



Benjamin James Bourne

917415569

Director Information

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|------------------------------------|-----------------------|--------------------|--------------------------------------|
| Title | Mr | Honours | |
| Name | Benjamin James Bourne | Number | 917415569 |
| Postcode | W1D 4HT | Address | 47 Frith Street London England |
| Date of birth | August 1989 | Nationality | British |
| Total current directorships | 28 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| RONNIE SCOTT'S LIMITED | 05195277 | Non-Trading | 13/08/2024 | | Director |
| MOONSHOT 54 LIMITED | 15715905 | Active - Newly Incorporated | 13/05/2024 | | Director |
| POLESTAR WATERLOO LIMITED | 15554392 | Active - Newly Incorporated | 11/03/2024 | | Director |
| GREENE LIGHT STAGE PLC | 02863873 | Active - Accounts Filed | 11/10/2023 | | Director |
| LEGACY PLC | 03694926 | Non-Trading | 22/09/2021 | | Director |
| SOUTH BANK EMPLOYERS GROUP | 02974600 | Active - Accounts Filed | 01/11/2020 | | Director |
| PALMGLEN LIMITED | 01590762 | Active - Accounts Filed | 15/09/2020 | | Director |
| WATERLOO EAST LIMITED | 12359918 | Non-Trading | 11/12/2019 | | Director |
| WATERLOO CENTRAL LIMITED | 11231246 | Non-Trading | 01/03/2018 | | Director |
| WATERLOO SUNSET LIMITED | 10727302 | Active - Accounts Filed | 18/04/2017 | | Director |
| CAPITAL VACATION CLUB LIMITED | 03990307 | Active - Accounts Filed | 01/06/2015 | | Director |
| LEGACY PROPERTIES (LONDON) LIMITED | 09277915 | Active - Accounts Filed | 26/11/2014 | | Director |
| LEGACY PROPERTIES (UK) LIMITED | 09277947 | Active - Accounts Filed | 26/11/2014 | | Director |
| BOURNE CAPITAL LIMITED | 04105653 | Non-Trading | 01/11/2014 | | Director |
| CONNECT PROPERTIES (UK) LIMITED | 05534605 | Active - Accounts Filed | 16/12/2013 | | Director |
| B C LEISURE MANAGEMENT LIMITED | 06877211 | Active - Accounts Filed | 16/12/2013 | | Director |
| HAPPYBADGE PROJECTS LIMITED | 02819801 | Active - Accounts Filed | 16/12/2013 | | Director |
| HAPPYBADGE LIMITED | 05328892 | Active - Accounts Filed | 16/12/2013 | | Director |
| LEISURE BOX LIMITED | 00609737 | Active - Accounts Filed | 16/12/2013 | | Director |
| THE RONNIE SCOTT'S JAZZ CLUB LIMITED | 04969383 | Active - Accounts Filed | 16/12/2013 | | Director |
| BARONPORT LIMITED | 03786572 | Active - Accounts Filed | 16/12/2013 | | Director |
| GRANDSEAL LIMITED | 04040781 | Active - Accounts Filed | 16/12/2013 | | Director |
| ROBOURNE LIMITED | 02658072 | Active - Accounts Filed | 16/12/2013 | | Director |



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|---------------------------------|----------|-------------------------|------------|----------|
| OPTICBLEND LIMITED | 03611408 | Active - Accounts Filed | 16/12/2013 | Director |
| GREENFOUR LIMITED | 03925670 | Active - Accounts Filed | 16/12/2013 | Director |
| HARMONY PROPERTIES (UK) LIMITED | 05534583 | Active - Accounts Filed | 16/12/2013 | Director |
| RAPPORT PROPERTIES LIMITED | 05518506 | Active - Accounts Filed | 16/12/2013 | Director |
| CHEYNE WALK BRASSERIE LIMITED | 04306683 | Active - Accounts Filed | 16/12/2013 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| BARS BOX LIMITED | 12480051 | Company is dissolved | 24/02/2020 | | Director |
| BOURNE CAPITAL PROPERTIES LIMITED | 04105429 | Company is dissolved | 01/11/2014 | | Director |
| CHINATOWN FOOD COURT LTD | 05445616 | Company is dissolved | 16/12/2013 | | Director |
| CAPITAL MARKETS LIMITED | 04921222 | Active - Accounts Filed | 16/12/2013 | 13/10/2015 | Director |
| BOURNE COLLECTION LIMITED | 06876654 | Company is dissolved | 16/12/2013 | | Director |
| LONDON REIT LIMITED | 08729772 | Company is dissolved | 16/12/2013 | | Director |
| ROSEWHEEL LIMITED | 04689944 | Active - Accounts Filed | 16/12/2013 | 21/10/2015 | Director |
| THE PHENE ARMS LIMITED | 06712533 | Company is dissolved | 16/12/2013 | | Director |
| CORE CAPITAL FINANCE LIMITED | 08319499 | Company is dissolved | 05/12/2012 | | Director |
| LEGACY (LONDON) LIMITED | 07021446 | Company is dissolved | 17/09/2009 | | Director |
| BOURNE BUSINESS CENTRES LIMITED | 07018512 | Company is dissolved | 14/09/2009 | | Director |