



**SODEXO CORPORATE SERVICES (NO.2) LIMITED**

**911960167**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	SODEXO CORPORATE SERVICES (NO.2) LIMITED	<b>Number</b>	911960167
<b>Postcode</b>	WC1B 5HA	<b>Address</b>	One Southampton Row London England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	105		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FOODITUDE LIMITED	06257733	Active - Accounts Filed	22/04/2024		Company Secretary
SABAILLON HOLDCO LIMITED	14575579	Active - Accounts Filed	20/04/2023		Company Secretary
BEACON SERVICES GROUP LIMITED	12218504	Active - Accounts Filed	30/09/2022		Company Secretary
SODEXO LIVE UK LIMITED	14270762	Active - Accounts Filed	02/08/2022		Company Secretary
CENTERPLATE SPAIN LTD	08812665	Non-Trading	28/02/2019		Company Secretary
HERITAGE PORTFOLIO LIMITED	SC234207	Active - Accounts Filed	27/12/2017		Company Secretary
CENTERPLATE UK LIMITED	04242557	Active - Accounts Filed	27/12/2017		Company Secretary
HEATHCOTES STADIA CATERING SERVICES LIMITED	04650270	Non-Trading	27/12/2017		Company Secretary
K & S (408) LIMITED	04168333	Non-Trading	27/12/2017		Company Secretary
HEATHCOTES OUTSIDE LIMITED	03235536	Non-Trading	27/12/2017		Company Secretary
CENTERPLATE EUROPE LIMITED	08458339	Active - Accounts Filed	27/12/2017		Company Secretary
LINDLEY CATERING INVESTMENTS LIMITED	00939814	Non-Trading	27/12/2017		Company Secretary
LINDLEY CATERING LIMITED	05416831	Non-Trading	27/12/2017		Company Secretary
APAN LIMITED	SC126208	Non-Trading	27/12/2017		Company Secretary



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THE GOOD EATING COMPANY LIMITED	03893038	Active - Accounts Filed	05/11/2017	Company Secretary
THE GOOD EATING HOLDINGS COMPANY LIMITED	05195628	Non-Trading	05/11/2017	Company Secretary
PSL PURCHASING LIMITED	02824094	Non-Trading	14/10/2016	Company Secretary
PENCOM UK LIMITED	03386199	Non-Trading	14/10/2016	Company Secretary
ENTEGRA EUROPE LIMITED	03398579	Active - Accounts Filed	14/10/2016	Company Secretary
ENTEGRA EUROPE UK LIMITED	02786947	Active - Accounts Filed	14/10/2016	Company Secretary
SODEXO VENTURES UK LIMITED	10407501	Active - Accounts Filed	03/10/2016	Company Secretary
SODEXO REMOTE SITES SCOTLAND LIMITED	SC059276	Active - Accounts Filed	01/09/2016	Company Secretary
SODEXO REMOTE SITES HOLDINGS LIMITED	SC191991	Active - Accounts Filed	01/09/2016	Company Secretary
SODEXO REMOTE SITES SUPPORT SERVICES LIMITED	SC161470	Active - Accounts Filed	01/09/2016	Company Secretary
SODEXO HOLDINGS LIMITED	02987170	Active - Accounts Filed	04/07/2016	Company Secretary
RUGBY TRAVEL & HOSPITALITY LIMITED	10213322	Non-Trading	03/06/2016	Company Secretary
THE BEDFORDSHIRE, NORTHAMPTONSHIRE, CAMBRIDGESHIRE AND HERTFORDSHIRE COMMUNITY REHABILITATION COMPANY LIMITED	08802546	Non-Trading	30/09/2015	Company Secretary
THE SOUTH YORKSHIRE COMMUNITY REHABILITATION COMPANY LIMITED	08802527	Non-Trading	20/05/2015	Company Secretary
THE NORFOLK AND SUFFOLK COMMUNITY REHABILITATION COMPANY LIMITED	08802548	Non-Trading	08/05/2015	Company Secretary
THE ESSEX COMMUNITY REHABILITATION COMPANY LIMITED	08802550	Non-Trading	04/02/2015	Company Secretary
THE CUMBRIA AND LANCASHIRE COMMUNITY REHABILITATION COMPANY LIMITED	08802569	Non-Trading	04/02/2015 01/02/2015	Company Secretary
THE NORTHUMBRIA COMMUNITY REHABILITATION COMPANY LIMITED	08802519	Non-Trading	04/02/2015 01/02/2015	Company Secretary



## SODEXO CORPORATE SERVICES (NO.2) LIMITED

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SODEXO PROPERTY SOLUTIONS LIMITED	02574887	Non-Trading	01/01/2013	Company Secretary
SODEXO GLOBAL SERVICES UK LIMITED	08146193	Active - Accounts Filed	17/07/2012	Company Secretary
SODEXO LIMITED	00842846	Active - Accounts Filed	31/01/2012	Company Secretary
SPORTS TRAVEL AND HOSPITALITY LIMITED	07322743	Active - Accounts Filed	23/07/2010	Company Secretary
SODEXO VENDING LIMITED	00697282	Non-Trading	31/08/2008	Director
SODEXO FOOD SERVICES LIMITED	01986040	Non-Trading	05/03/2007	Director
SODEXO CATERING SERVICES LIMITED	00812266	Non-Trading	01/08/2006	Director
U.K. DETENTION SERVICES LIMITED	05700816	Dormant	01/04/2006	Company Secretary
AGECROFT PRISON MANAGEMENT LIMITED	03509050	Non-Trading	18/11/2005	Company Secretary
SODEXO CARE SERVICES LIMITED	00357830	Non-Trading	01/09/2005	Director
SODEXO SHARE TRUSTEES LIMITED	02755456	Non-Trading	03/06/2005	Director
SODEXO STOP HUNGER FOUNDATION	05410855	Active - Accounts Filed	01/04/2005	Company Secretary
KEYLINE TRAVEL MANAGEMENT LIMITED	00251735	Non-Trading	16/03/2005	Director
SODEXO CORPORATE SERVICES (NO.1) LIMITED	03025566	Non-Trading	24/11/2004	Company Secretary
KELVIN CATERING MANAGEMENT SERVICES LIMITED	SC029819	Non-Trading	23/11/2004	Director
KELVIN CATERING MANAGEMENT SERVICES LIMITED	SC029819	Non-Trading	23/11/2004	Company Secretary
SODEXO INTERNATIONAL HOLDINGS LIMITED	02719099	Non-Trading	01/03/2004	Director
SODEXO DEFENCE SERVICES LIMITED	01692933	Non-Trading	05/02/2004	09/01/2002 Company Secretary
KALYX LIMITED	02147491	Non-Trading	29/01/2004	Company Secretary
SODEXO HEALTHCARE SERVICES LIMITED	SC087304	Non-Trading	21/01/2004	Company Secretary
KEYLINE TRAVEL (SCOTLAND) LIMITED	SC065900	Non-Trading	18/11/2003	Company Secretary
SODEXO TRUSTEE SERVICES LIMITED	02999749	Non-Trading	18/11/2003	Company Secretary
SODEXO PRESTIGE LIMITED	02726494	Non-Trading	18/11/2003	Company Secretary



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SODEXO LAND TECHNOLOGY LIMITED	02415051	Non-Trading	18/11/2003	27/07/2001	Company Secretary
SODEXO SHARE TRUSTEES LIMITED	02755456	Non-Trading	18/11/2003		Company Secretary
CATAMARAN CRUISERS LIMITED	00932641	Non-Trading	18/11/2003		Company Secretary
KEYLINE TRAVEL MANAGEMENT LIMITED	00251735	Non-Trading	18/11/2003		Company Secretary
SODEXO MANAGEMENT SERVICES LIMITED	03116705	Active - Accounts Filed	17/11/2003		Company Secretary
SODEXO SERVICES SCOTLAND LIMITED	SC127810	Non-Trading	17/11/2003		Company Secretary
SODEXO INTERNATIONAL HOLDINGS LIMITED	02719099	Non-Trading	17/11/2003		Company Secretary
SODEXO SERVICES GROUP LIMITED	02721707	Non-Trading	17/11/2003		Company Secretary
SODEXO EDUCATION SERVICES LIMITED	04338014	Non-Trading	17/11/2003	09/01/2002	Company Secretary
CHRISTMAS EVENTS LIMITED	02802237	Non-Trading	01/07/2003		Company Secretary
CADOGAN CATERERS LIMITED	01111780	Non-Trading	01/07/2003		Director
CADOGAN CATERERS (WINDSOR) LIMITED	02102407	Dormant	01/07/2003		Company Secretary
WHEATSHEAF CATERING LIMITED	SC063774	Non-Trading	01/07/2003		Company Secretary
TOWN & COUNTY CATERING LIMITED	00263849	Non-Trading	01/07/2003		Director
LAWSON BEAUMONT LIMITED	02668704	Non-Trading	01/07/2003		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE GOOD CARE GROUP AT RIVERSTONE LIMITED	12453821	Active - Accounts Filed	27/11/2020	31/10/2023	Company Secretary
THE GOOD CARE GROUP AT RIVERSTONE ASSESSMENT COMPANY LTD	12988400	Non-Trading	27/11/2020	31/10/2023	Company Secretary
LIFECARERS LIMITED	05205115	Non-Trading	23/10/2019	31/10/2023	Company Secretary
THE GOOD CARE COMPANY EDINBURGH LIMITED	07629098	Company is dissolved	05/04/2019	03/06/2020	Company Secretary
GCG HOLDINGS LTD	10248907	Non-Trading	05/04/2019	31/10/2023	Company Secretary



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GCG INTERMEDIATE LTD	10250740	Non-Trading	05/04/2019	31/10/2023	Company Secretary
THE GOOD CARE GROUP EAST ANGLIA LIMITED	06934486	Company is dissolved	05/04/2019	03/06/2020	Company Secretary
THE GOOD CARE GROUP LIMITED	06934461	Company is dissolved	05/04/2019	03/06/2020	Company Secretary
THE GOOD CARE GROUP LONDON LIMITED	07093184	Active - Accounts Filed	05/04/2019	31/10/2023	Company Secretary
CAMBRIDGE AUNTS CARE LIMITED	09737589	Company is dissolved	05/04/2019	03/06/2020	Company Secretary
OXFORD AUNTS LIMITED	02903352	Active - Accounts Filed	05/04/2019	31/10/2023	Company Secretary
THE GOOD CARE GROUP SCOTLAND LIMITED	06934463	Active - Accounts Filed	05/04/2019	31/10/2023	Company Secretary
HERITAGE HOSPITALITY (SCOTLAND) LIMITED	SC227666	Company is dissolved	27/12/2017		Company Secretary
STADIA CATERING SERVICES LIMITED	00913749	Company is dissolved	27/12/2017		Company Secretary
PORTFOLIO CATERING LTD.	SC198522	Company is dissolved	27/12/2017		Company Secretary
PRESTIGE NURSING LIMITED	01006953	Active - Accounts Filed	31/03/2017	31/10/2023	Company Secretary
PRESTIGE NURSING (SCOTLAND) LIMITED	SC143810	Active - Accounts Filed	31/03/2017	31/10/2023	Company Secretary
PADSCA LIMITED	07568501	Company is dissolved	31/03/2017	03/06/2020	Company Secretary
PRESTIGE MEDICAL RECRUITMENT LIMITED	04337488	Company is dissolved	31/03/2017	25/06/2020	Company Secretary
PRESTIGE NURSING (FRANCHISE) LIMITED	03293367	Active - Accounts Filed	31/03/2017	31/10/2023	Company Secretary
SPORTS TRAVEL AND HOSPITALITY GROUP LIMITED	08971103	Company is dissolved	01/04/2014		Company Secretary
INTEGRATED PATH SERVICES LIMITED	08430150	Company is dissolved	25/04/2013	25/10/2013	Company Secretary
PRESTIGE TICKETING & HOSPITALITY LIMITED	08264551	Company is dissolved	23/10/2012	25/06/2020	Company Secretary
SODEXO HOME CARE SERVICES UK LIMITED	08018742	Company is dissolved	04/04/2012	03/06/2020	Company Secretary
INSIDE WORKING C.I.C.	07965414	Company is dissolved	27/02/2012		Company Secretary
INTEGRATED PATHOLOGY PARTNERSHIPS LIMITED	07195844	Active - Accounts Filed	19/03/2010	25/10/2013	Company Secretary

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SODEXO DEFENCE TRAINING SERVICES LIMITED	06776457	Company is dissolved	18/12/2008		Company Secretary
PRIMARY MANAGEMENT LIMITED	03159039	Company is dissolved	31/08/2008		Director
PLUXEE UK LTD	02680629	Active - Accounts Filed	30/10/2007	01/12/2018	Company Secretary
RTH 2011 LIMITED	05174404	Company is dissolved	10/11/2006		Company Secretary
KALYX SERVICES LIMITED	05959643	Company is dissolved	09/10/2006		Company Secretary
STRIKECO 1 LIMITED	04337667	Company is dissolved	01/09/2005	22/04/2002	Director
PRIMARY MANAGEMENT (ALDERSHOT) LIMITED	03317592	Company is dissolved	15/09/2004		Company Secretary
SODEXO INVESTMENT SERVICES LIMITED	04371939	Active - Accounts Filed	15/09/2004	16/02/2009	Company Secretary
PRIMARY MANAGEMENT LIMITED	03159039	Company is dissolved	17/11/2003		Company Secretary
STRIKECO 1 LIMITED	04337667	Company is dissolved	17/11/2003	22/04/2002	Company Secretary
TILLERY VALLEY FOODS LIMITED	02065462	Company is dissolved	17/11/2003	16/02/2009	Company Secretary
GILMOUR & PETHER LIMITED	01709439	Dormant	01/07/2003	24/12/2024	Director
WHEATSHEAF LIMITED	SC147711	Company is dissolved	01/07/2003		Company Secretary
CADOGAN CATERERS (WINDSOR) LIMITED	02102407	Dormant	01/07/2003	24/12/2024	Director
WHEATSHEAF LIMITED	SC147711	Company is dissolved	01/07/2003	14/08/2024	Director
REGALIA (LONDON) LIMITED	01992281	Company is dissolved	01/06/2002		Director
RIVERCRAFT LIMITED	01301222	Company is dissolved	01/06/2002		Company Secretary
REGALIA (LONDON) LIMITED	01992281	Company is dissolved	01/06/2002		Company Secretary
RIVER RIDE LIMITED	01453909	Company is dissolved	01/06/2002		Company Secretary
RIVER RIDE LIMITED	01453909	Company is dissolved	01/06/2002		Director
RIVERCRAFT LIMITED	01301222	Company is dissolved	01/06/2002		Director
VENDABILITY LIMITED	00853076	Company is dissolved	31/08/1999		Company Secretary
SAFEGARD LIMITED	01458883	Dormant	31/08/1999	25/11/2024	Director
INSTITUTION SUPPLIES (LEEDS) LIMITED	00364684	Company is dissolved	31/08/1999		Director
GROOM'S COFFEE HOUSE LIMITED	01168705	Company is dissolved	31/08/1999		Director
RUSSELL & BRAND LIMITED	02343336	Company is dissolved	31/08/1999	14/08/2024	Director



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INSTITUTION SUPPLIES (LEEDS) LIMITED	00364684	Company is dissolved	31/08/1999	Company Secretary
RUSSELL & BRAND LIMITED	02343336	Company is dissolved	31/08/1999	Company Secretary
GROOM'S COFFEE HOUSE LIMITED	01168705	Company is dissolved	31/08/1999	Company Secretary
VENDABILITY LIMITED	00853076	Company is dissolved	31/08/1999	Director