



Ian McKay

913838152

Director Information

Title	Dr	Honours	
Name	Ian McKay	Number	913838152
Postcode	OX7 5YP	Address	Lower End Cottage Lower End Salford Oxfordshire United Kingdom
Date of birth	June 1957	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
1 LAMBERT ROAD FREEHOLD COMPANY LIMITED	11046599	Active - Accounts Filed	03/11/2017		Director
TAKEABREAK MOTORWAY SERVICES LIMITED	02941640	In Liquidation	30/01/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROADCHEF NEWCO 3 LIMITED	09725625	Active - Accounts Filed	10/08/2015	30/09/2021	Director
ROADCHEF (EMPLOYEE BENEFITS TRUSTEES) LIMITED	02842686	Non-Trading	25/02/2015	29/07/2016	Director
ROADCHEF MIDCO LIMITED	09166211	Active - Accounts Filed	30/09/2014	30/09/2021	Director
ROADCHEF BIDCO LIMITED	09166191	Active - Accounts Filed	30/09/2014	30/09/2021	Director
ROADCHEF TOPCO LIMITED	09166213	Active - Accounts Filed	30/09/2014	30/09/2021	Director
ROADCHEF NEWCO 2 LIMITED	09223468	Active - Accounts Filed	17/09/2014	30/09/2021	Director
ROADCHEF NEWCO 1 LIMITED	09223441	Active - Accounts Filed	17/09/2014	30/09/2021	Director
FIRST MOTORWAY SERVICES LIMITED	03126731	Active - Accounts Filed	10/08/2011	30/09/2021	Director
FIRST MOTORWAY SERVICES (BOLTON) LIMITED	06663146	Company is dissolved	10/08/2011		Director
ROADCHEF DEVELOPMENT HOLDINGS LIMITED	03745584	Active - Accounts Filed	30/01/2009	30/09/2021	Director
ROADCHEF (WINCHESTER) LIMITED	03484977	Non-Trading	30/01/2009	30/09/2021	Director
ROADCHEF LIMITED	01713437	Active - Accounts Filed	30/01/2009	31/12/2023	Director
ROADCHEF (STAFFORD) LIMITED	03602073	Company is dissolved	30/01/2009		Director
BLUE BOAR MOTORWAYS LIMITED	00637848	Active - Accounts Filed	30/01/2009	30/09/2021	Director
ROADCHEF (CHASEWATER) LIMITED	04468845	Company is dissolved	30/01/2009		Director
ROADCHEF MOTORWAYS LIMITED	01123082	Active - Accounts Filed	30/01/2009	30/09/2021	Director
ROADCHEF PROPERTIES LIMITED	00995478	Company is dissolved	30/01/2009		Director



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ROADCHEF MOTORWAYS HOLDINGS LIMITED	03593815	Active - Accounts Filed	30/01/2009	30/09/2021	Director
ROADCHEF (CHESTERFIELD) LIMITED	03490222	Company is dissolved	30/01/2009		Director
WELCOME BREAK COFFEE PRIMO LIMITED	05435794	Non-Trading	24/06/2005	05/02/2006	Director
WELCOME BREAK KFC LIMITED	05355521	Non-Trading	04/04/2005	05/02/2006	Director
WELCOME BREAK FINANCE (3) LIMITED	04788253	Non-Trading	04/08/2003	05/02/2006	Director
WELCOME BREAK FINANCE (2) LIMITED	04788294	Non-Trading	09/07/2003	05/02/2006	Director
WELCOME BREAK HOLDINGS (2) LIMITED.	04379574	Active - Accounts Filed	04/03/2003	05/02/2006	Director
WELCOME BREAK HOLDINGS (1) LIMITED	04099287	Active - Accounts Filed	01/01/2003	05/02/2006	Director
SERENA PROPERTIES LIMITED	04085816	Company is dissolved	01/01/2003	08/06/2004	Director
WELCOME BREAK SOUTH MIMMS LEASE LIMITED	04085949	Company is dissolved	01/01/2003		Director
MOTORWAY SERVICES LIMITED	00637019	Active - Accounts Filed	01/01/2003	05/02/2006	Director
WELCOME BREAK SERVICES LIMITED	04099292	Active - Accounts Filed	01/01/2003	05/02/2006	Director
WELCOME BREAK FINANCE PLC	03402260	Company is dissolved	11/09/2002		Director
WELCOME BREAK LIMITED	01735476	Active - Accounts Filed	11/09/2002	05/02/2006	Director
WELCOME BREAK HOLDINGS LIMITED	03290817	Active - Accounts Filed	11/09/2002	05/02/2006	Director
WELCOME BREAK GROUP LIMITED	03147949	Active - Accounts Filed	11/09/2002	05/02/2006	Director