



Hugh Edward Mark Osmond

900620921

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Hugh Edward Mark Osmond	<b>Number</b>	900620921
<b>Postcode</b>	SE1 9RS	<b>Address</b>	20 St. Thomas Street London England British
<b>Date of birth</b>	March 1962	<b>Nationality</b>	
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VARIOUS EATERIES PLC	12698869	Active - Accounts Filed	27/08/2020		Director
OSMOND CAPITAL LTD	10812804	Active - Accounts Filed	01/06/2018		Director
YELLOW SKIES LLP	OC416603	Active - Accounts Filed	27/03/2017		LLP Designated Member
APEX2100 LTD	09095637	Active - Accounts Filed	25/06/2014		Director
MUDLARK HOTELS LIMITED	08761366	Active - Accounts Filed	04/11/2013		Director
XERCISE2 LIMITED	07259361	Active - Accounts Filed	19/05/2010		Director
SCOTTISH MUTUAL ASSURANCE LIMITED	NF003034	Other	12/06/2008		Director
DEVONSHIRE PLACE HOLDINGS LIMITED	05899724	Active - Accounts Filed	06/10/2006		Director
CCO TRADING LIMITED	05902636	Active - Accounts Filed	20/09/2006		Director
UPTHEAISLE.COM LIMITED	03898715	Company is dissolved	01/06/2001		Director
WELL BARN FARM LIMITED	03504020	Active - Accounts Filed	20/03/1998		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COPPA CLUB LIMITED	09446267	Non-Trading	21/06/2016	14/09/2020	Director
VARIOUS EATERIES HOLDINGS LIMITED	09269648	Active - Accounts Filed	12/01/2015	27/08/2020	Director
VARIOUS EATERIES TRADING LIMITED	09185571	Active - Accounts Filed	29/09/2014	14/09/2020	Director
SCP SUGAR LTD	09171235	Active - Accounts Filed	29/09/2014	02/01/2020	Director
CARNEGIE CAPITAL ESTATES LIMITED	08749318	Company is dissolved	14/02/2014	01/02/2017	Director
RESIDENTIAL DEVELOPMENT FUNDING LIMITED	08804527	Company is dissolved	11/12/2013		Director
MOULSFORD PREPARATORY SCHOOL TRUST LIMITED	00894361	Active - Accounts Filed	17/09/2013	31/08/2020	Director

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PIMCO 2908 GROWTH INVESTMENT LLP	OC367923	Company is dissolved	09/09/2011	02/02/2015	LLP Member
ALPHABET SHARES LIMITED	07273352	Company is dissolved	04/06/2010	06/06/2016	Director
ALPHA-GAMMA SHARES LIMITED	07273071	Company is dissolved	03/06/2010		Director
HORIZON GROWTH INVESTMENT LLP	OC351048	Company is dissolved	04/02/2010	31/10/2014	LLP Member
SUN CAPITAL ADVISER LLP	OC351253	Company is dissolved	04/02/2010	31/10/2014	LLP Designated Member
APR ENERGY HOLDINGS LIMITED	07105073	Active - Accounts Filed	24/12/2009	13/06/2011	Director
APR ENERGY LIMITED	07062201	Active - Accounts Filed	06/11/2009	13/06/2011	Director
DEVONSHIRE PLACE INVESTMENTS LTD	06608438	Active - Accounts Filed	01/10/2008	31/10/2018	Director
IMPALA LOAN COMPANY 1 LIMITED	SC212709	Non-Trading	12/06/2008	22/04/2009	Director
PHOENIX & LONDON ASSURANCE LIMITED	00894616	Non-Trading	12/06/2008	02/09/2009	Director
PHOENIX LIFE LIMITED	01016269	Active - Accounts Filed	12/06/2008	02/09/2009	Director
PHOENIX PENSIONS LIMITED	03649535	Company is dissolved	12/06/2008	02/09/2009	Director
SCOTTISH MUTUAL ASSURANCE LIMITED	SC133846	Non-Trading	12/06/2008	22/04/2009	Director
IMPALA HOLDINGS LIMITED	06306909	Active - Accounts Filed	08/10/2007	02/09/2009	Director
O-RE HOLDINGS UK LIMITED	05997394	Non-Trading	19/12/2006	14/01/2015	Director
MORRIS UNITED LIMITED	05960495	Company is dissolved	07/11/2006	20/12/2016	Director
ASTON FARM LIMITED	05624223	Company is dissolved	02/02/2006		Director
BEAUFORT	05432115	Company is dissolved	15/12/2005		Director
SUN CP NEWTOPCO LIMITED	05456406	Company is dissolved	31/05/2005	17/01/2006	Director
NATIONAL PROVIDENT LIFE LIMITED	03641947	Non-Trading	13/04/2005	02/09/2009	Director
STANDARD LIFE LIMITED	01179800	Non-Trading	13/04/2005	12/05/2008	Director
NPI LIMITED	03725037	Company is dissolved	13/04/2005	12/05/2008	Director
PHOENIX LIFE ASSURANCE LIMITED	00001419	Active - Accounts Filed	13/04/2005	02/09/2009	Director
PGH (LCA) LIMITED	05257400	Company is dissolved	03/12/2004	02/09/2009	Director
PEARL GROUP HOLDINGS (NO. 2) LIMITED	05282342	Active - Accounts Filed	03/12/2004	02/09/2009	Director
MILEMIST LIMITED	05282351	Company is dissolved	03/12/2004		Director
TOWN AND FIELD LIMITED	04727060	Active - Accounts Filed	15/05/2003	21/08/2014	Director
DEVONSHIRE ADMINISTRATION LIMITED	04565061	Company is dissolved	03/11/2002	30/09/2003	Director
PRIVETFLAME LIMITED	04466968	Company is dissolved	03/11/2002	30/09/2003	Director
SUN CP TOPCO LIMITED	04466962	Company is dissolved	01/11/2002	31/05/2005	Director
NEW LIFE FITNESS LTD	04497017	Company is dissolved	27/07/2002		Director
PUNCH TAVERNS (PPCF) LIMITED	03946310	Company is dissolved	03/03/2002	05/06/2006	Director
SPIRIT (FAITH) LIMITED	03724077	In Liquidation	03/03/2002	24/11/2004	Director
SUN CAPITAL LIMITED	04257139	Non-Trading	31/08/2001	11/09/2017	Director

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SUN CAPITAL PARTNERS LIMITED	04257137	Non-Trading	31/08/2001	11/09/2017	Director
PIMCO 2001 LIMITED	04222797	Company is dissolved	03/08/2001	30/06/2017	Director
SUNCAP (NOMINEES) LIMITED	04192270	Company is dissolved	11/05/2001		Director
PUNCH TAVERNS (PGRF) LIMITED	03988701	Active - Accounts Filed	05/06/2000	27/07/2001	Director
SPIRIT (LODGES HOLDINGS) LIMITED	03982439	Company is dissolved	05/06/2000	27/07/2001	Director
PUNCH PARTNERSHIPS (PGRP) LIMITED	03988664	Active - Accounts Filed	05/06/2000	27/07/2001	Director
PUNCH TAVERNS (VPR) LIMITED	03982447	Company is dissolved	02/06/2000	27/07/2001	Director
STRIPE TRAVEL INN LIMITED	01739344	Non-Trading	02/06/2000	05/07/2000	Director
PUNCH TAVERNS (DC) HOLDINGS LIMITED	03982425	Company is dissolved	02/06/2000	27/07/2001	Director
PUNCH TAVERNS (CMS) LIMITED	03982445	Company is dissolved	02/06/2000	27/07/2001	Director
PUNCH TAVERNS (FH) LIMITED	03982429	Company is dissolved	02/06/2000	27/07/2001	Director
PUNCH TAVERNS (MH) LIMITED	01676516	Company is dissolved	02/06/2000	27/07/2001	Director
SPIRIT (SGL) LIMITED	03982443	In Liquidation	02/06/2000	27/07/2001	Director
SPIRIT (AKE HOLDINGS) LIMITED	03982423	In Liquidation	02/06/2000	27/07/2001	Director
PUNCH PUBS & CO LIMITED	03982441	Active - Accounts Filed	02/06/2000	27/07/2001	Director
PUNCH TAVERNS (ACQUISITIONS) LIMITED	03946292	Active - Accounts Filed	16/05/2000	27/07/2001	Director
SPIRIT (PSC) LIMITED	03946005	Company is dissolved	27/04/2000	27/07/2001	Director
FIELD CAPITAL LIMITED	03719489	Company is dissolved	15/12/1999	14/06/2000	Director
PUNCH TAVERNS (PR) LIMITED	00050484	Non-Trading	17/09/1999	27/07/2001	Director
PUNCH TAVERNS (RH) LIMITED	00124723	Active - Accounts Filed	06/09/1999	27/07/2001	Director
PUNCH TAVERNS (PGRH) LIMITED	03731227	Active - Accounts Filed	04/09/1999	27/07/2001	Director
PUNCH TAVERNS (AH) LIMITED	03730913	Dormant	04/09/1999	27/07/2001	Director
PUNCH TAVERNS (PRAF) LIMITED	03731233	Dormant	04/09/1999	27/07/2001	Director
PUNCH TAVERNS (PGRA) LIMITED	03807981	Company is dissolved	04/09/1999	27/07/2001	Director
PUNCH TAVERNS LIMITED	03752645	Active - Accounts Filed	01/09/1999	26/04/2002	Director
PUNCH (IB) LIMITED	03731253	Dormant	07/07/1999	27/07/2001	Director
PUNCH (INN BUSINESS) LIMITED	03592484	In Liquidation	07/07/1999	27/07/2001	Director
PUNCH TAVERNS (PRAC) LIMITED	03780351	Active - Accounts Filed	21/06/1999	27/07/2001	Director
WELL BARN SHOOT LIMITED	03744745	Company is dissolved	23/04/1999		Director