



Stefan Richard Turnbull

900971085

Director Information

Title	Mr	Honours	
Name	Stefan Richard Turnbull	Number	900971085
Postcode	OX10 7DA	Address	C/o Rust Group Lp 34 Thame Road Warborough Wallingford Oxfordshire United Kingdom
Date of birth	October 1966	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONDON IMMERSIVE VISITOR EXPERIENCE STUDIOS LIMITED	13321818	Non-Trading	08/04/2021		Director
LYNDSEY INGRAM LONDON LIMITED	10043644	Active - Accounts Filed	24/03/2016		Director
CARPENTER HOLDCO LIMITED	09055649	Active - Accounts Filed	30/11/2015		Director
CUBITT CAPITAL LIMITED	08877889	Active - Accounts Filed	05/02/2014		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STAR AND GARTER PUTNEY LTD	12357554	Company is dissolved	10/12/2019		Director
SOUTH AUDLEY FITNESS LIMITED	11181623	Active - Accounts Filed	01/02/2018	03/01/2019	Director
PANTECHNICON (LONDON) LIMITED	09448599	Active - Accounts Filed	19/02/2015	18/03/2016	Director
DINING THEORY LTD	09084631	Active - Accounts Filed	12/06/2014	18/03/2016	Director
REPUBLICA LONDON LIMITED	09010744	Company is dissolved	25/04/2014	18/03/2016	Director
RATHBONE PROPERTIES LIMITED	08894595	Non-Trading	13/02/2014	18/03/2016	Director
OHP LONDON LIMITED	08864471	In Liquidation	28/01/2014	18/03/2016	Director
BERKELEY MEWS LONDON LIMITED	08782340	Company is dissolved	19/11/2013	18/03/2016	Director
KING'S CROSS BREWERY LIMITED	08647524	Non-Trading	13/08/2013	18/03/2016	Director
OPEN HOUSE LONDON LIMITED	08511795	Active - Accounts Filed	01/05/2013	18/03/2016	Director
LEEDS ROAD (PCL) LIMITED	08404368	Company is dissolved	15/02/2013		Director
OLDCO 07820436 LIMITED	07820436	Company is dissolved	24/10/2011		Director
RUNTECH GROUP LIMITED	07384703	Active - Accounts Filed	01/09/2011	20/01/2017	Director
MONTAGU HOUSE LIMITED	07012376	Active - Accounts Filed	08/09/2009	30/11/2015	Director
PORTMAN HOUSE (SPARE) LIMITED	06944205	Company is dissolved	25/06/2009		Director
CHESTER STREET INVESTMENTS LLP	OC346458	Company is dissolved	17/06/2009		LLP Designated Member
BRYANSTON FINANCE LIMITED	06932124	Active - Accounts Filed	12/06/2009	16/03/2018	Director



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BRYANSTON FINANCE LIMITED	06932124	Active - Accounts Filed	12/06/2009	29/01/2013	Company Secretary
CUBITT HOUSE LIMITED	05399542	Active - Accounts Filed	03/06/2009	30/11/2015	Director
STONEYWELL HOUSE RTM LIMITED	06031258	Non-Trading	06/05/2009	01/08/2014	Director
OLDCO 06885900 LIMITED	06885900	Company is dissolved	23/04/2009		Director
CHESTER STREET HOSPITALITY LIMITED	06840853	Company is dissolved	09/03/2009		Director
COLLINGHAM DEVELOPMENTS LLP	OC341043	Company is dissolved	27/10/2008		LLP Designated Member
DENE TERRACE MANAGEMENT LIMITED	06660191	Non-Trading	08/10/2008	22/02/2013	Director
TERRA TRUSTEES LIMITED	04554823	Company is dissolved	09/09/2008		Director
URBAN EVOLUTION PROPERTIES LLP	OC329985	Company is dissolved	20/07/2007		LLP Designated Member
BROMLEY CHURCH PROPERTIES LLP	OC329986	Company is dissolved	20/07/2007		LLP Designated Member
BROMLEY CHURCH DEVELOPMENTS LIMITED	06268136	Company is dissolved	04/06/2007		Director
BROMLEY CHURCH DEVELOPMENTS LIMITED	06268136	Company is dissolved	04/06/2007		Company Secretary
SATO DEVELOPMENT MANAGEMENT LIMITED	05970030	Company is dissolved	17/10/2006		Director
RATHBONE LOFTS LLP	OC321127	Company is dissolved	21/07/2006		LLP Designated Member
117 EBURY STREET MANAGEMENT LIMITED	05146716	Non-Trading	07/06/2004	01/02/2005	Company Secretary
32 WARREN STREET LIMITED	04823872	Active - Accounts Filed	14/01/2004	01/09/2006	Director
LONDON FACADES LIMITED	04622303	Company is dissolved	19/12/2002	01/02/2005	Director
WOODCLYFFE DEVELOPMENTS LIMITED	04489788	Company is dissolved	10/09/2002		Director
DESIGN & DEVELOPMENT CONSULTANTS LIMITED	04223313	Company is dissolved	01/06/2001		Director
STARINDALE LIMITED	04148504	Company is dissolved	09/02/2001	08/10/2004	Director
STIMUDALE LIMITED	04148329	Company is dissolved	01/02/2001	31/01/2002	Director
SHARPSHOT LIMITED	04085924	Company is dissolved	12/10/2000		Director
EUROPEAN & PACIFIC LIMITED	02646992	Company is dissolved	08/12/1999	05/01/2005	Company Secretary
WEYBOURNE LIMITED	03775731	Company is dissolved	14/10/1999		Director
LODIAN LIMITED	03806443	Company is dissolved	28/07/1999		Director
URBAN EVOLUTION CONSULTING LIMITED	03377247	Company is dissolved	30/03/1999		Director
BRYANSTON PROPERTY MANAGEMENT LIMITED	03611196	Active - Accounts Filed	06/08/1998	01/04/2019	Director

N/A* - no information available



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EASYVAT LIMITED	03332674	Company is dissolved	07/04/1997	22/07/1998	Director
EUROPEAN & PACIFIC LIMITED	02646992	Company is dissolved	01/04/1996	24/02/2006	Director
E-PROPERTYPARTNERS.COM LIMITED	03113097	Company is dissolved	21/11/1995		Director
MERCHANT CITY PROPERTIES LIMITED	02883508	Active - Accounts Filed	04/01/1995	27/08/1997	Director
HERRINGTON GREEN DEVELOPMENT COMPANY LIMITED	02844666	Company is dissolved	13/08/1993	01/11/1997	Director
RICHARD TURNBULL & SON LIMITED	02176560	Company is dissolved	20/04/1991	30/09/2004	Director
20 KIDBROOKE GROVE LIMITED	00897498	Active - Accounts Filed	31/03/1991	31/03/2000	Director