



Robin Marcus Birley

906134497

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Robin Marcus Birley	<b>Number</b>	906134497
<b>Postcode</b>	EC4A 1BD	<b>Address</b>	10 Norwich Street London England
<b>Date of birth</b>	February 1958	<b>Nationality</b>	British
<b>Total current directorships</b>	25		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SANTA MARIA (LONDON) LIMITED	14147027	Active - Accounts Filed	26/06/2024		Director
BIRLEY PASTRY HOLDINGS LIMITED	15259338	Active - Newly Incorporated	03/11/2023		Director
10 PEMBRIDGE CRESCENT LIMITED	14802608	Active - Accounts Filed	14/04/2023		Director
ROBIN BIRLEY HOLDINGS LIMITED	14802580	Non-Trading	14/04/2023		Director
ROBIN BIRLEY SERVICES LIMITED	14761819	Non-Trading	27/03/2023		Director
BIRLEY PROPERTY HOLDINGS LIMITED	13829923	Active - Accounts Filed	05/01/2022		Director
25 ALBEMARLE HOLDINGS LIMITED	13356787	Active - Accounts Filed	26/04/2021		Director
CARRINGTON GYM AND WELLNESS LONDON LIMITED	13128204	Non-Trading	12/01/2021		Director
THE CARRINGTON OFFICES LONDON LTD	13122896	Active - Accounts Filed	08/01/2021		Director
THE CARRINGTON OFFICES GROUP LIMITED	13115005	Active - Accounts Filed	05/01/2021		Director
25 ALBEMARLE LIMITED	12979083	Active - Accounts Filed	27/10/2020		Director
OSWALDS INTERNATIONAL MEMBERSHIP LIMITED	11168032	Non-Trading	24/01/2018		Director
WINTER RESTAURANTS NOMINEES LIMITED	10711369	Non-Trading	05/04/2017		Director
WINTER RESTAURANTS HOLDINGS LIMITED	10507047	Active - Accounts Filed	01/12/2016		Director
WINTER RESTAURANTS LIMITED	10211487	Active - Accounts Filed	02/06/2016		Director
UPPER FLOORS AT 5 HERTFORD STREET LIMITED	09571846	Active - Accounts Filed	01/05/2015		Director
RMB ASSOCIATES LTD	08823586	Active - Accounts Filed	20/12/2013		Director
5 HERTFORD STREET NOMINEES LIMITED	07219146	Non-Trading	09/04/2010		Director
5 HERTFORD STREET (TRADING)					



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LIMITED

07219162	Active - Accounts Filed	09/04/2010	Director
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RETAIL AT 5 HERTFORD STREET LIMITED	07201919	Active - Accounts Filed	24/03/2010	Director
RESTAURANT AT 5 HERTFORD STREET LIMITED	07201892	Active - Accounts Filed	24/03/2010	Director
LATE NIGHT DINING AT 5 HERTFORD STREET LIMITED	07201948	Active - Accounts Filed	24/03/2010	Director
PRIVATE DINING AT 5 HERTFORD STREET LIMITED	07201852	Active - Accounts Filed	24/03/2010	Director
BAR AT 5 HERTFORD STREET LIMITED	07201937	Active - Accounts Filed	24/03/2010	Director
5 HERTFORD STREET LIMITED	06913368	Active - Accounts Filed	22/05/2009	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
5 DERBY STREET LIMITED	13879319	Active - Accounts Filed	28/01/2022	27/03/2024	Director
BIRLEY CAPITAL LIMITED	13740948	Company is dissolved	12/11/2021		Director
RMB 42 LIMITED	10843039	Company is dissolved	30/06/2017		Director
BIRLEY'S LIMITED	03333890	In Administration	16/01/2017	14/06/2018	Director
18 HAYMARKET LTD	09002943	Company is dissolved	17/04/2014		Director
AFRICAN CARBON LIMITED	06406198	Company is dissolved	23/10/2007		Director
THE LEINSTER ARMS LIMITED	06272911	Company is dissolved	11/10/2007		Director
MARK BIRLEY ASSOCIATES LIMITED	00618293	Active - Accounts Filed	06/10/2005	05/03/2007	Director
MARK BIRLEY HOLDINGS LIMITED	03526080	Active - Accounts Filed	06/10/2005	05/03/2007	Director
PATERNOSTER SQUARE LIMITED	05102205	Company is dissolved	15/04/2004	06/11/2009	Director
REFERENDUM04	04843071	Company is dissolved	23/07/2003		Director
MARKS CLUB (CHARLES STREET) LIMITED	00836906	Active - Accounts Filed	01/04/2003	05/03/2007	Director
GEORGE (MOUNT STREET) LIMITED	03759332	Active - Accounts Filed	01/04/2003	05/03/2007	Director
HARRY'S BAR LIMITED	00216595	Active - Accounts Filed	01/04/2003	05/03/2007	Director
INITIAL CARBON PARTNERSHIP LIMITED	04581978	Company is dissolved	05/11/2002		Director
DEMOCRACY MOVEMENT SCOTLAND	SC238148	Company is dissolved	15/10/2002	07/04/2004	Director
MOUNT STEWART ASSOCIATES LTD	04533253	Company is dissolved	12/09/2002		Director
PICNICS FOR PLANES LIMITED	04240304	Company is dissolved	25/06/2001		Director
ANNABEL'S (BERKELEY SQUARE) LIMITED	00736066	Non-Trading	18/11/1999	05/03/2007	Director
DEMOCRACY MOVEMENT	03673846	Active - Accounts Filed	25/11/1998	07/04/2004	Director
ASTURIAS UK LIMITED	03216787	Company is dissolved	08/08/1996	06/09/1999	Director
SANDWICH PLUS LIMITED	01324884	Company is dissolved	01/02/1995	10/10/1995	Director
G & B FINANCE LIMITED	02759855	Company is dissolved	18/05/1993		Director
HOTEL ROOM RETAILING LIMITED	02780382	Company is dissolved	01/02/1993		Director



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HOTEL ROOM RETAILING LIMITED	02780382	Company is dissolved	01/02/1993		Company Secretary
PARBEST LIMITED	02737556	Company is dissolved	06/08/1992	17/03/1994	Director
PANCOUNTY PROPERTIES LIMITED	02527091	In Liquidation	31/07/1992	31/03/1993	Company Secretary
GREATBEACH LIMITED	02619153	Company is dissolved	11/06/1992		Director
STATTON SNACK BARS LIMITED	01436564	Company is dissolved	31/12/1991	05/03/2007	Director
BIRLEY MANAGEMENT LIMITED	02419696	Company is dissolved	04/09/1991		Director