



Russell William Fairhurst

904455602

Director Information

Title	Mr	Honours	
Name	Russell William Fairhurst	Number	904455602
Postcode	LU5 5YG	Address	Costa House Houghton Hall Business Park, Porz Aven Houghton Regis Dunstable Bedfordshire
Date of birth	September 1963	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SILK STREET HOTELS LIMITED	01033592	Active - Accounts Filed	15/05/2017	12/10/2018	Director
SWIFT HOTELS LIMITED	00050371	Active - Accounts Filed	01/02/2017	12/10/2018	Director
ST. ANDREWS HOMES LIMITED	00359470	Non-Trading	23/11/2016	12/10/2018	Director
WHITBREAD (CONDOR) HOLDINGS LIMITED	10470981	Non-Trading	09/11/2016	12/10/2018	Director
PREMIER TRAVEL INN INDIA LIMITED	06190455	Active - Accounts Filed	28/04/2016	01/08/2018	Director
WHITBREAD SECRETARIES LIMITED	00204214	Non-Trading	25/11/2015	19/12/2018	Director
PREMIER INN INTERNATIONAL DEVELOPMENT LIMITED	09190207	Active - Accounts Filed	28/08/2014	12/06/2015	Director
THE COSTA FOUNDATION	08064488	Active - Accounts Filed	10/05/2012	31/07/2023	Director
WHITBREAD PENSION TRUSTEE DIRECTORS COMPANY LIMITED	07208592	Non-Trading	30/03/2010	02/04/2019	Director
COSTA BEIJING LIMITED	06190419	Non-Trading	04/09/2009	14/01/2010	Director
COSTA CHINA HOLDINGS LIMITED	00160645	Non-Trading	04/09/2009	14/01/2010	Director
WHITBREAD FINANCE PUBLIC LIMITED COMPANY	06354009	Non-Trading	14/04/2009	03/02/2016	Director
MILTON 2 LIMITED	06319724	Non-Trading	14/04/2009	17/12/2009	Director
MILTON 2 LIMITED	06319724	Non-Trading	14/04/2009	17/12/2009	Company Secretary
WHITBREAD FINANCE PUBLIC LIMITED COMPANY	06354009	Non-Trading	14/04/2009	03/02/2016	Company Secretary
MILTON 1 LIMITED	06190477	Non-Trading	23/10/2008	17/12/2009	Director



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WHITBREAD PENSION TRUSTEES	00629992	Non-Trading	31/03/2008	02/04/2019	Director
BELGRAVE HOTEL LTD.	03592568	Non-Trading	14/02/2008	15/05/2015	Company Secretary
WHITBREAD HOTEL COMPANY LIMITED	00224163	Active - Accounts Filed	15/10/2007	05/03/2008	Director
WHITBREAD PUB RESTAURANTS BUSINESS LIMITED	06190467	Non-Trading	10/09/2007	12/11/2015	Director
WHRI HOLDING COMPANY LIMITED	06286267	Non-Trading	19/06/2007	03/08/2018	Director
PREMIER TRAVEL INN INDIA LIMITED	06190455	Active - Accounts Filed	25/05/2007	01/08/2018	Company Secretary
PREMIER INN LIMITED	06190411	Non-Trading	28/03/2007	26/01/2017	Company Secretary
COSTA BEIJING LIMITED	06190419	Non-Trading	28/03/2007	14/05/2021	Company Secretary
WHITBREAD PUB RESTAURANTS BUSINESS LIMITED	06190467	Non-Trading	28/03/2007	12/11/2015	Company Secretary
MILTON 1 LIMITED	06190477	Non-Trading	28/03/2007	23/10/2008	Company Secretary
WHITBREAD RESTAURANTS LIMITED	06190450	Non-Trading	28/03/2007	26/01/2017	Company Secretary
CORE EXERCISE CLINICS LIMITED	05958838	Non-Trading	19/01/2007	02/08/2007	Company Secretary
WHITBREAD COMPANY TWO LIMITED	00747611	Non-Trading	31/10/2006	12/11/2015	Director
THE FOUR SEASONS HOTEL INVESTMENTS MANAGEMENT LIMITED	02047617	Non-Trading	31/10/2006	12/11/2015	Director
SILK STREET HOTEL LIVERPOOL LIMITED	03223739	Non-Trading	31/10/2006	12/11/2015	Director
WHITBREAD GOLF AND COUNTRY CLUB LIMITED	00504918	Non-Trading	31/10/2006	12/11/2015	Director
SWINGBRIDGE HOTEL LIMITED	02647450	Non-Trading	31/10/2006	12/11/2015	Director
MANOR HOTELS LIMITED	00187347	Company is dissolved	31/10/2006	04/05/2004	Director
J.BURTON(WARWICK)LIMITED	00375372	Non-Trading	15/09/2006	12/11/2015	Director
WHITBREAD GOLF CLUB LIMITED	03664614	Non-Trading	15/09/2006	12/11/2015	Director
CYMRIC HOTEL COMPANY LIMITED	01758736	Non-Trading	15/09/2006	12/11/2015	Director
COUNTRY CLUB HOTELS LIMITED	00532865	Non-Trading	15/09/2006	12/11/2015	Director
WHITBREAD HOTEL (BOURNEMOUTH) LIMITED	02273817	Non-Trading	15/09/2006	12/11/2015	Director
PRIORY LEISURE LIMITED	00996804	Non-Trading	15/09/2006	12/11/2015	Director
BROUGHTON PARK HOTEL LIMITED	02241423	Non-Trading	15/09/2006	12/11/2015	Director
STRIPE TRAVEL INN LIMITED	01739344	Non-Trading	03/05/2006	14/07/2008	Director



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WHITBREAD GUARANTEE COMPANY TWO LIMITED	05386807	Non-Trading	06/09/2005	06/09/2005	Director
ROSE DIAMOND D LEICESTER 2005 LTD	05374151	Active - Accounts Filed	23/02/2005	16/06/2006	Company Secretary
TUSKER LIMITED	00382814	Company is dissolved	08/11/2004	08/10/2009	Director
SQUARE OCTOBER 3 LIMITED	05253227	Non-Trading	08/10/2004	20/11/2015	Company Secretary
SQUARE OCTOBER 2 LIMITED	05253217	Non-Trading	08/10/2004	20/11/2015	Company Secretary
SQUARE OCTOBER 1 LIMITED	05253238	Non-Trading	08/10/2004	20/11/2015	Company Secretary
WHITBREAD SUNDERLAND (1995) LIMITED	03082773	Non-Trading	30/09/2004	15/02/2005	Director
SWIFT QUEST LIMITED	03403305	Non-Trading	30/09/2004	12/11/2015	Director
ST. ANDREWS HOMES (1995) LIMITED	03082916	Non-Trading	30/09/2004	15/02/2005	Director
STONESHELL LIMITED	00496062	Non-Trading	30/09/2004	15/10/2015	Director
CHISWELL OVERSEAS LIMITED	00476633	Non-Trading	30/09/2004	15/10/2015	Director
WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED	02370894	Non-Trading	30/09/2004	12/11/2015	Director
FOREST OF ARDEN GOLF & COUNTRY CLUB LIMITED	01772267	Non-Trading	30/09/2004	15/02/2005	Director
DUKES HEAD 1988 LIMITED	02194834	Non-Trading	30/09/2004	15/02/2005	Director
WHITBREAD DEVELOPMENTS LIMITED	01044129	Non-Trading	30/09/2004	15/02/2005	Director
P I HOTELS LIMITED	04930598	Company is dissolved	25/07/2004	13/03/2015	Company Secretary
PREMIER INN HOTELS LIMITED	05137608	Active - Accounts Filed	25/07/2004	13/07/2018	Company Secretary
ST MARTINS CARE HOMES INVESTMENTS LIMITED	02364772	Non-Trading	05/03/2004	12/11/2015	Director
RESPOTEL LIMITED	02774357	Non-Trading	05/03/2004	12/11/2015	Director
ADVISEBEGIN LIMITED	03159441	Non-Trading	05/03/2004	12/11/2015	Director
THE GOODWOOD HOTEL LIMITED	01326672	Active - Accounts Filed	30/01/2004	29/09/2006	Company Secretary
FARNRIDGE LIMITED	01812658	Non-Trading	30/01/2004	01/03/2005	Company Secretary
DESIGN COLLECTIVE LIMITED	02974283	Non-Trading	30/01/2004	02/08/2007	Company Secretary
SOLIHULL RACQUETS & HEALTHTRACK LIMITED	03134623	Non-Trading	30/01/2004	02/08/2007	Company Secretary
ST. ANDREWS HOMES (1995) LIMITED	03082916	Non-Trading	30/01/2004	15/02/2005	Company Secretary

N/A* - no information available



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STONESHELL LIMITED	00496062	Non-Trading	30/01/2004	15/10/2015	Company Secretary
ST. ANDREWS HOMES LIMITED	00359470	Non-Trading	30/01/2004	12/10/2018	Company Secretary
ST MARTINS CARE HOMES INVESTMENTS LIMITED	02364772	Non-Trading	30/01/2004	12/11/2015	Company Secretary