



Jonathan Martin Austen

905192120

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jonathan Martin Austen	<b>Number</b>	905192120
<b>Postcode</b>	EC3M 7AF	<b>Address</b>	The Scalpel 18th Floor 52 Lime Street London United Kingdom
<b>Date of birth</b>	June 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	43		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SUPERMARKET INCOME INVESTMENTS UK (NO47) LIMITED	14785691	Active - Newly Incorporated	06/04/2023		Director
BROOKMAKER (GP) LIMITED	06615141	Active - Accounts Filed	23/09/2022		Director
SUPERMARKET INCOME INVESTMENTS UK (NO29) LIMITED	13344025	Active - Accounts Filed	19/04/2021		Director
SUPERMARKET INCOME INVESTMENTS UK (NO29) LIMITED	13344025	Active - Accounts Filed	19/04/2021		Director
SUPERMARKET INCOME INVESTMENTS UK (NO28) LIMITED	13146061	Active - Accounts Filed	20/01/2021		Director
SUPERMARKET INCOME INVESTMENTS UK (NO27) LIMITED	13145902	Active - Accounts Filed	20/01/2021		Director
SUPERMARKET INCOME INVESTMENTS UK (NO25) LIMITED	13065920	Active - Accounts Filed	06/12/2020		Director
SUPERMARKET INCOME INVESTMENTS UK (NO26) LIMITED	13065713	Active - Accounts Filed	06/12/2020		Director
SUPERMARKET INCOME INVESTMENTS UK (NO25) LIMITED	13065920	Active - Accounts Filed	06/12/2020		Director
SUPERMARKET INCOME INVESTMENTS UK (NO26) LIMITED	13065713	Active - Accounts Filed	06/12/2020		Director
T (PARTNERSHIP) LIMITED	03436754	Active - Accounts Filed	13/11/2020		Director
TPP INVESTMENTS LIMITED	04843814	Active - Accounts Filed	13/11/2020		Director
TPP INVESTMENTS LIMITED	04843814	Active - Accounts Filed	13/11/2020		Director
SUPERMARKET INCOME INVESTMENTS UK (NO24) LIMITED	12951528	Active - Accounts Filed	14/10/2020		Director
SUPERMARKET INCOME INVESTMENTS UK (NO24) LIMITED	12951528	Active - Accounts Filed	14/10/2020		Director
SUPERMARKET INCOME INVESTMENTS UK (NO23) LIMITED	12949988	Active - Accounts Filed	14/10/2020		Director



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SUPR GREEN ENERGY LIMITED	12892076	Active - Accounts Filed	21/09/2020	Director
SUPR GREEN ENERGY LIMITED	12892076	Active - Accounts Filed	21/09/2020	Director
SUPERMARKET INCOME	12860129	Active - Accounts Filed	07/09/2020	Director
INVESTMENTS UK (NO22) LIMITED				
SUPERMARKET INCOME	12858267	Active - Accounts Filed	04/09/2020	Director
INVESTMENTS UK (MIDCO6) LIMITED				
SUPERMARKET INCOME	12858267	Active - Accounts Filed	04/09/2020	Director
INVESTMENTS UK (MIDCO6) LIMITED				
SUPERMARKET INCOME	12699950	Active - Accounts Filed	26/06/2020	Director
INVESTMENTS UK (NO19) LIMITED				
SUPERMARKET INCOME	12631932	Active - Accounts Filed	29/05/2020	Director
INVESTMENTS UK (NO16B) LIMITED				
SUPERMARKET INCOME	12633422	Active - Accounts Filed	29/05/2020	Director
INVESTMENTS UK (NO16C) LIMITED				
SUPERMARKET INCOME	12631932	Active - Accounts Filed	29/05/2020	Director
INVESTMENTS UK (NO16B) LIMITED				
SUPERMARKET INCOME	12633422	Active - Accounts Filed	29/05/2020	Director
INVESTMENTS UK (NO16C) LIMITED				
SUPERMARKET INCOME	12153830	Active - Accounts Filed	13/08/2019	Director
INVESTMENTS UK (NO9) LIMITED				
SUPERMARKET INCOME	12153830	Active - Accounts Filed	13/08/2019	Director
INVESTMENTS UK (NO9) LIMITED				
SUPERMARKET INCOME	12152127	Active - Accounts Filed	12/08/2019	Director
INVESTMENTS (MIDCO4) UK LIMITED				
SUPERMARKET INCOME	12097345	Active - Accounts Filed	11/07/2019	Director
INVESTMENTS UK (NO8) LIMITED				
SUPERMARKET INCOME	12097345	Active - Accounts Filed	11/07/2019	Director
INVESTMENTS UK (NO8) LIMITED				
SUPERMARKET INCOME	11947470	Active - Accounts Filed	15/04/2019	Director
INVESTMENTS (MIDCO3) UK LIMITED				
SUPERMARKET INCOME	11947470	Active - Accounts Filed	15/04/2019	Director
INVESTMENTS (MIDCO3) UK LIMITED				
SUPERMARKET INCOME	11840552	Active - Accounts Filed	21/02/2019	Director
INVESTMENTS UK (NO7) LIMITED				
SUPERMARKET INCOME	11343009	Active - Accounts Filed	03/05/2018	Director
INVESTMENTS UK (NO5) LIMITED				
SUPERMARKET INCOME	11343063	Active - Accounts Filed	03/05/2018	Director
INVESTMENTS UK (NO6) LIMITED				
SUPERMARKET INCOME	11031632	Active - Accounts Filed	25/10/2017	Director
INVESTMENTS UK (NO4) LIMITED				
SUPERMARKET INCOME	10866226	Active - Accounts Filed	28/07/2017	Director
INVESTMENTS UK (NO2) LTD				



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SUPERMARKET INCOME INVESTMENTS UK LIMITED	10871563	Active - Accounts Filed	28/07/2017	Director
SUPERMARKET INCOME INVESTMENTS UK (NO3) LTD	10866364	Active - Accounts Filed	28/07/2017	Director
SUPERMARKET INCOME INVESTMENTS UK (NO1) LTD	10865893	Active - Accounts Filed	28/07/2017	Director
SUPERMARKET INCOME INVESTMENTS UK (NO2) LTD	10866226	Active - Accounts Filed	28/07/2017	Director
SANDY WAY PROPERTY OWNERS COMPANY LIMITED	01411008	Active - Accounts Filed	04/08/2015 07/05/2004	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORNERFORD LIMITED	03871316	Active - Accounts Filed	17/02/2021	17/03/2023	Director
CORNERFORD LIMITED	03871316	Active - Accounts Filed	17/02/2021	17/03/2023	Director
HORNDRIFT LIMITED	03871243	Active - Accounts Filed	26/05/2020	17/03/2023	Director
HORNDRIFT LIMITED	03871243	Active - Accounts Filed	26/05/2020	17/03/2023	Director
AUDLEY WYCLIFFE MANAGEMENT LIMITED	12372264	Active - Accounts Filed	19/12/2019	30/06/2021	Director
AUDLEY WYCLIFFE MANAGEMENT LIMITED	12372264	Active - Accounts Filed	19/12/2019	30/06/2021	Director
AUDLEY INVESTMENTS NO 3 LIMITED	12362979	Active - Accounts Filed	13/12/2019	30/06/2021	Director
AUDLEY INVESTMENTS NO 4 LIMITED	12362977	Active - Accounts Filed	13/12/2019	30/06/2021	Director
AUDLEY INVESTMENTS NO 3 LIMITED	12362979	Active - Accounts Filed	13/12/2019	30/06/2021	Director
AUDLEY INVESTMENTS NO 2 LIMITED	12296319	Active - Accounts Filed	04/11/2019	30/06/2021	Director
AUDLEY INVESTMENTS NO 2 LIMITED	12296319	Active - Accounts Filed	04/11/2019	30/06/2021	Director
AUDLEY SUNNINGDALE PARK MANAGEMENT LIMITED	12282360	Active - Accounts Filed	25/10/2019	30/06/2021	Director
AUDLEY SUNNINGDALE PARK MANAGEMENT LIMITED	12282360	Active - Accounts Filed	25/10/2019	30/06/2021	Director
AUDLEY SUNNINGDALE PARK RENT COMPANY LIMITED	12234711	Dormant	30/09/2019	30/06/2021	Director
AUDLEY STANBRIDGE EARLS RENT COMPANY LIMITED	12152123	Active - Accounts Filed	12/08/2019	30/06/2021	Director
AUDLEY STANBRIDGE EARLS RENT COMPANY LIMITED	12152123	Active - Accounts Filed	12/08/2019	30/06/2021	Director
MAYFIELD VILLAGES CARE LIMITED	12104090	Dormant	15/07/2019	30/06/2021	Director



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MAYFIELD WATFORD MANAGEMENT LIMITED	12103773	Dormant	15/07/2019	30/06/2021	Director
MAYFIELD VILLAGES CARE LIMITED	12104090	Dormant	15/07/2019	30/06/2021	Director
AUDLEY INVESTMENTS NO 1 LIMITED	12080297	Active - Accounts Filed	02/07/2019	30/06/2021	Director
AUDLEY INVESTMENTS NO 1 LIMITED	12080297	Active - Accounts Filed	02/07/2019	30/06/2021	Director
AUDLEY FINANCIAL SERVICES LIMITED	10263681	Active - Accounts Filed	27/04/2019	30/06/2021	Director
AUDLEY NIGHTINGALE PLACE MANAGEMENT LIMITED	11001212	Active - Accounts Filed	06/10/2017	30/06/2021	Director
AUDLEY GROUP DEVELOPMENTS 2 LTD	10965370	Active - Accounts Filed	15/09/2017	30/06/2021	Director
AUDLEY NIGHTINGALE LANE HOLDINGS LIMITED	10938223	Active - Accounts Filed	30/08/2017	30/06/2021	Director
AUDLEY HOMEWOOD LIMITED	10871443	Active - Accounts Filed	18/07/2017	30/06/2021	Director
AUDLEY GROUP LIMITED	09906780	Active - Accounts Filed	09/12/2016	30/06/2021	Director
AUDLEY GROUP LIMITED	09906780	Active - Accounts Filed	09/12/2016	30/06/2021	Director
AUDLEY DORMANT CO LIMITED	10471304	Active - Accounts Filed	09/11/2016	30/06/2021	Director
AUDLEY SUNNINGDALE PARK LIMITED	10471192	Active - Accounts Filed	09/11/2016	30/06/2021	Director
AUDLEY DORMANT CO LIMITED	10471304	Active - Accounts Filed	09/11/2016	30/06/2021	Director
AUDLEY SUNNINGDALE PARK LIMITED	10471192	Active - Accounts Filed	09/11/2016	30/06/2021	Director
AW MANAGEMENT COMPANY (KP1R) LIMITED	10289840	Active - Accounts Filed	21/07/2016	21/07/2016	Director
AW MANAGEMENT COMPANY (KP1R) LIMITED	10289840	Active - Accounts Filed	21/07/2016	21/07/2016	Director
AUDLEY CARE HOLDINGS LIMITED	07280451	Company is dissolved	01/07/2016		Director
AUDLEY INGLEWOOD MANAGEMENT LIMITED	06105645	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY ST ELPHINS MANAGEMENT LIMITED	06105657	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY FLETE LIMITED	06375480	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY CARE COVENTRY LIMITED	06422823	Company is dissolved	01/07/2016		Director
AUDLEY ELLERSLIE LIMITED	08130510	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY STANBRIDGE EARLS LIMITED	09945462	Active - Accounts Filed	01/07/2016	23/08/2019	Director
AUDLEY COURT LIMITED	05160167	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY COURT MANAGEMENT LIMITED	05582750	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY REDWOOD LIMITED	09261039	Active - Accounts Filed	01/07/2016	30/06/2021	Director

N/A\* - no information available



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AUDLEY CARE LTD	05606993	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY GROUP DEVELOPMENTS 1 LIMITED	05967929	Active - Accounts Filed	01/07/2016	29/04/2021	Director
AUDLEY ST ELPHINS LIMITED	05467429	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY CLEVEDON MANAGEMENT LIMITED	06105652	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY CARE WHITE HORSE LTD	06562475	Active - Accounts Filed	01/07/2016	30/06/2021	Director
MAYFIELD VILLAGES LIMITED	09725757	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY WILLICOMBE LIMITED	04166444	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY ST ELPHINS LIMITED	05467429	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY BINSWOOD LIMITED	06435371	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY MOTE MANAGEMENT LIMITED	06105641	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY COURT LIMITED	05160167	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY CLEVEDON MANAGEMENT LIMITED	06105652	Active - Accounts Filed	01/07/2016	30/06/2021	Director
MAYFIELD VILLAGES LIMITED	09725757	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY REDWOOD MANAGEMENT LIMITED	09636958	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY COOPERS HILL MANAGEMENT LIMITED	10159782	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY BINSWOOD MANAGEMENT LIMITED	08275524	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY ELLERSLIE MANAGEMENT LIMITED	09636952	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY ST GEORGE'S MANAGEMENT LIMITED	09422286	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY CHALFONT MANAGEMENT LIMITED	08520694	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY COOPERS HILL LIMITED	10159752	Active - Accounts Filed	01/07/2016	30/06/2021	Director
MCKAY SECURITIES LIMITED	00421479	Active - Accounts Filed	01/07/2016	06/05/2022	Director
AUDLEY CHALFONT LIMITED	08130168	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY STANBRIDGE EARLS MANAGEMENT LIMITED	09945454	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY ST GEORGE'S LIMITED	06375423	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY FLETE MANAGEMENT LIMITED	05221470	Active - Accounts Filed	01/07/2016	30/06/2021	Director
AUDLEY REDWOOD MANAGEMENT LIMITED	09636958	Active - Accounts Filed	01/07/2016	30/06/2021	Director