



Nicholas Mark Chadwick

924238679

Director Information

Title	Mr	Honours	
Name	Nicholas Mark Chadwick	Number	924238679
Postcode	EC2N 2AX	Address	1 Bartholomew Lane London
Date of birth	November 1981	Nationality	British
Total current directorships	69		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SOF 13 MASTER REITCO LIMITED	FC041921	Active - Incorporated	Newly 08/11/2024		Director
STARLIGHT BIDCO LIMITED	FC041918	Active - Incorporated	Newly 08/11/2024		Director
YOTEL LIMITED	04930414	Active - Accounts Filed	26/07/2024		Director
BOND ST OPCO LTD	02807960	Active - Accounts Filed	12/01/2024		Director
VANDERBILT HOLDCO LTD	13260357	Active - Accounts Filed	12/01/2024		Director
BOND ST HOLDCO LTD	08735647	Active - Accounts Filed	12/01/2024		Director
MERCER ST OPCO LTD	07789061	Active - Accounts Filed	12/01/2024		Director
SUSSEX HOLDCO LTD	13264769	Active - Accounts Filed	12/01/2024		Director
VANDERBILT OPCO LTD	02807950	Active - Accounts Filed	12/01/2024		Director
SUSSEX OPCO LTD	02808125	Active - Accounts Filed	12/01/2024		Director
BLOOMSBURY OPCO LTD	06507800	Active - Accounts Filed	12/01/2024		Director
KENILWORTH OPCO LTD	02808138	Active - Accounts Filed	12/01/2024		Director
LEICESTER SQ OPCO LTD	05986673	Active - Accounts Filed	12/01/2024		Director
ROBINSON HOTELS HOLDCO LTD	08664048	Active - Accounts Filed	12/01/2024		Director
GRAFTON OPCO LTD	08664278	Active - Accounts Filed	12/01/2024		Director
NPW OPCO LIMITED	07790049	Active - Accounts Filed	12/01/2024		Director
SOF-12 RESOLVE NC HEDGECO 2 LIMITED	FC041158	Active - Incorporated	Newly 21/12/2023		Director
SOF-12 RESOLVE HEDGECO 2 LIMITED	FC041160	Active - Incorporated	Newly 21/12/2023		Director
SOF-12 RESOLVE HEDGECO 1 LIMITED	FC041159	Active - Incorporated	Newly 21/12/2023		Director
SOF-12 RESOLVE NC HEDGECO 1 LIMITED	FC041157	Active - Incorporated	Newly 21/12/2023		Director
SOF 12 ROBINSON HOLDCO LIMITED	15266294	Active - Incorporated	Newly 07/11/2023		Director
SOF 12 ROBINSON BIDCO LIMITED	15266670	Active - Incorporated	Newly 07/11/2023		Director



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SOF-12 FH DEBT CO LIMITED	14033106	Company is dissolved	07/04/2022	Director
SOF-12 FH PLEDGECO LIMITED	14013565	Company is dissolved	30/03/2022	Director
SOF-12 FH HOLDCO LIMITED	14012983	Company is dissolved	30/03/2022	Director
THE GRAND HOTEL BIRMINGHAM LIMITED	10521069	Active - Accounts Filed	31/12/2021	Director
EALING STUDIOS OPERATIONS LIMITED	03902482	Active - Accounts Filed	15/09/2021	Director
SOF-12 MASTER REITCO LIMITED	FC038303	Active - Newly Incorporated	30/07/2021	Director
DEANS GATE SOF ALLIANCE OFFICE CO LIMITED	13118718	Active - Accounts Filed	07/01/2021	Director
DEANS GATE SOF ALLIANCE RESIDENTIAL CO LIMITED	13118672	Active - Accounts Filed	07/01/2021	Director
DEANS GATE SOF ALLIANCE CARPARK CO LIMITED	13116430	Active - Accounts Filed	06/01/2021	Director
DEANS GATE SOF ALLIANCE HOTEL CO LIMITED	13117040	Active - Accounts Filed	06/01/2021	Director
DEANS GATE SOF ALLIANCE LEASE CO LIMITED	13060989	Non-Trading	03/12/2020	Director
PRINCIPAL HOTELS TOPCO 3 LIMITED	09359772	Active - Accounts Filed	30/11/2020	Director
QUAD BIDCO LIMITED	08821600	Company is dissolved	30/11/2020	Director
DVV HOLDCO LIMITED	08813573	Company is dissolved	30/11/2020	Director
PRINCIPAL HOTELS TOPCO 1 LIMITED	09357457	Active - Accounts Filed	30/11/2020	Director
QUAD HOLDCO LIMITED	08821509	Company is dissolved	30/11/2020	Director
ROME HOLDCO LTD	08373863	Company is dissolved	30/11/2020	Director
ROME INVESTCO LTD	08374006	Company is dissolved	30/11/2020	Director
PRINCIPAL HOTEL COMPANY LIMITED	09358450	Active - Accounts Filed	30/11/2020	Director
SOF-11 DOCKLANDS DC UK HOLDCO LIMITED	12282374	Active - Accounts Filed	29/10/2020	Director
ONSPACE VENUES LIMITED	01396936	Company is dissolved	02/09/2020	Director
SOF-11 DOCKLANDS DC UK BIDCO LIMITED	12281214	Active - Accounts Filed	08/06/2020	Director
WESTER GATE OPCO LIMITED	11794123	Active - Accounts Filed	29/01/2019	Director
BELFAST HOTEL LESSEE LIMITED	NI648462	Company is dissolved	26/02/2018	Director
EDINBURGH GROSVENOR HOTEL LIMITED	10996661	Company is dissolved	22/02/2018	Director
BLACKPOOL HOTEL LESSEE LIMITED	10996774	Company is dissolved	22/02/2018	Director
EDINBURGH GROSVENOR HOTEL LESSEE LIMITED	10996707	Company is dissolved	22/02/2018	Director



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DRAGONGLASS UK LESSEE HOLDINGS LIMITED	10259705	Company is dissolved	22/02/2018	Director
COYLUMBRIDGE LESSEE LIMITED	10260141	Company is dissolved	22/02/2018	Director
BLACKPOOL PROPCO HOTEL LIMITED	10996749	Company is dissolved	22/02/2018	Director
COYLUMBRIDGE HOTEL LIMITED	10996941	Company is dissolved	22/02/2018	Director
COYLUMBRIDGE HOTEL LESSEE LIMITED	10996899	Company is dissolved	22/02/2018	Director
ISLINGTON LESSEE LIMITED	10260154	Company is dissolved	22/02/2018	Director
DRAGONGLASS STAKIS SPE LIMITED	06398410	Active - Accounts Filed	22/02/2018	Director
BLACKPOOL LESSEE LIMITED	10260149	Company is dissolved	22/02/2018	Director
MILTON KEYNES HOTEL LESSEE LIMITED	10996860	Company is dissolved	22/02/2018	Director
DRAGONGLASS BIDCO LTD	11166553	Active - Accounts Filed	24/01/2018	Director
SOF-10 HIM INVESTCO LIMITED	10688625	Company is dissolved	18/07/2017	Director
SOF-10 HIM LIMITED	10681862	Company is dissolved	18/07/2017	Director
SIENA BIDCO LIMITED	09360397	Company is dissolved	31/03/2015	Director
SOF-10 STARLIGHT 14 OPERATIONS LIMITED	09300959	Company is dissolved	31/03/2015	Director
SIENA HOLDCO LIMITED	09359107	Company is dissolved	31/03/2015	Director
SOF-10 STARLIGHT 13 OPERATIONS LIMITED	09300955	Company is dissolved	31/03/2015	Director
SOF-10 THINK MAZEY DEVELOPMENTS LIMITED	09482038	Company is dissolved	12/03/2015	Director
SOF-10 THINK TBRD DEVELOPMENTS LIMITED	09482034	Company is dissolved	12/03/2015	Director
THE TOWN HOUSE COLLECTION HOLDINGS LIMITED	SC408188	Company is dissolved	13/01/2015	Director
TC NEWCO 20151 LIMITED	SC203174	Company is dissolved	13/01/2015	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HEATHROW OPCO LTD	08664490	Active - Accounts Filed	12/01/2024	28/06/2024	Director
DVV INVESTCO LIMITED	08813674	Company is dissolved	30/11/2020	06/05/2021	Director
AXIOM HOSPITALITY LIMITED	12800757	Active - Accounts Filed	06/10/2020	31/01/2022	Director
ERSKINE HOUSE OPCO LIMITED	11736604	Active - Accounts Filed	20/12/2018	19/07/2024	Director
PANDOX BATH LIMITED	SC080815	Active - Accounts Filed	22/02/2018	23/09/2022	Director
PANDOX BELFAST LIMITED	NI027951	Active - Accounts Filed	22/02/2018	19/07/2023	Director
DRAGONGLASS MILTON KEYNES LIMITED	06398416	Active - Accounts Filed	22/02/2018	08/04/2019	Director
DRAGONGLASS UK HOLDING LIMITED	10259651	Active - Accounts Filed	22/02/2018	14/06/2019	Director



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SOF-10 HIM ASSETCO LIMITED	08463984	Active - Accounts Filed	18/07/2017	15/10/2019	Director
THE ROXBURGHE HOTEL EDINBURGH LIMITED	SC480633	Company is dissolved	01/05/2015	25/07/2018	Director
PANDOX KENSINGTON LIMITED	09300948	Active - Accounts Filed	31/03/2015	28/08/2024	Director
PANDOX TOWER BRIDGE LIMITED	09300902	Active - Accounts Filed	31/03/2015	28/08/2024	Director
PANDOX LONDON BRIDGE LIMITED	09300901	Active - Accounts Filed	31/03/2015	28/08/2024	Director
THE BONHAM HOTEL EDINBURGH LIMITED	SC118669	Active - Accounts Filed	13/01/2015	21/06/2016	Director
BLYTHSWOOD SQUARE HOTEL GLASGOW LIMITED	SC294938	Active - Accounts Filed	13/01/2015	25/07/2018	Director