



Stuart Anthony Carter

917711854

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Stuart Anthony Carter	<b>Number</b>	917711854
<b>Postcode</b>	WC1B 5HA	<b>Address</b>	One Southampton Row London England British
<b>Date of birth</b>	March 1965	<b>Nationality</b>	
<b>Total current directorships</b>	63		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SABAILLON HOLDCO LIMITED	14575579	Active - Accounts Filed	20/04/2023		Director
PETERBOROUGH PRISON MANAGEMENT LIMITED	04350276	Active - Accounts Filed	12/10/2017	01/10/2017	Director
ASHFORD PRISON SERVICES LIMITED	04334205	Active - Accounts Filed	12/10/2017	01/10/2017	Director
PETERBOROUGH PRISON MANAGEMENT HOLDINGS LIMITED	04350294	Active - Accounts Filed	12/10/2017	01/10/2017	Director
ASHFORD PRISON SERVICES HOLDINGS LIMITED	04334199	Active - Accounts Filed	01/10/2017		Director
SODEXO HOLDINGS LIMITED	02987170	Active - Accounts Filed	25/05/2017	04/07/2016	Director
RUGBY TRAVEL & HOSPITALITY LIMITED	10213322	Non-Trading	03/06/2016		Director
THE SOUTH YORKSHIRE COMMUNITY REHABILITATION COMPANY LIMITED	08802527	Non-Trading	01/02/2015	28/01/2015	Director
THE ESSEX COMMUNITY REHABILITATION COMPANY LIMITED	08802550	Non-Trading	01/02/2015		Director
THE NORTHUMBRIA COMMUNITY REHABILITATION COMPANY LIMITED	08802519	Non-Trading	01/02/2015		Director
THE BEDFORDSHIRE, NORTHAMPTONSHIRE, CAMBRIDGESHIRE AND HERTFORDSHIRE COMMUNITY REHABILITATION COMPANY LIMITED	08802546	Non-Trading	01/02/2015		Director
THE CUMBRIA AND LANCASHIRE COMMUNITY REHABILITATION COMPANY LIMITED	08802569	Non-Trading	01/02/2015		Director
DIRECTORS TABLE LIMITED	00033525	Non-Trading	28/03/2013		Director
SODEXO CARE SERVICES LIMITED	00357830	Non-Trading	28/03/2013		Director



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KS BUILDING SERVICES LIMITED	01327821	Non-Trading	28/03/2013	Director
KELVIN CATERING MANAGEMENT SERVICES LIMITED	SC029819	Non-Trading	28/03/2013	Director
ACTON-BERKELEY TRAVEL LIMITED	01820688	Non-Trading	28/03/2013	Director
SODEXO SERVICES GROUP LIMITED	02721707	Non-Trading	28/03/2013	Director
GARDNER MERCHANT LIMITED	03282668	Non-Trading	28/03/2013	Director
SODEXO EDUCATION SERVICES LIMITED	04338014	Non-Trading	28/03/2013	Director
SPORTS TRAVEL AND HOSPITALITY LIMITED	07322743	Active - Accounts Filed	28/03/2013	Director
SAFEGARD LIMITED	01458883	Non-Trading	28/03/2013	Director
SODEXO SERVICES COMPANY LIMITED	00997828	Active - Accounts Filed	28/03/2013	Director
SODEXO FOOD SERVICES LIMITED	01986040	Non-Trading	28/03/2013	Director
KALYX LIMITED	02147491	Non-Trading	28/03/2013	Director
LAWSON BEAUMONT LIMITED	02668704	Non-Trading	28/03/2013	Director
CLIFF EVANS LIMITED	00257349	Non-Trading	28/03/2013	Director
SODEXO CORPORATE SERVICES (N0.1) LIMITED	03025566	Non-Trading	28/03/2013	Director
SODEXO LAND TECHNOLOGY LIMITED	02415051	Non-Trading	28/03/2013	Director
SODEXO PROPERTY SOLUTIONS LIMITED	02574887	Non-Trading	28/03/2013	Director
KEYLINE TRAVEL (SCOTLAND) LIMITED	SC065900	Non-Trading	28/03/2013	Director
SODEXO HEALTHCARE SERVICES LIMITED	SC087304	Non-Trading	28/03/2013	Director
WHEATSHEAF CATERING LIMITED	SC063774	Non-Trading	28/03/2013	Director
SODEXO MANAGEMENT SERVICES LIMITED	03116705	Active - Accounts Filed	28/03/2013	Director
CADOGAN CATERERS LIMITED	01111780	Non-Trading	28/03/2013	Director
GILMOUR & PETHER LIMITED	01709439	Non-Trading	28/03/2013	Director
TAYLORPLAN SERVICES LIMITED	01343106	Non-Trading	28/03/2013	Director
RING & BRYMER HOLDINGS LIMITED	01666939	Non-Trading	28/03/2013	Director
SODEXO DEFENCE SERVICES LIMITED	01692933	Non-Trading	28/03/2013	Director
SODEXO INTERNATIONAL HOLDINGS LIMITED	02719099	Non-Trading	28/03/2013	Director
TOWN & COUNTY CATERING LIMITED	00263849	Non-Trading	28/03/2013	Director
SODEXO VENDING LIMITED	00697282	Non-Trading	28/03/2013	Director
SODEXO SHARE TRUSTEES LIMITED	02755456	Non-Trading	28/03/2013	Director



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CATAMARAN CRUISERS LIMITED	00932641	Non-Trading	28/03/2013	Director
SODEXO CATERING SERVICES LIMITED	00812266	Non-Trading	28/03/2013	Director
CADOGAN CATERERS (WINDSOR) LIMITED	02102407	Non-Trading	28/03/2013	Director
SODEXO PRESTIGE LIMITED	02726494	Non-Trading	28/03/2013	Director
U.K. DETENTION SERVICES LIMITED	05700816	Non-Trading	28/03/2013	Director
KEYLINE TRAVEL MANAGEMENT LIMITED	00251735	Non-Trading	28/03/2013	Director
CHRISTMAS EVENTS LIMITED	02802237	Non-Trading	28/03/2013	Director
GENESIS FACILITIES MANAGEMENT PLC	01205292	Non-Trading	28/03/2013	Director
THE BRAND GROUP LIMITED	02342747	Non-Trading	28/03/2013	Director
BROOKES OUTSIDE CATERING LIMITED	01271711	Non-Trading	28/03/2013	Director
SODEXO OVERSEAS SERVICES LIMITED	01105555	Non-Trading	28/03/2013	Director
SODEXO SERVICES SCOTLAND LIMITED	SC127810	Non-Trading	28/03/2013	Director
HEALTHCARE SUPPORT (NORTH STAFFS) LIMITED	05309720	Active - Accounts Filed	07/06/2007	Director
HEALTHCARE SUPPORT (NORTH STAFFS) HOLDINGS LIMITED	05309943	Active - Accounts Filed	07/06/2007	Director
HEALTHCARE SUPPORT (NORTH STAFFS) FINANCE PLC	05309888	Active - Accounts Filed	07/06/2007	Director
ADDIEWELL PRISON LTD	SC291454	Active - Accounts Filed	24/10/2005	Director
ADDIEWELL PRISON (HOLDINGS) LTD	SC291481	Active - Accounts Filed	24/10/2005	Director
RMPA NOMINEES LIMITED	04943660	Non-Trading	04/11/2003	Director
RMPA SERVICES PLC	04943863	Active - Accounts Filed	04/11/2003	Director
RMPA HOLDINGS LIMITED	04943656	Active - Accounts Filed	04/11/2003	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPORTS TRAVEL AND HOSPITALITY GROUP LIMITED	08971103	Company is dissolved	01/11/2017		Director
SODEXO HOME CARE SERVICES UK LIMITED	08018742	Company is dissolved	01/01/2014	03/06/2020	Director
INTEGRATED PATH SERVICES LIMITED	08430150	Company is dissolved	25/04/2013	25/10/2013	Director
STRIKECO 7001582 LIMITED	07001582	Company is dissolved	28/03/2013		Director
PRIMARY MANAGEMENT LIMITED	03159039	Company is dissolved	28/03/2013		Director



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SODEXO CORPORATE SERVICES (NO.2) LIMITED	03025574	Non-Trading	28/03/2013	04/07/2016	Director
RIVERCRAFT LIMITED	01301222	Company is dissolved	28/03/2013		Director
SODEXO LIMITED	00842846	Active - Accounts Filed	28/03/2013	31/08/2024	Director
RUSSELL & BRAND LIMITED	02343336	Company is dissolved	28/03/2013		Director
GROOM'S COFFEE HOUSE LIMITED	01168705	Company is dissolved	28/03/2013		Director
INSTITUTION SUPPLIES (LEEDS) LIMITED	00364684	Company is dissolved	28/03/2013		Director
RTH 2011 LIMITED	05174404	Company is dissolved	28/03/2013		Director
KALYX SERVICES LIMITED	05959643	Company is dissolved	28/03/2013		Director
SODEXO INVESTMENT SERVICES LIMITED	04371939	Active - Accounts Filed	28/03/2013	28/03/2013	Director
TILLERY VALLEY FOODS LIMITED	02065462	Company is dissolved	28/03/2013	31/07/2021	Director
RIVER RIDE LIMITED	01453909	Company is dissolved	28/03/2013		Director
STRIKECO 1 LIMITED	04337667	Company is dissolved	28/03/2013		Director
REGALIA (LONDON) LIMITED	01992281	Company is dissolved	28/03/2013		Director
VENDABILITY LIMITED	00853076	Company is dissolved	28/03/2013		Director
WHEATSHEAF LIMITED	SC147711	Company is dissolved	28/03/2013		Director
PRESTIGE TICKETING & HOSPITALITY LIMITED	08264551	Company is dissolved	28/03/2013	25/06/2020	Director
HARMONDSWORTH DETENTION SERVICES LIMITED	04054452	Company is dissolved	05/10/2005		Director