



James Edward Picton

920776481

## Director Information

|                                    |                     |                    |                                    |
|------------------------------------|---------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |                                    |
| <b>Name</b>                        | James Edward Picton | <b>Number</b>      | 920776481                          |
| <b>Postcode</b>                    | DA5 1HH             | <b>Address</b>     | 6 Iris Avenue<br>Bexley<br>England |
| <b>Date of birth</b>               | June 1978           | <b>Nationality</b> | British                            |
| <b>Total current directorships</b> | 23                  |                    |                                    |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| MUSHROOM MEDIA SERVICES LIMITED                        | 15335019 | Active - Newly Incorporated | 08/12/2023 |           | Director |
| TAPAS BIDCO LIMITED                                    | 14761244 | Active - Newly Incorporated | 27/03/2023 |           | Director |
| IBERICOS ETC. (METRO) LIMITED                          | 14115984 | In Liquidation              | 18/05/2022 |           | Director |
| IBERICOS ETC. (BRACKNELL) LIMITED                      | 13940240 | Dormant                     | 25/02/2022 |           | Director |
| IBERICOS ETC. (BASINGSTOKE) LIMITED                    | 13938967 | In Liquidation              | 24/02/2022 |           | Director |
| IBERICOS ETC. (MEADOWHALL) LIMITED                     | 13461488 | Active - Accounts Filed     | 17/06/2021 |           | Director |
| WOODPECKER HOME IMPROVEMENTS (UK) LIMITED              | 13300217 | Non-Trading                 | 29/03/2021 |           | Director |
| INDEPENDENT SPANISH RESTAURANT (BRIGHTON) LIMITED      | 13041519 | In Liquidation              | 24/11/2020 |           | Director |
| SPANISH RESTAURANT GROUP LIMITED                       | 12572181 | In Administration           | 18/08/2020 |           | Director |
| IBERICOS ETC. (WESTFIELD LONDON) LIMITED               | 12502202 | Active - Accounts Filed     | 06/03/2020 |           | Director |
| INDEPENDENT SPANISH RESTAURANT COMPANY (NORTH) LIMITED | 12361998 | Active - Accounts Filed     | 13/12/2019 |           | Director |
| INDEPENDENT SPANISH RESTAURANT COMPANY (WEST) LIMITED  | 12362311 | In Liquidation              | 13/12/2019 |           | Director |
| INDEPENDENT SPANISH RESTAURANT COMPANY (SOUTH) LIMITED | 12362009 | Active - Accounts Filed     | 13/12/2019 |           | Director |
| INDEPENDENT SPANISH                                    |          |                             |            |           |          |



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**920776481**

RESTAURANT COMPANY (EAST)  
LIMITED

12362028 In Liquidation

13/12/2019

Director



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|   |          |                         |            |          |
|---|----------|-------------------------|------------|----------|
| IBERICOS ETC. (THAMES STREET) LIMITED   | 11416465 | Active - Accounts Filed | 01/11/2019 | Director |
| TAPAS REVOLUTION RESTAURANTS LIMITED    | 07373158 | Non-Trading             | 01/11/2019 | Director |
| IBERICOS ETC. (BATH) LIMITED            | 10432648 | Active - Accounts Filed | 01/11/2019 | Director |
| IBERICOS ETC. (STATION TRADING) LIMITED | 08455391 | Active - Accounts Filed | 01/11/2019 | Director |
| IBERICOS ETC. (STRATFORD) LIMITED       | 11499457 | In Liquidation          | 01/11/2019 | Director |
| IBERICOS ETC. (BLUEWATER) LIMITED       | 12253133 | Active - Accounts Filed | 01/11/2019 | Director |
| TAPAS REVOLUTION LIMITED                | 07372912 | In Liquidation          | 01/11/2019 | Director |
| IBERICOS ETC. (MANCHESTER) LIMITED      | 10548942 | Non-Trading             | 01/11/2019 | Director |
| PEPE Y PEPA LIMITED                     | 08571784 | Active - Accounts Filed | 02/05/2016 | Director |

## List of Previous Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| IBERICOS ETC. (OXFORD) LIMITED  | 11290946 | Company is dissolved    | 01/11/2019 |            | Director |
| IBERICOS ETC. LIMITED           | 07269454 | Company is dissolved    | 01/11/2019 |            | Director |
| IBERICOS ETC. (CHESTER) LIMITED | 10904153 | Company is dissolved    | 01/11/2019 |            | Director |
| IBERICOS ETC. (CALLE) LIMITED   | 08676264 | Company is dissolved    | 01/11/2019 |            | Director |
| ASADOR HOLDINGS LIMITED         | 10160308 | Company is dissolved    | 04/05/2016 |            | Director |
| THE TAPA REPUBLIC LTD           | 08042163 | Active - Accounts Filed | 01/05/2016 | 31/07/2017 | Director |