



Jonathan Warburton

901834759

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jonathan Warburton | Number | 901834759 |
| Postcode | W1G 0PW | Address | 13th Floor 33 Cavendish Square London England |
| Date of birth | June 1957 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| THE ROYAL COUNTRYSIDE FUND | 07240359 | Active - Accounts Filed | 13/04/2023 | | Director |
| ROADSIDE REAL ESTATE PLC | 07139678 | Active - Accounts Filed | 07/01/2020 | | Director |
| WARBURTONS 1876 LIMITED | 08409621 | Active - Accounts Filed | 19/02/2013 | | Director |
| WARBURTONS HOLDINGS LIMITED | 06500892 | Active - Accounts Filed | 12/02/2008 | | Director |
| H D W 2007 LIMITED | 06293127 | Active - Accounts Filed | 13/12/2007 | | Director |
| WARBURTONS ASSET MANAGEMENT LIMITED | 06195438 | Non-Trading | 11/06/2007 | | Director |
| ALLIEDTROPIC LIMITED | 04676006 | Active - Accounts Filed | 22/09/2003 | | Director |
| RBJ FOODS LIMITED | 02490024 | Non-Trading | 14/01/1997 | | Director |
| WARBURTONS LIMITED | 00178711 | Active - Accounts Filed | 25/04/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| GILES FOODS LIMITED | 03446080 | Active - Accounts Filed | 18/05/2013 | 27/01/2019 | Director |
| A.G. BARR P.L.C. | SC005653 | Active - Accounts Filed | 16/03/2009 | 20/08/2012 | Director |
| BURNEYS LIMITED | 00278733 | Non-Trading | 17/11/2004 | 17/03/2021 | Director |
| SAMWORTH BROTHERS (HOLDINGS) LIMITED | 00409738 | Active - Accounts Filed | 01/06/1996 | 31/01/2017 | Director |
| STREET (MANAGEMENT) COMPANY LIMITED(THE) | 01981669 | Active - Accounts Filed | 30/09/1991 | 01/10/1995 | Director |