



Siobhan Helen Peyton

904561094

## Director Information

|                                    |                      |                    |                                    |
|------------------------------------|----------------------|--------------------|------------------------------------|
| <b>Title</b>                       | Ms                   | <b>Honours</b>     |                                    |
| <b>Name</b>                        | Siobhan Helen Peyton | <b>Number</b>      | 904561094                          |
| <b>Postcode</b>                    | NW5 4RY              | <b>Address</b>     | 48 Coity Road<br>London<br>England |
| <b>Date of birth</b>               | December 1964        | <b>Nationality</b> | Irish                              |
| <b>Total current directorships</b> | 3                    |                    |                                    |

### List of Current Directorships

| Company Name                | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|-----------|----------|
| PEYTONS PUBS LIMITED        | 13379767 | Non-Trading             | 06/05/2021 |           | Director |
| MODERN BRITISH BAKERIES LTD | 10371426 | Active - Accounts Filed | 04/02/2020 |           | Director |
| PEYTONS LIMITED             | 11654247 | Active - Accounts Filed | 01/11/2018 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| COITY ROAD CIC                      | 13220099 | Company is dissolved    | 23/02/2021 |            | Director          |
| MODERN BRITISH CATERING COMPANY LTD | 11798082 | Company is dissolved    | 30/01/2019 |            | Director          |
| ROASTERY AND TOASTERY LIMITED       | 10684347 | Active - Accounts Filed | 22/03/2017 | 16/04/2018 | Director          |
| PEYTON AND BYRNE BAKERIES LIMITED   | 10380298 | Company is dissolved    | 16/09/2016 | 01/06/2018 | Director          |
| LONGRATE LIMITED                    | 05820996 | Company is dissolved    | 18/05/2006 |            | Director          |
| LONGRATE LIMITED                    | 05820996 | Company is dissolved    | 18/05/2006 |            | Company Secretary |
| LONGSTANCE LIMITED                  | 05689304 | Company is dissolved    | 08/02/2006 |            | Director          |
| LONGBRACE LTD.                      | 05697890 | Company is dissolved    | 08/02/2006 |            | Company Secretary |
| LONGSTANCE LIMITED                  | 05689304 | Company is dissolved    | 08/02/2006 |            | Company Secretary |
| LONGBRACE LTD.                      | 05697890 | Company is dissolved    | 08/02/2006 |            | Director          |
| LONGCAST LIMITED                    | 05534721 | Company is dissolved    | 12/08/2005 |            | Company Secretary |
| LONGCAST LIMITED                    | 05534721 | Company is dissolved    | 12/08/2005 |            | Director          |
| PEYTON & BYRNE LIMITED              | 05325242 | Company is dissolved    | 25/02/2005 |            | Company Secretary |
| PEYTON & BYRNE LIMITED              | 05325242 | Company is dissolved    | 25/02/2005 |            | Director          |
| GRUPPO LIMITED                      | 03105816 | Company is dissolved    | 13/12/2004 | 01/07/2004 | Director          |
| 26-28 NORTH AUDLEY LIMITED          | 05184303 | Active - Accounts Filed | 20/07/2004 | 02/02/2006 | Director          |



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|  |          |                         |            |            |                      |
|--|----------|-------------------------|------------|------------|----------------------|
| 25/28 NORTH AUDLEY STREET<br>MANAGEMENT LIMITED            | 02169435 | Non-Trading             | 22/01/2004 | 22/10/2007 | Director             |
| 7 LOTHBURY LIMITED   | 04790561 | Company is dissolved    | 01/07/2003 |            | Director             |
| 7 LOTHBURY LIMITED   | 04790561 | Company is dissolved    | 01/07/2003 |            | Company<br>Secretary |
| LONGMOST LIMITED   | 04627658 | Company is dissolved    | 05/03/2003 |            | Company<br>Secretary |
| LONGMOST LIMITED   | 04627658 | Company is dissolved    | 05/03/2003 |            | Director             |
| GRUPPO HOLDINGS LIMITED                                    | 04244453 | Company is dissolved    | 23/07/2001 |            | Director             |
| GRUPPO EVENTS LIMITED                                      | 03937804 | Non-Trading             | 27/03/2000 | 11/04/2002 | Company<br>Secretary |
| GRUPPO EVENTS LIMITED                                      | 03937804 | Non-Trading             | 27/03/2000 | 11/04/2002 | Director             |
| GRUPPO SHELF CO LIMITED                                    | 03937935 | Company is dissolved    | 23/03/2000 |            | Company<br>Secretary |
| GRUPPO SHELF CO LIMITED                                    | 03937935 | Company is dissolved    | 23/03/2000 |            | Director             |
| BELCLARE LIMITED   | 03937937 | Company is dissolved    | 23/03/2000 |            | Director             |
| LOTHBURY CLUB LIMITED                                      | 03557439 | Company is dissolved    | 14/05/1998 |            | Director             |
| LOTHBURY CLUB LIMITED                                      | 03557439 | Company is dissolved    | 14/05/1998 |            | Company<br>Secretary |
| ISOLA LIMITED  | 03199173 | Company is dissolved    | 27/03/1998 |            | Company<br>Secretary |
| MASH BREWERY LIMITED                                       | 03492731 | Company is dissolved    | 14/01/1998 |            | Company<br>Secretary |
| MASH BREWERY LIMITED                                       | 03492731 | Company is dissolved    | 14/01/1998 |            | Director             |
| BRIGHTON PIER RESORT LIMITED                               | 03451584 | Company is dissolved    | 22/10/1997 |            | Company<br>Secretary |
| BRIGHTON PIER RESORT LIMITED                               | 03451584 | Company is dissolved    | 22/10/1997 |            | Director             |
| MASH LIMITED   | 03190821 | Company is dissolved    | 10/07/1997 |            | Company<br>Secretary |
| GRUPPO LIMITED   | 03105816 | Company is dissolved    | 30/04/1997 |            | Company<br>Secretary |
| MASH 2 LIMITED   | 03339518 | Company is dissolved    | 03/04/1997 |            | Director             |
| MASH 2 LIMITED   | 03339518 | Company is dissolved    | 03/04/1997 | 01/07/2004 | Company<br>Secretary |
| THE ATLANTIC BAR AND GRILL<br>ESOP TRUSTEE COMPANY LIMITED | 03226456 | Company is dissolved    | 14/08/1996 |            | Director             |
| THE ATLANTIC BAR AND GRILL<br>ESOP TRUSTEE COMPANY LIMITED | 03226456 | Company is dissolved    | 14/08/1996 |            | Company<br>Secretary |
| SADIE COLES H Q LIMITED                                    | 03211376 | Active - Accounts Filed | 12/06/1996 | 21/01/2004 | Company<br>Secretary |
| SADIE COLES H Q LIMITED                                    | 03211376 | Active - Accounts Filed | 12/06/1996 | 21/01/2004 | Director             |
| ISOLA LIMITED  | 03199173 | Company is dissolved    | 15/05/1996 |            | Director             |

N/A\* - no information available



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|                                       |          |                      |            |                      |
|---------------------------------------|----------|----------------------|------------|----------------------|
| MASH LIMITED                          | 03190821 | Company is dissolved | 25/04/1996 | Director             |
| COAST LIMITED                         | 02973796 | Company is dissolved | 27/10/1994 | Director             |
| COAST LIMITED                         | 02973796 | Company is dissolved | 27/10/1994 | Company<br>Secretary |
| THE ATLANTIC BAR AND GRILL<br>LIMITED | 02855719 | Company is dissolved | 21/12/1993 | Company<br>Secretary |
| THE ATLANTIC BAR AND GRILL<br>LIMITED | 02855719 | Company is dissolved | 21/12/1993 | Director             |
| FLUID LIMITED                         | 02133137 | Company is dissolved | 31/12/1990 | Director             |
| FLUID LIMITED                         | 02133137 | Company is dissolved | 31/12/1990 | Company<br>Secretary |