



WHITBREAD SECRETARIES LIMITED

919700171

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	WHITBREAD SECRETARIES LIMITED	<b>Number</b>	919700171
<b>Postcode</b>	LU5 5XE	<b>Address</b>	Whitbread Court Houghton Hall Business Park Porz Avenue Dunstable Bedfordshire England
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	30		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WHITBREAD RESTAURANTS LIMITED	06190450	Non-Trading	26/01/2017		Company Secretary
STRIPE TRAVEL INN LIMITED	01739344	Non-Trading	26/01/2017		Company Secretary
PREMIER INN LIMITED	06190411	Non-Trading	26/01/2017		Company Secretary
WHITBREAD FINANCE PUBLIC LIMITED COMPANY	06354009	Non-Trading	03/02/2016		Company Secretary
WHITBREAD GUARANTEE COMPANY TWO LIMITED	05386807	Non-Trading	25/11/2015		Company Secretary
SWIFT PROFIT SHARING SCHEME TRUSTEES LIMITED	04152342	Non-Trading	25/11/2015		Company Secretary
WHITBREAD SPA COMPANY LIMITED	04100706	Non-Trading	20/11/2015		Company Secretary
SQUARE OCTOBER 2 LIMITED	05253217	Non-Trading	20/11/2015		Company Secretary
SQUARE OCTOBER 3 LIMITED	05253227	Non-Trading	20/11/2015		Company Secretary
SWIFT QUEST LIMITED	03403305	Non-Trading	12/11/2015		Company Secretary
CHERWELL INNS LIMITED	01108587	Non-Trading	12/11/2015		Company Secretary
ADVISEBEGIN LIMITED	03159441	Non-Trading	12/11/2015		Company Secretary
RESPOTEL LIMITED	02774357	Non-Trading	12/11/2015		Company Secretary



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WHITBREAD SECRETARIES LIMITED

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Secretary



## WHITBREAD SECRETARIES LIMITED

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WHITBREAD QUEST TRUSTEE LIMITED	03416224	Non-Trading	12/11/2015	Company Secretary
WHITBREAD PUB RESTAURANTS BUSINESS LIMITED	06190467	Non-Trading	12/11/2015	Company Secretary
LAWNPARK LIMITED	02157875	Non-Trading	12/11/2015	Company Secretary
WHITBREAD HOTELS (MANAGEMENT) LIMITED	02665640	Non-Trading	12/11/2015	Company Secretary
LLOYDS AVENUE CATERING LIMITED	01378019	Non-Trading	12/11/2015	Company Secretary
SPRING SOFT DRINKS LIMITED	00718772	Non-Trading	12/11/2015	Company Secretary
WHITBREAD SHARE OWNERSHIP TRUSTEES LIMITED	01508577	Non-Trading	12/11/2015	Company Secretary
PIQUANT CATERERS LIMITED	01504855	Non-Trading	12/11/2015	Company Secretary
SUN TAVERNS LIMITED	01108440	Non-Trading	12/11/2015	Company Secretary
ST MARTINS CARE HOMES INVESTMENTS LIMITED	02364772	Non-Trading	12/11/2015	Company Secretary
SWEETINGS (CHOP HOUSE) LIMITED	02180053	Non-Trading	12/11/2015	Company Secretary
WHITBREAD RESTAURANTS (AUSTRALIA) LIMITED	02370894	Non-Trading	12/11/2015	Company Secretary
STONESHELL LIMITED	00496062	Non-Trading	15/10/2015	Company Secretary
CHISWELL OVERSEAS LIMITED	00476633	Non-Trading	15/10/2015	Company Secretary
NEW CLAPTON STADIUM COMPANY LIMITED	00827876	Non-Trading	13/03/2015	Company Secretary
PREMIER INN TROON LIMITED	04334278	Non-Trading	13/03/2015	Company Secretary
PI HOTELS YORK LIMITED	06030598	Non-Trading	13/03/2015	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PREMIER INN MANCHESTER LIMITED	03416188	Company is dissolved	26/01/2017		Company Secretary
PREMIER INN MANCHESTER HOLDINGS LIMITED	04553707	Company is dissolved	26/01/2017		Company Secretary
COFFEE NATION UK LIMITED	03960727	Company is dissolved	16/11/2016		Company Secretary



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COFFEE NATION EMPLOYEE BENEFIT TRUSTEE LIMITED	04693634	Company is dissolved	16/11/2016		Company Secretary
SQUARE OCTOBER 2 LIMITED	05253217	Non-Trading	20/11/2015	20/11/2015	Director
WHITBREAD PUB RESTAURANTS BUSINESS LIMITED	06190467	Non-Trading	12/11/2015	12/11/2015	Director
STONESHELL LIMITED	00496062	Non-Trading	15/10/2015	15/10/2015	Director
P I HOTELS LIMITED	04930598	Company is dissolved	13/03/2015		Company Secretary
PREMIER INN NORTHAMPTON LIMITED	05733976	Company is dissolved	13/03/2015		Company Secretary
PREMIER INN SHEFFIELD LIMITED	05778632	Company is dissolved	13/03/2015		Company Secretary
PREMIER INN BOURNEMOUTH LIMITED	04937455	Company is dissolved	13/03/2015		Company Secretary
PREMIER INN BELFAST LIMITED	05654409	Company is dissolved	13/03/2015		Company Secretary
PREMIER INN TRENTHAM GARDENS LIMITED	05515700	Company is dissolved	13/03/2015		Company Secretary