



Martyn Booth

912516756

Director Information

Title	Mr	Honours	
Name	Martyn Booth	Number	912516756
Postcode	EC2Y 9HD	Address	Macquarie Infrastructure & Real Assets (Europe) Lim 28 Ropemaker Street London
Date of birth	September 1950	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CHRISTOPHER HOTEL ETON LIMITED	11875571	Active - Accounts Filed	12/03/2019		Director
ROYAL ADELAIDE HOTEL (WINDSOR) LIMITED	02859086	Active - Accounts Filed	27/11/2007		Director
HISTORIC WINDSOR HOTELS LIMITED	06382332	Active - Accounts Filed	26/09/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGS VENTURES AIRPORTS LIMITED	FC032324	Active - Accounts Filed	29/01/2015	31/08/2021	Director
AGS AIRPORTS INVESTMENTS LIMITED	09233296	Active - Accounts Filed	07/11/2014	23/09/2021	Director
AGS AIRPORTS PENSION TRUSTEE LIMITED	09202431	Active - Accounts Filed	07/11/2014	25/03/2015	Director
AGS AIRPORTS HOLDINGS LIMITED	09242376	Active - Accounts Filed	07/11/2014	23/09/2021	Director
AGS AIRPORTS LIMITED	09201991	Active - Accounts Filed	07/11/2014	23/09/2021	Director
DRUMCULLEN LLP	OC392139	Company is dissolved	24/03/2014		LLP Designated Member
NL AIRPORT FINANCE LIMITED	08275810	Company is dissolved	14/01/2013		Director
NL AIRPORT INVESTMENTS LIMITED	08275767	Company is dissolved	14/01/2013		Director
BRISTOL AIRPORT LIMITED	02078692	Active - Accounts Filed	26/04/2012	21/11/2013	Director
SOUTH WEST AIRPORTS LIMITED	05403045	Active - Accounts Filed	26/04/2012	21/11/2013	Director
EMBOSS LIMITED	07609661	Company is dissolved	19/04/2011	07/01/2016	Director
ONTARIO AIRPORTS INVESTMENTS LIMITED	07002858	Active - Accounts Filed	27/08/2009	07/10/2011	Director
BRISTOL AIRPORT (UK) NO.3 LIMITED	05403024	Active - Accounts Filed	06/04/2009	21/12/2009	Director
AIRPORTS (UK) NO.2 LIMITED	04283572	Company is dissolved	06/04/2009	21/12/2009	Director



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DIAL HOUSE HOTEL (BOURTON)
LIMITED

04037839

Active - Accounts Filed

14/01/2008

19/04/2017

Director