



Manjit Dale

906996607

Director Information

Title	Mr	Honours	
Name	Manjit Dale	Number	906996607
Postcode	W1U 2EU	Address	20 Bentinck Street Marylebone London
Date of birth	June 1965	Nationality	British
Total current directorships	34		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE BEEFY BOYS HOLDINGS LIMITED	11807262	Active - Accounts Filed	27/10/2024		Director
DRC HOLDCO LIMITED	16012634	Active - Newly Incorporated	11/10/2024		Director
BELSIZE PARK MANAGEMENT COMPANY 2017 LIMITED	10885958	Non-Trading	01/08/2023		Director
LFH WASTE COMPANY LIMITED	14802303	Active - Newly Incorporated	14/04/2023		Director
LINCOLN TOPCO PTE. LIMITED	FC038575	Active - Accounts Filed	02/07/2021		Director
BELLIS ACQUISITION COMPANY 3 LIMITED	FC037978	Other	28/01/2021		Director
BELLIS MIDCO 2 LIMITED	FC037981	Other	28/01/2021		Director
BELLIS MIDCO LIMITED	FC037979	Other	28/01/2021		Director
BELLIS SELECT WAREHOUSE LTD	FC037982	Other	28/01/2021		Director
BELLIS SELECT WAREHOUSE HOLDINGS LTD	FC037980	Other	28/01/2021		Director
BELLIS TOPCO 2 LIMITED	FC037976	Other	27/01/2021		Director
BELLIS ACQUISITION COMPANY 2 LIMITED	FC037973	Other	27/01/2021		Director
BELLIS TOPCO LIMITED	FC037972	Other	27/01/2021		Director
BELLIS TOPCO SUB LIMITED	FC037974	Other	27/01/2021		Director
BELLIS MIDCO 4 LIMITED	FC037971	Other	27/01/2021		Director
BELLIS FORECOURTS LTD	FC037970	Other	27/01/2021		Director
BELLIS PROPERTY NEWCO LIMITED	FC037977	Other	27/01/2021		Director
BELLIS HOLDCO LIMITED	FC037975	Other	27/01/2021		Director
THE DOUBLE RED CLANFIELD LIMITED	05464804	Active - Accounts Filed	23/01/2020		Director
TDR CAPITAL GP LLP	OC396153	Active - Accounts Filed	29/10/2014		LLP Designated Member



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VPS ACQUISITIONS LIMITED	06772434	Company is dissolved	12/12/2008	Director
SCOTTISH MUTUAL ASSURANCE LIMITED	NF003034	Other	12/06/2008	Director
SHIELDMARKER LIMITED	06018582	Company is dissolved	08/12/2006	Director
SEACON GROUP LIMITED	04221248	Active - Accounts Filed	17/09/2006	Director
RELISH RESTAURANTS LTD	05843038	Company is dissolved	12/06/2006	Director
RISTRETTO GROUP (UK) LIMITED	FC026662	Other	22/03/2006	Director
GROUND RESTAURANTS LTD	05751450	Company is dissolved	22/03/2006	Director
TDR CAPITAL FUNDING LIMITED	04994946	Company is dissolved	16/05/2005	Director
FALLVIEW LIMITED	05282813	Company is dissolved	03/12/2004	Director
HERA INVESTMENTS TWO LIMITED	05282320	Company is dissolved	03/12/2004	Director
PANDORAEXPRESS 2A LIMITED	04773127	Company is dissolved	09/12/2003	Director
CAFE PASTA LIMITED	02091231	Company is dissolved	27/11/2003	Director
PASTA HOLDINGS LIMITED	03589409	Company is dissolved	27/11/2003	Director
TDR CAPITAL LLP	OC302604	Active - Accounts Filed	10/07/2002	LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASDA SUPERMARKETS LIMITED	04144792	Active - Accounts Filed	18/06/2021	19/12/2023	Director
ASDA STORES LIMITED	00464777	Active - Accounts Filed	18/06/2021	19/12/2023	Director
ASDA GROUP LIMITED	01396513	Active - Accounts Filed	18/06/2021	19/12/2023	Director
MCLAGAN INVESTMENTS LIMITED	02127156	Active - Accounts Filed	18/06/2021	19/12/2023	Director
BELLIS NONCORE 2 LIMITED	12860096	Active - Accounts Filed	15/01/2021	19/12/2023	Director
BELLIS FINCO PLC	12855336	Active - Accounts Filed	15/01/2021	19/12/2023	Director
BELLIS ACQUISITION COMPANY PLC	12855280	Active - Accounts Filed	15/01/2021	19/12/2023	Director
BELLIS NONCORE 1 LIMITED	12860247	Active - Accounts Filed	15/01/2021	19/12/2023	Director
EG GROUP HOLDINGS LIMITED	10440046	Active - Accounts Filed	02/11/2020	08/12/2023	Director
EI GROUP LIMITED	02562808	Active - Accounts Filed	03/03/2020	08/08/2022	Director
CONSTELLATION AUTOMOTIVE LIMITED	12042258	Active - Accounts Filed	07/11/2019	14/12/2023	Director
STONEGATE PUB COMPANY PIKCO LIMITED	12087022	Active - Accounts Filed	05/07/2019	04/08/2022	Director
STONEGATE PUB COMPANY PIKCO HOLDINGS LIMITED	12086428	Active - Accounts Filed	05/07/2019	04/08/2022	Director
EG FINCO LIMITED	09826778	Active - Accounts Filed	15/10/2015	10/02/2016	Director
EG GROUP LIMITED	09826582	Active - Accounts Filed	15/10/2015	10/02/2016	Director
CARPENTER HOLDCO LIMITED	09055649	Active - Accounts Filed	23/05/2014	08/12/2023	Director
STONEGATE PUB COMPANY FINANCING LIMITED	08948738	Non-Trading	19/03/2014	24/08/2016	Director
DEUCE ACQUISITIONS LIMITED	08656020	Active - Accounts Filed	18/02/2014	11/05/2021	Director
TDR NOMINEES LIMITED	08536188	Active - Accounts Filed	20/05/2013	26/07/2016	Director

N/A* - no information available

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STONEGATE PUB COMPANY MIDCO LIMITED	FC031243	Active - Accounts Filed	11/03/2013	03/08/2022	Director
MODULAIRE GLOBAL FINANCE PLC	08207204	Active - Accounts Filed	10/09/2012	25/07/2016	Director
METIS BIDCO LIMITED	07652466	Active - Accounts Filed	15/09/2011	13/10/2015	Director
STONEGATE PUB COMPANY HOLDINGS LIMITED	FC029895	Active - Accounts Filed	10/11/2010	03/08/2022	Director
STONEGATE PUB COMPANY LIMITED	FC029833	Active - Accounts Filed	23/09/2010	01/12/2023	Director
TDR SHARES LIMITED	07286721	Active - Accounts Filed	16/06/2010	01/08/2013	Director
TDR CAPITAL LIMITED	06899043	Active - Accounts Filed	07/05/2009	07/10/2010	Director
SAINT ACQUISITIONS LIMITED	06641379	Company is dissolved	02/09/2008	30/06/2009	Director
TDR CAPITAL GP IV LIMITED	06656853	Active - Accounts Filed	25/07/2008	01/08/2013	Director
PHOENIX & LONDON ASSURANCE LIMITED	00894616	Non-Trading	12/06/2008	02/09/2009	Director
SCOTTISH MUTUAL ASSURANCE LIMITED	SC133846	Non-Trading	12/06/2008	22/04/2009	Director
IMPALA LOAN COMPANY 1 LIMITED	SC212709	Non-Trading	12/06/2008	22/04/2009	Director
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	12/06/2008	02/09/2009	Director
PHOENIX PENSIONS LIMITED	03649535	Company is dissolved	12/06/2008	02/09/2009	Director
TICKETQUICK LIMITED	06547979	Company is dissolved	27/05/2008		Director
HOLFLOR LIMITED	06552771	Company is dissolved	02/04/2008	09/02/2010	Director
ALGECO UK HOLDINGS LIMITED	06344129	Active - Accounts Filed	31/10/2007	10/06/2011	Director
PARMA STUB TOPCO LIMITED	06408297	Company is dissolved	24/10/2007		Director
PARMA STUB MIDCO LIMITED	06408323	Company is dissolved	24/10/2007		Director
IMPALA HOLDINGS LIMITED	06306909	Active - Accounts Filed	03/10/2007	02/09/2009	Director
PGH (MC2) LIMITED	06386851	Company is dissolved	01/10/2007	02/09/2009	Director
PGH (TC2) LIMITED	06386846	Company is dissolved	01/10/2007	02/09/2009	Director
PGH (LC2) LIMITED	06308409	Company is dissolved	17/07/2007	02/09/2009	Director
O-RE HOLDINGS UK LIMITED	05997394	Non-Trading	25/04/2007	27/08/2015	Director
NYSWAN LIMITED	05920302	Company is dissolved	26/09/2006	22/04/2008	Director
REDMETER LIMITED	05888518	Company is dissolved	14/08/2006	04/10/2010	Director
TDR CAPITAL GENERAL PARTNER LIMITED	SC243882	Active - Accounts Filed	07/10/2005	26/06/2006	Director
GONDOLA HOLDINGS LIMITED	05566787	In Liquidation	04/10/2005	22/12/2006	Director
ALGECO UK LIMITED	00147207	Active - Accounts Filed	17/06/2005	24/11/2008	Director
EGL INVESTMENTS LIMITED	05433160	Company is dissolved	17/05/2005	24/11/2008	Director
ELLIOTT GROUP HOLDINGS LIMITED	05433158	Company is dissolved	17/05/2005	24/11/2008	Director
NPI LIMITED	03725037	Company is dissolved	13/04/2005	12/05/2008	Director
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	13/04/2005	02/09/2009	Director
STANDARD LIFE LIMITED	01179800	Non-Trading	13/04/2005	12/05/2008	Director
NATIONAL PROVIDENT LIFE LIMITED	03641947	Non-Trading	13/04/2005	02/09/2009	Director
DUELPEOPLE LIMITED	04694139	Company is dissolved	04/04/2005		Director



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TDR CAPITAL NOMINEES LIMITED	04708906	Active - Accounts Filed	20/12/2004	26/07/2016	Director
PGH (LCB) LIMITED	05282338	Company is dissolved	03/12/2004	02/09/2009	Director
JAMBRIGHT LIMITED	05282298	Company is dissolved	03/12/2004	01/08/2013	Director
PEARL GROUP HOLDINGS (NO. 2) LIMITED	05282342	Active - Accounts Filed	03/12/2004	02/09/2009	Director
TDR CAPITAL PROPERTIES LIMITED	05109890	Company is dissolved	27/04/2004	05/05/2006	Director
PIZZAEXPRESS OPERATIONS LIMITED	04836955	Active - Accounts Filed	13/02/2004	22/12/2006	Director
RIPOSTE LIMITED	04836963	Company is dissolved	13/02/2004	27/04/2006	Director
PANDORAEXPRESS 7 LIMITED	04992210	Company is dissolved	13/02/2004	27/04/2006	Director
PIZZAEXPRESS (FRANCHISES) LIMITED	02805181	Active - Accounts Filed	27/11/2003	16/09/2010	Director
THE GOURMET PIZZA COMPANY LIMITED	02874428	Company is dissolved	17/09/2003	21/12/2005	Director
PIZZAEXPRESS (WHOLESALE) LIMITED	02813728	Active - Accounts Filed	17/09/2003	21/12/2005	Director
SPEED 3969 LIMITED	02875140	Company is dissolved	17/09/2003	21/12/2005	Director
PIZZAEXPRESS MERCHANDISING LIMITED	03285834	Active - Accounts Filed	17/09/2003	21/12/2005	Director
PIZZAEXPRESS (RESTAURANTS) LIMITED	02805490	Active - Accounts Filed	17/09/2003	21/12/2005	Director
HALFCITY LIMITED	03728544	Company is dissolved	17/09/2003	21/12/2005	Director