



James Robert Elton

905568944

Director Information

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|------------------------------------|--------------------|--------------------|-------------------------|
| Title | Mr | Honours | |
| Name | James Robert Elton | Number | 905568944 |
| Postcode | SE22 8DX | Address | 27 Elsie Road London |
| Date of birth | February 1967 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| HOP FARM COMEDY LIMITED | 08299496 | Company is dissolved | 20/11/2012 | 18/03/2013 | Director |
| GB ADVENTURE LIMITED | 06967542 | Company is dissolved | 31/08/2012 | | Director |
| HOP FARM TRADING LIMITED | 05317612 | Company is dissolved | 11/06/2012 | 15/02/2013 | Director |
| HOP FARM REAL ESTATE LIMITED | 05317618 | Active - Accounts Filed | 11/06/2012 | 15/02/2013 | Director |
| HILLGROVE FREEHOLD LIMITED | 07922078 | Company is dissolved | 24/01/2012 | 05/05/2017 | Director |
| MEG INVESTMENTS LIMITED | 07853755 | Company is dissolved | 21/11/2011 | | Director |
| ALLODIAL CAPITAL LIMITED | 07146157 | Company is dissolved | 04/02/2010 | | Director |
| ALLODIAL CAPITAL LIMITED | 06699613 | Company is dissolved | 16/09/2008 | 08/12/2008 | Director |
| ANGLO HOTELS (FINANCE 3) LIMITED | 06412321 | Company is dissolved | 30/10/2007 | | Director |
| ANGLO HOTELS (FINANCE 2) LIMITED | 06412294 | Company is dissolved | 30/10/2007 | | Director |
| ANGLO HOTELS (FINANCE) LIMITED | 06410187 | Company is dissolved | 26/10/2007 | | Director |
| ANGLO HOTELS (HOLDINGS) LIMITED | 06408717 | Company is dissolved | 25/10/2007 | | Director |
| AAIM SECRETARIAL SERVICES LIMITED | 06034813 | Company is dissolved | 11/07/2007 | 08/12/2008 | Director |
| PPH0 LIMITED | 05418426 | Company is dissolved | 26/06/2007 | 08/12/2008 | Director |
| PPH1 LIMITED | 05410412 | Company is dissolved | 26/06/2007 | 08/12/2008 | Director |
| PICCADILLY LICENSED PROPERTIES LLP | OC327995 | Company is dissolved | 03/05/2007 | | LLP Designated Member |
| AAIM GROUP LIMITED | 05895819 | Company is dissolved | 02/03/2007 | 08/12/2008 | Director |
| JCCO 114 LIMITED | 04880130 | Company is dissolved | 02/03/2007 | | Director |
| PEAKRAIN LIMITED | 05494867 | Company is dissolved | 10/01/2007 | 08/12/2008 | Company Secretary |
| LEAFRANGE LIMITED | 05494795 | Company is dissolved | 10/01/2007 | 08/12/2008 | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| LEAFRANGE LIMITED | 05494795 | Company is dissolved | 10/01/2007 | 08/12/2008 | Director |
| PEAKRAIN LIMITED | 05494867 | Company is dissolved | 10/01/2007 | 08/12/2008 | Director |
| LAGONDA NEWCO B LIMITED | 05860291 | Non-Trading | 19/12/2006 | 08/12/2008 | Director |
| LAGONDA NEWCO C LIMITED | 05860067 | Non-Trading | 19/12/2006 | 08/12/2008 | Director |
| LAGONDA GEORGE HOLDINGS LIMITED | 05452202 | Company is dissolved | 19/12/2006 | 08/12/2008 | Director |
| LAGONDA LEEDS PROPCO LIMITED | 04216823 | Active - Accounts Filed | 19/12/2006 | 08/12/2008 | Director |
| LAGONDA RUSSELL PROPCO LIMITED | 04216881 | Active - Accounts Filed | 19/12/2006 | 08/12/2008 | Director |
| LAGONDA PALACE PROPCO LIMITED | 04216858 | Active - Accounts Filed | 19/12/2006 | 08/12/2008 | Director |
| LAGONDA SELSDON PROPCO LIMITED | 04216938 | Company is dissolved | 19/12/2006 | 08/12/2008 | Director |
| LAGONDA NEWCO A LIMITED | 05860068 | Non-Trading | 19/12/2006 | 08/12/2008 | Director |
| LAGONDA YORK PROPCO LIMITED | 04216868 | Active - Accounts Filed | 19/12/2006 | 08/12/2008 | Director |
| GEORGE HOTEL INVESTMENTS LIMITED | 05451630 | Active - Accounts Filed | 19/12/2006 | 08/12/2008 | Director |
| LAGONDA BIDCO A LIMITED | 05860075 | Non-Trading | 19/12/2006 | 08/12/2008 | Director |
| AAIM LAGONDA PURCHASER LIMITED | 06030553 | Active - Accounts Filed | 15/12/2006 | 08/12/2008 | Director |
| STRATFORD HEALTHCARE LIMITED | 04710574 | Company is dissolved | 08/12/2006 | 04/10/2018 | Company Secretary |
| HALLMARK HOTELS (WOODFORD GREEN) LIMITED | 05945487 | Active - Accounts Filed | 10/10/2006 | 16/01/2007 | Director |
| HALLMARK HOTELS (CARLTON) LIMITED | 05945314 | Active - Accounts Filed | 10/10/2006 | 16/01/2007 | Director |
| RP (SIL) LIMITED | 05945354 | Company is dissolved | 10/10/2006 | 16/01/2007 | Director |
| IBIS NO. 2 LIMITED | 02746610 | Company is dissolved | 10/10/2006 | 16/01/2007 | Director |
| RP (AVA) LIMITED | 05940223 | Company is dissolved | 10/10/2006 | 16/01/2007 | Director |
| BRITANNIA HOTEL EDINBURGH LIMITED | 05945316 | Company is dissolved | 10/10/2006 | 16/01/2007 | Director |
| RP (WAT) LIMITED | 05945357 | Company is dissolved | 10/10/2006 | 16/01/2007 | Director |
| IBIS NO. 1 LIMITED | 05302710 | Company is dissolved | 10/10/2006 | 16/01/2007 | Director |
| RP (LEF) LIMITED | 05945310 | Company is dissolved | 10/10/2006 | 16/01/2007 | Director |
| MENZIES HOTELS INTERMEDIARY HOLDINGS LIMITED | 05302708 | Company is dissolved | 10/10/2006 | 16/01/2007 | Director |
| MENZIES HOTELS PROPERTY NO. 11 LIMITED | 05945309 | Company is dissolved | 10/10/2006 | 16/01/2007 | Director |
| HALLMARK HOTELS (MICKLEOVER) LIMITED | 05945308 | Active - Accounts Filed | 10/10/2006 | 16/01/2007 | Director |
| CD WELCOMBE PROPCO LIMITED | 05946111 | Active - Accounts Filed | 10/10/2006 | 16/01/2007 | Director |
| HALLMARK HOTELS (BARR HILL) LIMITED | 05945222 | Active - Accounts Filed | 10/10/2006 | 16/01/2007 | Director |

N/A* - no information available



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| HALLMARK HOTELS (GLASGOW WS) LIMITED | 05945307 | Active - Accounts Filed | 10/10/2006 | 16/01/2007 | Director |
| HALLMARK HOTELS (STOURPORT) LIMITED | 05945367 | Active - Accounts Filed | 10/10/2006 | 16/01/2007 | Director |
| MENZIES HOTELS OPERATING LIMITED | 05928922 | In Administration | 10/10/2006 | 16/01/2007 | Director |
| MENZIES HOTELS GROUP LIMITED | 04036694 | Company is dissolved | 10/10/2006 | 16/01/2007 | Director |
| HALLMARK HOTELS (EAST CLIFF) LIMITED | 05945291 | Active - Accounts Filed | 10/10/2006 | 16/01/2007 | Director |
| IBIS NO. 3 LIMITED | SC138897 | Company is dissolved | 10/10/2006 | 16/01/2007 | Director |
| LASLAW LIMITED | 05945187 | Company is dissolved | 10/10/2006 | 16/01/2007 | Director |
| MENZIES HOTELS LIMITED | 02519633 | Company is dissolved | 10/10/2006 | 16/01/2007 | Director |
| HALLMARK HOTELS (FLITWICK) LIMITED | 05945320 | Active - Accounts Filed | 10/10/2006 | 16/01/2007 | Director |
| ACTIVE ASSET INVESTMENT MANAGEMENT LIMITED | 04476843 | Company is dissolved | 21/12/2005 | 08/12/2008 | Director |
| PROFESSIONAL HOTEL SOLUTIONS LIMITED | 05297139 | Company is dissolved | 26/11/2004 | | Director |
| ZOE HOTELS ACQUISITION COMPANY (P) LIMITED | 04128864 | Company is dissolved | 09/04/2002 | 07/10/2002 | Director |
| SKYWAY HOTELS LIMITED | 00833752 | Company is dissolved | 22/03/2002 | 07/10/2002 | Director |
| ZOE OVERSEAS I LIMITED | 04389840 | Company is dissolved | 07/03/2002 | 07/10/2002 | Director |
| ZOE HOTELS SERVICES PLC | 04168241 | Company is dissolved | 01/03/2002 | 07/10/2002 | Director |
| ZOE GOLF CLUB LIMITED | 00226924 | Company is dissolved | 25/01/2002 | 07/10/2002 | Director |
| ZOE HOTELS (HOLDINGS) LIMITED | 03488663 | Company is dissolved | 25/01/2002 | 07/10/2002 | Director |
| ZOE RETAINED HOTELS LIMITED | 04190147 | Company is dissolved | 25/01/2002 | 07/10/2002 | Director |
| ZOE HOTELS (P) LIMITED | 02873041 | Company is dissolved | 25/01/2002 | 07/10/2002 | Director |
| ZOE HOTELS (EUROPE) LIMITED | 02908588 | Company is dissolved | 25/01/2002 | 07/10/2002 | Director |
| STARMAN PARK HOTEL LIMITED | 00244820 | Company is dissolved | 25/01/2002 | 07/10/2002 | Director |