



Simon Alexander Robin Wharmby

900590140

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Alexander Robin Wharmby | Number | 900590140 |
| Postcode | NG31 6SF | Address | 3 Castlegate Grantham Lincolnshire |
| Date of birth | May 1948 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| FIDENTIA 500 LIMITED | 07382708 | Active - Accounts Filed | 21/09/2010 | | Director |
| KENSINGTON & CHELSEA INVESTMENTS LLP | OC342159 | Active - Accounts Filed | 17/12/2008 | | LLP Designated Member |
| STRAND HANSON LIMITED | 02780169 | Active - Accounts Filed | 25/01/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| RED LEOPARD HOLDINGS PLC | 05289187 | Active - Accounts Filed | 27/02/2017 | 31/08/2018 | Director |
| FENDERBAY LIMITED | 07092144 | Company is dissolved | 10/12/2009 | | Director |
| ALBANY CAPITAL ADVISERS LIMITED | 05892866 | Company is dissolved | 03/06/2009 | 31/10/2009 | Director |
| LETCHWORTH INVESTMENTS LIMITED | 06742553 | Company is dissolved | 12/02/2009 | 08/11/2011 | Director |
| DENSITRON TECHNOLOGIES LIMITED | 01962726 | Company is dissolved | 12/12/2007 | 19/08/2009 | Director |
| BROWALLIA LLP | OC331483 | Company is dissolved | 06/11/2007 | | LLP Designated Member |
| ALBANY CAPITAL PLC | 03995223 | Company is dissolved | 01/03/2007 | | Director |
| PEDSTOWE (LONDON) LIMITED | 05585320 | Company is dissolved | 07/10/2005 | 06/05/2008 | Director |
| PEDSTOWE TRUSTEES LIMITED | 04932574 | Active - Accounts Filed | 27/01/2004 | 06/05/2008 | Director |
| PEDSTOWE LIMITED | 04058708 | Company is dissolved | 22/12/2003 | 25/04/2008 | Director |
| PEDSTOWE GROUP HOLDINGS LIMITED | 02935197 | Company is dissolved | 10/12/2003 | 06/05/2008 | Director |
| EAGLESWIFT LIMITED | 04556213 | Company is dissolved | 13/02/2003 | | Director |
| RENDERLORD LIMITED | 01959817 | Company is dissolved | 18/02/1991 | | Company Secretary |
| RENDERLORD LIMITED | 01959817 | Company is dissolved | 18/02/1991 | | Director |