



Simon Geoffrey Vardigans

904498851

Director Information

| | | | |
|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Geoffrey Vardigans | Number | 904498851 |
| Postcode | NW9 8TZ | Address | Jubilee House Townsend Lane London England |
| Date of birth | February 1960 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|-----------|----------|
| ELLIPSIS BARS LIMITED | 14097066 | Active - Accounts Filed | 10/05/2022 | | Director |
| ZARROW CAPITAL LIMITED | 13614597 | Non-Trading | 10/09/2021 | | Director |
| ZARROW LIMITED | 13535924 | Non-Trading | 28/07/2021 | | Director |
| KORNICIS TRADING LIMITED | 06697509 | Non-Trading | 20/11/2018 | | Director |
| WE ARE BAR GROUP LIMITED | 06626201 | In Administration | 20/11/2018 | | Director |
| HECTOR CAPITAL LIMITED | 09777661 | Active - Accounts Filed | 15/09/2015 | | Director |
| ISFIELD NOMINEES LIMITED | 08915018 | Non-Trading | 27/02/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| KORNICIS PROPERTIES LIMITED | 06750199 | Company is dissolved | 20/11/2018 | | Director |
| PAPERPAINT LIMITED | 06626035 | Company is dissolved | 20/11/2018 | | Director |
| KORNICIS INVESTMENTS LIMITED | 06750502 | Company is dissolved | 20/11/2018 | | Director |
| BOOKER GLIDING CLUB LIMITED | 01492733 | Active - Accounts Filed | 18/12/2017 | 28/10/2022 | Director |
| ISFIELD MANAGEMENT LIMITED | 09713402 | Company is dissolved | 31/07/2015 | | Director |
| THE GROUCHO CLUB LIMITED | 09488411 | Active - Accounts Filed | 02/06/2015 | 10/08/2022 | Director |
| OVAL (2287) LIMITED | 09445882 | Active - Accounts Filed | 18/02/2015 | 10/08/2022 | Director |
| THE KEY SUPPORT SERVICES LIMITED | 08268303 | Active - Accounts Filed | 19/03/2014 | 31/03/2021 | Director |
| DARWIN ACQUISITIONS LIMITED | 08915028 | Active - Accounts Filed | 27/02/2014 | 31/03/2021 | Director |
| ISFIELD INVESTMENTS LLP | OC391503 | Company is dissolved | 26/02/2014 | | LLP Designated Member |
| BARRACUDA PROPCO 2 LIMITED | 05475205 | Company is dissolved | 06/06/2011 | 18/05/2012 | Company Secretary |
| BARRACUDA PROPCO 1 LIMITED | 05475210 | Company is dissolved | 06/06/2011 | 18/05/2012 | Company Secretary |
| BARRACUDA 2005 LIMITED | 05475203 | Company is dissolved | 06/06/2011 | 18/05/2012 | Director |
| BARRACUDA 2000 LIMITED | 04016747 | Company is dissolved | 06/06/2011 | 18/05/2012 | Company Secretary |



Simon Geoffrey Vardigans

904498851

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| BARRACUDA PROPCO 3 LIMITED | 05494327 | Company is dissolved | 06/06/2011 | 18/05/2012 | Company Secretary |
| BARRACUDA PROPCO 4 LIMITED | 05494323 | Company is dissolved | 06/06/2011 | 18/05/2012 | Company Secretary |
| BRAMWELL PUBS AND BARS LIMITED | 03997571 | Company is dissolved | 06/06/2011 | 18/05/2012 | Director |
| BARRACUDA INNS LIMITED | 04036148 | Company is dissolved | 06/06/2011 | 18/05/2012 | Director |
| BARRACUDA PROPCO 2 LIMITED | 05475205 | Company is dissolved | 06/06/2011 | 18/05/2012 | Director |
| BRAMWELL PUBS AND BARS LIMITED | 03997571 | Company is dissolved | 06/06/2011 | 18/05/2012 | Company Secretary |
| THE BARRACUDA BARS COMPANY LIMITED | 04286257 | Company is dissolved | 06/06/2011 | 18/05/2012 | Company Secretary |
| BARRACUDA 2005 LIMITED | 05475203 | Company is dissolved | 06/06/2011 | 18/05/2012 | Company Secretary |
| BARRACUDA LEISURE LIMITED | 03997857 | Company is dissolved | 06/06/2011 | 18/05/2012 | Director |
| BARRACUDA PUB COMPANY LIMITED | 03425098 | Company is dissolved | 06/06/2011 | 18/05/2012 | Director |
| BARRACUDA PUB COMPANY LIMITED | 03425098 | Company is dissolved | 06/06/2011 | 18/05/2012 | Company Secretary |
| BARRACUDA LEISURE LIMITED | 03997857 | Company is dissolved | 06/06/2011 | 18/05/2012 | Company Secretary |
| BARRACUDA PUB GROUP LIMITED | 06935547 | Company is dissolved | 06/06/2011 | 18/05/2012 | Director |
| THE BARRACUDA BARS COMPANY LIMITED | 04286257 | Company is dissolved | 06/06/2011 | 18/05/2012 | Director |
| BARRACUDA PROPCO 1 LIMITED | 05475210 | Company is dissolved | 06/06/2011 | 18/05/2012 | Director |
| BARRACUDA PROPCO 3 LIMITED | 05494327 | Company is dissolved | 06/06/2011 | 18/05/2012 | Director |
| BARRACUDA PROPCO 4 LIMITED | 05494323 | Company is dissolved | 06/06/2011 | 18/05/2012 | Director |
| BARRACUDA 2000 LIMITED | 04016747 | Company is dissolved | 06/06/2011 | 18/05/2012 | Director |
| BARRACUDA INNS LIMITED | 04036148 | Company is dissolved | 06/06/2011 | 18/05/2012 | Company Secretary |
| COSTA EXPRESS HOLDINGS LIMITED | 06543325 | Active - Accounts Filed | 28/03/2008 | 01/03/2011 | Company Secretary |
| COSTA EXPRESS HOLDINGS LIMITED | 06543325 | Active - Accounts Filed | 28/03/2008 | 03/05/2011 | Director |
| COFFEE NATION UK LIMITED | 03960727 | Company is dissolved | 05/03/2007 | 01/03/2011 | Company Secretary |
| COFFEE NATION UK LIMITED | 03960727 | Company is dissolved | 05/03/2007 | 03/05/2011 | Director |
| COFFEE NATION EMPLOYEE BENEFIT TRUSTEE LIMITED | 04693634 | Company is dissolved | 05/03/2007 | 01/03/2011 | Company Secretary |
| COSTA EXPRESS LIMITED | 03145187 | Active - Accounts Filed | 05/03/2007 | 03/05/2011 | Director |
| COSTA EXPRESS LIMITED | 03145187 | Active - Accounts Filed | 05/03/2007 | 01/03/2011 | Company Secretary |

Simon Geoffrey Vardigans

904498851

| | | | | | |
|---|----------|-------------------------|------------|------------|-------------------|
| KIRKER TRAVEL SERVICES LIMITED | 03019363 | Active - Accounts Filed | 20/12/2002 | 27/10/2006 | Company Secretary |
| KIRKER TRAVEL LIMITED | 01985696 | Active - Accounts Filed | 20/12/2002 | 27/10/2006 | Director |
| KIRKER TRAVEL SERVICES LIMITED | 03019363 | Active - Accounts Filed | 20/12/2002 | 27/10/2006 | Director |
| KIRKER TRAVEL LIMITED | 01985696 | Active - Accounts Filed | 20/12/2002 | 27/10/2006 | Company Secretary |
| KIRKER HOLDINGS LIMITED | 04576059 | Company is dissolved | 06/12/2002 | 27/10/2006 | Company Secretary |
| KIRKER HOLDINGS LIMITED | 04576059 | Company is dissolved | 06/12/2002 | 27/10/2006 | Director |
| JIGSAW TRUSTEE LIMITED | 03845480 | Company is dissolved | 13/12/2001 | 12/03/2002 | Company Secretary |
| JIGSAW (BROOME) LIMITED | 02930635 | Company is dissolved | 13/12/2001 | 12/03/2002 | Company Secretary |
| JIGSAW (TRAINING & DEVELOPMENT) LIMITED | 02812617 | Company is dissolved | 13/12/2001 | 12/03/2002 | Company Secretary |
| JIGSAW RESOURCES LIMITED | 02652596 | Company is dissolved | 13/12/2001 | 12/03/2002 | Company Secretary |
| JIGSAW GROUP LIMITED | 03467915 | Company is dissolved | 13/12/2001 | 12/03/2002 | Company Secretary |
| JIGSAW DAY NURSERIES LIMITED | 02575704 | Company is dissolved | 13/12/2001 | 12/03/2002 | Company Secretary |
| JIGSAW RESOURCES LIMITED | 02652596 | Company is dissolved | 24/07/2001 | 12/03/2002 | Director |
| JIGSAW (STOCKLEY PARK) LIMITED | 03110691 | Company is dissolved | 24/07/2001 | | Director |
| JIGSAW (STEVENAGE) LIMITED | 02930640 | Company is dissolved | 24/07/2001 | | Director |
| JIGSAW (HARLOW) LIMITED | 03054288 | Company is dissolved | 24/07/2001 | | Director |
| JIGSAW (SHIRE PARK) LIMITED | 02867200 | Company is dissolved | 24/07/2001 | | Director |
| JIGSAW T.V.P. LIMITED | 02779392 | Company is dissolved | 24/07/2001 | | Director |
| JIGSAW (BROOME) LIMITED | 02930635 | Company is dissolved | 24/07/2001 | 12/03/2002 | Director |
| JIGSAW (OCEAN PARK) LIMITED | 02871010 | Company is dissolved | 24/07/2001 | | Director |
| JIGSAW (WINDMILL HILL) LIMITED | 02781959 | Company is dissolved | 24/07/2001 | | Director |
| JIGSAW (TRAINING & DEVELOPMENT) LIMITED | 02812617 | Company is dissolved | 24/07/2001 | 12/03/2002 | Director |
| JIGSAW (MARITIME) LIMITED | 02982046 | Company is dissolved | 24/07/2001 | | Director |
| JIGSAW (PORTSMOUTH) LIMITED | 03214538 | Company is dissolved | 24/07/2001 | | Director |
| JIGSAW (CENTRE WEST) LIMITED | 02897637 | Company is dissolved | 24/07/2001 | | Director |
| JIGSAW GROUP LIMITED | 03467915 | Company is dissolved | 14/03/2001 | 12/03/2002 | Director |
| JIGSAW DAY NURSERIES LIMITED | 02575704 | Company is dissolved | 14/03/2001 | 12/03/2002 | Director |
| JIGSAW (WESTWOOD) LIMITED | 02742701 | Company is dissolved | 24/02/2001 | | Director |
| DUCHALLY HOUSE LEISURE LIMITED | 03628883 | Active - Accounts Filed | 01/05/1999 | 31/03/2000 | Director |
| LEISURE NETWORK LIMITED | 03432539 | Company is dissolved | 07/04/1998 | 01/01/1999 | Director |