



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 - Newly Incorporated | 17/01/2024 | | Director |
| ASITE 3D REPO LTD | 14772861 | Active - Newly Incorporated | 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 |

Robert Tchenguiz

907432272

| | | | | |
|---------------------------|----------|-------------------------|------------|----------|
| 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 |



Robert Tchenguiz

907432272

| | | | | |
|----------------------------|----------|-------------------------|------------|----------|
| 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 |



Company Search

MadeSimple™

Free company credit reports

Online company credit reports.

Speedy, reliable and competitively priced!

Robert Tchenguiz

907432272

| | | | | | |
|--|----------|----------------------|------------|------------|----------|
| 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 |



Company Search

MadeSimple™

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

Robert Tchenguiz

907432272

| | | | | | |
|--|----------|----------------------|------------|------------|----------|
| 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 |