



Stephen James Robertson

907850520

Director Information

Title	Mr	Honours	
Name	Stephen James Robertson	Number	907850520
Postcode	W1U 2EU	Address	20 Bentinck Street London United Kingdom
Date of birth	March 1960	Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ILKE HOMES HOLDINGS LIMITED	10907810	In Administration	24/10/2017		Director
ILKE HOMES LIMITED	10909968	In Liquidation	24/10/2017		Director
KEYSTONE PIK HOLDINGS LIMITED	09764909	Company is dissolved	07/09/2015		Director
AMS UK HOLDCO LIMITED	08717827	Company is dissolved	29/09/2014		Director
VPS ACQUISITIONS LIMITED	06772434	Company is dissolved	12/12/2008		Director
OFFICE SPACE LIMITED	05566617	Company is dissolved	23/02/2007		Director
SHIELDMARKER LIMITED	06018582	Company is dissolved	08/12/2006		Director
REDMETER LIMITED	05888518	Company is dissolved	14/08/2006		Director
RISTRETTO GROUP (UK) LIMITED	FC026662	Other	22/03/2006		Director
TDR CAPITAL FUNDING LIMITED	04994946	Company is dissolved	16/05/2005		Director
JAMBRIGHT LIMITED	05282298	Company is dissolved	03/12/2004		Director
HERA INVESTMENTS TWO LIMITED	05282320	Company is dissolved	03/12/2004		Director
FALLVIEW LIMITED	05282813	Company is dissolved	03/12/2004		Director
PANDORAEXPRESS 2A LIMITED	04773127	Company is dissolved	09/12/2003		Director
CAFE PASTA LIMITED	02091231	Company is dissolved	27/11/2003		Director
PASTA HOLDINGS LIMITED	03589409	Company is dissolved	27/11/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAKESIDE 1 LIMITED	06338921	Active - Accounts Filed	28/11/2014	26/10/2021	Director
TDR CAPITAL GP LLP	OC396153	Active - Accounts Filed	29/10/2014	22/12/2022	LLP Designated Member
KEYSTONE BIDCO LIMITED	09069403	Active - Accounts Filed	15/08/2014	26/10/2021	Director
KEYSTONE FINANCING PLC	09069525	Non-Trading	15/08/2014	19/08/2016	Director
KEYSTONE TOPCO LIMITED	09050555	Active - Accounts Filed	15/08/2014	26/10/2021	Director
KEYSTONE MIDCO LIMITED	09050684	Active - Accounts Filed	15/08/2014	06/10/2021	Director
KEYSTONE JVCO LIMITED	08984315	Active - Accounts Filed	15/08/2014	14/02/2024	Director
CARPENTER HOLDCO LIMITED	09055649	Active - Accounts Filed	23/05/2014	13/09/2022	Director
TDR SHARES LIMITED	07286721	Active - Accounts Filed	01/08/2013	26/07/2016	Director

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TDR NOMINEES LIMITED	08536188	Active - Accounts Filed	20/05/2013	26/07/2016	Director
STONEGATE PUB COMPANY HOLDINGS LIMITED	FC029895	Active - Accounts Filed	10/11/2010	08/03/2011	Director
STONEGATE PUB COMPANY LIMITED	FC029833	Active - Accounts Filed	23/09/2010	08/03/2011	Director
VPS HOLDINGS LIMITED	04835721	Active - Accounts Filed	24/03/2010	18/07/2014	Director
TDR CAPITAL GP IV LIMITED	06656853	Active - Accounts Filed	26/09/2008	26/07/2016	Director
ALGECO UK HOLDINGS LIMITED	06344129	Active - Accounts Filed	31/10/2007	10/06/2011	Director
IMPALA HOLDINGS LIMITED	06306909	Active - Accounts Filed	08/10/2007	24/10/2007	Director
PGH (TC2) LIMITED	06386846	Company is dissolved	01/10/2007	02/09/2009	Director
PGH (MC2) LIMITED	06386851	Company is dissolved	01/10/2007	02/09/2009	Director
PGH (LC2) LIMITED	06308409	Company is dissolved	17/07/2007	02/09/2009	Director
ELLIOTT GAMBLE KITCHEN RENTAL LIMITED	01805542	Company is dissolved	23/02/2007	24/11/2008	Director
WRAITH LIMITED	05351447	Company is dissolved	23/02/2007	24/11/2008	Director
WRAITH MODULAR BUILDINGS LTD	06006354	Company is dissolved	23/02/2007	24/11/2008	Director
WRAITH ACCOMMODATION LIMITED	03392515	Company is dissolved	23/02/2007	24/11/2008	Director
ACCOMMODATION SCOTLAND LIMITED	03689963	Company is dissolved	23/02/2007	24/11/2008	Director
PORTABLE REFRIGERATION COMPANY LIMITED	02565635	Company is dissolved	23/02/2007	24/11/2008	Director
ALGECO UK LIMITED	00147207	Active - Accounts Filed	17/06/2005	24/11/2008	Director
EGL INVESTMENTS LIMITED	05433160	Company is dissolved	17/05/2005	17/06/2005	Company Secretary
ELLIOTT GROUP HOLDINGS LIMITED	05433158	Company is dissolved	17/05/2005	17/06/2005	Company Secretary
ELLIOTT GROUP HOLDINGS LIMITED	05433158	Company is dissolved	17/05/2005	24/11/2008	Director
EGL INVESTMENTS LIMITED	05433160	Company is dissolved	17/05/2005	24/11/2008	Director
NP LIFE HOLDINGS LIMITED	03725026	Non-Trading	09/05/2005	03/03/2009	Director
PEARL ASSURANCE GROUP HOLDINGS LIMITED	03245996	Active - Accounts Filed	09/05/2005	02/09/2009	Director
PLOYHIRE LIMITED	02492328	Company is dissolved	09/05/2005	01/10/2008	Director
TDR CAPITAL GENERAL PARTNER LIMITED	SC243882	Active - Accounts Filed	04/04/2005	26/06/2006	Director
TDR CAPITAL NOMINEES LIMITED	04708906	Active - Accounts Filed	20/12/2004	26/07/2016	Director
PEARL GROUP HOLDINGS (NO. 2) LIMITED	05282342	Active - Accounts Filed	03/12/2004	02/09/2009	Director
PGH (LCB) LIMITED	05282338	Company is dissolved	03/12/2004	02/09/2009	Director
AL ROLLO LIMITED	02783523	Company is dissolved	25/06/2004	06/08/2004	Company Secretary
TDR CAPITAL PROPERTIES LIMITED	05109890	Company is dissolved	27/04/2004	05/05/2006	Director
RIPOSTE LIMITED	04836963	Company is dissolved	13/02/2004	31/10/2005	Director



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PANDORAEXPRESS 7 LIMITED	04992210	Company is dissolved	13/02/2004	31/10/2005	Director
PIZZAEXPRESS OPERATIONS LIMITED	04836955	Active - Accounts Filed	13/02/2004	31/10/2005	Director
PIZZAEXPRESS (FRANCHISES) LIMITED	02805181	Active - Accounts Filed	27/11/2003	16/09/2010	Director
PIZZAEXPRESS (WHOLESALE) LIMITED	02813728	Active - Accounts Filed	17/09/2003	21/12/2005	Director
SPEED 3969 LIMITED	02875140	Company is dissolved	17/09/2003	21/12/2005	Director
HALFCITY LIMITED	03728544	Company is dissolved	17/09/2003	21/12/2005	Director
PIZZAEXPRESS (RESTAURANTS) LIMITED	02805490	Active - Accounts Filed	17/09/2003	21/12/2005	Director
THE GOURMET PIZZA COMPANY LIMITED	02874428	Company is dissolved	17/09/2003	21/12/2005	Director
PIZZAEXPRESS MERCHANDISING LIMITED	03285834	Active - Accounts Filed	17/09/2003	21/12/2005	Director
WAYRACER LIMITED	03380547	Company is dissolved	17/09/2003	21/12/2005	Director
BOOKCASH TRADING LIMITED	02884279	Active - Accounts Filed	17/09/2003	21/12/2005	Director
PIZZAEXPRESS LIMITED	01404552	Active - Accounts Filed	16/07/2003	20/01/2006	Director
PANDORAEXPRESS 5 LIMITED	04709081	Company is dissolved	28/03/2003	21/12/2005	Director
PANDORAEXPRESS 5 LIMITED	04709081	Company is dissolved	28/03/2003	21/12/2005	Company Secretary
PANDORAEXPRESS 3 LIMITED	04688610	Company is dissolved	27/03/2003	21/12/2005	Director
PANDORAEXPRESS 5 LIMITED	04688576	Company is dissolved	27/03/2003	21/12/2005	Director
PANDORAEXPRESS 4 LIMITED	04688632	Company is dissolved	27/03/2003	21/12/2005	Company Secretary
PANDORAEXPRESS 1 LIMITED.	04688642	Company is dissolved	27/03/2003	21/12/2005	Company Secretary
PANDORAEXPRESS 4 LIMITED	04688632	Company is dissolved	27/03/2003	21/12/2005	Director
PANDORAEXPRESS 2 LIMITED	04688647	Company is dissolved	27/03/2003	21/12/2005	Director
PANDORAEXPRESS 1 LIMITED.	04688642	Company is dissolved	27/03/2003	21/12/2005	Director
PANDORAEXPRESS 3 LIMITED	04688610	Company is dissolved	27/03/2003	21/12/2005	Company Secretary
PANDORAEXPRESS 5 LIMITED	04688576	Company is dissolved	27/03/2003	21/12/2005	Company Secretary
PANDORAEXPRESS 2 LIMITED	04688647	Company is dissolved	27/03/2003	21/12/2005	Company Secretary
CARP (E)	04074184	Company is dissolved	04/11/2002	24/09/2003	Director
ELVEDEN PROPERTY LIMITED	04379580	Company is dissolved	04/11/2002	24/09/2003	Director
CENTER PARCS (OPERATING COMPANY) LIMITED	04379585	Active - Accounts Filed	28/10/2002	04/12/2003	Director
SHANKLIN LIMITED	SC097140	Company is dissolved	31/07/2002	16/11/2004	Director
RELOCATION PROPERTIES LIMITED	SC148991	Company is dissolved	31/07/2002	25/02/2005	Director

N/A* - no information available



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TDR CAPITAL LLP

OC302604 Active - Accounts Filed

10/07/2002 22/12/2022 LLP Designated
Member