



Giles Matthew Oliver David

918790721

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Giles Matthew Oliver David	<b>Number</b>	918790721
<b>Postcode</b>	EC1M 4JN	<b>Address</b>	82 St John Street London United Kingdom
<b>Date of birth</b>	March 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	17		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEWIS MEESON LIMITED	00236345	In Liquidation	09/07/2020		Director
CLARK RETAIL LIMITED	SC101099	In Administration	09/07/2020		Director
SMILE STORES LIMITED	00641258	In Administration	09/07/2020		Director
MARTIN RETAIL GROUP LIMITED	SC013840	In Administration	09/07/2020		Director
THISTLEDOVE LIMITED	03649523	In Liquidation	09/07/2020		Director
TM GROUP HOLDINGS LIMITED	03462566	In Liquidation	09/07/2020		Director
FORBUOYS LIMITED	00838982	In Liquidation	09/07/2020		Director
PRICE SMASHERS LIMITED	03063211	In Liquidation	09/07/2020		Director
KEY FOOD STORES LIMITED	03387234	In Liquidation	09/07/2020		Director
MARTIN MCCOLL RETAIL LIMITED	05429759	In Liquidation	09/07/2020		Director
DILLONS STORES LIMITED	03498958	In Administration	09/07/2020		Director
MARTIN MCCOLL LIMITED	00298945	In Administration	09/07/2020		Director
LAVELLS LIMITED	00280001	In Liquidation	09/07/2020		Director
TOG LIMITED	02669983	In Liquidation	09/07/2020		Director
SMILE HOLDINGS LIMITED	02585988	In Liquidation	09/07/2020		Director
MARTIN THE NEWSAGENT LIMITED	00438005	In Liquidation	09/07/2020		Director
MCCOLL'S RETAIL GROUP PLC	08783477	In Administration	01/06/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUPERDRY PLC	07063562	Active - Accounts Filed	15/07/2024	04/11/2024	Director
C-RETAIL LIMITED	07139142	Active - Accounts Filed	01/04/2024	04/11/2024	Director
ALLIANCE PROPERTY HOLDINGS LIMITED	00907499	Active - Accounts Filed	01/06/2022	07/03/2023	Director
MCCOLL'S LIMITED	09827450	Company is dissolved	09/04/2021		Director
SMILE PROPERTY LIMITED	06129487	Company is dissolved	09/07/2020		Director
CHARNWAIT MANAGEMENT LTD	04444181	Company is dissolved	09/07/2020		Director
NSS NEWSAGENTS RETAIL LIMITED	00080028	Company is dissolved	09/07/2020		Director
MARSHALL GROUP LIMITED	01011142	Company is dissolved	09/07/2020		Director

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BRACKLANDS LIMITED	00428672	Company is dissolved	09/07/2020	Director
TM VENDING LIMITED	01605108	Company is dissolved	09/07/2020	Director
DINING (CAYMAN) HOLDCO 1 LIMITED	FC035772	Other	15/08/2018 06/12/2019	Director
SAN GREGORIO UK LIMITED	09961322	Company is dissolved	05/02/2018 06/12/2019	Director
BELLA REALISATIONS 2 LIMITED	00964194	Company is dissolved	21/06/2017 06/12/2019	Director
CAFE ROUGE LIMITED	02313772	Company is dissolved	21/06/2017 06/12/2019	Director
T.R.M. TISCH LIMITED	02594188	In Liquidation	21/06/2017 06/12/2019	Director
MARL123 LIMITED	02767925	Company is dissolved	21/06/2017 06/12/2019	Director
CASUAL DINING LONDON LIMITED	05823072	Company is dissolved	21/06/2017 06/12/2019	Director
CASUAL DINING SERVICES LIMITED	06022528	Company is dissolved	21/06/2017 06/12/2019	Director
HBAKL123 LIMITED	02937997	Company is dissolved	21/06/2017 06/12/2019	Director
CAFE PELICAN LIMITED	01620421	Company is dissolved	21/06/2017 06/12/2019	Director
LASIG REALISATIONS 2 LIMITED	02479566	Company is dissolved	21/06/2017 06/12/2019	Director
LA TASCA HOLDINGS LIMITED	07505029	Company is dissolved	21/06/2017 06/12/2019	Director
CASUAL DINING LIMITED	04349917	Company is dissolved	21/06/2017 06/12/2019	Director
BII123 LIMITED	10015444	Company is dissolved	21/06/2017 06/12/2019	Director
CASUAL DINING GROUP LIMITED	09187410	Company is dissolved	21/06/2017	Director
LA TASCA GROUP LIMITED	04220541	Company is dissolved	21/06/2017 06/12/2019	Director
S&B ACQUISITION LIMITED	05507411	Company is dissolved	21/06/2017 06/12/2019	Director
CRR REALISATIONS LIMITED	00425057	Company is dissolved	21/06/2017 06/12/2019	Director
ORTEGA RESTAURANTS LIMITED	02948534	Company is dissolved	21/06/2017 06/12/2019	Director
RED RESTAURANTS LIMITED	02335985	Company is dissolved	21/06/2017 06/12/2019	Director
CASUAL DINING BIDCO LIMITED	06022702	Company is dissolved	21/06/2017 06/12/2019	Director
ESPRESSO LIMITED	01845723	Company is dissolved	21/06/2017 06/12/2019	Director
CRIL123 LIMITED	02382964	Company is dissolved	21/06/2017 06/12/2019	Director
ORIEL RESTAURANTS LIMITED	02913605	Company is dissolved	21/06/2017 06/12/2019	Director
ORTEGA BARS LIMITED	03002219	Company is dissolved	21/06/2017 06/12/2019	Director
BPRL123 LIMITED	03522163	Company is dissolved	21/06/2017 06/12/2019	Director
PINCO 1771 LIMITED	04439527	Company is dissolved	21/06/2017 06/12/2019	Director
ABBAYE RESTAURANTS LIMITED	03109642	Company is dissolved	21/06/2017 06/12/2019	Director
LASIG REALISATIONS 1 LIMITED	06326861	Company is dissolved	21/06/2017 06/12/2019	Director
ESPRESSO UK LIMITED	03012988	Company is dissolved	21/06/2017 06/12/2019	Director
BPL123 LIMITED	03092239	Company is dissolved	21/06/2017 06/12/2019	Director
LA TASCA RESTAURANTS HOLDINGS LIMITED	03349330	Company is dissolved	21/06/2017 06/12/2019	Director
CASUAL DINING RESTAURANTS GROUP LIMITED	05313454	Company is dissolved	21/06/2017 06/12/2019	Director
ST REALISATIONS LIMITED	03559657	Company is dissolved	21/06/2017 06/12/2019	Director
BELLA REALISATIONS 1 LIMITED	02521829	Company is dissolved	21/06/2017 06/12/2019	Director
LA TASCA RESTAURANTS LIMITED	02820794	In Liquidation	21/06/2017 06/12/2019	Director
YOA HOLDCO LIMITED	09010395	Company is dissolved	21/06/2017	Director



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RUPTION LIMITED	03236050	Company is dissolved	28/10/2016	12/05/2017	Director
DECADE EUROPE LIMITED	07216647	Company is dissolved	07/07/2016	12/05/2017	Director
H REALISATIONS 2023 LIMITED	NI058521	In Receivership	07/07/2016	12/05/2017	Director
CR REALISATIONS 2023 LIMITED	NI605356	In Administration	07/07/2016	12/05/2017	Director
C REALISATIONS 2023 LIMITED	NI036744	In Administration	07/07/2016	12/05/2017	Director
GEARSHIFT ADVISORS LIMITED	10265836	Company is dissolved	06/07/2016		Director
RIALTON STRATTON LIMITED	09892225	Company is dissolved	27/11/2015		Director
THE CAR FINANCE COMPANY (2007) LTD	06060536	Company is dissolved	01/09/2015	30/04/2017	Director
ENSCO 503 LIMITED	05772214	Company is dissolved	21/05/2014	12/05/2017	Director
MAPIL MIDCO 1 LIMITED	07816651	In Administration	21/05/2014	12/05/2017	Director
MAPIL TOPCO LIMITED	07862446	In Liquidation	21/05/2014	12/05/2017	Director
MAPIL MIDCO 2 LIMITED	07845727	Company is dissolved	21/05/2014	12/05/2017	Director
W REALISATIONS 2023 LIMITED	02667809	In Administration	21/05/2014	12/05/2017	Director
MAPIL BIDCO LIMITED	07785663	Company is dissolved	21/03/2014	12/05/2017	Director
TELFORD HOMES CITY NORTH LIMITED	08873951	Active - Accounts Filed	03/02/2014	13/05/2014	Director
PARKER HOUSE RESIDENTIAL DEVELOPMENTS LIMITED	08459239	Company is dissolved	16/01/2014	13/05/2014	Director
CITY NORTH FINSBURY PARK LIMITED	07962088	Active - Accounts Filed	19/12/2013	13/05/2014	Director
CITY NORTH (TELFORD HOMES) LIMITED	07857878	Active - Accounts Filed	19/12/2013	13/05/2014	Director
ULS LIVING LIMITED	04152506	Active - Accounts Filed	01/11/2013	13/05/2014	Director
UNITED HOUSE DEVELOPMENTS LIMITED	04149854	Active - Accounts Filed	01/11/2013	13/05/2014	Director
UNITED LIVING (SOUTH) LIMITED	00817560	Active - Accounts Filed	01/11/2013	13/05/2014	Director
UNITED HOUSE GROUP HOLDINGS LIMITED	07151588	Active - Accounts Filed	01/11/2013	13/05/2014	Director
UNITED LIVING (SOUTH) GROUP LIMITED	07151590	Active - Accounts Filed	01/11/2013	13/05/2014	Director