



Rob Macdonald Tyson

920733904

Director Information

Title	Mr	Honours	
Name	Rob Macdonald Tyson	Number	920733904
Postcode	W1F 8JB	Address	30 Broadwick Street London United Kingdom
Date of birth	May 1978	Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
W RETAIL NM LIMITED	FC041398	Active - Newly Incorporated	13/03/2024		Director
W RETAIL GP LIMITED	FC041384	Active - Newly Incorporated	12/03/2024		Director
MARK QW (GUERNSEY) LIMITED	FC037211	Active - Accounts Filed	24/03/2020		Director
MARK 103 MST A (GUERNSEY) LIMITED	FC036940	Active - Accounts Filed	16/12/2019		Director
MARK BERMONDSEY (GUERNSEY) LIMITED	FC036944	Active - Accounts Filed	16/12/2019		Director
MARK 103 MST B (GUERNSEY) LIMITED	FC036938	Active - Accounts Filed	16/12/2019		Director
W2 RETAIL INVESTMENTS LIMITED	FC036942	Active - Accounts Filed	16/12/2019		Director
MARK E2 INVESTMENTS (GUERNSEY) LIMITED	FC036943	Active - Accounts Filed	16/12/2019		Director
W2 INVESTMENTS LIMITED	FC036941	Active - Accounts Filed	16/12/2019		Director
QUEENS ROAD W2 LIMITED	FC036845	Active - Accounts Filed	19/11/2019		Director
WHITELEY RETAIL LIMITED	FC036822	Active - Accounts Filed	12/11/2019		Director
WHITELEY QUADRUPLEX LIMITED	FC036823	Active - Accounts Filed	12/11/2019		Director
WHITELEY HOTEL PROPCO LIMITED	FC036827	Active - Accounts Filed	12/11/2019		Director
WHITELEY PENTHOUSE SOUTH LIMITED	FC036824	Active - Accounts Filed	12/11/2019		Director
WHITELEY PENTHOUSE NORTH LIMITED	FC036825	Active - Accounts Filed	12/11/2019		Director
WHITELEY CINEMA LIMITED	FC036826	Active - Accounts Filed	12/11/2019		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CROSSBAY II (UK) PROPCO 3 LIMITED	FC041915	Active - Newly Incorporated	07/11/2024	15/11/2024	Director



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100 KENSINGTON MANAGEMENT COMPANY LIMITED	15988702	Active - Incorporated	-	Newly	01/10/2024	17/12/2024	Director
CROSSBAY II (UK) PROPCO 2 LIMITED	FC041808	Active - Incorporated	-	Newly	24/09/2024	15/11/2024	Director
ARIOSO UK LIMITED	08902584	Active - Accounts Filed			01/01/2024	18/12/2024	Director
CROSSBAY II (UK) HOLDCO 1 LIMITED	FC040685	Active - Accounts Filed			21/06/2023	15/11/2024	Director
CROSSBAY II (UK) HOLDCO LIMITED	FC040684	Active - Accounts Filed			21/06/2023	15/11/2024	Director
CROSSBAY II (UK) PROPCO 1 LIMITED	FC040686	Active - Accounts Filed			21/06/2023	15/11/2024	Director
TYOAK LIMITED	06558041	Company is dissolved			04/06/2021		Director
WHITELEYS BOWLING LIMITED	05910032	Company is dissolved			06/08/2020		Director
WHITELEY HOTEL MANCO LIMITED	12294610	Active - Accounts Filed			01/11/2019	13/12/2024	Director
WHITELEY HOTEL APARTMENTS LIMITED	12267442	Active - Accounts Filed			17/10/2019	13/12/2024	Director
WHITELEY AFFORDABLE LIMITED	12266623	Active - Accounts Filed			16/10/2019	13/12/2024	Director
WHITELEY MANCO LIMITED	12266630	Active - Accounts Filed			16/10/2019	13/12/2024	Director
WHITELEY RESIDENTIAL BLOCKER LIMITED	12266641	Active - Accounts Filed			16/10/2019	13/12/2024	Director
WHITELEY DEVCO LIMITED	12266625	Active - Accounts Filed			16/10/2019	13/12/2024	Director
MB MAYFAIR (UK) LIMITED	11333764	Company is dissolved			27/04/2018		Director
MARK QWAY RESCO (UK) LIMITED	10135639	Active - Accounts Filed			20/04/2016	05/07/2024	Director