



Stefan Richard Turnbull

900971085

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Stefan Richard Turnbull | Number | 900971085 |
| Postcode | OX10 7DA | Address | C/o Rust Group Lp 34 Thame Road Warborough Wallingford Oxfordshire United Kingdom |
| Date of birth | October 1966 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| LONDON IMMERSIVE VISITOR EXPERIENCE STUDIOS LIMITED | 13321818 | Non-Trading | 08/04/2021 | | Director |
| LYNDSEY INGRAM LONDON LIMITED | 10043644 | Active - Accounts Filed | 24/03/2016 | | Director |
| CUBITT CAPITAL LIMITED | 08877889 | Active - Accounts Filed | 05/02/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| STAR AND GARTER PUTNEY LTD | 12357554 | Company is dissolved | 10/12/2019 | | Director |
| SOUTH AUDLEY FITNESS LIMITED | 11181623 | Active - Accounts Filed | 01/02/2018 | 03/01/2019 | Director |
| CARPENTER HOLDCO LIMITED | 09055649 | Active - Accounts Filed | 30/11/2015 | 28/06/2024 | Director |
| PANTECHNICON (LONDON) LIMITED | 09448599 | Active - Accounts Filed | 19/02/2015 | 18/03/2016 | Director |
| DINING THEORY LTD | 09084631 | Active - Accounts Filed | 12/06/2014 | 18/03/2016 | Director |
| REPUBLICA LONDON LIMITED | 09010744 | Company is dissolved | 25/04/2014 | 18/03/2016 | Director |
| RATHBONE PROPERTIES LIMITED | 08894595 | Non-Trading | 13/02/2014 | 18/03/2016 | Director |
| OHP LONDON LIMITED | 08864471 | In Liquidation | 28/01/2014 | 18/03/2016 | Director |
| BERKELEY MEWS LONDON LIMITED | 08782340 | Company is dissolved | 19/11/2013 | 18/03/2016 | Director |
| KING'S CROSS BREWERY LIMITED | 08647524 | Non-Trading | 13/08/2013 | 18/03/2016 | Director |
| OPEN HOUSE LONDON LIMITED | 08511795 | Active - Accounts Filed | 01/05/2013 | 18/03/2016 | Director |
| LEEDS ROAD (PCL) LIMITED | 08404368 | Company is dissolved | 15/02/2013 | | Director |
| OLDCO 07820436 LIMITED | 07820436 | Company is dissolved | 24/10/2011 | | Director |
| RUNTECH GROUP LIMITED | 07384703 | Active - Accounts Filed | 01/09/2011 | 20/01/2017 | Director |
| MONTAGU HOUSE LIMITED | 07012376 | Active - Accounts Filed | 08/09/2009 | 30/11/2015 | Director |
| PORTMAN HOUSE (SPARE) LIMITED | 06944205 | Company is dissolved | 25/06/2009 | | Director |
| CHESTER STREET INVESTMENTS LLP | OC346458 | Company is dissolved | 17/06/2009 | | LLP Designated Member |
| BRYANSTON FINANCE LIMITED | 06932124 | Active - Accounts Filed | 12/06/2009 | 16/03/2018 | Director |



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| BRYANSTON FINANCE LIMITED | 06932124 | Active - Accounts Filed | 12/06/2009 | 29/01/2013 | Company Secretary |
| CUBITT HOUSE LIMITED | 05399542 | Active - Accounts Filed | 03/06/2009 | 30/11/2015 | Director |
| STONEYWELL HOUSE RTM LIMITED | 06031258 | Non-Trading | 06/05/2009 | 01/08/2014 | Director |
| OLDCO 06885900 LIMITED | 06885900 | Company is dissolved | 23/04/2009 | | Director |
| CHESTER STREET HOSPITALITY LIMITED | 06840853 | Company is dissolved | 09/03/2009 | | Director |
| COLLINGHAM DEVELOPMENTS LLP | OC341043 | Company is dissolved | 27/10/2008 | | LLP Designated Member |
| DENE TERRACE MANAGEMENT LIMITED | 06660191 | Non-Trading | 08/10/2008 | 22/02/2013 | Director |
| TERRA TRUSTEES LIMITED | 04554823 | Company is dissolved | 09/09/2008 | | Director |
| URBAN EVOLUTION PROPERTIES LLP | OC329985 | Company is dissolved | 20/07/2007 | | LLP Designated Member |
| BROMLEY CHURCH PROPERTIES LLP | OC329986 | Company is dissolved | 20/07/2007 | | LLP Designated Member |
| BROMLEY CHURCH DEVELOPMENTS LIMITED | 06268136 | Company is dissolved | 04/06/2007 | | Director |
| BROMLEY CHURCH DEVELOPMENTS LIMITED | 06268136 | Company is dissolved | 04/06/2007 | | Company Secretary |
| SATO DEVELOPMENT MANAGEMENT LIMITED | 05970030 | Company is dissolved | 17/10/2006 | | Director |
| RATHBONE LOFTS LLP | OC321127 | Company is dissolved | 21/07/2006 | | LLP Designated Member |
| 117 EBURY STREET MANAGEMENT LIMITED | 05146716 | Active - Accounts Filed | 07/06/2004 | 01/02/2005 | Company Secretary |
| 32 WARREN STREET LIMITED | 04823872 | Active - Accounts Filed | 14/01/2004 | 01/09/2006 | Director |
| LONDON FACADES LIMITED | 04622303 | Company is dissolved | 19/12/2002 | 01/02/2005 | Director |
| WOODCLYFFE DEVELOPMENTS LIMITED | 04489788 | Company is dissolved | 10/09/2002 | | Director |
| DESIGN & DEVELOPMENT CONSULTANTS LIMITED | 04223313 | Company is dissolved | 01/06/2001 | | Director |
| STARINDALE LIMITED | 04148504 | Company is dissolved | 09/02/2001 | 08/10/2004 | Director |
| STIMUDALE LIMITED | 04148329 | Company is dissolved | 01/02/2001 | 31/01/2002 | Director |
| SHARPSHOT LIMITED | 04085924 | Company is dissolved | 12/10/2000 | | Director |
| EUROPEAN & PACIFIC LIMITED | 02646992 | Company is dissolved | 08/12/1999 | 05/01/2005 | Company Secretary |
| WEYBOURNE LIMITED | 03775731 | Company is dissolved | 14/10/1999 | | Director |
| LODIAN LIMITED | 03806443 | Company is dissolved | 28/07/1999 | | Director |
| URBAN EVOLUTION CONSULTING LIMITED | 03377247 | Company is dissolved | 30/03/1999 | | Director |
| BRYANSTON PROPERTY MANAGEMENT LIMITED | 03611196 | Active - Accounts Filed | 06/08/1998 | 01/04/2019 | Director |

N/A* - no information available



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| EASYVAT LIMITED | 03332674 | Company is dissolved | 07/04/1997 | 22/07/1998 | Director |
| EUROPEAN & PACIFIC LIMITED | 02646992 | Company is dissolved | 01/04/1996 | 24/02/2006 | Director |
| E-PROPERTYPARTNERS.COM LIMITED | 03113097 | Company is dissolved | 21/11/1995 | | Director |
| MERCHANT CITY PROPERTIES LIMITED | 02883508 | Active - Accounts Filed | 04/01/1995 | 27/08/1997 | Director |
| HERRINGTON GREEN DEVELOPMENT COMPANY LIMITED | 02844666 | Company is dissolved | 13/08/1993 | 01/11/1997 | Director |
| RICHARD TURNBULL & SON LIMITED | 02176560 | Company is dissolved | 20/04/1991 | 30/09/2004 | Director |
| 20 KIDBROOKE GROVE LIMITED | 00897498 | Active - Accounts Filed | 31/03/1991 | 31/03/2000 | Director |