



Justin Peter Stephen Wallace

912627722

## Director Information

|                                    |                              |                    |                                       |
|------------------------------------|------------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |                                       |
| <b>Name</b>                        | Justin Peter Stephen Wallace | <b>Number</b>      | 912627722                             |
| <b>Postcode</b>                    | NW9 8TZ                      | <b>Address</b>     | Jubilee House Townsend Lane<br>London |
| <b>Date of birth</b>               | September 1980               | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 0                            |                    |                                       |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BOOK MY ROOM LIMITED             | 08446422 | Company is dissolved    | 15/03/2013 | 13/10/2014 | Director          |
| DELIGHT HOTELS LTD               | 08330330 | Company is dissolved    | 13/12/2012 | 03/05/2013 | Director          |
| AMBERLEIGH HOTEL LTD             | 08323414 | Company is dissolved    | 10/12/2012 | 03/05/2013 | Director          |
| GPAP RESOURCES LTD               | 08323683 | Company is dissolved    | 10/12/2012 | 03/05/2013 | Director          |
| PRINCIPAL RECRUITMENT LTD        | 08323553 | In Liquidation          | 10/12/2012 | 03/05/2013 | Director          |
| THE SPIRE HOTEL LTD              | 08323601 | Company is dissolved    | 10/12/2012 | 03/05/2013 | Director          |
| THE QUARZ HOTEL LTD              | 08323659 | Active - Accounts Filed | 10/12/2012 | 03/05/2013 | Director          |
| DEBALEY SERVICES LTD             | 08323583 | Company is dissolved    | 10/12/2012 | 03/05/2013 | Director          |
| ROSHOLM HOTEL LTD                | 08323611 | Company is dissolved    | 10/12/2012 | 03/05/2013 | Director          |
| KINGSMEAD HOTEL LTD              | 08323301 | Company is dissolved    | 07/12/2012 | 03/05/2013 | Director          |
| THE AMULET LONDON LIMITED        | 08095980 | Company is dissolved    | 07/06/2012 |            | Director          |
| THE TABLE SERVICES LIMITED       | 07766742 | In Liquidation          | 15/02/2012 | 21/02/2012 | Director          |
| BOOK MY TABLE LIMITED            | 07766726 | Active - Accounts Filed | 15/02/2012 | 08/11/2012 | Director          |
| JUST PUBS AND DINING LIMITED     | 07812637 | Company is dissolved    | 17/10/2011 | 24/06/2014 | Director          |
| RAG N BONE (UK) LTD              | 07781196 | Company is dissolved    | 21/09/2011 |            | Director          |
| ECLECTION GROUP LIMITED          | 07767150 | Active - Accounts Filed | 08/09/2011 | 15/05/2013 | Director          |
| WALLACE MANAGEMENT (UK) LTD      | 07651118 | Active - Accounts Filed | 31/05/2011 | 24/06/2014 | Director          |
| CROFTGLOBE LTD                   | 07616001 | Company is dissolved    | 24/05/2011 | 01/07/2011 | Director          |
| PW BARS LIMITED                  | 07447214 | Company is dissolved    | 22/11/2010 |            | Director          |
| HEPBURN'S BAR LTD                | 06876303 | Company is dissolved    | 01/10/2009 | 24/05/2011 | Director          |
| SOUND TOO LIMITED                | 05716163 | Company is dissolved    | 01/10/2009 |            | Director          |
| THE QUILL DESIGN & MARKETING LTD | 06624575 | Active - Accounts Filed | 19/06/2008 | 13/03/2010 | Company Secretary |
| THE QUILL DESIGN & MARKETING LTD | 06624575 | Active - Accounts Filed | 19/06/2008 | 13/03/2010 | Director          |
| DREAM RESTAURANTS LTD            | 06443161 | Company is dissolved    | 03/12/2007 |            | Director          |



# Company Search

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**Justin Peter Stephen Wallace**

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STEP CHANGE BARS &  
RESTAURANTS LIMITED

05133269

Company is dissolved

22/11/2007

Company  
Secretary