



Rob Macdonald Tyson

920733904

## Director Information

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