



Matthew Edward Bennison

910853439

Director Information

Title	Mr	Honours	
Name	Matthew Edward Bennison	Number	910853439
Postcode		Address	
Date of birth	September 1972	Nationality	British
Total current directorships	15		

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
GIANT RETAIL LIMITED	11353967	Dormant	10/05/2018		Director
TGH PROPERTY (GRIMSBY) LIMITED	10658069	Active - Accounts Filed	08/03/2017		Director
TGH DEVELOPMENT LIMITED	08951791	Dormant	01/08/2014		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
D&A SEAFOOD SOLUTIONS LTD	09389550	Voluntary Agreement	20/05/2019	31/12/2020	Director
MBR GROUP LIMITED	11894575	Active - Accounts Filed	20/05/2019	31/12/2020	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
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 LEEDS PROPCO LIMITED	04216823	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 YORK PROPCO LIMITED	04216868	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 TRADECO LIMITED	06220918	Company is dissolved	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	In Liquidation	19/07/2011	31/01/2014	Director
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

N/A* - no information available



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HADRIAN BIDCO 2 LIMITED	06220852	Non-Trading	19/07/2011	31/01/2014	Director
PRINCIPAL HAYLEY CONFERENCE CENTRES LIMITED	06311945	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
HCC PROPERTIES LIMITED	05946999	Company is dissolved	19/07/2011	31/01/2014	Director
WOTTON PROPCO LIMITED	06220926	Company is dissolved	19/07/2011	31/01/2014	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 4 LIMITED	06198392	Company is dissolved	19/07/2011	31/01/2014	Director
PRINCIPAL HAYLEY GROUP LIMITED	04977436	Non-Trading	19/07/2011	31/01/2014	Director
VENICE HADRIAN 2 LIMITED	06198378	Company is dissolved	19/07/2011		Director
GRAND CENTRAL HOTEL COMPANY LIMITED	06874981	Active - Accounts Filed	19/07/2011	31/01/2014	Director
VENICE ANTLER 1 LIMITED	06038066	Company is dissolved	19/07/2011		Director
VENICE ANTLER 2 LIMITED	06067375	Company is dissolved	19/07/2011		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
HAWKSTONE BIDCO LIMITED	06138538	Company is dissolved	19/07/2011	31/01/2014	Director
VENICE SPARECO 2 LIMITED	05947281	Receiver/Manager	19/07/2011	31/01/2014	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 NEWCO 2 LIMITED	05879450	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	In Liquidation	19/07/2011	31/01/2014	Director
HORWOOD HOUSE PROPERTIES LIMITED	05946950	Active - Accounts Filed	19/07/2011	31/01/2014	Director
WOTTON HOUSE PROPERTIES LIMITED	05965427	Active - Accounts Filed	19/07/2011	31/01/2014	Director



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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 BIDCO 1 LIMITED	05839374	Company is dissolved	19/07/2011	31/01/2014	Director
BECCA HALL PROPERTIES LIMITED	05095803	Company is dissolved	19/07/2011	31/01/2014	Director