



WHITBREAD SECRETARIES LIMITED

919700171

Director Information

Title		Honours	
Name	WHITBREAD SECRETARIES LIMITED	Number	919700171
Postcode	LU5 5XE	Address	Whitbread Court Houghton Hall Business Park Porz Avenue Dunstable Bedfordshire England
Date of birth		Nationality	
Total current directorships	30		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHITBREAD RESTAURANTS LIMITED	06190450	Non-Trading	26/01/2017		Company Secretary
STRIPE TRAVEL INN LIMITED	01739344	Non-Trading	26/01/2017		Company Secretary
PREMIER INN LIMITED	06190411	Non-Trading	26/01/2017		Company Secretary
WHITBREAD FINANCE PUBLIC LIMITED COMPANY	06354009	Non-Trading	03/02/2016		Company Secretary
WHITBREAD GUARANTEE COMPANY TWO LIMITED	05386807	Non-Trading	25/11/2015		Company Secretary
SWIFT PROFIT SHARING SCHEME TRUSTEES LIMITED	04152342	Non-Trading	25/11/2015		Company Secretary
WHITBREAD SPA COMPANY LIMITED	04100706	Non-Trading	20/11/2015		Company Secretary
SQUARE OCTOBER 2 LIMITED	05253217	Non-Trading	20/11/2015		Company Secretary
SQUARE OCTOBER 3 LIMITED	05253227	Non-Trading	20/11/2015		Company Secretary
SWIFT QUEST LIMITED	03403305	Non-Trading	12/11/2015		Company Secretary
CHERWELL INNS LIMITED	01108587	Non-Trading	12/11/2015		Company Secretary
ADVISEBEGIN LIMITED	03159441	Non-Trading	12/11/2015		Company Secretary
RESPOTEL LIMITED	02774357	Non-Trading	12/11/2015		Company Secretary



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WHITBREAD SECRETARIES LIMITED

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Secretary



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WHITBREAD QUEST TRUSTEE LIMITED	03416224	Non-Trading	12/11/2015	Company Secretary
WHITBREAD PUB RESTAURANTS BUSINESS LIMITED	06190467	Non-Trading	12/11/2015	Company Secretary
LAWNPARK LIMITED	02157875	Non-Trading	12/11/2015	Company Secretary
WHITBREAD HOTELS (MANAGEMENT) LIMITED	02665640	Non-Trading	12/11/2015	Company Secretary
LLOYDS AVENUE CATERING LIMITED	01378019	Non-Trading	12/11/2015	Company Secretary
SPRING SOFT DRINKS LIMITED	00718772	Non-Trading	12/11/2015	Company Secretary
WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED	01508577	Non-Trading	12/11/2015	Company Secretary
PIQUANT CATERERS LIMITED	01504855	Non-Trading	12/11/2015	Company Secretary
SUN TAVERNS LIMITED	01108440	Non-Trading	12/11/2015	Company Secretary
ST MARTINS CARE HOMES INVESTMENTS LIMITED	02364772	Non-Trading	12/11/2015	Company Secretary
SWEETINGS (CHOP HOUSE) LIMITED	02180053	Non-Trading	12/11/2015	Company Secretary
WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED	02370894	Non-Trading	12/11/2015	Company Secretary
STONESHELL LIMITED	00496062	Non-Trading	15/10/2015	Company Secretary
CHISWELL OVERSEAS LIMITED	00476633	Non-Trading	15/10/2015	Company Secretary
NEW CLAPTON STADIUM COMPANY LIMITED	00827876	Non-Trading	13/03/2015	Company Secretary
PREMIER INN TROON LIMITED	04334278	Non-Trading	13/03/2015	Company Secretary
PI HOTELS YORK LIMITED	06030598	Non-Trading	13/03/2015	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PREMIER INN MANCHESTER LIMITED	03416188	Company is dissolved	26/01/2017		Company Secretary
PREMIER INN MANCHESTER HOLDINGS LIMITED	04553707	Company is dissolved	26/01/2017		Company Secretary
COFFEE NATION UK LIMITED	03960727	Company is dissolved	16/11/2016		Company Secretary



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COFFEE NATION EMPLOYEE BENEFIT TRUSTEE LIMITED	04693634	Company is dissolved	16/11/2016		Company Secretary
SQUARE OCTOBER 2 LIMITED	05253217	Non-Trading	20/11/2015	20/11/2015	Director
WHITBREAD PUB RESTAURANTS BUSINESS LIMITED	06190467	Non-Trading	12/11/2015	12/11/2015	Director
STONESHELL LIMITED	00496062	Non-Trading	15/10/2015	15/10/2015	Director
P I HOTELS LIMITED	04930598	Company is dissolved	13/03/2015		Company Secretary
PREMIER INN NORTHAMPTON LIMITED	05733976	Company is dissolved	13/03/2015		Company Secretary
PREMIER INN SHEFFIELD LIMITED	05778632	Company is dissolved	13/03/2015		Company Secretary
PREMIER INN BOURNEMOUTH LIMITED	04937455	Company is dissolved	13/03/2015		Company Secretary
PREMIER INN BELFAST LIMITED	05654409	Company is dissolved	13/03/2015		Company Secretary
PREMIER INN TRENTHAM GARDENS LIMITED	05515700	Company is dissolved	13/03/2015		Company Secretary