



Brian Jonathan Magnus

913377656

Director Information

Title	Mr	Honours	
Name	Brian Jonathan Magnus	Number	913377656
Postcode	W1U 2EU	Address	20 Bentinck Street London
Date of birth	April 1966	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DEUCE PARENTCO LIMITED	13379611	Non-Trading	06/05/2021		Director
STONEGATE PUB COMPANY PIKCO HOLDINGS LIMITED	12086428	Active - Accounts Filed	05/07/2019		Director
STONEGATE PUB COMPANY PIKCO LIMITED	12087022	Active - Accounts Filed	05/07/2019		Director
DEUCE TOPCO LIMITED	11666264	Active - Accounts Filed	07/11/2018		Director
DEUCE MIDCO LIMITED	11385914	Active - Accounts Filed	29/05/2018		Director
STONEGATE PUB COMPANY MIDCO LIMITED	FC031243	Active - Accounts Filed	30/08/2016		Director
STONEGATE PUB COMPANY HOLDINGS LIMITED	FC029895	Active - Accounts Filed	30/08/2016		Director
DEUCE HOLDCO LIMITED	08655849	Active - Accounts Filed	18/08/2016		Director
CARPENTER SUB-FINCO LIMITED	09903446	Active - Accounts Filed	04/12/2015		Director
CARPENTER FINCO LIMITED	09903392	Active - Accounts Filed	04/12/2015		Director
MONTAGU HOUSE LIMITED	07012376	Active - Accounts Filed	30/11/2015		Director
CUBITT HOUSE LIMITED	05399542	Active - Accounts Filed	30/11/2015		Director
CARPENTER HOLDCO LIMITED	09055649	Active - Accounts Filed	12/11/2015		Director
STONEGATE PUB COMPANY LIMITED	FC029833	Active - Accounts Filed	01/02/2015		Director
TDR CAPITAL LLP	OC302604	Active - Accounts Filed	03/09/2012		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIXIR LTD	10633677	In Liquidation	25/04/2022	09/11/2023	Director
DEUCE FINCO PLC	13379696	Active - Accounts Filed	06/05/2021	05/12/2023	Director
STONEGATE PROPERTY (CRAFT) LIMITED	13372762	Non-Trading	04/05/2021	16/11/2023	Director
STONEGATE PROPERTY (L&T) LIMITED	13372760	Non-Trading	04/05/2021	16/11/2023	Director
STONEGATE PROPERTY TOPCO LIMITED	13368160	Non-Trading	30/04/2021	16/11/2023	Director



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STONEGATE PROPERTY MIDCO LIMITED	13369206	Non-Trading	30/04/2021	16/11/2023	Director
EI GROUP LIMITED	02562808	Active - Accounts Filed	03/03/2020	08/08/2022	Director
DLL GREENWICH LIMITED	12395586	Active - Accounts Filed	09/01/2020	12/05/2021	Director
LEASED AND TENANTED PUBS 2 LIMITED	12087560	Active - Accounts Filed	05/07/2019	08/08/2022	Director
LEASED AND TENANTED PUBS 1 LIMITED	12088247	Active - Accounts Filed	05/07/2019	08/08/2022	Director
TME TOPCO 2 LIMITED	11326408	Active - Accounts Filed	24/04/2018	22/12/2020	Director
TME TOPCO LIMITED	10201313	Active - Accounts Filed	09/10/2017	22/12/2020	Director
TME MIDCO LIMITED	10201449	Active - Accounts Filed	09/10/2017	22/12/2020	Director
DAVID LLOYD CLUBS HOLDINGS LIMITED	10564531	Non-Trading	16/01/2017	12/05/2021	Director
DAVID LLOYD CLUBS LIMITED	10565274	Active - Accounts Filed	16/01/2017	12/05/2021	Director
DEUCE ACQUISITIONS LIMITED	08656020	Active - Accounts Filed	21/09/2015	12/05/2021	Director
DAVID LLOYD LEISURE GR LIMITED	09751882	Active - Accounts Filed	21/09/2015	12/05/2021	Director
BH PROPCO LIMITED	09783973	Company is dissolved	18/09/2015		Director
DW PROPCO LIMITED	09783997	Company is dissolved	18/09/2015		Director
HULL PROPCO LIMITED	09784083	Active - Accounts Filed	18/09/2015	16/11/2023	Director
SJT PROPCO LIMITED	09784092	Company is dissolved	18/09/2015		Director
FTK PROPCO LIMITED	09784203	Company is dissolved	18/09/2015		Director
AD PROPCO LIMITED	09784008	Company is dissolved	18/09/2015		Director
STONEHAVEN UK LTD	05487702	Active - Accounts Filed	21/05/2014	02/01/2018	Director
CANADA LIFE PLATFORM LIMITED	08395855	Active - Accounts Filed	08/02/2013	02/01/2018	Director
MGM ADVANTAGE SERVICES LIMITED	08395935	Company is dissolved	08/02/2013	02/01/2018	Director
CANADA LIFE UK HOLDINGS LIMITED	08393858	Active - Accounts Filed	07/02/2013	02/01/2018	Director
ELIDYR BIDCO LIMITED	07959405	Company is dissolved	28/02/2012	11/05/2012	Director
ELIDYR HOLDINGS LIMITED	07958773	Company is dissolved	28/02/2012	11/05/2012	Director
ELIDYR MIDCO LIMITED	07959277	Company is dissolved	28/02/2012	11/05/2012	Director
WILD HORSE CLOTHING LIMITED	07805772	Active - Accounts Filed	11/10/2011	28/02/2017	Director
ACCELERATE ACQUISITIONS LIMITED	07331994	Company is dissolved	05/08/2010	31/05/2012	Director
THE UNIVERSITY COLLEGE LONDON HOSPITALS CHARITABLE FOUNDATION	03807203	Active - Accounts Filed	02/10/2008	03/10/2012	Director