



Hugh Edward Mark Osmond

900620921

Director Information

Title	Mr	Honours	
Name	Hugh Edward Mark Osmond	Number	900620921
Postcode	SE1 9RS	Address	20 St. Thomas Street London England
Date of birth	March 1962	Nationality	British
Total current directorships	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	Active - Accounts Filed	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