FOR HOSPITALS LIMITED	00747438	Company is dissolved	28/12/1990	05/05/1995	Director
DROITWICH PRIVATE HOSPITAL LIMITED	01871726	Company is dissolved	28/12/1990	05/05/1995	Director
AMICUS OCCUPATIONAL HEALTHCARE LIMITED	01681117	Company is dissolved	28/12/1990	05/05/1995	Director