



Mark Grunnell

909414445

Director Information

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|------------------------------------|---------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Grunnell | Number | 909414445 |
| Postcode | NW4 2DR | Address | Mountcliff House 154 Brent Street London England |
| Date of birth | August 1967 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| RED OAK TAVERNS GROUP TOPCO LIMITED | 13937182 | Active - Accounts Filed | 24/02/2022 | | Director |
| BATH AND STRATFORD HOMES (TC) LIMITED | 10417924 | Active - Accounts Filed | 10/10/2016 | | Director |
| RED OAK TAVERNS GROUP HOLDINGS LIMITED | 09711521 | Active - Accounts Filed | 30/07/2015 | | Director |
| RED OAK TAVERNS INTERMEDIARY LIMITED | 09705522 | Active - Accounts Filed | 28/07/2015 | | Director |
| RED OAK TAVERNS ACQUISITIONS LIMITED | 09697005 | Active - Accounts Filed | 21/07/2015 | | Director |
| BATH & STRATFORD HOMES LIMITED | 09629224 | Active - Accounts Filed | 08/06/2015 | | Director |
| RED OAK CAPITAL PARTNERS LLP | OC374198 | Active - Accounts Filed | 11/04/2012 | | LLP Designated Member |
| RED OAK TAVERNS FINANCE LIMITED | 07794380 | Active - Accounts Filed | 22/12/2011 | | Director |
| RED OAK TAVERNS HOLDINGS LIMITED | 07793494 | Active - Accounts Filed | 13/12/2011 | | Director |
| RED OAK TAVERNS LIMITED | 07793587 | Active - Accounts Filed | 13/12/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| PLOUGH MANAGEMENT COMPANY LIMITED | 09913763 | Active - Accounts Filed | 11/12/2015 | 06/06/2016 | Director |
| RED ACORN CAPITAL PARTNERS LIMITED | 07629326 | Company is dissolved | 15/06/2011 | | Director |
| KILT BIDCO NOMINEE LIMITED | 06004288 | Company is dissolved | 01/11/2010 | 22/12/2006 | Director |
| KILT III NOMINEE LIMITED | 05941331 | Company is dissolved | 01/11/2010 | 24/08/2007 | Director |
| KILT II NOMINEE LIMITED | 06249483 | Company is dissolved | 01/11/2010 | 04/06/2007 | Director |



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| BLUE STAR PUB COMPANY LIMITED | SC366273 | Active - Accounts Filed | 27/10/2009 | 30/04/2010 | Director |
| PLATO COMPANY 2 LIMITED | FC028474 | Other | 23/07/2008 | 06/03/2009 | Director |
| TOWN AND CITY PUB GROUP LIMITED | 06433242 | Active - Accounts Filed | 19/03/2008 | 06/03/2009 | Director |
| PLATO RESTAURANT HOLDINGS LIMITED | FC027604 | Other | 20/02/2008 | 06/03/2009 | Director |
| LA TASCA GROUP LIMITED | 04220541 | Company is dissolved | 20/02/2008 | 06/03/2009 | Director |
| BAY RESTAURANT HOLDINGS LIMITED | FC027605 | Other | 20/02/2008 | 06/03/2009 | Director |
| SCOTTISH & NEWCASTLE PROPERTY 2 LIMITED | 06245762 | Company is dissolved | 20/12/2007 | 31/12/2009 | Director |
| SHETLAND PUB COMPANY LIMITED | 05953754 | Company is dissolved | 20/12/2007 | 31/12/2009 | Director |
| RETAIL & LICENSED PROPERTIES (C) LIMITED | 06436159 | Company is dissolved | 23/11/2007 | 03/10/2011 | Director |
| R&L PROPERTIES NO 6 LIMITED | 06436142 | Company is dissolved | 23/11/2007 | 08/07/2013 | Director |
| FORNO VIVO LIMITED | 04318283 | Company is dissolved | 22/11/2007 | 04/08/2008 | Director |
| LAUREL PUB BIDCO LIMITED | 05293362 | In Administration | 22/11/2007 | 04/08/2008 | Director |
| SANTA FE GROUP LIMITED | 03945961 | Company is dissolved | 22/11/2007 | 04/08/2008 | Director |
| YATES'S WINE LODGES LIMITED | 00038397 | Company is dissolved | 22/11/2007 | 04/08/2008 | Director |
| SAPPHIRE PROPERTY PORTFOLIOS LIMITED | 04524737 | Company is dissolved | 22/11/2007 | 15/05/2008 | Director |
| SANTA FE LIMITED | 03493688 | Company is dissolved | 22/11/2007 | 04/08/2008 | Director |
| LAUREL HIGH STREET BARS LIMITED | 05170424 | Company is dissolved | 22/11/2007 | 04/08/2008 | Director |
| THE LAUREL PUB COMPANY LIMITED | 04314584 | In Administration | 22/11/2007 | 04/08/2008 | Director |
| HA! HA! BAR & CANTEEN LIMITED | 03338454 | Company is dissolved | 22/11/2007 | 04/08/2008 | Director |
| LAUREL HIGH STREET ESTATE PUBS LIMITED | 05073304 | Company is dissolved | 22/11/2007 | 04/08/2008 | Director |
| LAUREL PUB PIKCO LIMITED | 05293237 | Company is dissolved | 22/11/2007 | 15/05/2008 | Director |
| LAUREL PUB HOLDINGS LIMITED | 05293235 | Company is dissolved | 22/11/2007 | 15/05/2008 | Director |
| YATES GROUP LIMITED | 00478794 | Company is dissolved | 22/11/2007 | 04/08/2008 | Director |
| YATES BIDCO LIMITED | 05444449 | Company is dissolved | 22/11/2007 | 15/05/2008 | Director |
| THE HIGH STREET BAR & RESTAURANT GROUP LIMITED | 05329400 | Company is dissolved | 22/11/2007 | 04/08/2008 | Director |
| LAUREL PUB EQUITY HOLDINGS LIMITED | 05293234 | Company is dissolved | 22/11/2007 | 06/03/2009 | Director |
| RETAIL & LICENSED PROPERTIES (B) LIMITED | 06293674 | Company is dissolved | 26/06/2007 | 08/07/2013 | Director |
| RETAIL & LICENSED PROPERTIES (SUPER EQUITY) LIMITED | 06293690 | Company is dissolved | 26/06/2007 | 03/10/2011 | Director |
| R & L PROPERTIES NO 5 LIMITED | 06293667 | Company is dissolved | 26/06/2007 | 08/07/2013 | Director |



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| HUTCH FUNDING LIMITED | 06274493 | Company is dissolved | 11/06/2007 | | Director |
| HUTCH INVESTMENTS (NORTH SHIELDS) LIMITED | 06274762 | Company is dissolved | 11/06/2007 | 03/10/2011 | Director |
| HUTCH INVESTMENTS (GLOUCESTER) LIMITED | 06274615 | Company is dissolved | 11/06/2007 | 03/10/2011 | Director |
| HUTCH INVESTMENTS (YORK) LIMITED | 06274611 | Company is dissolved | 11/06/2007 | 03/10/2011 | Director |
| HUTCH INVESTMENTS (FAREHAM) LIMITED | 06274571 | Company is dissolved | 11/06/2007 | 03/10/2011 | Director |
| HUTCH HOLDCO LIMITED | 06274605 | Company is dissolved | 11/06/2007 | 03/10/2011 | Director |
| HUTCH TRADING LIMITED | 06274570 | Company is dissolved | 11/06/2007 | 03/10/2011 | Director |
| HUTCH INVESTMENTS (NEWCASTLE) LIMITED | 06274567 | Company is dissolved | 11/06/2007 | 03/10/2011 | Director |
| HUTCH INVESTMENTS (PINNAR) LIMITED | 06274573 | Company is dissolved | 11/06/2007 | 03/10/2011 | Director |
| SUMMERDUSK LIMITED | 06259777 | Company is dissolved | 06/06/2007 | 03/10/2011 | Director |
| GLOBE (LP) LIMITED | SC161625 | Company is dissolved | 06/06/2007 | 30/04/2010 | Director |
| R20 LIMITED | 04421012 | Non-Trading | 05/06/2007 | 20/05/2010 | Director |
| PICCADILLY HOTELS 5 LIMITED | FC027390 | Active - Accounts Filed | 15/03/2007 | 03/10/2011 | Director |
| PICCADILLY HOTELS 3 LIMITED | FC027392 | Active - Accounts Filed | 15/03/2007 | 03/10/2011 | Director |
| PICCADILLY HOTELS 6 LIMITED | FC027389 | Active - Accounts Filed | 15/03/2007 | 03/10/2011 | Director |
| PICCADILLY HOTELS 4 LIMITED | FC027388 | Active - Accounts Filed | 15/03/2007 | 03/10/2011 | Director |
| PICCADILLY HOTELS 2 LIMITED | FC027387 | Active - Accounts Filed | 15/03/2007 | 03/10/2011 | Director |
| PICCADILLY HOTELS 1 LIMITED | FC027391 | Active - Accounts Filed | 15/03/2007 | 03/10/2011 | Director |
| THE GLOBE PUB COMPANY (HOLDINGS NO.2) LIMITED | 05936473 | Company is dissolved | 04/12/2006 | | Director |
| R&L PROPERTIES NO. 3 LIMITED | 03066224 | Company is dissolved | 04/12/2006 | | Director |
| R&L PROPERTIES NO. 4 LIMITED | 02048682 | Company is dissolved | 04/12/2006 | | Director |
| R & L PROPERTIES NO 2 LIMITED | 05996973 | Company is dissolved | 14/11/2006 | 08/07/2013 | Director |
| RETAIL & LICENSED PROPERTIES LIMITED | 05985636 | Company is dissolved | 14/11/2006 | 08/07/2013 | Director |
| R & L PROPERTIES NO 1 LIMITED | 05985661 | Company is dissolved | 07/11/2006 | 08/07/2013 | Director |
| BRAVEMILE LIMITED | 05697240 | Company is dissolved | 06/10/2006 | 03/10/2011 | Director |
| BRACEMANOR LIMITED | 05697241 | Company is dissolved | 07/08/2006 | 07/07/2013 | Director |
| ARTVALLEY LIMITED | 05632160 | Company is dissolved | 07/08/2006 | 08/07/2013 | Director |
| CRUNCH (CAYMAN) LTD. | FC026581 | Other | 21/06/2006 | 03/10/2011 | Director |
| CRUNCH (PROPCO) LIMITED | 05703579 | Company is dissolved | 21/06/2006 | 03/10/2011 | Director |
| FLATGROVE LIMITED | 04184081 | Company is dissolved | 18/05/2006 | 03/10/2011 | Director |
| EQUITY BUFFER COMPANY LIMITED | 05766478 | Company is dissolved | 15/05/2006 | 30/04/2010 | Director |
| PUMPSTER PROPERTY ACQUISITIONS LIMITED | 05743655 | Company is dissolved | 15/03/2006 | 22/08/2008 | Director |
| YS&L HOLDCO LIMITED | 05725673 | Company is dissolved | 01/03/2006 | | Director |



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| PUMPSTER PROPERTY NO2 LIMITED | 05725116 | Company is dissolved | 28/02/2006 | | Director |
| PUMPSTER HOLDCO LIMITED | 05724703 | Company is dissolved | 28/02/2006 | 08/07/2013 | Director |
| YS&L PROPCO NO4 LIMITED | 05725119 | Company is dissolved | 28/02/2006 | | Director |