



Simon Charles Turl

910155717

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Charles Turl | Number | 910155717 |
| Postcode | WS11 9UX | Address | Roadchef House Norton Canes Msa Bettys Lane Norton Canes Cannock Staffordshire |
| Date of birth | June 1961 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------|------------|-----------|----------|
| ROADCHEF FINANCE LIMITED | FC021510 | Other | 01/10/2010 | | Director |
| TAKEABREAK MOTORWAY SERVICES LIMITED | 02941640 | In Liquidation | 01/11/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| MEIF 6 RANGE HOLDINGS LIMITED | 13910397 | Active - Accounts Filed | 17/03/2022 | 31/12/2022 | Director |
| ROADCHEF NEWCO 3 LIMITED | 09725625 | Active - Accounts Filed | 10/08/2015 | 30/09/2020 | Director |
| ROADCHEF TOPCO LIMITED | 09166213 | Active - Accounts Filed | 30/09/2014 | 31/12/2022 | Director |
| ROADCHEF BIDCO LIMITED | 09166191 | Active - Accounts Filed | 30/09/2014 | 30/09/2020 | Director |
| ROADCHEF MIDCO LIMITED | 09166211 | Active - Accounts Filed | 30/09/2014 | 30/09/2020 | Director |
| ROADCHEF NEWCO 1 LIMITED | 09223441 | Active - Accounts Filed | 17/09/2014 | 30/09/2020 | Director |
| ROADCHEF NEWCO 2 LIMITED | 09223468 | Active - Accounts Filed | 17/09/2014 | 30/09/2020 | Director |
| FIRST MOTORWAY SERVICES LIMITED | 03126731 | Active - Accounts Filed | 10/08/2011 | 30/09/2020 | Director |
| FIRST MOTORWAY SERVICES (BOLTON) LIMITED | 06663146 | Company is dissolved | 10/08/2011 | | Director |
| ROADCHEF (ROWNHAMS) LIMITED | 01199977 | Non-Trading | 31/12/2008 | 03/09/2018 | Director |
| ROADCHEF (TAUNTON) LIMITED | 01233134 | Non-Trading | 31/12/2008 | 03/09/2018 | Director |
| BLUE BOAR GROUP (1995) LIMITED | 00894617 | Non-Trading | 31/12/2008 | 03/09/2018 | Director |
| BLUE BOAR GROUP LIMITED | 03093153 | Non-Trading | 31/12/2008 | 03/09/2018 | Director |
| ROADCHEF (CLACKET LANE) LIMITED | 02798467 | Non-Trading | 31/12/2008 | 03/09/2018 | Director |
| ROADCHEF (KILLINGTON) LIMITED | 01223947 | Non-Trading | 31/12/2008 | 03/09/2018 | Director |
| SUPERLODGE LIMITED | 03135308 | Non-Trading | 31/12/2008 | 03/09/2018 | Director |
| ROADCHEF (SEDGEMOOR) LIMITED | 03086781 | Non-Trading | 31/12/2008 | 03/09/2018 | Director |
| ROADCHEF (DURHAM) LIMITED | 02108976 | Non-Trading | 31/12/2008 | 03/09/2018 | Director |



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|--|----------|-------------------------|------------|------------|----------|
| ROADCHEF (PONT ABRAHAM) LIMITED | 01312661 | Non-Trading | 31/12/2008 | 03/09/2018 | Director |
| ROADCHEF (SANDBACH) LIMITED | 01109095 | Non-Trading | 31/12/2008 | 03/09/2018 | Director |
| BLUE BOAR COMPANY LIMITED | 00421691 | Non-Trading | 31/12/2008 | 03/09/2018 | Director |
| ROADCHEF (CHESTER) LIMITED | 03393645 | Non-Trading | 31/12/2008 | 03/09/2018 | Director |
| MCDONALD'S COSTA LIMITED | 02986139 | Non-Trading | 31/12/2008 | 03/09/2018 | Director |
| ROADCHEF (PROFIT SHARING TRUSTEES) LIMITED | 02842670 | Non-Trading | 01/10/2008 | 03/09/2018 | Director |
| ROADCHEF MANAGEMENT TRUSTEES LIMITED | 02842650 | Non-Trading | 01/10/2008 | 03/09/2018 | Director |
| ROADCHEF LIMITED | 01713437 | Active - Accounts Filed | 01/11/2007 | 30/09/2020 | Director |
| ROADCHEF (STAFFORD) LIMITED | 03602073 | Company is dissolved | 01/11/2007 | | Director |
| ROADCHEF MOTORWAYS HOLDINGS LIMITED | 03593815 | Active - Accounts Filed | 01/11/2007 | 30/09/2020 | Director |
| ROADCHEF DEVELOPMENT HOLDINGS LIMITED | 03745584 | Active - Accounts Filed | 01/11/2007 | 30/09/2020 | Director |
| ROADCHEF (CHESTERFIELD) LIMITED | 03490222 | Company is dissolved | 01/11/2007 | | Director |
| ROADCHEF (CHASEWATER) LIMITED | 04468845 | Company is dissolved | 01/11/2007 | | Director |
| ROADCHEF MOTORWAYS LIMITED | 01123082 | Active - Accounts Filed | 01/11/2007 | 30/09/2020 | Director |
| MSA ACQUISITIONS CO. LIMITED | 03534888 | Company is dissolved | 01/11/2007 | 31/12/2008 | Director |
| BLUE BOAR MOTORWAYS LIMITED | 00637848 | Active - Accounts Filed | 01/11/2007 | 30/09/2020 | Director |
| ROADCHEF (WINCHESTER) LIMITED | 03484977 | Non-Trading | 01/11/2007 | 30/09/2020 | Director |
| ROADCHEF PROPERTIES LIMITED | 00995478 | Company is dissolved | 01/11/2007 | | Director |
| ROADCHEF COSTA COFFEE LIMITED | 03126587 | Non-Trading | 01/11/2007 | 03/09/2018 | Director |
| WHISTLESTOP AIRPORTS LIMITED | 03764283 | Non-Trading | 17/10/2006 | 31/10/2007 | Director |
| SELECT SERVICE PARTNER UK LIMITED | 05687183 | Active - Accounts Filed | 29/06/2006 | 31/10/2007 | Director |
| SELECT SERVICE PARTNER LIMITED | 02184010 | Non-Trading | 15/09/2005 | 31/10/2007 | Director |
| SSP AIR LIMITED | 01656785 | Non-Trading | 04/11/2004 | 31/10/2007 | Director |