



Jonathan Robin Boss

914044180

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Jonathan Robin Boss | Number | 914044180 |
| Postcode | LL12 0AY | Address | Suite 2a, Rossett Business Village Llyndir Lane Rossett Wrexham Wales |
| Date of birth | July 1969 | Nationality | British |
| Total current directorships | 32 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|------------|
| OLD BISHOP'S PALACE LIMITED | 10930657 | Active - Accounts Filed | 08/01/2025 | | Director |
| EISON BUILD LTD | 07259248 | Active - Accounts Filed | 08/01/2025 | | Director |
| HOLTE NORTH LIMITED | 09733585 | Active - Accounts Filed | 08/01/2025 | | Director |
| EXCLUSIVE EVENTS VENUES LIMITED | 10624021 | Active - Accounts Filed | 08/01/2025 | | Director |
| CRAFT BEER PUB CO LIMITED | 08878823 | Active - Accounts Filed | 08/01/2025 | | Director |
| PELHAM HOUSE LEWES LIMITED | 11333083 | Active - Accounts Filed | 08/01/2025 | | Director |
| HOLTE NORTH HOLD CO LIMITED | 14397884 | Active - Accounts Filed | 08/01/2025 | | Director |
| DOWNING GROUP LLP | OC440659 | Active - Accounts Filed | 31/05/2022 | | LLP Member |
| PILGRIM TRADING LIMITED | 09558345 | Active - Accounts Filed | 27/08/2021 | | Director |
| DOWNING MEMBERS LIMITED | 08858166 | Non-Trading | 13/10/2020 | | Director |
| DOWNING MEMBERS LIMITED | 08858166 | Non-Trading | 13/10/2020 | | Director |
| POTTING SHED BAR AND GARDENS LIMITED | 12299721 | Active - Accounts Filed | 28/11/2019 | | Director |
| POTTING SHED BAR AND GARDENS LIMITED | 12299721 | Active - Accounts Filed | 28/11/2019 | | Director |
| PSTL TOPCO LIMITED | 12332847 | Active - Accounts Filed | 25/11/2019 | | Director |
| PSTL TOPCO LIMITED | 12332847 | Active - Accounts Filed | 25/11/2019 | | Director |
| ANKER SHIPPING LTD | 10867568 | Active - Accounts Filed | 12/09/2019 | | Director |
| APPRISE PUBS LIMITED | 10226334 | Non-Trading | 10/06/2019 | | Director |
| APPRISE PUBS (TRADING) LIMITED | 11233449 | Active - Accounts Filed | 10/06/2019 | | Director |
| APPRISE PUBS (TRADING) LIMITED | 11233449 | Active - Accounts Filed | 10/06/2019 | | Director |
| APPRISE PUBS LIMITED | 10226334 | Non-Trading | 10/06/2019 | | Director |
| AMICUS RENEWABLES LIMITED | 09395168 | In Administration | 30/11/2018 | | Director |
| DOWNING DEVELOPMENT LENDING LIMITED | 11342365 | Active - Accounts Filed | 02/05/2018 | | Director |
| DOWNING DEVELOPMENT FINANCE | | | | | |



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| 10952607 | Active - Accounts Filed | 08/09/2017 | Director |
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| DOWNING DEVELOPMENT FINANCE PLC | 10952607 | Active - Accounts Filed | 08/09/2017 | Director |
| CADBURY HOUSE HOTEL AND COUNTRY CLUB LIMITED | 05251898 | Active - Accounts Filed | 30/04/2016 | Director |
| CADBURY HOUSE LIMITED | 06352310 | Active - Accounts Filed | 28/04/2016 | Director |
| CADBURY HOUSE HOLDINGS LIMITED | 07050406 | Active - Accounts Filed | 28/04/2016 | Director |
| CADBURY HOUSE ROOMS LIMITED | 07051730 | Active - Accounts Filed | 28/04/2016 | Director |
| CADBURY HOUSE LIMITED | 06352310 | Active - Accounts Filed | 28/04/2016 | Director |
| CADBURY HOUSE HOLDINGS LIMITED | 07050406 | Active - Accounts Filed | 28/04/2016 | Director |
| CADBURY HOUSE ROOMS LIMITED | 07051730 | Active - Accounts Filed | 28/04/2016 | Director |
| DOWNING LLP | OC341575 | Active - Accounts Filed | 01/06/2011 | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ASGARD RENEWABLES LIMITED | 08773835 | Active - Accounts Filed | 09/03/2020 | 02/08/2021 | Director |
| QUADRATE CATERING LIMITED | 07347568 | Company is dissolved | 23/05/2019 | | Director |
| QUADRATE CATERING LIMITED | 07347568 | Company is dissolved | 23/05/2019 | | Director |
| Y PELLETS LIMITED | 10030155 | Active - Accounts Filed | 30/11/2018 | 16/12/2020 | Director |
| JITO TRADING LIMITED | 10008430 | Company is dissolved | 30/11/2018 | | Director |
| YAMUNA RENEWABLES LIMITED | 10008460 | Company is dissolved | 30/11/2018 | | Director |
| Y PELLETS LIMITED | 10030155 | Active - Accounts Filed | 30/11/2018 | 16/12/2020 | Director |
| HERMES WOOD PELLETS LIMITED | 09385739 | Active - Accounts Filed | 30/11/2018 | 10/12/2021 | Director |
| AVOCET RENEWABLES LIMITED | 08993345 | Active - Accounts Filed | 05/07/2018 | 07/03/2022 | Director |
| SOUTHWESTERN SUSTAINABILITY O&M LIMITED | 10931951 | Company is dissolved | 05/07/2018 | | Director |
| ENGIE RENEWABLE GASES UK LIMITED | 10895324 | Active - Accounts Filed | 05/07/2018 | 15/09/2023 | Director |
| NOMANSLAND BIOGAS O&M LIMITED | 10931824 | Company is dissolved | 05/07/2018 | | Director |
| SUSTAINABLE ENERGY GENERATION LIMITED | 09275469 | Active - Accounts Filed | 05/07/2018 | 15/09/2023 | Director |
| IXORA HR LIMITED | 10927650 | Active - Accounts Filed | 05/07/2018 | 15/09/2023 | Director |
| SUSTAINABLE ENERGY GENERATION O&M LIMITED | 10931736 | Company is dissolved | 05/07/2018 | | Director |
| NOMANSLAND BIOGAS LIMITED | 08682475 | Active - Accounts Filed | 05/07/2018 | 07/03/2022 | Director |
| CONDAT BIOGAS O&M LIMITED | 10931862 | Company is dissolved | 05/07/2018 | | Director |
| GREEN PUFFIN O&M LIMITED | 10931867 | Company is dissolved | 05/07/2018 | | Director |
| WILLOWGLEN RENEWABLES O&M LIMITED | 10931853 | Company is dissolved | 05/07/2018 | | Director |
| SOUTHWESTERN SUSTAINABILITY LIMITED | 09268909 | Active - Accounts Filed | 05/07/2018 | 04/11/2019 | Director |

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| AVOCET O&M LIMITED | 10931726 | Company is dissolved | 05/07/2018 | | Director |
| GORST ENERGY LIMITED | 09001800 | Active - Accounts Filed | 05/07/2018 | 15/09/2023 | Director |
| CRANBROOK O&M LIMITED | 10931806 | Company is dissolved | 05/07/2018 | | Director |
| WILLOWGLEN RENEWABLES LIMITED | 08763084 | Active - Accounts Filed | 05/07/2018 | 28/06/2023 | Director |
| CONDATE BIOGAS O&M LIMITED | 10931862 | Company is dissolved | 05/07/2018 | | Director |
| GORST ENERGY LIMITED | 09001800 | Active - Accounts Filed | 05/07/2018 | 15/09/2023 | Director |
| SOUTHWESTERN SUSTAINABILITY O&M LIMITED | 10931951 | Company is dissolved | 05/07/2018 | | Director |
| ENGIE RENEWABLE GASES UK LIMITED | 10895324 | Active - Accounts Filed | 05/07/2018 | 15/09/2023 | Director |
| GORST ENERGY O&M LIMITED | 10931848 | Company is dissolved | 05/07/2018 | | Director |
| SUSTAINABLE ENERGY GENERATION LIMITED | 09275469 | Active - Accounts Filed | 05/07/2018 | 15/09/2023 | Director |
| NOMANSLAND BIOGAS O&M LIMITED | 10931824 | Company is dissolved | 05/07/2018 | | Director |
| GREEN PUFFIN O&M LIMITED | 10931867 | Company is dissolved | 05/07/2018 | | Director |
| SUSTAINABLE ENERGY GENERATION O&M LIMITED | 10931736 | Company is dissolved | 05/07/2018 | | Director |
| CRANBROOK O&M LIMITED | 10931806 | Company is dissolved | 05/07/2018 | | Director |
| AVOCET O&M LIMITED | 10931726 | Company is dissolved | 05/07/2018 | | Director |
| GREEN PUFFIN LIMITED | 09010638 | Active - Accounts Filed | 05/07/2018 | 12/09/2023 | Director |
| CONDATE BIOGAS LIMITED | 09361670 | Active - Accounts Filed | 05/07/2018 | 15/09/2023 | Director |
| CRANBROOK RENEWABLES LIMITED | 09356983 | Active - Accounts Filed | 05/07/2018 | 14/10/2020 | Director |
| GARTHCLIFF SHIPPING OPERATIONS LIMITED | 11103259 | Company is dissolved | 08/12/2017 | | Director |
| GARTHCLIFF SHIPPING LTD | 10756260 | Company is dissolved | 16/11/2017 | | Director |
| GARTHCLIFF SHIPPING LTD | 10756260 | Company is dissolved | 16/11/2017 | | Director |
| DOWNING RESERVE POWER LIMITED | 11051499 | Company is dissolved | 07/11/2017 | 17/01/2018 | Director |
| DOWNING RESERVE POWER LIMITED | 11051499 | Company is dissolved | 07/11/2017 | 17/01/2018 | Director |
| DOWNING DEVELOPMENT FINANCE (HARLOW) LIMITED | 11046097 | Active - Accounts Filed | 03/11/2017 | 09/11/2017 | Director |
| DOWNING DEVELOPMENT FINANCE (HARLOW) LIMITED | 11046097 | Active - Accounts Filed | 03/11/2017 | 09/11/2017 | Director |
| BLACK AND WHITE HOSPITALITY LIMITED | 08465874 | Active - Accounts Filed | 22/02/2016 | 25/07/2024 | Director |
| BLACK AND WHITE HOSPITALITY LIMITED | 08465874 | Active - Accounts Filed | 22/02/2016 | 25/07/2024 | Director |
| GARA ROCK RESORT LIMITED | 04822314 | Company is dissolved | 16/12/2011 | 29/09/2017 | Director |



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| GARA ROCK HOTEL LIMITED | 00706071 | Company is dissolved | 16/12/2011 | 29/09/2017 | Director |
| GARA ROCK RESORT LIMITED | 04822314 | Company is dissolved | 16/12/2011 | 29/09/2017 | Director |
| GARA ROCK HOTEL LIMITED | 00706071 | Company is dissolved | 16/12/2011 | 29/09/2017 | Director |
| THE RIVERBANK KILMARNOCK LIMITED | SC382613 | Company is dissolved | 28/10/2011 | | Director |
| CAMANDALE LIMITED | SC373937 | Company is dissolved | 28/10/2011 | | Director |
| THE KIRKHOUSE LIMITED | 07391846 | Company is dissolved | 28/10/2011 | 01/06/2015 | Director |
| THE MONKEY BAR KILMARNOCK LIMITED | SC382614 | Company is dissolved | 28/10/2011 | | Director |
| THE RIVERBANK KILMARNOCK LIMITED | SC382613 | Company is dissolved | 28/10/2011 | | Director |
| CAMANDALE LIMITED | SC373937 | Company is dissolved | 28/10/2011 | | Director |
| KEMLYN CONSTRUCTION LIMITED | 06602023 | Company is dissolved | 09/09/2011 | | Director |
| LOTHAIR CONSTRUCTION LIMITED | 06604779 | Company is dissolved | 09/09/2011 | | Director |
| KEMLYN CONSTRUCTION LIMITED | 06602023 | Company is dissolved | 09/09/2011 | | Director |
| WESTCOUNTRY SOLAR SOLUTIONS LIMITED | 07690167 | Active - Accounts Filed | 24/08/2011 | 27/09/2017 | Director |
| WESTCOUNTRY SOLAR SOLUTIONS LIMITED | 07690167 | Active - Accounts Filed | 24/08/2011 | 27/09/2017 | Director |
| BIJOU WEDDING VENUES LIMITED | 06733397 | Active - Accounts Filed | 04/03/2011 | 12/11/2013 | Director |
| DOUBLETAKE STUDIOS LIMITED | 03263188 | Company is dissolved | 19/01/2011 | | Director |
| DOUBLETAKE STUDIOS LIMITED | 03263188 | Company is dissolved | 19/01/2011 | | Director |
| WILLMER TRADING LIMITED | 06863569 | Company is dissolved | 25/11/2010 | 10/12/2014 | Director |
| COMMERCIAL STREET HOTEL LIMITED | 07078144 | Company is dissolved | 07/10/2010 | | Director |
| EPI SERVICE LIMITED | 02823831 | Company is dissolved | 03/09/2010 | | Director |
| TRAMPS NIGHT CLUB LIMITED | 07230776 | Active - Accounts Filed | 31/08/2010 | 21/02/2012 | Director |
| FINANCIAL NEWS PUBLISHING LIMITED | 06931627 | Company is dissolved | 21/08/2009 | 20/01/2012 | Director |