



Charles John Ferguson Davie

915938757

Director Information

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|------------------------------------|-----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Charles John Ferguson Davie | Number | 915938757 |
| Postcode | W1K 4QB | Address | Moorfield Group 10 Grosvenor Street London England England |
| Date of birth | October 1978 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| MOORFIELD INVESTMENT MANAGEMENT LIMITED | 04017777 | Active - Accounts Filed | 20/08/2013 | | Director |
| MOORFIELD CAR PARK II LIMITED | 05592240 | Active - Accounts Filed | 18/12/2012 | | Director |
| MOORFIELD WESTWAY LIMITED | 05048846 | Active - Accounts Filed | 18/12/2012 | | Director |
| MOORFIELD CAR PARK I LIMITED | 05591983 | Active - Accounts Filed | 18/12/2012 | | Director |
| MOORFIELD WESTWAY GP LIMITED | 05113316 | Active - Accounts Filed | 18/12/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| MREF IV BIRMINGHAM OPERATIONS LIMITED | 11410897 | Active - Accounts Filed | 12/06/2018 | 11/05/2022 | Director |
| ELLESMERE MANCHESTER OPERATIONS LIMITED | 10207965 | Active - Accounts Filed | 31/05/2016 | 13/09/2021 | Director |
| DUNKENHALGH HOTEL CLAYTON-LE-MOORS LIMITED | 06013656 | Active - Accounts Filed | 13/12/2013 | 06/05/2015 | Director |
| ORCHARD HOTELS LIMITED | 03008699 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| CHELTENHAM HOTEL LIMITED | 06013591 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| THE LODGE CARDIFF LIMITED | 05948328 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| LAST DROP VILLAGE LIMITED | 06013519 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| HOLLAND HOUSE HOTELS (CARDIFF NO 2) LIMITED | 06034580 | Active - Accounts Filed | 13/12/2013 | 06/05/2015 | Director |
| LASER BRISTOL TRADECO LIMITED | 06111591 | Active - Accounts Filed | 13/12/2013 | 06/05/2015 | Director |
| BRANDON HALL HOTEL LIMITED | 06011091 | Active - Accounts Filed | 13/12/2013 | 06/05/2015 | Director |
| LASER HOTELS TWO LIMITED | 05893853 | Active - Accounts Filed | 13/12/2013 | 06/05/2015 | Director |
| LASER CAPITALCO LIMITED | 05972998 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| THE BUSH HOTEL LIMITED | 06011403 | Active - Accounts Filed | 13/12/2013 | 06/05/2015 | Director |
| WHITE HORSE DORKING LIMITED | 06013673 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| NORTON GRANGE HOTEL LIMITED | 06013745 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| THAMES LODGE HOTEL LIMITED | 06013796 | Active - Accounts Filed | 13/12/2013 | 06/05/2015 | Director |
| LASER HOTELS THREE LIMITED | SC141209 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| WHATELY HALL LIMITED | 06013535 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| SHAKESPEARE HOTEL STRATFORD LIMITED | 06013467 | Active - Accounts Filed | 13/12/2013 | 06/05/2015 | Director |
| HOLLAND HOUSE HOTELS (CARDIFF) LIMITED | 04607925 | Active - Accounts Filed | 13/12/2013 | 06/05/2015 | Director |
| ARDOE HOUSE HOTEL LIMITED | 06013545 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| CASTLE BERKSHIRE HOTEL LIMITED | 06013870 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| BURFORD BRIDGE HOTEL LIMITED | 06013237 | Active - Accounts Filed | 13/12/2013 | 06/05/2015 | Director |
| EASTGATE HOTEL LIMITED | 06013438 | Active - Accounts Filed | 13/12/2013 | 06/05/2015 | Director |
| ASHLEY HOTELS OPERATIONS LIMITED | 06013548 | Non-Trading | 13/12/2013 | 06/05/2015 | Director |
| ISLAND HOSPITALITY VENTURES LIMITED | SC263277 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| LASER BRISTOL HOLDINGS LIMITED | 06533950 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| HOLLAND HOUSE HOTELS (BRISTOL) LIMITED | 05457960 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| WESSEX HOTEL LIMITED | 06013534 | Active - Accounts Filed | 13/12/2013 | 06/05/2015 | Director |
| ALBRIGHTON HALL HOTEL LIMITED | 06013727 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| HOPETOUN (NO 1) LIMITED | 06044285 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| WATERSIDE INNS LIMITED | SC063327 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| LASER HOTELS FOUR LIMITED | 03165887 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| FRANCIS HOTEL BATH LIMITED | 06013448 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| LASER HOTELS ONE LIMITED | 05893844 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| LASER SHEF LIMITED | SC268072 | Active - Accounts Filed | 13/12/2013 | 06/05/2015 | Director |
| CAPRICROWN LIMITED | 02068233 | Company is dissolved | 13/12/2013 | 06/05/2015 | Director |
| BRSHUT OPCO LIMITED | 07550739 | Active - Accounts Filed | 21/08/2012 | 08/08/2014 | Director |
| SAFE HOSTELS LIMITED | 07012299 | Non-Trading | 18/04/2011 | 02/05/2014 | Director |
| SAFESTAY (ELEPHANT & CASTLE) LIMITED | 07550725 | Active - Accounts Filed | 11/04/2011 | 05/05/2014 | Director |