



Roger William Taylor

906949624

Director Information

| | | | |
|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Roger William Taylor | Number | 906949624 |
| Postcode | W10 6TR | Address | 146 Freston Road London United Kingdom |
| Date of birth | November 1964 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| TFP COMMUNICATIONS LIMITED | 15171726 | Active - Newly Incorporated | 28/09/2023 | | Director |
| TFP TELECOMS LIMITED | 14972810 | Active - Newly Incorporated | 03/07/2023 | | Director |
| NATTERGAL LIMITED | 13661114 | Active - Accounts Filed | 04/04/2023 | | Director |
| TALKTALK HOLDINGS LIMITED | 12903683 | Active - Accounts Filed | 12/03/2021 | | Director |
| FIVE GUYS EUROPEAN HOLDINGS LIMITED | 11249161 | Active - Accounts Filed | 19/06/2018 | | Director |
| MOD PIZZA UK LIMITED | 09678048 | In Liquidation | 11/09/2015 | | Director |
| AUGUSTA 64 LLP | OC383381 | Active - Accounts Filed | 14/03/2013 | | LLP Designated Member |
| FRESTON VENTURES INVESTMENTS LLP | OC359360 | Active - Accounts Filed | 08/11/2010 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| TALKTALK BUSINESS DIRECT LIMITED | 11347230 | Active - Accounts Filed | 29/09/2023 | 19/12/2023 | Director |
| BEACONSFIELD GOLF CLUB LIMITED(THE) | 00454134 | Active - Accounts Filed | 12/10/2019 | 08/10/2022 | Director |
| STUDENT CASTLE INVESTMENTS 2 HOLDCO LIMITED | 12168522 | Company is dissolved | 21/08/2019 | | Director |
| STUDENT CASTLE HOLDCO LIMITED | 12168675 | Company is dissolved | 21/08/2019 | | Director |
| GMS PARKING HOLDCO LIMITED | 11279455 | Active - Accounts Filed | 27/03/2018 | 18/12/2019 | Director |
| STUDENT CASTLE INVESTMENTS HOLDCO LIMITED | 11242948 | Active - Accounts Filed | 08/03/2018 | 20/12/2019 | Director |
| CHIK'N LIMITED | 10499976 | Active - Accounts Filed | 05/07/2017 | 08/09/2018 | Director |
| TALKTALK TELECOM GROUP LIMITED | 07105891 | Active - Accounts Filed | 11/11/2015 | 12/03/2021 | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Roger William Taylor

906949624

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| MIKELLA LIMITED | 07457342 | Company is dissolved | 05/08/2014 | | Director |
| AQ RESTAURANTS LIMITED | 09000620 | Active - Accounts Filed | 05/08/2014 | 23/02/2015 | Director |
| FIVE GUYS JV LIMITED | 08185191 | Active - Accounts Filed | 15/04/2014 | 19/06/2018 | Director |
| SC CATHEDRAL STREET LIMITED | 08451714 | Company is dissolved | 19/03/2013 | 29/10/2013 | Director |
| SC PELHAM TERRACE MANAGEMENT LIMITED | 08451716 | Active - Accounts Filed | 19/03/2013 | 29/10/2013 | Director |
| SC MITCHAMS CORNER LIMITED | 08444934 | Active - Accounts Filed | 14/03/2013 | 22/04/2014 | Director |
| SC MITCHAMS CORNER MANAGEMENT LIMITED | 08444935 | Active - Accounts Filed | 14/03/2013 | 22/04/2014 | Director |
| SC WALMGATE LIMITED | 08047343 | Active - Accounts Filed | 26/04/2012 | 20/04/2014 | Director |
| FRESTON VENTURES LIMITED | 07877538 | Company is dissolved | 09/12/2011 | | Director |
| LIBERTY PLAZA (LONDON) LIMITED | 07745097 | Active - Accounts Filed | 18/08/2011 | 27/02/2012 | Director |
| USAF MANAGEMENT 16 LIMITED | 07735741 | Active - Accounts Filed | 10/08/2011 | 27/02/2012 | Director |
| LIBERTY PARK (BRISTOL) LIMITED | 07615601 | Active - Accounts Filed | 27/04/2011 | 27/02/2012 | Director |
| LIBERTY PARK (US BRISTOL) LIMITED | 07615619 | Active - Accounts Filed | 27/04/2011 | 27/02/2012 | Director |
| MACINTOSH VILLAGE CAR PARK (MANAGEMENT) LIMITED | 04440541 | Active - Accounts Filed | 08/11/2010 | 27/02/2012 | Director |
| LIBERTY HEIGHTS (MANCHESTER) LIMITED | 07399622 | Active - Accounts Filed | 07/10/2010 | 27/02/2012 | Director |
| LIBERTY QUAY 2 (NEWCASTLE) LIMITED | 07376627 | Active - Accounts Filed | 15/09/2010 | 27/02/2012 | Director |
| GMS (PARKING) LIMITED | 07352099 | Active - Accounts Filed | 20/08/2010 | 27/02/2012 | Director |
| LIBERTY LIVING (LG CARDIFF) LIMITED | 04364766 | In Liquidation | 23/07/2010 | 27/02/2012 | Director |
| LIBERTY LIVING (LQ2 NEWCASTLE) LIMITED | 07298853 | Active - Accounts Filed | 29/06/2010 | 27/02/2012 | Director |
| LIBERTY LIVING (LP BRISTOL) LIMITED | 07242607 | Active - Accounts Filed | 04/05/2010 | 27/02/2012 | Director |
| LIBERTY LIVING (LH MANCHESTER) LIMITED | 07120141 | Active - Accounts Filed | 18/02/2010 | 27/02/2012 | Director |
| STUDENT CASTLE PROPERTY MANAGEMENT SERVICES LIMITED | 07119911 | Active - Accounts Filed | 05/02/2010 | 27/02/2012 | Director |
| CURRYS PLC | 07105905 | Active - Accounts Filed | 28/01/2010 | 16/12/2015 | Director |
| TALKTALK GROUP LIMITED | 06534112 | Active - Accounts Filed | 01/04/2009 | 26/07/2012 | Director |
| CPW MOBILE LIMITED | 06330995 | Company is dissolved | 30/06/2008 | 25/01/2010 | Director |
| CARPHONE WAREHOUSE EUROPE LIMITED | 06534088 | Active - Accounts Filed | 18/06/2008 | 25/01/2012 | Director |
| CPW RETAIL HOLDINGS LIMITED | 06585729 | Company is dissolved | 06/05/2008 | 05/12/2011 | Director |
| THE CARPHONE WAREHOUSE UK LIMITED | 03827277 | Company is dissolved | 30/04/2008 | 31/07/2009 | Director |
| CPW NETWORK SERVICES LIMITED | 05408812 | Non-Trading | 29/12/2006 | 31/07/2009 | Director |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Roger William Taylor

906949624

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| THE PHONE HOUSE RESOURCES LIMITED | FC027041 | Other | 18/09/2006 | 26/01/2010 | Director |
| TALKTALK BRANDS LIMITED | 05840856 | Active - Accounts Filed | 11/09/2006 | 29/03/2010 | Director |
| OMER TELECOM LIMITED | 05721373 | Company is dissolved | 02/03/2006 | 04/12/2014 | Director |
| TELCO HOLDINGS LIMITED | 04219971 | Active - Accounts Filed | 30/12/2005 | 31/07/2009 | Director |
| AWARDMODEL LIMITED | 04176185 | Company is dissolved | 30/12/2005 | 12/03/2007 | Director |
| ONETEL LIMITED | 03055804 | Company is dissolved | 30/12/2005 | 14/01/2008 | Director |
| ONETEL TELECOMMUNICATIONS LIMITED | 04226697 | Non-Trading | 30/12/2005 | 20/11/2009 | Director |
| HSCCPW LIMITED | 04507483 | Company is dissolved | 29/11/2005 | 12/03/2007 | Director |
| WIRELESS INTERNET PORTFOLIO B.V. | FC026072 | Other | 29/06/2005 | 27/07/2012 | Director |
| THE CARPHONE WAREHOUSE RESOURCES LIMITED | FC025865 | Other | 05/04/2005 | 26/01/2010 | Director |
| TALKTALK TELECOM LIMITED | 04633015 | Active - Accounts Filed | 01/09/2003 | 29/01/2010 | Director |
| TALKTALK COMMUNICATIONS LIMITED | 03849133 | Active - Accounts Filed | 31/03/2003 | 31/07/2009 | Director |
| OPAL TELECOMMUNICATIONS PLC | 03214579 | Company is dissolved | 06/11/2002 | 20/11/2009 | Director |
| MARTIN DAWES SWITCHED SERVICES LIMITED | 03586641 | Company is dissolved | 06/11/2002 | 07/11/2007 | Director |
| TELECOMS FACTORING LIMITED | 04569309 | Company is dissolved | 06/11/2002 | 12/03/2007 | Director |
| OLD OPAL TELECOM LIMITED | 03734422 | Company is dissolved | 06/11/2002 | 31/07/2009 | Director |
| CORE TELECOMMUNICATIONS LIMITED | 03274623 | Non-Trading | 06/11/2002 | 31/07/2009 | Director |
| CELLULAR DATA SERVICES LIMITED | 01934383 | Company is dissolved | 29/05/2001 | | Director |
| CONNECTED WORLD SERVICES DISTRIBUTIONS LIMITED | 01847868 | Non-Trading | 29/05/2001 | 31/07/2009 | Director |
| CELLULAR REPAIR SERVICES LIMITED | 01837146 | Company is dissolved | 29/05/2001 | | Director |
| THE PHONE HOUSE HOLDINGS (UK) LIMITED | 03663563 | Active - Accounts Filed | 26/07/2000 | 01/04/2009 | Director |
| THE CARPHONE WAREHOUSE SERVICES LIMITED | 03999513 | Company is dissolved | 06/07/2000 | 12/03/2007 | Director |
| PAPERTIMES LIMITED | 03922166 | Company is dissolved | 20/06/2000 | 08/01/2007 | Company Secretary |
| PAPERTIMES LIMITED | 03922166 | Company is dissolved | 20/06/2000 | 14/01/2008 | Director |
| BOOKDEFINE LIMITED | 04013480 | Company is dissolved | 16/06/2000 | 25/06/2000 | Director |
| BOOKDEFINE LIMITED | 04013480 | Company is dissolved | 16/06/2000 | 08/01/2007 | Company Secretary |
| FRESH TELECOM LIMITED | 03843665 | Company is dissolved | 08/06/2000 | 31/07/2009 | Director |
| TRACKCOVER LIMITED | 03942501 | Company is dissolved | 10/03/2000 | | Company Secretary |



Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

Roger William Taylor

906949624

| | | | | |
|-----------------------------------|----------|-------------------------|-----------------------|----------|
| TRACKCOVER LIMITED | 03942501 | Company is dissolved | 10/03/2000 | Director |
| THE KELLAN GROUP LIMITED | 02228050 | Active - Accounts Filed | 01/03/2000 04/05/2006 | Director |
| MVIVA LIMITED | 03903192 | Company is dissolved | 17/02/2000 12/03/2007 | Director |
| CURRYS RETAIL LIMITED | 02142673 | Active - Accounts Filed | 09/02/2000 25/01/2010 | Director |
| TALKTALK TELECOM HOLDINGS LIMITED | 03253714 | Active - Accounts Filed | 09/02/2000 01/06/2010 | Director |