



Andrew Charles Bacon

907115777

Director Information

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

N/A* - no information available



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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