



Roderick Wallace McKie

908093168

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Roderick Wallace McKie	<b>Number</b>	908093168
<b>Postcode</b>	HP9 2DQ	<b>Address</b>	Connaught House Ledborough Gate Beaconsfield Bucks
<b>Date of birth</b>	July 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WELCOME BREAK GROUP HOLDINGS LIMITED	FC027451	Other	02/04/2007		Director
WELCOME BREAK CAYMAN LIMITED	FC027450	Other	02/04/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHELSEA FINE FOOD LTD	08920708	Active - Accounts Filed	02/10/2019	15/10/2021	Director
STICKS 'N' SUSHI UK LIMITED	07307090	Active - Accounts Filed	01/07/2018	16/02/2024	Director
TOSSSED OVERSEAS OPERATIONS LTD	09296709	In Liquidation	27/01/2015	26/04/2022	Director
ZEST FOOD LTD	05070252	Company is dissolved	13/08/2013	26/04/2022	Director
GEMINI ONE TWO THREE LIMITED	08383775	Company is dissolved	13/08/2013		Director
TOSSSED LIMITED	07186955	Company is dissolved	13/08/2013	26/04/2022	Director
TOSSSED PARTNERS LTD	06480367	Company is dissolved	13/08/2013	26/04/2022	Director
TOSSSED HOLDINGS LIMITED	08422056	Company is dissolved	13/08/2013	26/04/2022	Director
WELCOME BREAK NO. 1 LIMITED	08331837	Active - Accounts Filed	14/12/2012	31/05/2018	Director
WELCOME BREAK NO. 3 LIMITED	08331918	Company is dissolved	14/12/2012		Director
WELCOME BREAK NO. 2 LIMITED	08331870	Active - Accounts Filed	14/12/2012	31/05/2018	Director
STARBUCKS COFFEE MCDONALD'S WAITROSE LIMITED	07703544	Non-Trading	14/09/2011	31/05/2018	Director
STARBUCKS COFFEE WAITROSE	07586175	Non-Trading	23/05/2011	31/05/2018	Director
KFC LIMITED					
STARBUCKS COFFEE BURGER KING LIMITED	07286446	Non-Trading	30/06/2010	31/05/2018	Director
STARBUCKS COFFEE MCDONALD'S LIMITED	07286519	Non-Trading	25/06/2010	31/05/2018	Director
STARBUCKS COFFEE KFC LIMITED	07279079	Non-Trading	25/06/2010	31/05/2018	Director
STARBUCKS COFFEE WAITROSE LIMITED	07286550	Non-Trading	24/06/2010	31/05/2018	Director



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WELCOME BREAK STARBUCKS MCDONALD'S LIMITED	07253334	Non-Trading	16/06/2010	31/05/2018	Director
WELCOME BREAK STARBUCKS BURGER KING LIMITED	07070100	Non-Trading	12/05/2010	31/05/2018	Director
WELCOME BREAK STARBUCKS WAITROSE BURGER KING LIMITED	07074604	Non-Trading	29/04/2010	31/05/2018	Director
WELCOME BREAK STARBUCKS WAITROSE KFC LIMITED	07046830	Non-Trading	29/10/2009	31/05/2018	Director
WELCOME BREAK WAITROSE KFC LIMITED	07010001	Non-Trading	15/10/2009	31/05/2018	Director
COFFEE PRIMO BURGER KING LIMITED	06862886	Non-Trading	08/05/2009	31/05/2018	Director
WELCOME BREAK MCDONALD'S LIMITED	06853299	Non-Trading	07/05/2009	31/05/2018	Director
WELCOME BREAK WAITROSE LIMITED	06661177	Non-Trading	30/03/2009	31/05/2018	Director
APPIA FINANCE 2 LIMITED	06538054	Company is dissolved	28/03/2008		Director
APPIA EUROPE LIMITED	06490323	Active - Accounts Filed	28/03/2008	31/05/2018	Director
APPIA INVESTMENTS LIMITED	06490313	Company is dissolved	28/03/2008		Director
APPIA FINANCE LIMITED	06490331	Company is dissolved	28/03/2008		Director
WELCOME BREAK BURGER KING LIMITED	05987749	Non-Trading	13/11/2006	31/05/2018	Director
WELCOME BREAK BIRCHANGER LIMITED	05859420	Non-Trading	15/09/2006	31/05/2018	Director
WELCOME BREAK KFC STARBUCKS LIMITED	05681752	Non-Trading	22/03/2006	31/05/2018	Director
WELCOME BREAK COFFEE PRIMO LIMITED	05435794	Non-Trading	22/02/2006	31/05/2018	Director
WELCOME BREAK KFC LIMITED	05355521	Non-Trading	18/05/2005	31/05/2018	Director
WELCOME BREAK FINANCE (3) LIMITED	04788253	Non-Trading	04/08/2003	31/05/2018	Director
WELCOME BREAK FINANCE (2) LIMITED	04788294	Non-Trading	09/07/2003	31/05/2018	Director
WELCOME BREAK HOLDINGS (2) LIMITED.	04379574	Active - Accounts Filed	04/03/2003	31/05/2018	Director
WELCOME BREAK SERVICES LIMITED	04099292	Active - Accounts Filed	22/05/2002	31/05/2018	Director
WELCOME BREAK HOLDINGS (1) LIMITED	04099287	Active - Accounts Filed	22/05/2002	31/05/2018	Director
SERENA PROPERTIES LIMITED	04085816	Company is dissolved	22/05/2002	08/06/2004	Director
WELCOME BREAK SOUTH MIMMS LEASE LIMITED	04085949	Company is dissolved	22/05/2002		Director



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MOTORWAY SERVICES LIMITED	00637019	Active - Accounts Filed	14/03/2002	31/05/2018	Director
WELCOME BREAK LIMITED	01735476	Active - Accounts Filed	14/03/2002	31/05/2018	Director
WELCOME BREAK GROUP LIMITED	03147949	Active - Accounts Filed	14/03/2002	31/05/2018	Director
WELCOME BREAK FINANCE PLC	03402260	Company is dissolved	14/03/2002		Director
WELCOME BREAK HOLDINGS LIMITED	03290817	Active - Accounts Filed	14/03/2002	31/05/2018	Director
SCOOTERSOLUTIONS LTD	04068366	Company is dissolved	01/11/2001		Director
SPRINGBOARD UK LIMITED	02502511	Active - Accounts Filed	12/07/2000	21/09/2001	Director
COFFEE REPUBLIC PLC	SC125098	Company is dissolved	07/12/1998	11/05/2001	Director
COFFEE REPUBLIC (UK) LIMITED	03035251	Company is dissolved	07/12/1998	11/05/2001	Director