



Richard Allan Caring

906603660

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard Allan Caring	<b>Number</b>	906603660
<b>Postcode</b>	W1T 6BQ	<b>Address</b>	26-28 Conway Street London United Kingdom
<b>Date of birth</b>	June 1948	<b>Nationality</b>	British
<b>Total current directorships</b>	43		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TCATI LIMITED	15967936	Active - Newly Incorporated	19/09/2024		Director
HARRYS BAR RESTAURANTS KX PROPCO LIMITED	15133977	Active - Newly Incorporated	26/07/2024		Director
49-50 BERKELEY SQUARE LIMITED	15738343	Active - Newly Incorporated	24/05/2024		Director
CABINET VENTURES HOLDINGS LIMITED	12033878	Active - Accounts Filed	10/07/2019		Director
CABINET VENTURES LIMITED	12034007	Active - Accounts Filed	10/07/2019		Director
ONSLOW SQUARE CONSTRUCTION LIMITED	11693639	Active - Accounts Filed	23/11/2018		Director
THE IVY WEST STREET LIMITED	11658425	Active - Accounts Filed	05/11/2018		Director
BILLS RESTAURANTS LTD.	05158252	Active - Accounts Filed	12/06/2018		Director
BILLS TRADING LIMITED	05256656	Non-Trading	12/06/2018		Director
BILLS STORES LIMITED	06347385	Active - Accounts Filed	12/06/2018		Director
FRIDAY (LONDON) LTD	11268265	Non-Trading	21/03/2018		Director
HARRY'S BAR RESTAURANTS LIMITED	10869780	Active - Accounts Filed	17/07/2017		Director
JEAMLAND LIMITED	01010004	Active - Accounts Filed	17/10/2016		Director
JUMP KNITWEAR LIMITED	02616283	Active - Accounts Filed	17/10/2016		Director
CAPRICE BASIL STREET LIMITED	10292039	Active - Accounts Filed	22/07/2016		Director
IMPERIAL WAR MUSEUM FOUNDATION	07215941	Active - Accounts Filed	13/01/2016		Director
TROIA LIMITED	FC032757	Active - Newly Incorporated	09/09/2015		Director
JACKSON AND RYE HOLDINGS (JERSEY) LIMITED	FC032495	Active - Newly Incorporated	06/05/2015		Director
46 BERKELEY SQUARE LTD	09497091	Active - Accounts Filed	18/03/2015		Director
NEWINCCO 1316 LIMITED	09191749	Non-Trading	18/09/2014		Director



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CAPRICE CHELSEA GRILL LIMITED	09093135	Active - Accounts Filed	19/06/2014	Director
CAPRICE IVY COVENT GARDEN LIMITED	08610505	Active - Accounts Filed	08/05/2014	Director
C/M BAKERY LIMITED	08749206	Non-Trading	18/12/2013	Director
C/M BOULANGERIE LIMITED	08749212	Non-Trading	18/12/2013	Director
TROIA (UK) RESTAURANTS LIMITED	08504201	Active - Accounts Filed	25/04/2013	Director
FOOD ETC RESTAURANTS LIMITED	04525126	Non-Trading	30/04/2012	Director
C/M COVENT GARDEN LIMITED	07874858	Active - Accounts Filed	09/01/2012	Director
STARSPUR LIMITED	06365614	Active - Accounts Filed	25/08/2010	Director
MARK BIRLEY ASSOCIATES LIMITED	00618293	Active - Accounts Filed	07/06/2007	Director
THE BATH AND RACQUETS CLUB LIMITED	02143261	Active - Accounts Filed	07/06/2007	Director
MARKS CLUB (CHARLES STREET) LIMITED	00836906	Active - Accounts Filed	07/06/2007	Director
ANNABEL'S (BERKELEY SQUARE) LIMITED	00736066	Non-Trading	07/06/2007	Director
MARK BIRLEY HOLDINGS LIMITED	03526080	Active - Accounts Filed	07/06/2007	Director
GEORGE (MOUNT STREET) LIMITED	03759332	Active - Accounts Filed	07/06/2007	Director
HARRY'S BAR LIMITED	00216595	Active - Accounts Filed	07/06/2007	Director
MBH GROUP (UK) LIMITED	06227148	Active - Accounts Filed	18/05/2007	Director
MBH PUTCO LIMITED	06227164	Active - Accounts Filed	18/05/2007	Director
CAPRICE PROPERTIES LIMITED	05506966	Non-Trading	15/07/2005	Director
CAPRICE HOLDINGS LIMITED	01661349	Active - Accounts Filed	27/06/2005	Director
CH ACQUISITION LIMITED	05415071	Active - Accounts Filed	20/05/2005	Director
THE CARING FAMILY FOUNDATION	05333148	Active - Accounts Filed	14/01/2005	Director
RC AVIATION LLP	OC309150	Active - Accounts Filed	06/09/2004	LLP Designated Member
INTERNATIONAL CLOTHING DESIGNS (HOLDINGS) LIMITED	00895642	Active - Accounts Filed	01/02/1999	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPRICE CAFE LIMITED	12066260	Company is dissolved	24/06/2019		Director
KINGS CROSS RESTAURANTS LIMITED	11885007	Company is dissolved	15/03/2019		Director
AMO CLINIC COMPANY LIMITED	10900663	Company is dissolved	04/08/2017		Director
IVY COLLECTIONS LIMITED	10291842	Company is dissolved	22/07/2016		Director
C / L PERCY STREET LIMITED	09690240	Company is dissolved	16/07/2015	26/09/2016	Director
CAPRICE BERKELEY SQUARE LIMITED	09066944	Company is dissolved	02/06/2014		Director
2ARCLEC LIMITED	08563243	Company is dissolved	10/06/2013		Director
1ARCLEC LIMITED	08559447	Company is dissolved	06/06/2013		Director

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JACKSON AND RYE RESTAURANTS LIMITED	08504197	Company is dissolved	25/04/2013	08/01/2016	Director
LIMEYARD RESTAURANTS LIMITED	08207403	Company is dissolved	19/10/2012	08/01/2016	Director
NEWINCCO 1156 LIMITED	07954210	Company is dissolved	13/03/2012		Director
G20 STRATEGIC DEVELOPMENTS LIMITED	07930372	Company is dissolved	31/01/2012	10/02/2012	Director
DEAN STREET MANAGEMENT SERVICES LIMITED	07101304	Company is dissolved	22/12/2009		Director
PIZZA EAST LIMITED	06598262	Active - Accounts Filed	17/04/2009	02/12/2020	Director
SOHO HOUSE LIMITED	03288116	Active - Accounts Filed	16/01/2008	02/12/2021	Director
SHG ACQUISITION (UK) LIMITED	06395943	Active - Accounts Filed	30/10/2007	02/12/2021	Director
CAMDEN INVESTMENTS UK MARKET LIMITED	06293406	Company is dissolved	26/06/2007		Director
SSRL REALISATIONS LIMITED	03038667	Company is dissolved	30/05/2007	06/12/2007	Director
THE LAKES (DEVON) LIMITED	06126576	Company is dissolved	23/02/2007		Director
COTE RESTAURANTS LIMITED	05982915	Company is dissolved	07/12/2006	11/09/2013	Director
S&B ACQUISITION LIMITED	05507411	Company is dissolved	27/07/2005	30/05/2007	Director
WGA (UK) HOLDINGS LIMITED	05455442	Company is dissolved	15/06/2005	26/09/2014	Director
CCGC TRADING LIMITED	05446079	Company is dissolved	06/05/2005		Director
LUDGATE 342 LIMITED	05263983	Company is dissolved	25/04/2005	15/07/2005	Director
WENTWORTH GOLF AND COUNTRY CLUB LIMITED	02272056	Company is dissolved	07/02/2005	26/09/2014	Director
SETTLEHOPE LIMITED	00258557	Company is dissolved	07/02/2005	26/09/2014	Director
SIR LINDSAY PARKINSON & CO. LIMITED	00329741	Non-Trading	07/02/2005	26/09/2014	Director
WENTWORTH CLUB LIMITED	00201357	Active - Accounts Filed	07/02/2005	06/11/2019	Director
WENTWORTH MANAGEMENT SERVICES LIMITED	02284019	Company is dissolved	07/02/2005	26/09/2014	Director
CHELSEFIELD PARTICIPATIONS LIMITED	02271790	Company is dissolved	07/02/2005	26/09/2014	Director
WENTWORTH ESTATES LIMITED	01679530	Non-Trading	07/02/2005	26/09/2014	Director
LINDGRAY (WENTWORTH) LIMITED	01001050	Company is dissolved	07/02/2005	26/09/2014	Director
WENTWORTH GROUP HOLDINGS LIMITED	02271092	Company is dissolved	07/02/2005	26/09/2014	Director
HERMES TWO LIMITED	05250391	Company is dissolved	27/10/2004	15/07/2005	Director
HERMES THREE LIMITED	05250380	Company is dissolved	27/10/2004	15/07/2005	Director
HERMES ONE LIMITED	05250404	Company is dissolved	27/10/2004	15/07/2005	Director
DUFFER 11 LIMITED	05266168	Company is dissolved	21/10/2004	15/07/2005	Director
DUFFER 12 LIMITED	05266688	Company is dissolved	21/10/2004	15/07/2005	Director
DUFFER 5 LIMITED	05266112	Company is dissolved	21/10/2004	15/07/2005	Director
DUFFER 8 LIMITED	05266133	Company is dissolved	21/10/2004	15/07/2005	Director
DUFFER 6 LIMITED	05266119	Company is dissolved	21/10/2004	15/07/2005	Director



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DUFFER 4 LIMITED	05266106	Company is dissolved	21/10/2004	15/07/2005	Director
DUFFER 10 LIMITED	05266156	Company is dissolved	21/10/2004	15/07/2005	Director
DUFFER 9 LIMITED	05266148	Company is dissolved	21/10/2004	15/07/2005	Director
DUFFER 7 LIMITED	05266125	Company is dissolved	21/10/2004	15/07/2005	Director
BALATA 1 LIMITED	05256755	Company is dissolved	14/10/2004	15/07/2005	Director
BUNKER LIMITED	05221382	Company is dissolved	13/10/2004	15/07/2005	Director
EAST NIBLICK LIMITED	05221200	Company is dissolved	13/10/2004	14/07/2005	Director
WEST NIBLICK LIMITED	05221191	Company is dissolved	12/10/2004	15/07/2005	Director
HOWDEN ONE LIMITED	03217019	Company is dissolved	01/06/2000	31/07/2003	Director
HOWDEN THREE LIMITED	02515273	Company is dissolved	01/06/2000	31/07/2003	Director
HOWDEN TWO LIMITED	02515270	Company is dissolved	01/06/2000	31/07/2003	Director
VACO (INTERNATIONAL) LIMITED	02643507	Company is dissolved	22/11/1999	06/05/2003	Director
GRATTAN PUBLIC LIMITED COMPANY	00249001	Active - Accounts Filed	15/09/1999	19/07/2006	Director
FREEMANS PUBLIC LIMITED COMPANY	00321643	Active - Accounts Filed	27/08/1999	19/07/2006	Director
WHISTLES LIMITED	01514754	Active - Accounts Filed	25/06/1998	25/07/2002	Director
TOGETHER LIMITED	01818712	Company is dissolved	14/09/1991	23/06/1998	Director