



Jonathan James Osborne

902094331

Director Information

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| Title | Mr | Honours | |
| Name | Jonathan James Osborne | Number | 902094331 |
| Postcode | L24 9BF | Address | 26-32 Spitfire Road Triumph Trading Park, Speke Hall Road Liverpool |
| Date of birth | September 1957 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| HAMSARD 3634 LIMITED | 13270426 | Active - Accounts Filed | 28/07/2021 | | Director |
| MACKENCORE UK LIMITED | 12082188 | Active - Accounts Filed | 18/07/2019 | | Director |
| CHALFONT CONSULTANCY LTD | 08760779 | Active - Accounts Filed | 04/11/2013 | | Director |
| HBR REALISATIONS LTD | 07081849 | In Liquidation | 21/03/2012 | | Director |
| BOND STREET COSMETICS LIMITED | 03701583 | Active - Accounts Filed | 02/02/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BRONNLEY DIGITAL LIMITED | 11820097 | Company is dissolved | 01/12/2021 | | Director |
| HAMSARD 3145 LIMITED | 06753143 | Active - Accounts Filed | 01/04/2019 | 30/06/2024 | Director |
| HHL GROUP LIMITED | 09341975 | Active - Accounts Filed | 14/01/2015 | 04/11/2024 | Director |
| MRF ZONE UK LTD | 07559339 | Company is dissolved | 05/04/2013 | 27/07/2014 | Director |
| WINTER HILL NO. 1 LIMITED | 08323002 | Company is dissolved | 07/12/2012 | | Director |
| KUAN LTD. | 03453860 | Company is dissolved | 17/08/2009 | 21/12/2012 | Company Secretary |
| LAW 2397 LIMITED | 04717600 | Company is dissolved | 17/08/2009 | 21/12/2012 | Company Secretary |
| CHRISTY COSMETICS LIMITED | 04723745 | Company is dissolved | 17/08/2009 | 21/12/2012 | Company Secretary |
| LORNAMEAD GROUP LIMITED | 06221527 | Active - Accounts Filed | 17/08/2009 | 21/12/2012 | Company Secretary |
| KUAN LTD. | 03453860 | Company is dissolved | 17/08/2009 | 21/12/2012 | Director |
| YARDLEY OF LONDON LIMITED | 06212034 | Active - Accounts Filed | 17/08/2009 | 01/08/2012 | Company Secretary |
| LORNAMEAD UK LIMITED | 01766292 | Active - Accounts Filed | 17/08/2009 | 21/12/2012 | Company Secretary |
| THE WOODS OF WINDSOR GROUP LIMITED | 06171935 | Company is dissolved | 17/08/2009 | 21/12/2012 | Company Secretary |



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| LORNAMEAD ACQUISITIONS LIMITED | 05279065 | Active - Accounts Filed | 17/08/2009 | 21/12/2012 | Company Secretary |
| NATURAL WHITE (UK) LIMITED | 04606958 | Company is dissolved | 17/08/2009 | 21/12/2012 | Company Secretary |
| WOODS OF WINDSOR LIMITED | 06184292 | Company is dissolved | 17/08/2009 | 21/12/2012 | Company Secretary |
| CHRISTY COSMETICS LIMITED | 04723745 | Company is dissolved | 17/08/2009 | 21/12/2012 | Director |
| YARDLEY OF LONDON LIMITED | 06212034 | Active - Accounts Filed | 13/04/2007 | 01/08/2012 | Director |
| WOODS OF WINDSOR LIMITED | 06184292 | Company is dissolved | 26/03/2007 | 21/12/2012 | Director |
| THE WOODS OF WINDSOR GROUP LIMITED | 06171935 | Company is dissolved | 20/03/2007 | 21/12/2012 | Director |
| LORNAMEAD ACQUISITIONS LIMITED | 05279065 | Active - Accounts Filed | 10/11/2004 | 21/12/2012 | Director |
| LORNAMEAD UK LIMITED | 01766292 | Active - Accounts Filed | 10/04/2003 | 21/12/2012 | Director |
| LAW 2397 LIMITED | 04717600 | Company is dissolved | 09/04/2003 | 21/12/2012 | Director |
| NATURAL WHITE (UK) LIMITED | 04606958 | Company is dissolved | 24/03/2003 | 21/12/2012 | Director |
| LORNAMEAD MANUFACTURING LIMITED | 04103214 | Company is dissolved | 07/11/2000 | | Director |
| TCS INVESTMENTS LIMITED | 03060889 | Company is dissolved | 25/11/1996 | | Director |
| FILESUBMIT TWO LIMITED | 00151006 | Company is dissolved | 20/09/1993 | | Director |
| FRAGRANT EXPRESSIONS LIMITED | 00784216 | Company is dissolved | 20/09/1993 | | Director |
| YARDLEY RECEIVERSHIP REALISATIONS (FORMERLY YARDLEY OF LONDON) LIMITED | 00782738 | Active - Newly Incorporated | 20/09/1993 | 03/03/1998 | Director |
| LENTHERIC MORNY LIMITED | 00713559 | Company is dissolved | 20/09/1993 | | Director |
| BOND STREET PERFUMERY LIMITED | 00922153 | Company is dissolved | 20/09/1993 | | Director |
| BASILDON (NO.1) REALISATIONS LIMITED | 01420960 | Company is dissolved | 20/09/1993 | | Director |
| OLD BOND STREET (U.K.) LIMITED | 02449610 | Company is dissolved | 20/02/1993 | 03/03/1998 | Director |
| OLD BOND STREET FINANCE COMPANY LIMITED | 02440869 | Company is dissolved | 07/11/1992 | 03/03/1998 | Director |
| FRAGRANT EXPRESSIONS LIMITED | 00226724 | Company is dissolved | 31/10/1992 | | Director |
| YARDLEY RECEIVERSHIP REALISATIONS (NO.2)(FORMERLY YARDLEY & COMPANY) LIMITED | 00032155 | Active - Newly Incorporated | 16/10/1992 | 03/03/1998 | Director |
| GARNERWOOD LIMITED | 01360671 | Company is dissolved | 02/06/1992 | | Director |
| ANN BRUTON LIMITED | 00477161 | Company is dissolved | 01/06/1992 | | Director |
| OBS TRUSTEES LIMITED | 02669774 | Company is dissolved | 18/12/1991 | | Company Secretary |
| OLD BOND STREET HOLDING COMPANY LIMITED | 02452234 | Company is dissolved | 13/12/1991 | 03/03/1998 | Director |