



Jonathan Rowland Bourne

905523466

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Jonathan Rowland Bourne | Number | 905523466 |
| Postcode | WF2 7BJ | Address | Lakeside House Navigation Court Calder Park Wakefield West Yorkshire England |
| Date of birth | May 1968 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| BLUESTONE CAPITAL LIMITED | 06135534 | Active - Accounts Filed | 18/12/2018 | | Director |
| BLUESTONE TRUSTEE LIMITED | 10973191 | Active - Accounts Filed | 20/09/2017 | | Director |
| GREATER MANCHESTER LEARNING PROVIDER NETWORK LIMITED | 05807494 | Active - Accounts Filed | 09/11/2012 | | Director |
| TYTO LEASING LIMITED | 08014300 | Active - Accounts Filed | 21/08/2012 | | Director |
| BLUESTONE FINANCE LIMITED | 05945804 | Active - Accounts Filed | 03/11/2006 | | Director |
| BLUESTONE LEASING LIMITED | 02519389 | Active - Accounts Filed | 03/11/2006 | | Director |
| DAMAR LIMITED | 01469426 | Active - Accounts Filed | 25/05/2006 | | Director |
| TOTAL LEARNING LIMITED | 05790506 | Active - Accounts Filed | 25/05/2006 | | Director |
| DAMAR SPV1 LIMITED | 05601562 | Non-Trading | 24/10/2005 | | Company Secretary |
| DAMAR SPV1 LIMITED | 05601562 | Non-Trading | 24/10/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BOND ASSET FINANCE LTD | 06036126 | Company is dissolved | 25/06/2007 | | Director |
| BLUESTONE FINANCE LIMITED | 05945804 | Active - Accounts Filed | 03/11/2006 | 12/06/2013 | Company Secretary |
| COLLINS AND HAYES DIRECTOR LIMITED | 04142124 | Company is dissolved | 05/05/2005 | 31/07/2005 | Director |
| COLLINS AND HAYES SECRETARY LIMITED | 04142121 | Company is dissolved | 05/05/2005 | 31/07/2005 | Director |
| BHM CAPITAL LIMITED | 05179459 | Company is dissolved | 14/07/2004 | | Company Secretary |
| AIRBATH SECRETARY LIMITED | 04142120 | Company is dissolved | 20/01/2004 | 31/07/2005 | Director |
| AIRBATH DIRECTOR LIMITED | 04142126 | Company is dissolved | 20/01/2004 | 31/07/2005 | Director |
| ARQUAL LIMITED | 03058190 | Company is dissolved | 12/02/2003 | 30/04/2004 | Director |



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|--|----------|-------------------------|------------|------------|----------------------|
| ARQUAL SECRETARY LIMITED | 04640952 | Company is dissolved | 17/01/2003 | | Director |
| ARQUAL DIRECTOR LIMITED | 04640985 | Company is dissolved | 17/01/2003 | | Director |
| KAE ADVISORY LIMITED | 04640950 | Active - Accounts Filed | 17/01/2003 | 31/07/2005 | Director |
| KAE INTERNATIONAL LIMITED | 04640953 | Active - Accounts Filed | 17/01/2003 | 31/07/2005 | Director |
| OFQUEST SECRETARY LIMITED | 04448200 | Company is dissolved | 26/11/2002 | 12/08/2005 | Director |
| OFQUEST DIRECTOR LIMITED | 04234453 | Company is dissolved | 26/11/2002 | 12/08/2005 | Director |
| GWB SECRETARY LIMITED | 03448729 | Company is dissolved | 16/08/2002 | 31/07/2005 | Director |
| GWB DIRECTOR LIMITED | 03248282 | Company is dissolved | 16/08/2002 | 31/07/2005 | Director |
| GARTLAND WHALLEY AND BARKER B.V. | FC024027 | Other | 02/08/2002 | 31/07/2005 | Director |
| SYNEXUS LIMITED | 03724238 | Active - Accounts Filed | 23/03/1999 | 25/03/1999 | Company Secretary |
| TEGEL UK | 03671121 | Company is dissolved | 16/11/1998 | 11/12/1998 | Company Secretary |
| WILSON + WILSON COMPANY | 03635628 | Company is dissolved | 21/09/1998 | 31/05/2000 | Director |
| SJL ENVIRONMENTAL LIMITED | 02950046 | Company is dissolved | 14/07/1998 | 01/12/1999 | Company Secretary |
| STUDY RECRUITMENT SERVICES LIMITED | 03490206 | Company is dissolved | 11/02/1998 | 08/04/1998 | Company Secretary |
| POWERMID NO.1 | 03464192 | Company is dissolved | 06/11/1997 | 06/11/1997 | Company Secretary |
| BIRCHPOINT NO. 1 | 03455575 | Company is dissolved | 21/10/1997 | 22/10/1997 | Company Secretary |
| OLDHAM TECHNOLOGY MANAGEMENT CENTRE LIMITED | 03354088 | Company is dissolved | 02/05/1997 | 23/05/1997 | Company Secretary |