



Alastair Ronald Gibbons

904337275

Director Information

Title	Mr	Honours	
Name	Alastair Ronald Gibbons	Number	904337275
Postcode	SW15 6LU	Address	1 Hazlewell Road London United Kingdom
Date of birth	June 1959	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE JEDS 2022 LLP	OC445082	Active - Newly Incorporated	16/12/2022		LLP Designated Member
THE FITZWYGRAM FOUNDATION	10056045	Active - Accounts Filed	24/08/2022		Director
RUNNING HARE RESTAURANTS LIMITED	12604430	Active - Accounts Filed	15/05/2020		Director
JEDS INVESTMENT MANAGEMENT LIMITED	12570901	Active - Accounts Filed	24/04/2020		Director
AGILE PROPERTY DEVELOPMENTS LIMITED	09654534	Active - Accounts Filed	24/06/2015		Director
JEDS PROPERTY MANAGEMENT LIMITED	08791312	Active - Accounts Filed	26/11/2013		Director
HAZLEWELL (LAG) LIMITED	08084846	Active - Accounts Filed	28/05/2012		Director
HAZLEWELL (ESHER) DEVELOPMENTS LIMITED	07961406	Active - Accounts Filed	23/02/2012		Director
HAZLEWELL DEVELOPMENTS LIMITED	07712175	Active - Accounts Filed	20/07/2011		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BG TOPCO 3 LIMITED	11529077	Active - Accounts Filed	09/04/2019	11/08/2023	Director
KIRK TOPCO LIMITED	11380824	Active - Accounts Filed	22/06/2018	26/01/2024	Director
HAZLEWELL (RICHMOND) LIMITED	08745143	Company is dissolved	23/10/2013		Director
HAZLEWELL (CULVER) DEVELOPMENTS LIMITED	08014726	Company is dissolved	02/04/2012		Director
HAZLEWELL (KNATCHBULL) DEVELOPMENTS LIMITED	07899832	Company is dissolved	06/01/2012		Director
BRIDGEPOINT EUROPE IV BIDCO 8 LIMITED	07627481	Company is dissolved	29/07/2011		Director
BRIDGEPOINT EUROPE IV BIDCO 3 LIMITED	07068777	Company is dissolved	29/07/2011		Director



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BRIDGEPOINT EUROPE IV BIDCO 6 LIMITED	07412598	Company is dissolved	29/07/2011		Director
ALASTAIR GIBBONS INVESTMENTS LIMITED	07287899	Company is dissolved	18/06/2010		Director
BRIDGEPOINT ADVISERS II LIMITED	06824647	Active - Accounts Filed	27/05/2010	01/01/2014	Director
LORAC (1998) LIMITED	03581576	Non-Trading	31/03/2010	16/10/2013	Director
LORAC 5991 LIMITED	03140145	Non-Trading	31/03/2010	16/10/2013	Director
BRIDGEPOINT EUROPE IV (NOMINEES) LIMITED	06492046	Non-Trading	31/03/2010	16/10/2013	Director
LORAC 4 LIMITED	06370613	Non-Trading	31/03/2010	16/10/2013	Director
LGC SCIENCE GROUP LIMITED	07110945	Active - Accounts Filed	05/03/2010	08/03/2016	Director
BRIDGEPOINT CHARITABLE TRUST	07035907	Active - Accounts Filed	01/10/2009	21/09/2012	Director
101 INVESTMENTS NOMINEES LIMITED	06442579	Company is dissolved	18/07/2008	16/10/2013	Director
BRIDGEPOINT EUROPE (SGP) LTD	SC332267	Active - Accounts Filed	22/10/2007	16/10/2013	Director
BRIDGEPOINT FUNDING III LIMITED	05992116	Non-Trading	08/11/2006	08/03/2012	Director
BRIDGEPOINT ADVISERS GROUP LIMITED	03880081	Active - Accounts Filed	14/04/2006	08/10/2013	Director
BRIDGEPOINT EUROPE III FP (GP) LIMITED	SC279897	Active - Accounts Filed	21/02/2005	16/10/2013	Director
101 INVESTMENTS (GP) LIMITED	05369392	Active - Accounts Filed	18/02/2005	16/10/2013	Director
ATLANTIC SAV LIMITED	05369397	Active - Accounts Filed	18/02/2005	18/10/2005	Director
BRIDGEPOINT EUROPE III (GP) LIMITED	05369383	Non-Trading	18/02/2005	16/10/2013	Director
BRIDGEPOINT CAPITAL DIRECTORSHIPS LIMITED	05369393	Non-Trading	18/02/2005	16/10/2013	Director
LORAC 3 LIMITED	05369395	Non-Trading	18/02/2005	16/10/2013	Director
STRIKEBACK A LIMITED	04823611	Company is dissolved	02/08/2004	13/09/2006	Director
BPE LEGACY LIMITED	01358525	Company is dissolved	12/11/2003	03/06/2014	Director
PORTFOLIO FOODS EMPLOYEE BENEFIT TRUST LIMITED	02487477	Company is dissolved	30/10/2003		Director
PORTFOLIO FOODS EMPLOYEE BENEFIT TRUST LIMITED	02487477	Company is dissolved	30/10/2003		Company Secretary
BRIDGEPOINT FUNDING I LIMITED	04608729	Company is dissolved	04/12/2002		Director
BRIDGEPOINT ADVISERS HOLDINGS	01899316	Active - Accounts Filed	07/02/2002	01/01/2014	Director
BRIDGEPOINT CAPITAL MANAGERIAL COMPANY LIMITED	01849975	Company is dissolved	04/02/2002		Director
BRIDGEPOINT FUNDING II LIMITED	04131275	Company is dissolved	09/02/2001	16/10/2013	Director
THOMPSON TRUSTEES LIMITED	03921696	Non-Trading	23/01/2001	16/10/2013	Director
PROTOCOL ASSOCIATES LIMITED	03875274	Company is dissolved	04/08/2000	28/08/2002	Director
NORCROS PLC	03691883	Active - Accounts Filed	30/06/1999	14/06/2002	Director
PUNCH PARTNERSHIPS (PML) LIMITED	03321199	Active - Accounts Filed	26/06/1999	08/12/2000	Director



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CK 1996 LIMITED	00141561	Company is dissolved	25/09/1998		Company Secretary
ZOE HOTELS (HOLDINGS) LIMITED	03488663	Company is dissolved	01/06/1998	26/01/2001	Director
M A CRAVEN & SON LIMITED	00520216	Company is dissolved	18/08/1997		Company Secretary
BIRMINGHAM AIRPORT HOLDINGS LIMITED	03312673	Active - Accounts Filed	10/02/1997	08/07/1998	Director
ARI/NWV (NOMINEES) LIMITED	03312663	Company is dissolved	10/02/1997	22/06/1998	Director
BRIDGEPOINT ADVISERS LIMITED	03220373	Active - Accounts Filed	10/01/1997	31/07/2009	Director
PUNCH TAVERNS (PMG) LIMITED	03276276	Non-Trading	21/11/1996	08/12/2000	Director
BRIDGEPOINT CAPITAL (NOMINEES) LIMITED	03139614	Non-Trading	17/06/1996	16/10/2013	Director
BRIDGEPOINT CAPITAL (GP) LIMITED	03140153	Company is dissolved	17/06/1996	16/10/2013	Director
SUNSET CORPORATE SERVICES LIMITED	03119334	Company is dissolved	27/03/1996	09/10/1997	Director
FLYING COLOURS LEISURE GROUP LIMITED	03124442	Company is dissolved	24/11/1995	18/06/1998	Director
NATWEST VENTURES INVESTMENTS LIMITED	02106408	Active - Accounts Filed	09/05/1995	31/05/2000	Director
ZOE HOTELS (GB) LIMITED	02873048	Company is dissolved	24/11/1994	26/01/2001	Director
ZOE HOTELS (P) LIMITED	02873041	Company is dissolved	21/03/1994	26/01/2001	Director
PORTFOLIO FOODS LIMITED	02486658	Company is dissolved	29/03/1992	01/04/2006	Director
BPE LEGACY LIMITED	01358525	Company is dissolved	14/03/1992	14/03/1993	Company Secretary
NATWEST VENTURES MANAGERS LIMITED	02479900	Company is dissolved	12/03/1992	01/05/1998	Director
REJECT REPRO LIMITED	01253937	Company is dissolved	23/02/1992	07/12/1993	Director
LEXTERTEN HOLDINGS LIMITED	02444218	Company is dissolved	17/11/1991	04/08/1993	Director