



Gavin Phillipe Baudouin Rankin

910341170

## Director Information

|                                    |                                |                    |   |
|------------------------------------|--------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                             | <b>Honours</b>     |   |
| <b>Name</b>                        | Gavin Phillipe Baudouin Rankin | <b>Number</b>      | 910341170   |
| <b>Postcode</b>                    | SW1A 1JG                       | <b>Address</b>     | 37 St. James's Street<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1957                  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                              |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| RYDAL SERVICES LIMITED                     | 10384040 | Non-Trading             | 19/09/2016 |           | Director |
| GAVIN RANKIN LIMITED                       | 08302674 | Active - Accounts Filed | 21/11/2012 |           | Director |
| CARAVELLE RESTAURANT LIMITED               | 06568148 | Non-Trading             | 04/06/2009 |           | Director |
| 231 SUSSEX GARDENS RIGHT TO MANAGE LIMITED | 05361410 | Non-Trading             | 11/02/2005 |           | Director |
| 231 SUSSEX GARDENS FREEHOLD LIMITED        | 05361390 | Active - Accounts Filed | 11/02/2005 |           | Director |
| BELLAMY'S OF BRUTON PLACE LIMITED          | 05154262 | Active - Accounts Filed | 16/06/2004 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| GEORGE (MOUNT STREET) LIMITED       | 03759332 | Active - Accounts Filed | 04/01/2000 | 13/02/2003 | Director |
| 110 LEDBURY ROAD LIMITED            | 03696495 | Non-Trading             | 15/03/1999 | 31/01/2002 | Director |
| HARRY'S BAR LIMITED                 | 00216595 | Active - Accounts Filed | 01/11/1993 | 13/02/2003 | Director |
| MARKS CLUB (CHARLES STREET) LIMITED | 00836906 | Active - Accounts Filed | 11/03/1992 | 13/02/2003 | Director |
| ANNABEL'S (BERKELEY SQUARE) LIMITED | 00736066 | Non-Trading             | 11/03/1992 | 13/02/2003 | Director |