



Nicholas Mark Chadwick

924238679

Director Information

Title	Mr	Honours	
Name	Nicholas Mark Chadwick	Number	924238679
Postcode	W1J 8DJ	Address	One Berkeley Street London United Kingdom
Date of birth	November 1981	Nationality	British
Total current directorships	38		

List of Current Directorships

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



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SOF-12 MASTER REITCO LIMITED	FC038303	Active - Newly Incorporated	30/07/2021	Director
DEANS_GATE SOF ALLIANCE OFFICECO LIMITED	13118718	Active - Accounts Filed	07/01/2021	Director
DEANS_GATE SOF ALLIANCE RESIDENTIALCO LIMITED	13118672	Active - Accounts Filed	07/01/2021	Director
DEANS_GATE SOF ALLIANCE CARPARKCO LIMITED	13116430	Active - Accounts Filed	06/01/2021	Director
DEANS_GATE SOF ALLIANCE HOTELCO LIMITED	13117040	Active - Accounts Filed	06/01/2021	Director
PRINCIPAL HOTELS TOPCO 1 LIMITED	09357457	Active - Accounts Filed	30/11/2020	Director
PRINCIPAL HOTEL COMPANY LIMITED	09358450	Active - Accounts Filed	30/11/2020	Director
PRINCIPAL HOTELS TOPCO 3 LIMITED	09359772	Active - Accounts Filed	30/11/2020	Director
SOF-11 DOCKLANDS DC UK HOLDCO LIMITED	12282374	Active - Accounts Filed	29/10/2020	Director
SOF-11 DOCKLANDS DC UK BIDCO LIMITED	12281214	Active - Accounts Filed	08/06/2020	Director
WESTERGATE OPCO LIMITED	11794123	Active - Accounts Filed	29/01/2019	Director
ERSKINE HOUSE OPCO LIMITED	11736604	Active - Accounts Filed	20/12/2018	Director
DRAGONGLASS STAKIS SPE LIMITED	06398410	Active - Accounts Filed	22/02/2018	Director
DRAGONGLASS BIDCO LTD	11166553	Active - Accounts Filed	24/01/2018	Director
SOF-10 RI LONDON BRIDGE LIMITED	09300901	Active - Accounts Filed	31/03/2015	Director
SOF-10 SOUTH POINT SUITES LIMITED	09300902	Active - Accounts Filed	31/03/2015	Director
SOF-10 STARLIGHT 12 OPERATIONS LIMITED	09300948	Active - Accounts Filed	31/03/2015	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
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
QUAD HOLDCO LIMITED	08821509	Company is dissolved	30/11/2020		Director
DVV HOLDCO LIMITED	08813573	Company is dissolved	30/11/2020		Director
QUAD BIDCO LIMITED	08821600	Company is dissolved	30/11/2020		Director
ROME HOLDCO LTD	08373863	Company is dissolved	30/11/2020		Director
DVV INVESTCO LIMITED	08813674	Company is dissolved	30/11/2020	06/05/2021	Director



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ROME INVESTCO LTD	08374006	Company is dissolved	30/11/2020		Director
AXIOM HOSPITALITY LIMITED	12800757	Active - Accounts Filed	06/10/2020	31/01/2022	Director
ONESPACE VENUES LIMITED	01396936	Company is dissolved	02/09/2020		Director
BELFAST HOTEL LESSEE LIMITED	NI648462	Company is dissolved	26/02/2018		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
DRAGONGLASS UK HOLDING LIMITED	10259651	Active - Accounts Filed	22/02/2018	14/06/2019	Director
DRAGONGLASS UK LESSEE HOLDINGS LIMITED	10259705	Company is dissolved	22/02/2018		Director
COYLUMBRIDGE LESSEE LIMITED	10260141	Company is dissolved	22/02/2018		Director
DRAGONGLASS MILTON KEYNES LIMITED	06398416	Active - Accounts Filed	22/02/2018	08/04/2019	Director
BLACKPOOL PROPCO HOTEL LIMITED	10996749	Company is dissolved	22/02/2018		Director
PANDOX BELFAST LIMITED	NI027951	Active - Accounts Filed	22/02/2018	19/07/2023	Director
EDINBURGH GROSVENOR HOTEL LIMITED	10996661	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
PANDOX BATH LIMITED	SC080815	Active - Accounts Filed	22/02/2018	23/09/2022	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
SOF-10 HIM LIMITED	10681862	Company is dissolved	18/07/2017		Director
SOF-10 HIM INVESTCO LIMITED	10688625	Company is dissolved	18/07/2017		Director
SOF-10 HIM ASSETCO LIMITED	08463984	Active - Accounts Filed	18/07/2017	15/10/2019	Director
THE ROXBURGHE HOTEL EDINBURGH LIMITED	SC480633	In Liquidation	01/05/2015	25/07/2018	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

N/A* - no information available



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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
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