



Timothy John Penter

909819997

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Timothy John Penter | Number | 909819997 |
| Postcode | N1 7GU | Address | 20-22 Wenlock Road London England British |
| Date of birth | November 1964 | Nationality | |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| PRAXIS HOSPITALITY LTD | 09266341 | Active - Accounts Filed | 15/10/2014 | | Director |
| MENZIES HOTELS OPERATING LIMITED | 05928922 | In Administration | 10/10/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| IBIS NO. 17 LIMITED | 06327081 | Company is dissolved | 27/07/2007 | | Director |
| RP (BLA) LIMITED | 06327084 | Company is dissolved | 27/07/2007 | | Director |
| HALLMARK HOTELS (EDGBASTON) LIMITED | 06327087 | Active - Accounts Filed | 27/07/2007 | 29/11/2013 | Director |
| MENZIES HOTELS PROPERTY NO.22 LIMITED | 06327063 | Company is dissolved | 27/07/2007 | | Director |
| HALLMARK HOTELS (DYCE) LIMITED | 06327041 | Active - Accounts Filed | 27/07/2007 | 29/11/2013 | Director |
| HALLMARK HOTELS (IRVINE) LIMITED | 06327034 | Company is dissolved | 27/07/2007 | 29/11/2013 | Director |
| MENZIES HOTELS PROPERTY NO.21 LIMITED | 06327076 | Company is dissolved | 27/07/2007 | | Director |
| MENZIES HOTELS PROPERTY NO.20 LIMITED | 06327080 | Company is dissolved | 27/07/2007 | | Director |
| IBIS NO. 3 LIMITED | SC138897 | Company is dissolved | 16/01/2007 | | Director |
| IBIS NO. 2 LIMITED | 02746610 | Company is dissolved | 16/01/2007 | | Director |
| HALLMARK HOTELS (GLASGOW WS) LIMITED | 05945307 | Active - Accounts Filed | 10/10/2006 | 29/11/2013 | Director |
| HALLMARK HOTELS (FLITWICK) LIMITED | 05945320 | Active - Accounts Filed | 10/10/2006 | 29/11/2013 | Director |
| MENZIES HOTELS GROUP LIMITED | 04036694 | Company is dissolved | 10/10/2006 | | Director |
| HALLMARK HOTELS (BARR HILL) LIMITED | 05945222 | Active - Accounts Filed | 10/10/2006 | 29/11/2013 | Director |
| MENZIES HOTELS LIMITED | 02519633 | Company is dissolved | 10/10/2006 | | Director |



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|--|----------|-------------------------|-----------------------|-------------------|
| LASLAW LIMITED | 05945187 | Company is dissolved | 10/10/2006 | Director |
| HALLMARK HOTELS (MICKLEOVER) LIMITED | 05945308 | Active - Accounts Filed | 10/10/2006 29/11/2013 | Director |
| RP (AVA) LIMITED | 05940223 | Company is dissolved | 10/10/2006 | Director |
| HALLMARK HOTELS (CARLTON) LIMITED | 05945314 | Active - Accounts Filed | 10/10/2006 29/11/2013 | Director |
| IBIS NO. 1 LIMITED | 05302710 | Company is dissolved | 10/10/2006 | Director |
| RP (SIL) LIMITED | 05945354 | Company is dissolved | 10/10/2006 | Director |
| CD WELCOMBE PROPCO LIMITED | 05946111 | Active - Accounts Filed | 10/10/2006 29/11/2013 | Director |
| HALLMARK HOTELS (WOODFORD GREEN) LIMITED | 05945487 | Active - Accounts Filed | 10/10/2006 29/11/2013 | Director |
| MENZIES HOTELS PROPERTY NO. 11 LIMITED | 05945309 | Company is dissolved | 10/10/2006 29/11/2013 | Director |
| HALLMARK HOTELS (EAST CLIFF) LIMITED | 05945291 | Active - Accounts Filed | 10/10/2006 29/11/2013 | Director |
| HALLMARK HOTELS (STOURPORT) LIMITED | 05945367 | Active - Accounts Filed | 10/10/2006 29/11/2013 | Director |
| MENZIES HOTELS INTERMEDIARY HOLDINGS LIMITED | 05302708 | Company is dissolved | 10/10/2006 | Director |
| BRITANNIA HOTEL EDINBURGH LIMITED | 05945316 | Company is dissolved | 10/10/2006 15/05/2013 | Director |
| RP (WAT) LIMITED | 05945357 | Company is dissolved | 10/10/2006 | Director |
| RP (LEF) LIMITED | 05945310 | Company is dissolved | 10/10/2006 | Director |
| LASLAW LIMITED | 05945187 | Company is dissolved | 25/09/2006 17/10/2007 | Company Secretary |
| MENZIES HOTELS PROPERTY NO. 11 LIMITED | 05945309 | Company is dissolved | 25/09/2006 17/10/2007 | Company Secretary |
| HALLMARK HOTELS (FLITWICK) LIMITED | 05945320 | Active - Accounts Filed | 25/09/2006 17/10/2007 | Company Secretary |
| HALLMARK HOTELS (CARLTON) LIMITED | 05945314 | Active - Accounts Filed | 25/09/2006 17/10/2007 | Company Secretary |
| HALLMARK HOTELS (MICKLEOVER) LIMITED | 05945308 | Active - Accounts Filed | 25/09/2006 17/10/2007 | Company Secretary |
| HALLMARK HOTELS (WOODFORD GREEN) LIMITED | 05945487 | Active - Accounts Filed | 25/09/2006 17/10/2007 | Company Secretary |
| HALLMARK HOTELS (BARR HILL) LIMITED | 05945222 | Active - Accounts Filed | 25/09/2006 17/10/2007 | Company Secretary |
| HALLMARK HOTELS (GLASGOW WS) LIMITED | 05945307 | Active - Accounts Filed | 25/09/2006 17/10/2007 | Company Secretary |
| HALLMARK HOTELS (STOURPORT) LIMITED | 05945367 | Active - Accounts Filed | 25/09/2006 17/10/2007 | Company Secretary |
| RP (WAT) LIMITED | 05945357 | Company is dissolved | 25/09/2006 17/10/2007 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| HALLMARK HOTELS (EAST CLIFF) LIMITED | 05945291 | Active - Accounts Filed | 25/09/2006 | 17/10/2007 | Company Secretary |
| RP (LEF) LIMITED | 05945310 | Company is dissolved | 25/09/2006 | 17/10/2007 | Company Secretary |
| CD WELCOMBE PROPCO LIMITED | 05946111 | Active - Accounts Filed | 25/09/2006 | 17/10/2007 | Company Secretary |
| BRITANNIA HOTEL EDINBURGH LIMITED | 05945316 | Company is dissolved | 25/09/2006 | 17/10/2007 | Company Secretary |
| RP (SIL) LIMITED | 05945354 | Company is dissolved | 25/09/2006 | 17/10/2007 | Company Secretary |
| RP (AVA) LIMITED | 05940223 | Company is dissolved | 19/09/2006 | 17/10/2007 | Company Secretary |
| MENZIES HOTELS OPERATING LIMITED | 05928922 | In Administration | 08/09/2006 | 04/10/2007 | Company Secretary |
| IBIS NO. 1 LIMITED | 05302710 | Company is dissolved | 31/12/2004 | 07/12/2007 | Company Secretary |
| MENZIES HOTELS INTERMEDIARY HOLDINGS LIMITED | 05302708 | Company is dissolved | 30/12/2004 | 07/12/2007 | Company Secretary |
| IBIS NO. 2 LIMITED | 02746610 | Company is dissolved | 12/05/2004 | 06/09/2007 | Company Secretary |
| MENZIES HOTELS LIMITED | 02519633 | Company is dissolved | 12/05/2004 | 09/08/2007 | Company Secretary |
| IBIS NO. 3 LIMITED | SC138897 | Company is dissolved | 12/05/2004 | 26/06/2007 | Company Secretary |
| MENZIES HOTELS GROUP LIMITED | 04036694 | Company is dissolved | 12/05/2004 | 09/08/2007 | Company Secretary |