



Miles Warwick Johnson

910577586

## Director Information

|                                    |                       |                    |                                                            |
|------------------------------------|-----------------------|--------------------|------------------------------------------------------------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |                                                            |
| <b>Name</b>                        | Miles Warwick Johnson | <b>Number</b>      | 910577586                                                  |
| <b>Postcode</b>                    | W1W 6HL               | <b>Address</b>     | 32-33 Gosfield Street<br>Second Floor<br>London<br>England |
| <b>Date of birth</b>               | June 1977             | <b>Nationality</b> | British                                                    |
| <b>Total current directorships</b> | 6                     |                    |                                                            |

### List of Current Directorships

| Company Name               | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|----------|
| PIZZUCCI (BRISTOL) LIMITED | 13592459 | Active - Accounts Filed | 30/08/2021 |           | Director |
| BOSCO CHELTENHAM LIMITED   | 13000797 | Active - Accounts Filed | 05/11/2020 |           | Director |
| BOSCO BATH LIMITED         | 10981328 | Active - Accounts Filed | 26/09/2017 |           | Director |
| BOSCO GROUP LIMITED        | 10391847 | Active - Accounts Filed | 23/09/2016 |           | Director |
| BOSCO CLIFTON LIMITED      | 10214567 | Active - Accounts Filed | 09/06/2016 |           | Director |
| BOSCO BRISTOL LIMITED      | 08787067 | Active - Accounts Filed | 22/11/2013 |           | Director |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| BOSCO HOLDINGS LIMITED              | 10387554 | Company is dissolved    | 21/09/2016 |            | Director |
| BPC KENSINGTON LIMITED              | 06986068 | Active - Accounts Filed | 20/11/2012 | 05/09/2016 | Director |
| BPC RAGGED COT LIMITED              | 06761517 | Company is dissolved    | 24/11/2010 |            | Director |
| BRUNEL PUB COMPANY LIMITED          | 06986062 | Non-Trading             | 24/11/2010 | 20/03/2012 | Director |
| THE CLIFTON GROUP LIMITED           | 05892600 | Company is dissolved    | 14/01/2008 |            | Director |
| THE RAGGED COT COMPANY LIMITED      | 06334661 | Company is dissolved    | 06/08/2007 |            | Director |
| THE LITTON ARMS COMPANY LIMITED     | 06334646 | Company is dissolved    | 06/08/2007 |            | Director |
| THE MONTACUTE ARMS COMPANY LIMITED  | 06334645 | Company is dissolved    | 06/08/2007 |            | Director |
| THE KENSINGTON ARMS COMPANY LIMITED | 05887794 | Company is dissolved    | 26/07/2006 |            | Director |
| E & S CONSULTING SOLUTIONS LIMITED  | 05481817 | Company is dissolved    | 15/06/2005 |            | Director |
| M J MARKET SYSTEMS LIMITED          | 05481789 | Company is dissolved    | 15/06/2005 |            | Director |
| PEAK CONDITION LIMITED              | 05437452 | Company is dissolved    | 27/04/2005 |            | Director |
| OMI PARTNERSHIP LIMITED             | 05275045 | Company is dissolved    | 09/11/2004 | 29/06/2007 | Director |