



**Brendan James Boucher**

**924406942**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Brendan James Boucher	<b>Number</b>	924406942
<b>Postcode</b>	KT16 9BQ	<b>Address</b>	Compass House Guildford Street Chertsey
<b>Date of birth</b>	April 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	26		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COMPASS GROUP PROCUREMENT LIMITED	06122659	Active - Accounts Filed	06/05/2021		Director
COMPASS GROUP NORTH AMERICA INVESTMENTS NO.2	05366898	Non-Trading	19/04/2021		Director
COMPASS OVERSEAS HOLDINGS LIMITED	02713373	Active - Accounts Filed	11/12/2020		Director
COMPASS OVERSEAS HOLDINGS NO.2 LIMITED	03078635	Active - Accounts Filed	11/12/2020		Director
COMPASS OVERSEAS SERVICES LIMITED	01204984	Non-Trading	11/12/2020		Director
AUDREY (LONDON) LIMITED	00683338	Non-Trading	11/12/2020		Director
SEVITA (UK) LIMITED	06598542	Active - Accounts Filed	11/12/2020		Director
COMPASS UK PENSION TRUSTEE CO LIMITED	04543779	Non-Trading	11/12/2020		Director
COMPASS HOTELS CHERTSEY	04246355	Non-Trading	11/12/2020		Director
MERITGLEN LIMITED	00033048	Non-Trading	11/12/2020		Director
COMPASS HEALTHCARE GROUP LIMITED	00456424	Non-Trading	11/12/2020		Director
COMPASS GROUP NORTH AMERICA INVESTMENTS LIMITED	05558026	Non-Trading	11/12/2020		Director
COMPASS GROUP FINANCE NO.2 LIMITED	03165891	Active - Accounts Filed	11/12/2020		Director
COMPASS PENSION TRUSTEES LIMITED	04111906	Non-Trading	11/12/2020		Director
NEXTONLINE LIMITED	03972355	Non-Trading	11/12/2020		Director
COMPASS GROUP FINANCE NO. 3 LIMITED	10137059	Active - Accounts Filed	11/12/2020		Director
COMPASS GROUP FINANCE NO.5 LIMITED	04986632	Non-Trading	11/12/2020		Director



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COMPASS QUEST LIMITED	03440664	Non-Trading	11/12/2020	Director
COMPASS NOMINEE COMPANY NUMBER FOURTEEN LIMITED	00704578	Non-Trading	11/12/2020	Director
COMPASS SITE SERVICES LIMITED	00694384	Non-Trading	11/12/2020	Director
AUDREY INVESTMENTS LIMITED	00362895	Non-Trading	11/12/2020	Director
BATEMAN SERVICES LIMITED	01345752	Non-Trading	11/12/2020	Director
COMPASS GROUP FINANCE NO.4 LIMITED	05055135	Non-Trading	11/12/2020	Director
COMPASS GROUP TRUSTEES LIMITED	02667816	Non-Trading	11/12/2020	Director
THE EXCELSIOR INSURANCE COMPANY LIMITED	02396184	Active - Accounts Filed	21/09/2018	Director
COMPASS GROUP PENSION TRUSTEE COMPANY LIMITED	02213339	Non-Trading	02/03/2018	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NEW FAMOUS FOODS LIMITED	01809692	Company is dissolved	11/12/2020		Director
COMPASS HOSPITALITY GROUP HOLDINGS LIMITED	04002119	Company is dissolved	11/12/2020		Director
COMPASS HOSPITALITY GROUP LIMITED	04002170	Company is dissolved	11/12/2020		Director