



Robert Tchenguiz

907432272

Director Information

Title	Mr	Honours	
Name	Robert Tchenguiz	Number	907432272
Postcode	W1J 5JA	Address	Leconfield House Curzon Street London England
Date of birth	September 1960	Nationality	British
Total current directorships	87		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ASITE MANAGEMENT SERVICES LIMITED	15420978	Active - Incorporated	Newly 17/01/2024		Director
ASITE 3D REPO LTD	14772861	Active - Incorporated	Newly 31/03/2023		Director
VIOLET CAPITAL LIMITED	12138092	Active - Accounts Filed	05/08/2019		Director
PICCADILLY HOTELS 2 LIMITED	FC027387	Active - Accounts Filed	20/10/2015		Director
PICCADILLY HOTELS 3 LIMITED	FC027392	Active - Accounts Filed	20/10/2015		Director
PICCADILLY HOTELS 1 LIMITED	FC027391	Active - Accounts Filed	20/10/2015		Director
PICCADILLY HOTELS 6 LIMITED	FC027389	Active - Accounts Filed	20/10/2015		Director
PICCADILLY HOTELS 5 LIMITED	FC027390	Active - Accounts Filed	20/10/2015		Director
PICCADILLY HOTELS 4 LIMITED	FC027388	Active - Accounts Filed	20/10/2015		Director
BEAMLOCK LIMITED	03592447	Active - Accounts Filed	25/04/2012	03/12/1998	Director
R20 ADVISORY LIMITED	07542121	Active - Accounts Filed	24/02/2011		Director
R20 INVESTMENTS ONE LIMITED	07453958	Active - Accounts Filed	29/11/2010		Director
VALLEYMILE LIMITED	05496112	Active - Accounts Filed	12/05/2010		Director
R20 INVESTMENTS LIMITED	06900717	Active - Accounts Filed	11/05/2009		Director
NADIA PROPERTIES LIMITED	FC027942	Active - Accounts Filed	16/11/2007		Director
CRAIGHURST INVESTMENTS LIMITED	FC027808	Active - Accounts Filed	11/09/2007		Director
LECONFIELD HOUSE LTD	FC027508	Active - Accounts Filed	11/05/2007		Director
SERENA OWNERSHIP LIMITED	FC027504	Other	10/05/2007		Director
BROOKRAIN LIMITED	05494763	In Liquidation	17/01/2007		Director
GREENFLAT LIMITED	05488261	In Liquidation	17/01/2007		Director
DELLWEALD LIMITED	05962394	Non-Trading	10/10/2006		Director
CRUNCH (CAYMAN) LTD.	FC026581	Other	21/06/2006		Director
DALEFOX LIMITED	05251341	Active - Accounts Filed	06/10/2004		Director
DOVEWEALD LIMITED	05076877	Active - Accounts Filed	16/04/2004		Director
STOREDEAN LIMITED	04814236	Non-Trading	27/06/2003		Director
VIEWPALM LIMITED	04796369	Non-Trading	12/06/2003		Director

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BEADTREK LIMITED	04735372	Active - Accounts Filed	15/04/2003	Director
RANMIA LIMITED	04735363	Active - Accounts Filed	15/04/2003	Director
LARDPAM LIMITED	04735449	Active - Accounts Filed	15/04/2003	Director
FIRLEIGH LIMITED	04735405	Active - Accounts Filed	15/04/2003	Director
LAUDICO LIMITED	04735295	Active - Accounts Filed	15/04/2003	Director
ALERUN LIMITED	04735306	Active - Accounts Filed	15/04/2003	Director
PLACEMANOR LIMITED	04689689	Active - Accounts Filed	01/04/2003	Director
FILMCOURT LIMITED	04689691	Non-Trading	07/03/2003	Director
LANESPACE LIMITED	04429272	Active - Accounts Filed	07/05/2002	Director
TIMECOAST LIMITED	04422809	Active - Accounts Filed	30/04/2002	Director
R20 LIMITED	04421012	Non-Trading	19/04/2002	Director
WAVETOP LIMITED	04385746	Active - Accounts Filed	13/03/2002	Director
PATHCOAST LIMITED	04362495	Non-Trading	30/01/2002	Director
RESTMANOR LIMITED	04247088	Active - Accounts Filed	12/12/2001	Director
RESTMEAD LIMITED	04247092	Active - Accounts Filed	12/10/2001	Director
RESTLANE LIMITED	04252158	Active - Accounts Filed	03/08/2001	Director
DRIVEWALL LIMITED	04199191	Non-Trading	07/06/2001	Director
GAINWALK LIMITED	04217952	Non-Trading	07/06/2001	Director
TAMEVALE LIMITED	04141277	Active - Accounts Filed	02/02/2001	Director
STARLAKE LIMITED	04131772	Non-Trading	17/01/2001	Director
ASITE LIMITED	02004015	Active - Accounts Filed	12/06/2000	Director
BOXCREST LIMITED	03937421	Active - Accounts Filed	17/03/2000	Director
HOLAW (587) LIMITED	03806200	Active - Accounts Filed	15/11/1999	Director
PIPESAFE LIMITED	03752717	Active - Accounts Filed	14/10/1999	Director
UPPERBRIGHT LIMITED	03817291	Active - Accounts Filed	26/08/1999	Director
GENMEAD LIMITED	03812432	Non-Trading	20/08/1999	Director
WAXFORD LIMITED	03794880	Active - Accounts Filed	04/08/1999	Director
RESTGROVE LIMITED	03684905	Active - Accounts Filed	29/07/1999	Director
H.A.LEASING LIMITED	03462658	Active - Accounts Filed	29/07/1999	Director
HOLAW (573) LIMITED	03806005	Non-Trading	28/07/1999	Director
HOLAW (582) LIMITED	03806417	Active - Accounts Filed	28/07/1999	Director
HOLAW (581) LIMITED	03806419	Active - Accounts Filed	28/07/1999	Director
HOLAW (580) LIMITED	03806422	Non-Trading	28/07/1999	Director
UNI LEASE NO 1 LIMITED	02974488	Active - Accounts Filed	23/07/1999	Director
SAGEHILL LIMITED	03794403	Active - Accounts Filed	22/07/1999	Director
HOLAW (541) LIMITED	03730139	Active - Accounts Filed	09/07/1999	Director
HOLAW (539) LIMITED	03730140	Active - Accounts Filed	09/07/1999	Director
HOLAW (537) LIMITED	03730130	Active - Accounts Filed	22/03/1999	Director
HOLAW (476) LIMITED	03702727	Active - Accounts Filed	03/02/1999	Director
BARTONPATH LIMITED	03581232	In Liquidation	02/10/1998	Director
ROTCH 18 (WELWYN) LIMITED	03620283	Active - Accounts Filed	29/09/1998	Director
MARTRIDGE LIMITED	03510347	Active - Accounts Filed	21/05/1998	Director

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HOLAW (434) LIMITED	03509019	Active - Accounts Filed	27/03/1998	Director
VR HOTEL (WREXHAM) LIMITED	03450295	Active - Accounts Filed	26/02/1998	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OPENWAGE LIMITED	12957705	Active - Accounts Filed	16/10/2020	08/04/2021	Director
VIOLET FINANCE LIMITED	12480468	Company is dissolved	25/02/2020		Director
VIOLET CAPITAL (UK) LIMITED	12138362	Company is dissolved	05/08/2019		Director
VIOLET ONE LIMITED	12138512	Company is dissolved	05/08/2019		Director
CINQUECENTO GROUP LIMITED	12068768	Active - Accounts Filed	25/06/2019	11/11/2019	Director
FARNBOROUGH PROPERTIES COMPANY	02671605	Company is dissolved	03/12/2018	11/10/2005	Director
FARNBOROUGH AIRPORT PROPERTIES COMPANY	02698195	Company is dissolved	03/12/2018	11/10/2005	Director
GATEVALLEY LIMITED	04814246	Company is dissolved	03/12/2018	11/10/2005	Director
VINEDAWN LIMITED	05278785	Company is dissolved	03/12/2018	20/07/2005	Director
ZONEVALLEY LIMITED	04840772	Company is dissolved	03/12/2018	11/10/2005	Director
NOMROTCH LIMITED	04921424	Company is dissolved	25/04/2012		Director
RETAIL & LICENSED PROPERTIES (C) LIMITED	06436159	Company is dissolved	03/10/2011		Director
CHERTSEY ROAD PROPERTY LIMITED	06899060	Company is dissolved	07/05/2009	01/05/2012	Director
BARNMIST LIMITED	06477254	Company is dissolved	18/01/2008		Director
RETAIL & LICENSED PROPERTIES (SUPER EQUITY) LIMITED	06293690	Company is dissolved	26/06/2007		Director
R & L PROPERTIES NO 5 LIMITED	06293667	Company is dissolved	26/06/2007		Director
RETAIL & LICENSED PROPERTIES (B) LIMITED	06293674	Company is dissolved	26/06/2007		Director
HUTCH TRADING LIMITED	06274570	Company is dissolved	11/06/2007		Director
HUTCH HOLDCO LIMITED	06274605	Company is dissolved	11/06/2007		Director
HUTCH INVESTMENTS (YORK) LIMITED	06274611	Company is dissolved	11/06/2007		Director
HUTCH INVESTMENTS (FAREHAM) LIMITED	06274571	Company is dissolved	11/06/2007		Director
HUTCH FUNDING LIMITED	06274493	Company is dissolved	11/06/2007		Director
HUTCH INVESTMENTS (GLOUCESTER) LIMITED	06274615	Company is dissolved	11/06/2007		Director
HUTCH INVESTMENTS (NORTH SHIELDS) LIMITED	06274762	Company is dissolved	11/06/2007		Director
HUTCH INVESTMENTS (NEWCASTLE) LIMITED	06274567	Company is dissolved	11/06/2007		Director
HUTCH INVESTMENTS (PINNERS) LIMITED	06274573	Company is dissolved	11/06/2007		Director



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COYOTE SUB LIMITED	06135051	Company is dissolved	02/03/2007		Director
COYOTE HOLDCO 1 LIMITED	06135059	Company is dissolved	02/03/2007		Director
COYOTE HOLDCO 2 LIMITED	06135047	Company is dissolved	02/03/2007		Director
THE GLOBE PUB COMPANY (HOLDINGS NO.2) LIMITED	05936473	Company is dissolved	04/12/2006	16/09/2009	Director
KILT BIDCO NOMINEE LIMITED	06004288	Company is dissolved	27/11/2006	22/12/2006	Director
R & L PROPERTIES NO 2 LIMITED	05996973	Company is dissolved	14/11/2006		Director
RETAIL & LICENSED PROPERTIES LIMITED	05985636	Company is dissolved	07/11/2006		Director
R & L PROPERTIES NO 1 LIMITED	05985661	Company is dissolved	07/11/2006		Director
WINGLAWN LIMITED	05962380	Company is dissolved	10/10/2006		Director
FLEETWEALD LIMITED	05962382	Company is dissolved	10/10/2006		Director
CRUNCH (PROPCO) LIMITED	05703579	Company is dissolved	21/06/2006		Director
EQUITY BUFFER COMPANY LIMITED	05766478	Company is dissolved	15/05/2006	16/09/2009	Director
PUMPSTER PROPERTY ACQUISITIONS LIMITED	05743655	Company is dissolved	15/03/2006	22/08/2008	Director
YS&L HOLDCO LIMITED	05725673	Company is dissolved	01/03/2006		Director
PUMPSTER HOLDCO LIMITED	05724703	Company is dissolved	28/02/2006		Director
YS&L PROPCO NO4 LIMITED	05725119	Company is dissolved	28/02/2006		Director
PUMPSTER PROPERTY NO2 LIMITED	05725116	Company is dissolved	28/02/2006		Director
GLOBE TENANTED PUB HOLDINGS LIMITED	05678152	Company is dissolved	06/02/2006	15/09/2009	Director
GLOBE PUB MANAGEMENT LIMITED	05678116	Company is dissolved	06/02/2006	15/09/2009	Director
GLOBE MANAGEMENT HOLDINGS LIMITED	05678093	Company is dissolved	06/02/2006	15/09/2009	Director
BRACEMANOR LIMITED	05697241	Company is dissolved	06/02/2006		Director
GLOBE TENANTED PUB COMPANY LIMITED	05678175	Company is dissolved	06/02/2006	15/09/2009	Director
BRAVEMILE LIMITED	05697240	Company is dissolved	03/02/2006		Director
ARTVALLEY LIMITED	05632160	Company is dissolved	22/11/2005		Director
ALUMDAWN LIMITED	05632161	Company is dissolved	22/11/2005		Director
ARKMIST LIMITED	05632164	Company is dissolved	22/11/2005		Director
S&L PROPCO LIMITED	05570480	Company is dissolved	21/09/2005	22/08/2008	Director
GLOBE (LP) LIMITED	SC161625	Company is dissolved	06/09/2005	13/09/2005	Director
GLOBE (PT) LIMITED	01759031	Company is dissolved	06/09/2005	13/09/2005	Director
MGR LEISURE LIMITED	02929346	Company is dissolved	06/09/2005	13/09/2005	Director
STYLEVALLEY LIMITED	05534817	Company is dissolved	12/08/2005	16/09/2009	Director
SPACEMIST LIMITED	05534815	Company is dissolved	12/08/2005	16/09/2009	Director
ZONEDAWN LIMITED	05488307	Company is dissolved	22/06/2005		Director
HOMELAWN LIMITED	05488308	Company is dissolved	22/06/2005	16/09/2009	Director
LANEZONE LIMITED	05488274	Company is dissolved	22/06/2005	16/09/2009	Director



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YATES PROPCO NO.3 (LIVERPOOL) LIMITED	05447472	Company is dissolved	10/05/2005		Director
YATES PROPCO NO.2 (HUDDERSFIELD) LIMITED	05447226	Company is dissolved	09/05/2005		Director
YATES PROPCO LIMITED	05444647	Company is dissolved	05/05/2005	22/08/2008	Director
MILETOWER LIMITED	05312149	Company is dissolved	15/04/2005	20/04/2005	Director
VALEFROST LIMITED	05312146	Company is dissolved	15/02/2005	16/09/2009	Director
THE GLOBE PUB COMPANY (HOLDINGS) LIMITED	05167860	Company is dissolved	02/12/2004	16/09/2009	Director
THE GLOBE PUB COMPANY LIMITED	05167852	Company is dissolved	02/12/2004	16/09/2009	Director
PUMPSTER PROPERTY HOLDINGS LIMITED	05297977	Company is dissolved	26/11/2004		Director
PUMPSTER PROPERTY LIMITED	05297521	Company is dissolved	26/11/2004	22/08/2008	Director