



Andrew Charles Bacon

907115777

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Charles Bacon	<b>Number</b>	907115777
<b>Postcode</b>	W1F 7JW	<b>Address</b>	46 Great Marlborough Street London England
<b>Date of birth</b>	January 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	31		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TSC SERVICES LIMITED	15618497	Active - Newly Incorporated	05/04/2024		Director
THE STAY CLUB (HANGER LANE) LIMITED	15336772	Active - Newly Incorporated	08/12/2023		Director
46 G.M.S LIMITED	04970079	Non-Trading	15/01/2021		Director
LINKFIELD PROPERTIES LIMITED	02777264	Active - Accounts Filed	15/01/2021		Director
MATBRAN LIMITED	02914579	Active - Accounts Filed	15/01/2021		Director
5 HANGER LANE LIMITED	06504342	Non-Trading	15/01/2021		Director
CHOICELANE LIMITED	04064284	Non-Trading	15/01/2021		Director
WARMHAZE LIMITED	03872313	Non-Trading	15/01/2021		Director
65 HOLMES ROAD LIMITED	06403136	Non-Trading	15/01/2021		Director
66 CHALK FARM ROAD LIMITED	06525531	Non-Trading	15/01/2021		Director
65 HOLMES ROAD (NO.2) LIMITED	12150598	Non-Trading	15/01/2021		Director
SAVEMAKE ASSOCIATES LIMITED	02925849	Active - Accounts Filed	17/12/2020		Director
55 HOLMES ROAD MANAGEMENT COMPANY LIMITED	05332419	Non-Trading	01/12/2020		Director
CPC RUPERT STREET LIMITED	10746580	Active - Accounts Filed	20/10/2020		Director
THE STAY CLUB (NORTH ACTON) LIMITED	12746874	Active - Accounts Filed	16/07/2020		Director
HALLMARK PROPERTY GROUP LIMITED	07835873	Active - Accounts Filed	17/01/2019		Director
THE STAY CLUB (KENTISH TOWN) LIMITED	11209207	Active - Accounts Filed	16/02/2018		Director
STAY PROFESSIONAL LONDON LIMITED	10994684	Non-Trading	04/10/2017		Director
THE STAY CLUB (COLINDALE) LIMITED	10050223	Active - Accounts Filed	08/03/2016		Director
CHARTAM SCHOOL OF ENGLISH LIMITED	09882128	Non-Trading	20/11/2015		Director



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STAY CAMPUS SIXTH FORM COLLEGE LIMITED	09882644	Non-Trading	20/11/2015	Director
STAY CAMPUS LONDON LIMITED	09877237	Active - Accounts Filed	18/11/2015	Director
HALLMARK ESTATES LIMITED	02779531	Active - Accounts Filed	18/12/2014	Director
THE STAY CLUB (CAMDEN) LIMITED	08015132	Active - Accounts Filed	02/04/2012	Director
THE STAY CLUB LIMITED	07966358	Active - Accounts Filed	27/02/2012	Director
NICOLL STUDIOS LIMITED	07953313	Active - Accounts Filed	27/02/2012	Director
CONTEMPORARY DESIGN SOLUTIONS LLP	OC369104	Active - Accounts Filed	01/02/2012	LLP Designated Member
KENTISH TOWN DEVELOPMENTS LIMITED	03407505	Active - Accounts Filed	24/09/2011	Director
REAM PROJECTS LLP	OC362007	Active - Accounts Filed	21/02/2011	LLP Designated Member
HPG GROUND RENTS LIMITED	04523411	Active - Accounts Filed	15/10/2002	Director
HPG GROUND RENTS LIMITED	04523411	Active - Accounts Filed	15/10/2002	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OSBORN LIMITED	07251393	Active - Accounts Filed	12/05/2010	30/03/2012	Director
OSBORN SECURITIES (HOTELS) LIMITED	06947601	Company is dissolved	13/07/2009		Director
OSBORN SECURITIES (BRAINTREE) LIMITED	06947602	Company is dissolved	13/07/2009	07/02/2011	Director
OSBORN REAL ESTATE (HULL) LLP	OC346349	Company is dissolved	12/06/2009		LLP Designated Member
SHROPSHIRE HOTEL LIMITED	06849212	Active - Accounts Filed	19/03/2009	07/02/2011	Company Secretary
BIRMINGHAM HOTEL LIMITED	06849201	Active - Accounts Filed	19/03/2009	07/02/2011	Company Secretary
BRAINTREE HOTEL LIMITED	06849208	Active - Accounts Filed	19/03/2009	07/02/2011	Company Secretary
BIRMINGHAM HOTEL LIMITED	06849201	Active - Accounts Filed	19/03/2009	07/02/2011	Director
BRAINTREE HOTEL LIMITED	06849208	Active - Accounts Filed	19/03/2009	07/02/2011	Director
SHROPSHIRE HOTEL LIMITED	06849212	Active - Accounts Filed	19/03/2009	07/02/2011	Director
OSBORN GLASS AND WINDOWS LIMITED	06828303	Active - Accounts Filed	24/02/2009	31/12/2010	Director
MILTON KEYNES HOTEL LIMITED	06810825	Company is dissolved	09/02/2009		Company Secretary
MILTON KEYNES HOTEL LIMITED	06810825	Company is dissolved	09/02/2009		Director
OSBORN REAL ESTATE (RESIDENTIAL) LLP	OC338032	Company is dissolved	13/06/2008	07/10/2014	LLP Designated Member

N/A\* - no information available



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OSBORN SECURITIES (CHESTER) LIMITED	06468191	Active - Accounts Filed	10/01/2008	30/03/2012	Director
OSBORN SECURITIES (CHESTER) LIMITED	06468191	Active - Accounts Filed	10/01/2008	30/03/2012	Company Secretary
HEARTLANDS HOTEL LIMITED	06419873	Company is dissolved	12/11/2007	07/02/2011	Company Secretary
SHREWSBURY HOTEL LIMITED	06419915	Company is dissolved	12/11/2007	07/02/2011	Director
SHREWSBURY HOTEL LIMITED	06419915	Company is dissolved	12/11/2007	07/02/2011	Company Secretary
HEARTLANDS HOTEL LIMITED	06419873	Company is dissolved	12/11/2007	07/02/2011	Director
OSBORN REAL ESTATE (BRAINTREE) LLP	OC332355	Active - Accounts Filed	25/10/2007	01/01/2019	LLP Designated Member
OSBORN REAL ESTATE LLP	OC332353	Company is dissolved	25/10/2007		LLP Designated Member
OSBORN SECURITIES (SHREWSBURY) LIMITED	06228247	Company is dissolved	01/05/2007		Director
OSBORN SECURITIES (SHREWSBURY) LIMITED	06228247	Company is dissolved	01/05/2007		Company Secretary
OSBORN SECURITIES (MILTON KEYNES) LIMITED	06228249	Active - Accounts Filed	01/05/2007	07/02/2011	Director
OSBORN SECURITIES (MILTON KEYNES) LIMITED	06228249	Active - Accounts Filed	01/05/2007	07/02/2011	Company Secretary
OSBORN SECURITIES (B) LIMITED	06133874	Company is dissolved	06/03/2007		Director
OSBORN SECURITIES (B) LIMITED	06133874	Company is dissolved	06/03/2007		Company Secretary
CHOQS 453 LIMITED	06029586	Company is dissolved	18/12/2006		Director
CHOQS 453 LIMITED	06029586	Company is dissolved	18/12/2006		Company Secretary
OSBORN SECURITIES (HEARTLANDS) LIMITED	05903443	Company is dissolved	11/08/2006		Company Secretary
OSBORN SECURITIES (HEARTLANDS) LIMITED	05903443	Company is dissolved	11/08/2006		Director
PAVILION MEWS MANAGEMENT COMPANY LIMITED	05449289	Non-Trading	12/05/2005	02/03/2007	Director
PAVILION MEWS MANAGEMENT COMPANY LIMITED	05449289	Non-Trading	12/05/2005	02/03/2007	Company Secretary
BIRDHURST SECURITIES LIMITED	04113896	Company is dissolved	02/03/2004	27/11/2006	Director
BIRDHURST SECURITIES LIMITED	04113896	Company is dissolved	02/03/2004	01/12/2006	Company Secretary
ANGLES & CURVES LIMITED	04968258	Company is dissolved	18/11/2003		Company Secretary
ANGLES & CURVES LIMITED	04968258	Company is dissolved	18/11/2003		Director

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STRIPEDEEP LIMITED	04725225	Company is dissolved	11/04/2003		Director
STRIPECYCLE LIMITED	04725269	Company is dissolved	11/04/2003		Company Secretary
STRIPEDEEP LIMITED	04725225	Company is dissolved	11/04/2003		Company Secretary
STRIPECYCLE LIMITED	04725269	Company is dissolved	11/04/2003		Director
LONDON & CONTINENTAL INVESTMENTS (FRIAR STREET) LIMITED	04179437	Active - Accounts Filed	17/03/2003	30/03/2012	Company Secretary
LONDON & CONTINENTAL INVESTMENTS (FRIAR STREET) LIMITED	04179437	Active - Accounts Filed	17/03/2003	30/03/2012	Director
OSBORN SECURITIES (ONE) LIMITED	04523435	Company is dissolved	15/10/2002		Director
OSBORN SECURITIES (THREE) LIMITED	04523466	Company is dissolved	15/10/2002		Company Secretary
OSBORN SECURITIES (ONE) LIMITED	04523435	Company is dissolved	15/10/2002		Company Secretary
OSBORN SECURITIES (THREE) LIMITED	04523466	Company is dissolved	15/10/2002		Director
OSBORN SECURITIES (CHURCH STREET) LIMITED	04523684	Company is dissolved	09/09/2002		Director
OSBORN SECURITIES (CHURCH STREET) LIMITED	04523684	Company is dissolved	09/09/2002		Company Secretary
OSBORN SECURITIES (147 PRAED STREET) LIMITED	04393650	Company is dissolved	06/08/2002		Director
OSBORN SECURITIES (147 PRAED STREET) LIMITED	04393650	Company is dissolved	06/08/2002		Company Secretary
OSBORN SECURITIES (PRAED STREET) LIMITED	04393686	Company is dissolved	28/03/2002		Director
OSBORN SECURITIES (PRAED STREET) LIMITED	04393686	Company is dissolved	28/03/2002		Company Secretary
ROCKWELL SECURITIES LIMITED	04358800	Company is dissolved	25/01/2002	30/03/2012	Director
ROCKWELL SECURITIES LIMITED	04358800	Company is dissolved	25/01/2002	30/03/2012	Company Secretary
OSBORN SECURITIES (PORCHESTER TERRACE) LIMITED	04221932	Company is dissolved	11/06/2001		Company Secretary
OSBORN SECURITIES (PORCHESTER TERRACE) LIMITED	04221932	Company is dissolved	11/06/2001		Director
OSBORN SECURITIES (CHURCHILL HOUSE) LIMITED	04121569	Company is dissolved	15/02/2001	30/03/2012	Director
OSBORN SECURITIES (CHURCHILL HOUSE) LIMITED	04121569	Company is dissolved	15/02/2001	30/03/2012	Company Secretary

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OSBORN SECURITIES (WARWICK HOUSE) LIMITED	04013374	Company is dissolved	18/07/2000		Company Secretary
OSBORN SECURITIES (WARWICK HOUSE) LIMITED	04013374	Company is dissolved	18/07/2000		Director
OSBORN SECURITIES (TONGDEAN COURT) LIMITED	03951536	Company is dissolved	24/03/2000		Company Secretary
OSBORN SECURITIES (TRINITY TREES) LIMITED	03945060	Company is dissolved	24/03/2000		Director
OSBORN SECURITIES (TONGDEAN COURT) LIMITED	03951536	Company is dissolved	24/03/2000		Director
OSBORN SECURITIES (TRINITY TREES) LIMITED	03945060	Company is dissolved	24/03/2000		Company Secretary
OSBORN SECURITIES (INTERNATIONAL HOUSE) LIMITED	03718837	Company is dissolved	15/03/2000		Company Secretary
MITCHELL'S PLACE MANAGEMENT COMPANY LIMITED	03779770	Non-Trading	28/05/1999	06/09/2001	Company Secretary
MITCHELL'S PLACE MANAGEMENT COMPANY LIMITED	03779770	Non-Trading	28/05/1999	18/04/2001	Director
OSBORN SECURITIES (INTERNATIONAL HOUSE) LIMITED	03718837	Company is dissolved	18/02/1999		Director