



Mary Annabel Gatehouse

913330734

Director Information

Title	Miss	Honours	
Name	Mary Annabel Gatehouse	Number	913330734
Postcode	SL7 1PB	Address	C/o Moorcrofts Llp Thames House, Mere Park Dedmere Road Marlow Buckinghamshire United Kingdom
Date of birth	December 1973	Nationality	British
Total current directorships	29		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SGL RESERVE LIMITED	09777765	Company is dissolved	15/09/2015		Director
AIRPORT CONCESSIONS AND DEVELOPMENT LIMITED	05276530	Company is dissolved	10/02/2015		Director
TBI AIRPORT HOLDINGS LIMITED	03023367	Company is dissolved	09/02/2015		Director
ABERTIS OVERSEAS UK LIMITED	08846932	Company is dissolved	15/01/2014		Director
ONE ELLERDALE ROAD LIMITED	05313727	Non-Trading	14/07/2010		Director
TBI FINANCIAL INVESTMENTS LIMITED	SC237380	Company is dissolved	27/10/2008		Company Secretary
TBI FINANCIAL INVESTMENTS LIMITED	SC237380	Company is dissolved	27/10/2008		Director
AIRPORT CONCESSIONS AND DEVELOPMENT LIMITED	05276530	Company is dissolved	30/09/2008		Company Secretary
TBI GLOBAL (BUSINESS TRAVEL) LIMITED	03068042	Company is dissolved	27/08/2008		Company Secretary
TBI (US) HOLDINGS LIMITED	03338988	Company is dissolved	27/08/2008		Director
TBI FINANCE LIMITED	02868670	Company is dissolved	27/08/2008		Director
MB121 LIMITED	03440896	Company is dissolved	27/08/2008		Director
TBI INTERNATIONAL AIRPORTS LIMITED	03691837	Company is dissolved	27/08/2008		Company Secretary
TBI INTERNATIONAL AIRPORTS LIMITED	03691837	Company is dissolved	27/08/2008		Director
TBI GLOBAL AVIATION LIMITED	03276152	Company is dissolved	27/08/2008		Company Secretary
TBI GLOBAL AVIATION LIMITED	03276152	Company is dissolved	27/08/2008		Director
TBI FINANCE LIMITED	02868670	Company is dissolved	27/08/2008		Company Secretary



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LLAG INVESTORS (UK) LIMITED	03546978	Company is dissolved	27/08/2008	Company Secretary
TBI (GLOBAL) LIMITED	03068039	Company is dissolved	27/08/2008	Director
MB121 LIMITED	03440896	Company is dissolved	27/08/2008	Company Secretary
TBI (US) HOLDINGS LIMITED	03338988	Company is dissolved	27/08/2008	Company Secretary
TBI (GLOBAL) LIMITED	03068039	Company is dissolved	27/08/2008	Company Secretary
TBI GLOBAL (BUSINESS TRAVEL) LIMITED	03068042	Company is dissolved	27/08/2008	Director
TBI AIRPORT HOLDINGS LIMITED	03023367	Company is dissolved	27/08/2008	Company Secretary
LLAG INVESTORS (UK) LIMITED	03546978	Company is dissolved	27/08/2008	Director
ALDERGROVE INTERNATIONAL AIRPORT LIMITED	02928453	Company is dissolved	13/06/2008	Company Secretary
ALDERGROVE AIRPORT LIMITED	02927851	Company is dissolved	13/06/2008	Company Secretary
BELFAST INTERNATIONAL AIRPORT HOLDINGS LIMITED	02927853	Company is dissolved	13/06/2008	Company Secretary
TBI LIMITED	01064763	Company is dissolved	13/06/2008	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
QS4 HOLDINGS LIMITED	04127035	Non-Trading	18/10/2016	27/09/2019	Director
RADIOSITE LIMITED	05232914	Active - Accounts Filed	18/10/2016	27/09/2019	Director
CELLNEX UK CONSULTING LIMITED	05153762	Active - Accounts Filed	18/10/2016	27/09/2019	Director
WATERSITE LIMITED	06529753	Active - Accounts Filed	18/10/2016	27/09/2019	Director
CELLNEX UK MIDCO LIMITED	06548829	Active - Accounts Filed	18/10/2016	27/09/2019	Director
CELLNEX CONNECTIVITY SOLUTIONS LIMITED	04134381	Active - Accounts Filed	18/10/2016	27/09/2019	Director
CELLNEX UK LIMITED	05153745	Active - Accounts Filed	11/10/2016	27/09/2019	Director
THE ORTHOPAEDIC RESEARCH AND EDUCATION FOUNDATION	05107911	Active - Accounts Filed	20/04/2015	26/07/2024	Director
INFRASTRUCTURE INVESTMENTS ROADS MANAGEMENT LIMITED	03046316	Active - Accounts Filed	20/12/2013	12/01/2016	Director
SOB (PETERBOROUGH) LIMITED	03164062	Company is dissolved	23/09/2013	22/04/2015	Director
ROAD MANAGEMENT GROUP LIMITED	02804119	Active - Accounts Filed	23/09/2013	22/04/2015	Director
ROAD MANAGEMENT SERVICES (GLOUCESTER) LIMITED	03044569	Active - Accounts Filed	23/09/2013	22/04/2015	Director



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SOB (GLOUCESTER) LIMITED	03162578	Company is dissolved	23/09/2013	22/04/2015	Director
ROAD MANAGEMENT LIMITED	02804114	Active - Accounts Filed	23/09/2013	22/04/2015	Director
ROAD MANAGEMENT SERVICES (PETERBOROUGH) LIMITED	02804122	Active - Accounts Filed	23/09/2013	22/04/2015	Director
ROAD MANAGEMENT CONSOLIDATED PLC	03070488	Non-Trading	23/09/2013	22/04/2015	Director
TBI LIMITED	01064763	Company is dissolved	10/11/2010	15/02/2011	Director
CARDIFF INTERNATIONAL AIRPORT LIMITED	02076096	Active - Accounts Filed	17/07/2008	27/03/2013	Company Secretary
LONDON LUTON AIRPORT GROUP LIMITED	03491191	Active - Accounts Filed	16/07/2008	27/11/2013	Company Secretary
LONDON LUTON AIRPORT OPERATIONS LIMITED	03491213	Active - Accounts Filed	13/06/2008	27/11/2013	Company Secretary