



Theodoros Paphitis

914645043

Director Information

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| Title | Mr | Honours | |
| Name | Theodoros Paphitis | Number | 914645043 |
| Postcode | SW19 4DR | Address | 1 St Georges Road Wimbledon London United Kingdom |
| Date of birth | September 1959 | Nationality | British |
| Total current directorships | 48 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| TP RETAIL GROUP LIMITED | 09448363 | Non-Trading | 19/02/2015 | | Director |
| TPRG LIMITED | 09443678 | Non-Trading | 17/02/2015 | | Director |
| THEO PAPHITIS RETAIL GROUP LIMITED | 09271387 | Non-Trading | 20/10/2014 | | Director |
| MB PARTNERS LIMITED | 06945477 | Active - Accounts Filed | 04/07/2013 | | Director |
| THEO PAPHITIS SMALL BUSINESS SUNDAY LIMITED | 08540787 | Active - Accounts Filed | 22/05/2013 | | Director |
| SMALL BUSINESS SUNDAY LIMITED | 08540772 | Non-Trading | 22/05/2013 | | Director |
| SMALL BUSINESS SUNDAY #SBS LIMITED | 08540774 | Non-Trading | 22/05/2013 | | Director |
| EIGHTFATHERS LIMITED | 08411972 | Non-Trading | 20/02/2013 | | Director |
| FIVEFATHERS LIMITED | 08411434 | Non-Trading | 20/02/2013 | | Director |
| RED GIRAFFE PROPERTIES LIMITED | 08411808 | Non-Trading | 20/02/2013 | | Director |
| NINEFATHERS LIMITED | 08411815 | Non-Trading | 20/02/2013 | | Director |
| FOURFATHERS LIMITED | 08411975 | Non-Trading | 20/02/2013 | | Director |
| THREEFATHERS LIMITED | 08410440 | Non-Trading | 19/02/2013 | | Director |
| SEVENFATHERS LIMITED | 08409774 | Active - Accounts Filed | 19/02/2013 | | Director |
| FIVEFATHERS HOLDINGS LIMITED | 08409769 | Non-Trading | 19/02/2013 | | Director |
| ONEFATHER LIMITED | 08410434 | Non-Trading | 19/02/2013 | | Director |
| TWOFATHERS LIMITED | 08410437 | Non-Trading | 19/02/2013 | | Director |
| SIXFATHERS LIMITED | 08409772 | Non-Trading | 19/02/2013 | | Director |
| RADLEIGH HOUSE LIMITED | 08144239 | Active - Accounts Filed | 16/07/2012 | | Director |
| ROBERT DYAS LTD | 00081145 | Non-Trading | 10/07/2012 | | Director |
| CLEEVE COURT TRUST COMPANY LIMITED | 07010012 | Non-Trading | 10/07/2012 | | Director |
| CLEEVE COURT HOLDINGS LIMITED | 06815364 | Active - Accounts Filed | 10/07/2012 | | Director |
| RIVERDANCE ACQUISITION LIMITED | 05042889 | Non-Trading | 10/07/2012 | | Director |
| ROBERT DYAS PROPERTY LIMITED | 06863291 | Non-Trading | 10/07/2012 | | Director |



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|-----------------------------------|----------|-------------------------|------------|-------------------|
| RIVERDANCE HOLDING LIMITED | 05054520 | Non-Trading | 10/07/2012 | Director |
| ROBERT DYAS HOLDINGS LIMITED | 04041884 | Active - Accounts Filed | 10/07/2012 | Director |
| GLADYS EMMANUEL LIMITED | 08132705 | Active - Accounts Filed | 06/07/2012 | Director |
| THEO PAPHITIS FUNDING LIMITED | 08132701 | Active - Accounts Filed | 06/07/2012 | Director |
| BOUX AVENUE INTERNATIONAL LIMITED | 08047333 | Active - Accounts Filed | 26/04/2012 | Director |
| BOUX LIMITED | 07303185 | Non-Trading | 23/09/2010 | Director |
| BOUX AV. LIMITED | 07341330 | Non-Trading | 10/08/2010 | Director |
| DNA LINGERIE LIMITED | 07341328 | Non-Trading | 10/08/2010 | Director |
| BOUX AVE. LIMITED | 07341329 | Non-Trading | 10/08/2010 | Director |
| BIMOI LIMITED | 07338981 | Non-Trading | 06/08/2010 | Director |
| BOUX AVENUE LIMITED | 07191520 | Active - Accounts Filed | 16/03/2010 | Director |
| THEO PAPHITIS LIMITED | 07072992 | Non-Trading | 11/11/2009 | Director |
| INSIDE TRACK CONSULTANCY LIMITED | 06678130 | Non-Trading | 20/08/2008 | Director |
| LONDON GRAPHIC CENTRE LIMITED | 06062021 | Active - Accounts Filed | 01/02/2007 | Director |
| STATIONERY BOX LIMITED | 06061806 | Non-Trading | 01/02/2007 | Director |
| STATIONERY BOX (RETAIL) LIMITED | 05520566 | Non-Trading | 01/08/2005 | Director |
| SUNDAYMORNING LIMITED | 05523747 | Non-Trading | 01/08/2005 | Director |
| PARTNERS PROPERTIES (UK) LTD | 04636391 | Active - Accounts Filed | 17/01/2003 | Director |
| PARTNERS THE STATIONERS LIMITED | 04017597 | Non-Trading | 13/02/2001 | Director |
| PRIZEDEAL LIMITED | 02643036 | Non-Trading | 24/05/2000 | Company Secretary |
| RYMAN LIMITED | 03007166 | Active - Accounts Filed | 17/03/1995 | Director |
| NAG COMMUNICATIONS LIMITED | 03030023 | Non-Trading | 16/03/1995 | Director |
| RYMAN GROUP LIMITED | 02714395 | Active - Accounts Filed | 08/09/1992 | Director |
| PRIZEDEAL LIMITED | 02643036 | Non-Trading | 04/09/1992 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| FAREPORT HOLDINGS LIMITED | 09159960 | Active - Accounts Filed | 04/08/2014 | 29/08/2014 | Director |
| COMIC RELIEF LIMITED | 01967154 | Active - Accounts Filed | 22/05/2012 | 04/12/2017 | Director |
| SMARTA ENTERPRISES LIMITED | 06643570 | In Liquidation | 09/12/2008 | 29/12/2014 | Director |
| SIREN ARTS LIMITED | 06743367 | Company is dissolved | 06/11/2008 | 29/06/2009 | Director |
| RED LETTER DAYS LIMITED | 05473745 | Company is dissolved | 01/08/2005 | 29/11/2017 | Director |
| PURE NUTRITION LIMITED | 04528447 | Company is dissolved | 09/12/2002 | | Director |
| CONTESSA (HOLDINGS) LIMITED | 04335733 | Company is dissolved | 12/12/2001 | 01/06/2009 | Director |
| LA SENZA LIMITED | 02924472 | Company is dissolved | 17/06/1998 | 01/06/2009 | Director |
| CONTESSA (LADIESWEAR) LIMITED | 03206943 | Company is dissolved | 14/06/1996 | 01/06/2009 | Director |
| WALTON & HERSHAM F.C. (1982) LIMITED | 01611834 | Company is dissolved | 08/09/1994 | 30/10/2018 | Director |