



WHITBREAD DIRECTORS 1 LIMITED

916411125

Director Information

Title		Honours	
Name	WHITBREAD DIRECTORS 1 LIMITED	Number	916411125
Postcode	LU5 5XE	Address	Whitbread Court Houghton Hall Business Park Porz Avenue Dunstable Bedfordshire England
Date of birth		Nationality	British
Total current directorships	50		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PREMIER INN LIMITED	06190411	Non-Trading	26/01/2017		Director
WHITBREAD RESTAURANTS LIMITED	06190450	Non-Trading	26/01/2017		Director
STRIPE TRAVEL INN LIMITED	01739344	Non-Trading	26/01/2017		Director
SQUARE OCTOBER 1 LIMITED	05253238	Non-Trading	24/08/2016		Director
WHITBREAD FINANCE PUBLIC LIMITED COMPANY	06354009	Non-Trading	03/02/2016		Director
WENTWORTH GUARANTEE COMPANY LIMITED	04404586	Non-Trading	25/11/2015		Director
WHITBREAD GUARANTEE COMPANY TWO LIMITED	05386807	Non-Trading	25/11/2015		Director
SCORECHANCE 12 LIMITED	05349249	Non-Trading	20/11/2015		Director
SCORECHANCE 25 LIMITED	05349455	Non-Trading	20/11/2015		Director
WHITBREAD SPA COMPANY LIMITED	04100706	Non-Trading	20/11/2015		Director
SCORECHANCE 1 LIMITED	05348961	Non-Trading	20/11/2015		Director
SCORECHANCE 17 LIMITED	05349266	Non-Trading	20/11/2015		Director
SQUARE OCTOBER 2 LIMITED	05253217	Non-Trading	20/11/2015		Director
SCORECHANCE 8 LIMITED	05349199	Non-Trading	20/11/2015		Director
SQUARE OCTOBER 3 LIMITED	05253227	Non-Trading	20/11/2015		Director
MARLOW CATERING LIMITED	01370268	Non-Trading	12/11/2015		Director
ST MARTINS CARE HOMES INVESTMENTS LIMITED	02364772	Non-Trading	12/11/2015		Director
ADVISEBEGIN LIMITED	03159441	Non-Trading	12/11/2015		Director
BROUGHTON PARK HOTEL LIMITED	02241423	Non-Trading	12/11/2015		Director
WHITBREAD COMPANY TWO					



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WHITBREAD DIRECTORS 1 LIMITED

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LIMITED

00747611 Non-Trading

12/11/2015

Director



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WHITBREAD GOLF AND COUNTRY CLUB LIMITED	00504918	Non-Trading	12/11/2015	Director
SUN TAVERNS LIMITED	01108440	Non-Trading	12/11/2015	Director
COUNTRY CLUB HOTELS LIMITED	00532865	Non-Trading	12/11/2015	Director
SWINGBRIDGE HOTEL LIMITED	02647450	Non-Trading	12/11/2015	Director
CHERWELL INNS LIMITED	01108587	Non-Trading	12/11/2015	Director
J.BURTON(WARWICK)LIMITED	00375372	Non-Trading	12/11/2015	Director
WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED	01508577	Non-Trading	12/11/2015	Director
PRIORY LEISURE LIMITED	00996804	Non-Trading	12/11/2015	Director
SILK STREET HOTEL LIVERPOOL LIMITED	03223739	Non-Trading	12/11/2015	Director
WHITBREAD GOLF CLUB LIMITED	03664614	Non-Trading	12/11/2015	Director
WHITBREAD QUEST TRUSTEE LIMITED	03416224	Non-Trading	12/11/2015	Director
LLOYDS AVENUE CATERING LIMITED	01378019	Non-Trading	12/11/2015	Director
SWIFT QUEST LIMITED	03403305	Non-Trading	12/11/2015	Director
WHITBREAD PUB RESTAURANTS BUSINESS LIMITED	06190467	Non-Trading	12/11/2015	Director
CYMRIC HOTEL COMPANY LIMITED	01758736	Non-Trading	12/11/2015	Director
THE FOUR SEASONS HOTEL INVESTMENTS MANAGEMENT LIMITED	02047617	Non-Trading	12/11/2015	Director
RESPOTEL LIMITED	02774357	Non-Trading	12/11/2015	Director
LAWNPARK LIMITED	02157875	Non-Trading	12/11/2015	Director
SWEETINGS (CHOP HOUSE) LIMITED	02180053	Non-Trading	12/11/2015	Director
WHITBREAD HOTELS (MANAGEMENT) LIMITED	02665640	Non-Trading	12/11/2015	Director
WHITBREAD HOTEL (BOURNEMOUTH) LIMITED	02273817	Non-Trading	12/11/2015	Director
WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED	02370894	Non-Trading	12/11/2015	Director
SPRING SOFT DRINKS LIMITED	00718772	Non-Trading	12/11/2015	Director
CHISWELL OVERSEAS LIMITED	00476633	Non-Trading	15/10/2015	Director
STONESHELL LIMITED	00496062	Non-Trading	15/10/2015	Director
BELGRAVE HOTEL LTD.	03592568	Non-Trading	15/05/2015	Director
PI HOTELS YORK LIMITED	06030598	Non-Trading	13/03/2015	Director
NEW CLAPTON STADIUM COMPANY LIMITED	00827876	Non-Trading	13/03/2015	Director
PREMIER INN TROON LIMITED	04334278	Non-Trading	13/03/2015	Director



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SWIFT PROFIT SHARING SCHEME TRUSTEES LIMITED 04152342 Non-Trading 14/10/2011 Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PREMIER INN MANCHESTER HOLDINGS LIMITED	04553707	Company is dissolved	26/01/2017		Director
PREMIER INN MANCHESTER LIMITED	03416188	Company is dissolved	26/01/2017		Director
COFFEE NATION EMPLOYEE BENEFIT TRUSTEE LIMITED	04693634	Company is dissolved	16/11/2016		Director
COFFEE NATION UK LIMITED	03960727	Company is dissolved	16/11/2016		Director
PREMIER INN GATESHEAD LIMITED	04659821	Company is dissolved	13/03/2015		Director
PREMIER INN CHIPPENHAM LIMITED	05733959	Company is dissolved	13/03/2015		Director
PREMIER INN BOURNEMOUTH LIMITED	04937455	Company is dissolved	13/03/2015		Director
PREMIER INN HULL LIMITED	05655691	Company is dissolved	13/03/2015		Director
PREMIER INN BELFAST LIMITED	05654409	Company is dissolved	13/03/2015		Director
PREMIER INN NORTHAMPTON LIMITED	05733976	Company is dissolved	13/03/2015		Director
PREMIER INN SHEFFIELD LIMITED	05778632	Company is dissolved	13/03/2015		Director
P I HOTELS LIMITED	04930598	Company is dissolved	13/03/2015		Director