



Alan Morgan

917246873

Director Information

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|------------------------------------|-------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | Alan Morgan | Number | 917246873 |
| Postcode | SL6 8BN | Address | Tor Saint-Cloud Way Maidenhead |
| Date of birth | July 1977 | Nationality | British |
| Total current directorships | 14 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|----------|
| BTG LEISURE HOLDINGS LIMITED | 00894426 | Active - Accounts Filed | 30/10/2023 | | Director |
| BALTRA BIDCO LIMITED | 15109186 | Active - Newly Incorporated | 01/09/2023 | | Director |
| BANANA TREE RESTAURANTS LIMITED | 03893108 | Active - Accounts Filed | 27/09/2022 | | Director |
| FLOREANA MIDCO LIMITED | 12763937 | Active - Accounts Filed | 29/04/2021 | | Director |
| BTG LICENCECO LIMITED | 12613450 | Active - Accounts Filed | 29/04/2021 | | Director |
| THE BIG TABLE GROUP LIMITED | 12631102 | Active - Accounts Filed | 29/04/2021 | | Director |
| SANTA CRUZ MIDCO LIMITED | 12761680 | Active - Accounts Filed | 29/04/2021 | | Director |
| PINTA BRANDS LIMITED | 12761885 | Active - Accounts Filed | 29/04/2021 | | Director |
| ISABELA TOPCO LIMITED | 12631107 | Non-Trading | 29/04/2021 | | Director |
| SANTIAGO MIDCO LIMITED | 12761738 | Active - Accounts Filed | 29/04/2021 | | Director |
| BELLA GROUP HOLDINGS LIMITED | 12761740 | Active - Accounts Filed | 29/04/2021 | | Director |
| BELLA LONDON HOLDINGS LIMITED | 12761782 | Active - Accounts Filed | 29/04/2021 | | Director |
| IGUANAS HOLDINGS LIMITED | 12761781 | Active - Accounts Filed | 29/04/2021 | | Director |
| ROUGE GROUP HOLDINGS LIMITED | 12761785 | Active - Accounts Filed | 29/04/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| N FAMILY HOLDINGS LTD | 11986090 | Active - Accounts Filed | 22/07/2020 | 03/03/2022 | Director |
| THE TOWER HOTEL (LONDON) LIMITED | 00466069 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| CLERMONT HOTEL MANAGEMENT LIMITED | SC046004 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| THE WILTSHIRE HOTEL (SWINDON) LIMITED | 08606201 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| EUSTON HOTEL (LONDON) LIMITED | 05307598 | Non-Trading | 09/08/2019 | 01/04/2021 | Director |
| CLERMONT HOTEL HOLDINGS LIMITED | 04560805 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| TRAFALGAR HOTEL (LONDON) LIMITED | 04330162 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |



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| MARBLE ARCH HOTEL (LONDON) LIMITED | 04330117 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| HEATHROW HOTEL (LONDON) LIMITED | 00623241 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| GLH IP HOLDINGS LIMITED | 09512577 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| THISTLE EDINBURGH TENANT LTD | 05307601 | Non-Trading | 09/08/2019 | 01/04/2021 | Director |
| THE STRATHMORE HOTEL (LUTON) LIMITED | 10091885 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| CLERMONT HOTEL GROUP LIMITED | 00262958 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| BLOOMSBURY HOTEL (LONDON) LIMITED | 05308886 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| HYDE PARK HOTEL (LONDON) LIMITED | 05307599 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| KENSINGTON GARDENS HOTEL (LONDON) LIMITED | 04330179 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| THE CHARING CROSS HOTEL LIMITED | 04346400 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| THE ROYAL HORSEGUARDS HOTEL LIMITED | 04330100 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| BARBICAN HOTEL (LONDON) LIMITED | 05307594 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| CLERMONT HOTEL HR LIMITED | 00319704 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| THE GROSVENOR HOTEL VICTORIA LIMITED | 00887808 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| PICCADILLY HOTEL (LONDON) LIMITED | 05307603 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| THE CUMBERLAND HOTEL (LONDON) LIMITED | 05154442 | Active - Accounts Filed | 09/08/2019 | 01/04/2021 | Director |
| NATIONAL BINGO GAME ASSOCIATION LIMITED(THE) | 01993814 | Active - Accounts Filed | 02/01/2019 | 21/06/2019 | Director |
| LUDA BINGO LIMITED | 09887394 | Non-Trading | 03/07/2018 | 31/07/2019 | Director |
| THE GAMING GROUP LIMITED | 04522448 | Active - Accounts Filed | 02/07/2018 | 31/07/2019 | Director |
| GROSVENOR CASINOS (GC) LIMITED | 08306157 | Active - Accounts Filed | 02/07/2018 | 31/07/2019 | Director |
| MECCA BINGO LIMITED | 01854120 | Active - Accounts Filed | 02/07/2018 | 31/07/2019 | Director |
| GROSVENOR CASINOS LIMITED | 00877080 | Active - Accounts Filed | 02/07/2018 | 31/07/2019 | Director |
| RANK LEISURE LIMITED | 03417930 | Active - Accounts Filed | 02/07/2018 | 31/07/2019 | Director |
| THE RANK GROUP PLC | 03140769 | Active - Accounts Filed | 07/05/2018 | 31/07/2019 | Director |
| THE BINGO ASSOCIATION LIMITED | 07588517 | Active - Accounts Filed | 22/11/2016 | 21/06/2019 | Director |
| LITTLE DELIGHTS LIMITED | 10346791 | Company is dissolved | 25/08/2016 | | Director |
| SPIRIT PUB COMPANY (DERWENT) LIMITED | 08822132 | In Liquidation | 20/12/2013 | 09/02/2016 | Director |



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| SPIRIT PUB COMPANY (SUPPLY) LIMITED | 04341771 | In Liquidation | 28/09/2012 | 09/02/2016 | Director |
| SPIRIT PUB COMPANY (TRENT) LIMITED | 05746068 | Active - Accounts Filed | 28/09/2012 | 09/02/2016 | Director |
| SPIRIT PUB COMPANY (HOLDCO) LIMITED | 07662211 | Active - Accounts Filed | 28/09/2012 | 09/02/2016 | Director |
| SPIRIT PUB COMPANY (LEASED) LIMITED | 05699544 | Active - Accounts Filed | 28/09/2012 | 21/12/2015 | Director |
| SPIRIT PUB COMPANY (SGE) LIMITED | 07662502 | Active - Accounts Filed | 28/09/2012 | 09/02/2016 | Director |
| SPIRIT MANAGED FUNDING LIMITED | 05266806 | In Liquidation | 28/09/2012 | 09/02/2016 | Director |
| SPIRIT PUB COMPANY (SERVICES) LIMITED | 05266811 | Non-Trading | 28/09/2012 | 09/02/2016 | Director |
| SPIRIT PUB COMPANY (MANAGED) LIMITED | 05269240 | Active - Accounts Filed | 28/09/2012 | 09/02/2016 | Director |