



Matthew Edward Bennison

910853439

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Matthew Edward Bennison	<b>Number</b>	910853439
<b>Postcode</b>	HG1 1BJ	<b>Address</b>	23-24 West Park Harrogate Yorkshire
<b>Date of birth</b>	September 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	13		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NANDO'S GCC LIMITED	15308151	Active - Newly Incorporated	24/11/2023		Director
NANDO'S GROCERY INTERNATIONAL LIMITED	09998404	Active - Accounts Filed	14/10/2022		Director
NANDO'S GROUP LIMITED	06530077	Active - Accounts Filed	14/10/2022		Director
NANDO'S SERVICES LIMITED	09978183	Non-Trading	14/10/2022		Director
NANDO'S LIMITED	07336115	Active - Accounts Filed	14/10/2022		Director
NANDO'S SUB CONTINENT HOLDINGS LIMITED	09389304	Active - Accounts Filed	14/10/2022		Director
NANDO'S GROUP HOLDINGS LIMITED	06451677	Active - Accounts Filed	14/10/2022		Director
NANDO'S RESTAURANT GROUP HOLDINGS LIMITED	09389199	Active - Accounts Filed	14/10/2022		Director
NANDO'S BRAND JVCO LIMITED	09392876	Active - Accounts Filed	14/10/2022		Director
TGH PROPERTY (GRIMSBY) LIMITED	10658069	Active - Accounts Filed	08/03/2017		Director
TGH ENTERPRISE LIMITED	08846138	Active - Accounts Filed	01/08/2014		Director
TGH PROPERTY LIMITED	08951798	Active - Accounts Filed	01/08/2014		Director
TGH CAPITAL LIMITED	08841445	Active - Accounts Filed	01/08/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REM TRADING LTD	09451681	Active - Accounts Filed	14/05/2022	05/08/2022	Director
MACH2 SOLUTIONS LIMITED	12118491	Active - Accounts Filed	03/03/2022	05/08/2022	Director
RAM TRACKING GROUP UK LTD	07722896	Active - Accounts Filed	03/03/2022	05/08/2022	Director
CAPSOL LEASING LIMITED	09217102	Active - Accounts Filed	03/03/2022	05/08/2022	Director
REMOTE ASSET MANAGEMENT LIMITED	05224605	Active - Accounts Filed	03/03/2022	05/08/2022	Director
RAM GROUP HOLDINGS LTD	08533495	Active - Accounts Filed	03/03/2022	05/08/2022	Director
RAM GLOBAL SOLUTIONS LIMITED	06862153	Active - Accounts Filed	03/03/2022	05/08/2022	Director



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ASSET MONITORING SOLUTION GROUP (UK) LIMITED	07094818	Active - Accounts Filed	03/03/2022	05/08/2022	Director
RAM TRACKING ACQUISITION LIMITED	12118533	Active - Accounts Filed	03/02/2022	05/08/2022	Director
THE GYM KING (HOLDINGS) LIMITED	10735941	Active - Accounts Filed	07/05/2021	31/12/2021	Director
THE GYM KING LIMITED	09476649	Active - Accounts Filed	07/05/2021	31/12/2021	Director
MBR GROUP LIMITED	11894575	Active - Accounts Filed	20/05/2019	31/12/2020	Director
D&A SEAFOOD SOLUTIONS LTD	09389550	In Administration	20/05/2019	31/12/2020	Director
GIANT RETAIL LIMITED	11353967	Company is dissolved	10/05/2018		Director
WEETONS (WHOLESALE) LIMITED	10817978	In Liquidation	14/06/2017	31/12/2020	Director
WEETONS (RETAIL) LIMITED	05375019	Active - Accounts Filed	17/10/2016	31/12/2020	Director
BIZDAQ (UK) LIMITED	08847971	Active - Accounts Filed	01/01/2016	11/04/2019	Director
INTELLIGENT BUSINESS PARTNERS LIMITED	06613925	Active - Accounts Filed	01/01/2016	01/01/2021	Director
MORRITT PROPERTY MANAGEMENT LIMITED	08915668	Company is dissolved	01/07/2015		Director
BOLTON CROFTS LIMITED	09343573	Active - Accounts Filed	05/12/2014	13/09/2017	Director
TGH FRANCE LIMITED	09342948	Company is dissolved	05/12/2014		Director
TGH DEVELOPMENT LIMITED	08951791	Company is dissolved	01/08/2014		Director
RAMUS SEAFOODS RETAIL LIMITED	05865116	Company is dissolved	02/04/2014	31/12/2020	Director
RAMUS SEAFOODS LIMITED	03789061	Active - Accounts Filed	02/04/2014	31/12/2020	Director
THE BIZSALES GROUP LIMITED	08845266	Active - Accounts Filed	07/02/2014	01/01/2021	Director
LAGONDA SELSDON PROPCO LIMITED	04216938	Company is dissolved	22/12/2011	31/01/2014	Director
LAGONDA GEORGE HOLDINGS LIMITED	05452202	Company is dissolved	22/12/2011	31/01/2014	Director
LAGONDA YORK PROPCO LIMITED	04216868	Active - Accounts Filed	22/12/2011	31/01/2014	Director
LAGONDA RUSSELL PROPCO LIMITED	04216881	Active - Accounts Filed	22/12/2011	31/01/2014	Director
LAGONDA LEEDS PROPCO LIMITED	04216823	Active - Accounts Filed	22/12/2011	31/01/2014	Director
LAGONDA PALACE PROPCO LIMITED	04216858	Active - Accounts Filed	22/12/2011	31/01/2014	Director
GEORGE HOTEL INVESTMENTS LIMITED	05451630	Active - Accounts Filed	01/12/2011	01/12/2011	Director
HADRIAN BIDCO 2 LIMITED	06220852	Non-Trading	19/07/2011	31/01/2014	Director
GRAND CENTRAL HOTEL COMPANY LIMITED	06874981	Active - Accounts Filed	19/07/2011	31/01/2014	Director
ST DAVID'S BIDCO LIMITED	06067185	Company is dissolved	19/07/2011	31/01/2014	Director
VENICE ST DAVID'S TRADECO LIMITED	06067349	Company is dissolved	19/07/2011	31/01/2014	Director
THE GRAND CENTRAL HOTEL GLASGOW LIMITED	06874982	Company is dissolved	19/07/2011	31/01/2014	Director



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ETTINGTON CHASE PROPERTIES LIMITED	05944125	Company is dissolved	19/07/2011	31/01/2014	Director
VENICE ANTLER 4 LIMITED	06067179	Company is dissolved	19/07/2011	31/01/2014	Director
VENICE HAWKSTONE BIDCO LIMITED	06138595	Company is dissolved	19/07/2011	31/01/2014	Director
SEDGEBROOK HALL PROPERTIES LIMITED	05944123	Company is dissolved	19/07/2011	31/01/2014	Director
HADRIAN TRADECO LIMITED	06220918	Company is dissolved	19/07/2011	31/01/2014	Director
HCC PROPERTIES LIMITED	05946999	Company is dissolved	19/07/2011	31/01/2014	Director
PRINCIPAL HAYLEY CONFERENCE CENTRES LIMITED	06311945	Company is dissolved	19/07/2011	31/01/2014	Director
WOTTON PROPCO LIMITED	06220926	Company is dissolved	19/07/2011	31/01/2014	Director
VENICE ANTLER 2 LIMITED	06067375	Company is dissolved	19/07/2011		Director
HAYLEY CONFERENCE CENTRES HOLDINGS LIMITED	05436673	Company is dissolved	19/07/2011	31/01/2014	Director
PRINCIPAL HAYLEY HOTELS LIMITED	06311962	Company is dissolved	19/07/2011	31/01/2014	Director
HAYLEY CONFERENCE CENTRES ENTERPRISE LIMITED	05947002	Company is dissolved	19/07/2011	31/01/2014	Director
VENICE HADRIAN 2 LIMITED	06198378	Company is dissolved	19/07/2011		Director
HAWKSTONE BIDCO LIMITED	06138538	Company is dissolved	19/07/2011	31/01/2014	Director
VENICE NEWCO 2 LIMITED	05879450	Company is dissolved	19/07/2011	31/01/2014	Director
THE ST DAVID'S HOTEL CARDIFF LIMITED	03299012	Active - Accounts Filed	19/07/2011	31/01/2014	Director
HAYLEY CONFERENCE CENTRES ACQUISITIONS LIMITED	05576842	Company is dissolved	19/07/2011	31/01/2014	Director
HCCBH LIMITED	02519405	Company is dissolved	19/07/2011	31/01/2014	Director
PRINCIPAL HAYLEY LIMITED	06137931	Active - Accounts Filed	19/07/2011	31/01/2014	Director
VENICE SPARECO 2 LIMITED	05947281	Receiver/Manager	19/07/2011	31/01/2014	Director
VENICE ANTLER 1 LIMITED	06038066	Company is dissolved	19/07/2011		Director
VENICE OWL LIMITED	06137905	Company is dissolved	19/07/2011	31/01/2014	Director
VENICE REGAL LIMITED	06311992	Company is dissolved	19/07/2011	31/01/2014	Director
HAYLEY CONFERENCE CENTRES GROUP LIMITED	03908294	Company is dissolved	19/07/2011	31/01/2014	Director
VENICE BIDCO 1 LIMITED	05839374	Company is dissolved	19/07/2011	31/01/2014	Director
BEAUMONT HOUSE PROPERTIES LIMITED	05971173	Active - Accounts Filed	19/07/2011	31/01/2014	Director
VENICE REGAL SHEFFIELD LIMITED	06291350	Active - Accounts Filed	19/07/2011	31/01/2014	Director
THE PRINCIPAL EDINBURGH GEORGE STREET LIMITED	05425343	Company is dissolved	19/07/2011	31/01/2014	Director
HORWOOD HOUSE PROPERTIES LIMITED	05946950	Active - Accounts Filed	19/07/2011	31/01/2014	Director



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WOTTON HOUSE PROPERTIES LIMITED	05965427	Active - Accounts Filed	19/07/2011	31/01/2014	Director
VENICE ST DAVID'S BIDCO LIMITED	06067353	Company is dissolved	19/07/2011	31/01/2014	Director
DE VERE 2 LIMITED	02025334	Active - Accounts Filed	19/07/2011	31/01/2014	Director
VENICE HADRIAN 4 LIMITED	06198392	Company is dissolved	19/07/2011	31/01/2014	Director