



Ian McKay

913838152

## Director Information

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