



Jonathan Peter Mason

911778352

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Jonathan Peter Mason | Number | 911778352 |
| Postcode | | Address | |
| Date of birth | May 1964 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------|----------|----------------|------------|-----------|----------|
| VEBB ADVISORY LTD | 13691864 | Non-Trading | 20/10/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| ID MOBILE LIMITED | 09304672 | Active - Accounts Filed | 29/12/2018 | 09/07/2021 | Director |
| SIMPLIFY DIGITAL LIMITED | 06095563 | Non-Trading | 29/12/2018 | 09/07/2021 | Director |
| TALKM LIMITED | 04682207 | Company is dissolved | 29/12/2018 | 09/07/2021 | Director |
| CURRYS RETAIL LIMITED | 02142673 | Active - Accounts Filed | 22/08/2018 | 09/07/2021 | Director |
| CURRYS GROUP LIMITED | 00504877 | Active - Accounts Filed | 22/08/2018 | 09/07/2021 | Director |
| CURRYS PLC | 07105905 | Active - Accounts Filed | 13/08/2018 | 09/07/2021 | Director |
| GIANT (WALES) LIMITED | 09069974 | Non-Trading | 23/05/2016 | 31/07/2018 | Director |
| TREDZ LIMITED | 05007919 | Non-Trading | 23/05/2016 | 31/07/2018 | Director |
| PERFORMANCE CYCLING LIMITED | 03398601 | Active - Accounts Filed | 23/05/2016 | 31/07/2018 | Director |
| PERFORMANCE CYCLING HOLDINGS LIMITED | 10182074 | Active - Accounts Filed | 16/05/2016 | 31/07/2018 | Director |
| HALFORDS IP MANAGEMENT LIMITED | 10102632 | Non-Trading | 05/04/2016 | 31/07/2018 | Director |
| HALFORDS HOLDINGS (2006) LIMITED | 05839406 | Company is dissolved | 12/10/2015 | 31/07/2018 | Director |
| STOP 'N' STEER LIMITED | 04603435 | Non-Trading | 12/10/2015 | 31/07/2018 | Director |
| WHEELIES DIRECT LIMITED | 08650954 | Non-Trading | 12/10/2015 | 31/07/2018 | Director |
| HALFORDS AUTOCENTRES LIMITED | 04050548 | Active - Accounts Filed | 12/10/2015 | 31/07/2018 | Director |
| HALFORDS AUTOCENTRES FUNDING LIMITED | 05688983 | Company is dissolved | 12/10/2015 | 31/07/2018 | Director |
| HALFORDS AUTOCENTRES HOLDINGS LIMITED | 05581459 | Company is dissolved | 12/10/2015 | 31/07/2018 | Director |
| BOARDMAN BIKES LTD | 05467715 | Non-Trading | 12/10/2015 | 31/07/2018 | Director |
| HALFORDS GROUP PLC | 04457314 | Active - Accounts Filed | 12/10/2015 | 31/07/2018 | Director |
| HALFORDS FINANCE LIMITED | 04457313 | Company is dissolved | 12/10/2015 | 31/07/2018 | Director |
| HALFORDS HOLDINGS LIMITED | 04457288 | Company is dissolved | 12/10/2015 | 31/07/2018 | Director |
| HALFORDS VEHICLE MANAGEMENT LIMITED | 01933367 | Non-Trading | 12/10/2015 | 31/07/2018 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| HALFORDS AUTOCENTRES DEVELOPMENTS LIMITED | 06850798 | Non-Trading | 12/10/2015 | 31/07/2018 | Director |
| NW AUTOCENTRES LIMITED | 02795281 | Non-Trading | 12/10/2015 | 31/07/2018 | Director |
| HALFORDS LIMITED | 00103161 | Active - Accounts Filed | 12/10/2015 | 31/07/2018 | Director |
| HALFORDS AUTOCENTRES ACQUISITIONS LIMITED | 05581821 | Company is dissolved | 12/10/2015 | 31/07/2018 | Director |
| HALFORDS PAYMENT SERVICES LTD | 04565637 | Company is dissolved | 12/10/2015 | 31/07/2018 | Director |
| BOARDMAN INTERNATIONAL LIMITED | 05885796 | Non-Trading | 12/10/2015 | 31/07/2018 | Director |
| WAYMARKS LIMITED | 06967283 | Other | 28/05/2014 | 11/08/2015 | Director |
| OUTREACH 3-WAY | 01474488 | Active - Accounts Filed | 14/11/2013 | 01/06/2017 | Director |
| CIC FILM PROPERTIES | 00199959 | Company is dissolved | 01/12/2012 | 31/03/2014 | Director |
| CIC THEATRE GROUP | 01036961 | Company is dissolved | 01/12/2012 | 31/03/2014 | Director |
| EMPIRE-RITZ (LEICESTER SQUARE) | 00717309 | Company is dissolved | 01/12/2012 | 31/03/2014 | Director |
| CURZON CINEMA (LOUGHBOROUGH) LTD. | 03335322 | Company is dissolved | 03/11/2011 | 31/03/2014 | Director |
| ODEON CINEMAS (RL) LIMITED | 06113430 | Active - Accounts Filed | 03/11/2011 | 31/03/2014 | Director |
| ODEON & UCI BOND HOLDCO LIMITED | 07623371 | Company is dissolved | 05/05/2011 | 31/03/2014 | Director |
| ODEON & UCI BOND MIDCO LIMITED | 07623410 | Company is dissolved | 05/05/2011 | 31/03/2014 | Director |
| ODEON & UCI FINCO LIMITED | 07623457 | Company is dissolved | 05/05/2011 | 31/03/2014 | Director |
| ODEON & UCI DIGITAL OPERATIONS LIMITED | 04241287 | Company is dissolved | 01/07/2009 | 31/03/2014 | Director |
| ODEON & UCI CINEMAS DIGITAL LIMITED | 06865597 | Company is dissolved | 01/04/2009 | 31/03/2014 | Director |
| DIGITAL CINEMA MEDIA LIMITED | 06497707 | Active - Accounts Filed | 26/02/2008 | 30/11/2010 | Director |
| ODEON AND UCI CINEMAS GROUP LIMITED | 05194610 | Company is dissolved | 30/03/2007 | 31/03/2014 | Director |
| UCI EXHIBITION (UK) LIMITED | 02045911 | Company is dissolved | 21/03/2007 | 31/03/2014 | Director |
| LMP WARRINGTON LIMITED | 06170421 | Company is dissolved | 19/03/2007 | 18/11/2013 | Director |
| ODEON RICHMOND RED LION STREET HOLDINGS LIMITED | 06170388 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| ODEON WESTON-SUPER-MARE LIMITED | 06170393 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| LMP LEE VALLEY LIMITED | 06170405 | Company is dissolved | 19/03/2007 | 18/11/2013 | Director |
| ODEON STREATHAM LIMITED | 06170368 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| ODEON STREATHAM HOLDINGS LIMITED | 06170315 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| LMP TAUNTON LIMITED | 06170391 | Company is dissolved | 19/03/2007 | 18/11/2013 | Director |
| ODEON BARNET HOLDINGS LIMITED | 06170282 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| ODEON PUTNEY HOLDINGS LIMITED | 06170376 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |



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| ODEON MUSWELL HILL LIMITED | 06170382 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| ODEON LEICESTER SQUARE HOLDINGS LIMITED | 06170319 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| ODEON BANBURY LIMITED | 06170304 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| ODEON CANTERBURY LIMITED | 06170349 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| ODEON ESHER LIMITED | 06170331 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| ODEON BECKENHAM LIMITED | 06170321 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| LMP CHELMSFORD HOLDINGS LIMITED | 06170361 | Company is dissolved | 19/03/2007 | 18/11/2013 | Director |
| ODEON BOURNEMOUTH (ODEON) HOLDINGS LIMITED | 06170314 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| ODEON BECKENHAM HOLDINGS LIMITED | 06170296 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| ODEON AND UCI CINEMAS HOLDINGS LIMITED | 06170611 | Active - Accounts Filed | 19/03/2007 | 31/03/2014 | Director |
| LMP PRESTON LIMITED | 06170431 | Company is dissolved | 19/03/2007 | 18/11/2013 | Director |
| ODEON WORCESTER LIMITED | 06170406 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| LMP DUDLEY HOLDINGS LIMITED | 06170308 | Company is dissolved | 19/03/2007 | 18/11/2013 | Director |
| ODEON HOLLOWAY HOLDINGS LIMITED | 06170307 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| ODEON HASTINGS HOLDINGS LIMITED | 06170303 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| ODEON BARNET LIMITED | 06170302 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| ODEON BIRMINGHAM HOLDINGS LIMITED | 06170299 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |
| ODEON BOURNEMOUTH (ABC) HOLDINGS LIMITED | 06170301 | Company is dissolved | 19/03/2007 | 31/03/2014 | Director |