



Roger William Taylor

906949624

## Director Information

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



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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

N/A\* - no information available



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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



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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