



Giles Matthew Oliver David

918790721

Director Information

Title	Mr	Honours	
Name	Giles Matthew Oliver David	Number	918790721
Postcode	EC1M 4JN	Address	82 St John Street London United Kingdom
Date of birth	March 1967	Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEWIS MEESON LIMITED	00236345	In Liquidation	09/07/2020		Director
CLARK RETAIL LIMITED	SC101099	In Administration	09/07/2020		Director
SMILE STORES LIMITED	00641258	In Administration	09/07/2020		Director
MARTIN RETAIL GROUP LIMITED	SC013840	In Administration	09/07/2020		Director
THISTLEDOVE LIMITED	03649523	In Liquidation	09/07/2020		Director
TM GROUP HOLDINGS LIMITED	03462566	In Liquidation	09/07/2020		Director
FORBUOYS LIMITED	00838982	In Liquidation	09/07/2020		Director
PRICE SMASHERS LIMITED	03063211	In Liquidation	09/07/2020		Director
KEY FOOD STORES LIMITED	03387234	In Liquidation	09/07/2020		Director
MARTIN MCCOLL RETAIL LIMITED	05429759	In Liquidation	09/07/2020		Director
DILLONS STORES LIMITED	03498958	In Administration	09/07/2020		Director
MARTIN MCCOLL LIMITED	00298945	In Administration	09/07/2020		Director
LAVELLS LIMITED	00280001	In Liquidation	09/07/2020		Director
TOG LIMITED	02669983	In Liquidation	09/07/2020		Director
SMILE HOLDINGS LIMITED	02585988	In Liquidation	09/07/2020		Director
MARTIN THE NEWSAGENT LIMITED	00438005	In Liquidation	09/07/2020		Director
MCCOLL'S RETAIL GROUP PLC	08783477	In Administration	01/06/2020		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUPERDRY PLC	07063562	Active - Accounts Filed	15/07/2024	04/11/2024	Director
C-RETAIL LIMITED	07139142	Active - Accounts Filed	01/04/2024	04/11/2024	Director
ALLIANCE PROPERTY HOLDINGS LIMITED	00907499	Active - Accounts Filed	01/06/2022	07/03/2023	Director
MCCOLL'S LIMITED	09827450	Company is dissolved	09/04/2021		Director
SMILE PROPERTY LIMITED	06129487	Company is dissolved	09/07/2020		Director
CHARNWAIT MANAGEMENT LTD	04444181	Company is dissolved	09/07/2020		Director
NSS NEWSAGENTS RETAIL LIMITED	00080028	Company is dissolved	09/07/2020		Director
MARSHALL GROUP LIMITED	01011142	Company is dissolved	09/07/2020		Director

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BRACKLANDS LIMITED	00428672	Company is dissolved	09/07/2020	Director
TM VENDING LIMITED	01605108	Company is dissolved	09/07/2020	Director
DINING (CAYMAN) HOLDCO 1 LIMITED	FC035772	Other	15/08/2018 06/12/2019	Director
SAN GREGORIO UK LIMITED	09961322	Company is dissolved	05/02/2018 06/12/2019	Director
BELLA REALISATIONS 2 LIMITED	00964194	Company is dissolved	21/06/2017 06/12/2019	Director
CAFE ROUGE LIMITED	02313772	Company is dissolved	21/06/2017 06/12/2019	Director
T.R.M. TISCH LIMITED	02594188	In Liquidation	21/06/2017 06/12/2019	Director
MARL123 LIMITED	02767925	Company is dissolved	21/06/2017 06/12/2019	Director
CASUAL DINING LONDON LIMITED	05823072	Company is dissolved	21/06/2017 06/12/2019	Director
CASUAL DINING SERVICES LIMITED	06022528	Company is dissolved	21/06/2017 06/12/2019	Director
HBAKL123 LIMITED	02937997	Company is dissolved	21/06/2017 06/12/2019	Director
CAFE PELICAN LIMITED	01620421	Company is dissolved	21/06/2017 06/12/2019	Director
LASIG REALISATIONS 2 LIMITED	02479566	Company is dissolved	21/06/2017 06/12/2019	Director
LA TASCA HOLDINGS LIMITED	07505029	Company is dissolved	21/06/2017 06/12/2019	Director
CASUAL DINING LIMITED	04349917	Company is dissolved	21/06/2017 06/12/2019	Director
BII123 LIMITED	10015444	Company is dissolved	21/06/2017 06/12/2019	Director
CASUAL DINING GROUP LIMITED	09187410	Company is dissolved	21/06/2017	Director
LA TASCA GROUP LIMITED	04220541	Company is dissolved	21/06/2017 06/12/2019	Director
S&B ACQUISITION LIMITED	05507411	Company is dissolved	21/06/2017 06/12/2019	Director
CRR REALISATIONS LIMITED	00425057	Company is dissolved	21/06/2017 06/12/2019	Director
ORTEGA RESTAURANTS LIMITED	02948534	Company is dissolved	21/06/2017 06/12/2019	Director
RED RESTAURANTS LIMITED	02335985	Company is dissolved	21/06/2017 06/12/2019	Director
CASUAL DINING BIDCO LIMITED	06022702	Company is dissolved	21/06/2017 06/12/2019	Director
ESPRESSO LIMITED	01845723	Company is dissolved	21/06/2017 06/12/2019	Director
CRIL123 LIMITED	02382964	Company is dissolved	21/06/2017 06/12/2019	Director
ORIEL RESTAURANTS LIMITED	02913605	Company is dissolved	21/06/2017 06/12/2019	Director
ORTEGA BARS LIMITED	03002219	Company is dissolved	21/06/2017 06/12/2019	Director
BPRL123 LIMITED	03522163	Company is dissolved	21/06/2017 06/12/2019	Director
PINCO 1771 LIMITED	04439527	Company is dissolved	21/06/2017 06/12/2019	Director
ABBAYE RESTAURANTS LIMITED	03109642	Company is dissolved	21/06/2017 06/12/2019	Director
LASIG REALISATIONS 1 LIMITED	06326861	Company is dissolved	21/06/2017 06/12/2019	Director
ESPRESSO UK LIMITED	03012988	Company is dissolved	21/06/2017 06/12/2019	Director
BPL123 LIMITED	03092239	Company is dissolved	21/06/2017 06/12/2019	Director
LA TASCA RESTAURANTS HOLDINGS LIMITED	03349330	Company is dissolved	21/06/2017 06/12/2019	Director
CASUAL DINING RESTAURANTS GROUP LIMITED	05313454	Company is dissolved	21/06/2017 06/12/2019	Director
ST REALISATIONS LIMITED	03559657	Company is dissolved	21/06/2017 06/12/2019	Director
BELLA REALISATIONS 1 LIMITED	02521829	Company is dissolved	21/06/2017 06/12/2019	Director
LA TASCA RESTAURANTS LIMITED	02820794	In Liquidation	21/06/2017 06/12/2019	Director
YOA HOLDCO LIMITED	09010395	Company is dissolved	21/06/2017	Director



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RUPTION LIMITED	03236050	Company is dissolved	28/10/2016	12/05/2017	Director
DECADE EUROPE LIMITED	07216647	Company is dissolved	07/07/2016	12/05/2017	Director
H REALISATIONS 2023 LIMITED	NI058521	In Receivership	07/07/2016	12/05/2017	Director
CR REALISATIONS 2023 LIMITED	NI605356	In Administration	07/07/2016	12/05/2017	Director
C REALISATIONS 2023 LIMITED	NI036744	In Administration	07/07/2016	12/05/2017	Director
GEARSHIFT ADVISORS LIMITED	10265836	Company is dissolved	06/07/2016		Director
RIALTON STRATTON LIMITED	09892225	Company is dissolved	27/11/2015		Director
THE CAR FINANCE COMPANY (2007) LTD	06060536	Company is dissolved	01/09/2015	30/04/2017	Director
ENSCO 503 LIMITED	05772214	Company is dissolved	21/05/2014	12/05/2017	Director
MAPIL MIDCO 1 LIMITED	07816651	In Administration	21/05/2014	12/05/2017	Director
MAPIL TOPCO LIMITED	07862446	In Liquidation	21/05/2014	12/05/2017	Director
MAPIL MIDCO 2 LIMITED	07845727	Company is dissolved	21/05/2014	12/05/2017	Director
W REALISATIONS 2023 LIMITED	02667809	In Administration	21/05/2014	12/05/2017	Director
MAPIL BIDCO LIMITED	07785663	Company is dissolved	21/03/2014	12/05/2017	Director
TELFORD HOMES CITY NORTH LIMITED	08873951	Active - Accounts Filed	03/02/2014	13/05/2014	Director
PARKER HOUSE RESIDENTIAL DEVELOPMENTS LIMITED	08459239	Company is dissolved	16/01/2014	13/05/2014	Director
CITY NORTH FINSBURY PARK LIMITED	07962088	Active - Accounts Filed	19/12/2013	13/05/2014	Director
CITY NORTH (TELFORD HOMES) LIMITED	07857878	Active - Accounts Filed	19/12/2013	13/05/2014	Director
ULS LIVING LIMITED	04152506	Active - Accounts Filed	01/11/2013	13/05/2014	Director
UNITED HOUSE DEVELOPMENTS LIMITED	04149854	Active - Accounts Filed	01/11/2013	13/05/2014	Director
UNITED LIVING (SOUTH) LIMITED	00817560	Active - Accounts Filed	01/11/2013	13/05/2014	Director
UNITED HOUSE GROUP HOLDINGS LIMITED	07151588	Active - Accounts Filed	01/11/2013	13/05/2014	Director
UNITED LIVING (SOUTH) GROUP LIMITED	07151590	Active - Accounts Filed	01/11/2013	13/05/2014	Director