



Anthony James Brewis Nares

917320059

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Anthony James Brewis Nares | <b>Number</b>      | 917320059   |
| <b>Postcode</b>                    | M1 4PB                     | <b>Address</b>     | C/o Grant Thornton Uk Llp 11th<br>Floor, Landmark St<br>1 Oxford St<br>Manchester |
| <b>Date of birth</b>               | February 1956              | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 26                         |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| CARBIS CLUB LIMITED                      | 15366622 | Active - Newly Incorporated | 21/12/2023 |            | Director |
| HOTEL VICTORIA (TSP OPERATIONS) LIMITED  | 15182917 | Active - Newly Incorporated | 24/10/2023 |            | Director |
| LHM LUXURY HOTEL MANAGEMENT LIMITED      | 13944487 | Active - Accounts Filed     | 28/02/2022 |            | Director |
| MEUDON VEAN LIMITED                      | 00797312 | Active - Accounts Filed     | 21/12/2020 |            | Director |
| LRM MEUDON LIMITED                       | 13001078 | Active - Accounts Filed     | 06/11/2020 |            | Director |
| KINGFISHER RESORTS MEUDON LIMITED        | 12891298 | Active - Accounts Filed     | 21/09/2020 |            | Director |
| LRMSM LIMITED                            | 12891349 | Company is dissolved        | 21/09/2020 |            | Director |
| KINGFISHER ST IVES LIMITED               | 12550298 | Company is dissolved        | 07/04/2020 |            | Director |
| HOTEL POLURRIAN (TSP OPERATIONS) LIMITED | 07524136 | Active - Accounts Filed     | 28/01/2020 | 07/01/2019 | Director |
| LUXURY HOTEL MANAGEMENT LTD              | 07402926 | Active - Accounts Filed     | 01/07/2019 |            | Director |
| HALCYON HOTELS AND RESORTS PLC           | 07422554 | In Liquidation              | 26/10/2018 |            | Director |
| HOTEL B LIMITED                          | 11326253 | Non-Trading                 | 25/09/2018 |            | Director |
| LHM LUXURY HOTEL MANAGEMENT LIMITED      | 10888792 | Active - Accounts Filed     | 28/07/2017 |            | Director |
| KNOLL HOUSE HOTEL LIMITED                | 00296213 | Active - Accounts Filed     | 27/06/2017 |            | Director |
| LRMSH LIMITED                            | 10813047 | Active - Accounts Filed     | 12/06/2017 |            | Director |
| KINGFISHER RESORTS STUDLAND LIMITED      | 10417689 | Active - Accounts Filed     | 31/05/2017 |            | Director |
| LRM ST IVES LIMITED                      | 10293807 | Active - Accounts Filed     | 10/10/2016 |            | Director |
| UNA ST IVES HOMES LIMITED                | 08850537 | Active - Accounts Filed     | 06/10/2016 |            | Director |
| KINGFISHER UNA RESORT LIMITED            | 08104021 | In Administration           | 06/10/2016 |            | Director |
| UNA ST IVES LIMITED                      | 08488834 | Non-Trading                 | 06/10/2016 |            | Director |



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|                                    |          |                         |            |                       |
|------------------------------------|----------|-------------------------|------------|-----------------------|
| KINGFISHER RESORTS ST IVES LIMITED | 10257898 | Active - Accounts Filed | 25/08/2016 | Director              |
| GARA ROCK RESORT LIMITED           | 04822314 | Company is dissolved    | 31/03/2016 | Director              |
| GARA ROCK HOTEL LIMITED            | 00706071 | Company is dissolved    | 31/03/2016 | Director              |
| LUXURY RESORT MANAGEMENT LIMITED   | 09744520 | Company is dissolved    | 31/03/2016 | Director              |
| KINGFISHER RESORTS LTD             | 09744496 | Company is dissolved    | 07/01/2016 | Director              |
| VICTORIA CONSULTING LLP            | OC381911 | Active - Accounts Filed | 25/01/2013 | LLP Designated Member |

## List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| HOTELFINANCE LTD                                   | 12453970 | Active - Accounts Filed | 01/10/2020 | 30/10/2024 | Director |
| THE ELECTRIC MOTEL COMPANY LIMITED                 | 12417618 | Active - Accounts Filed | 11/05/2020 | 20/11/2020 | Director |
| THE MEETING HOUSE ARTS CENTRE LIMITED              | 06031955 | Active - Accounts Filed | 01/03/2019 | 31/07/2024 | Director |
| THE MEETING HOUSE CAFE LIMITED                     | 05319290 | Active - Accounts Filed | 01/03/2019 | 31/01/2024 | Director |
| LFH (FOWEY HALL) LIMITED                           | 07860095 | Active - Accounts Filed | 05/10/2017 | 04/01/2022 | Director |
| LFH (NEW PARK MANOR) LIMITED                       | 07860141 | Active - Accounts Filed | 05/10/2017 | 04/01/2022 | Director |
| LFH (MOONFLEET MANOR) LIMITED                      | 07860179 | Active - Accounts Filed | 05/10/2017 | 04/01/2022 | Director |
| LFH HOTELS LIMITED                                 | 07859589 | Active - Accounts Filed | 05/10/2017 | 04/01/2022 | Director |
| LFH (WOOLLEY GRANGE) LIMITED                       | 07860275 | Active - Accounts Filed | 05/10/2017 | 04/01/2022 | Director |
| LFH (THE ICKWORTH) LIMITED                         | 07860276 | Active - Accounts Filed | 05/10/2017 | 04/01/2022 | Director |
| MBO HOTELS LIMITED                                 | 10858460 | Active - Accounts Filed | 05/10/2017 | 04/01/2022 | Director |
| FRIARS 727 LIMITED                                 | 10827709 | Company is dissolved    | 20/06/2017 |            | Director |
| THE LIBERTY (CITY) PUB COMPANY LIMITED             | 09359989 | Active - Accounts Filed | 01/07/2016 | 12/07/2023 | Director |
| THE KENNET & AVON CANAL TRUST (ENTERPRISE) LIMITED | 02679756 | Active - Accounts Filed | 27/10/2012 | 01/01/2019 | Director |
| KENNET AND AVON CANAL TRUST(THE)                   | 00726331 | Active - Accounts Filed | 04/09/2012 | 01/01/2019 | Director |