



Simon John Oldroyd

903219887

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon John Oldroyd	<b>Number</b>	903219887
<b>Postcode</b>	SL4 1EP	<b>Address</b>	Morgan House, Madeira Walk Windsor Berkshire
<b>Date of birth</b>	March 1953	<b>Nationality</b>	British
<b>Total current directorships</b>	0		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARTMEL DISTILLERS LIMITED	05539318	Active - Accounts Filed	01/07/2011	05/10/2016	Director
HALEWOOD WATER PROPERTIES LIMITED	07687210	Company is dissolved	29/06/2011	05/10/2016	Director
HALEWOOD WATER HOLDINGS LIMITED	07687116	Company is dissolved	29/06/2011	05/10/2016	Director
JEEVES WINE EMPORIUMS LIMITED	02075957	Company is dissolved	23/04/2009		Director
HALEWOOD ARTISANAL SPIRITS PLC	03699814	Active - Accounts Filed	23/05/2008	12/02/2009	Company Secretary
LAMB & WATT VINTNERS LIMITED	02841848	Non-Trading	29/04/2008	05/10/2016	Director
HALEWOOD INTERNATIONAL PROPERTIES LIMITED	02516305	Non-Trading	29/04/2008	05/10/2016	Director
THE CARIBBEAN RUM COMPANY LIMITED	03208651	Company is dissolved	29/04/2008		Director
THE ROWLEY WINE COMPANY LIMITED	02758288	Company is dissolved	29/04/2008		Director
EDWARD BUTLER VINTNERS LIMITED	02622093	Company is dissolved	29/04/2008		Director
THE FLINTERS SPIRIT COMPANY LIMITED	02617835	Company is dissolved	29/04/2008		Director
DUNBAR VINTNERS LIMITED	00767252	Company is dissolved	29/04/2008		Director
CHALIE RICHARDS & COMPANY LIMITED	02606824	Active - Accounts Filed	16/04/2008	05/10/2016	Director
HIFX INSURANCE SERVICES LIMITED	04692049	Company is dissolved	01/04/2008	06/09/2012	Company Secretary
HIFM LIMITED	05448864	Active - Accounts Filed	01/04/2008	06/09/2012	Company Secretary

N/A\* - no information available



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MISSISSIPPI LIQUOR TRADING COMPANY LIMITED	02810819	Company is dissolved	26/03/2008		Director
VINTAGE DRINKS LIMITED	04141132	Company is dissolved	17/10/2006		Director
JOHN CRABBIE & COMPANY LIMITED	SC302845	Active - Accounts Filed	24/05/2006	23/08/2006	Company Secretary
JOHN CRABBIE & COMPANY LIMITED	SC302845	Active - Accounts Filed	24/05/2006	05/10/2016	Director
HALEWOOD VINTNERS LIMITED	03020149	Company is dissolved	07/02/2006		Director
CAFE CONTINENTAL BLENDING COMPANY LIMITED	05673687	Company is dissolved	12/01/2006	23/08/2006	Company Secretary
CAFE CONTINENTAL BLENDING COMPANY LIMITED	05673687	Company is dissolved	12/01/2006		Director
AQUAPAW LIMITED	05668219	Company is dissolved	06/01/2006	23/08/2006	Company Secretary
AQUAPAW LIMITED	05668219	Company is dissolved	06/01/2006		Director
HALL & BRAMLEY LIMITED	05609952	Company is dissolved	02/11/2005		Director
HALL & BRAMLEY LIMITED	05609952	Company is dissolved	02/11/2005	23/08/2006	Company Secretary
J. DEANS & CO. LIMITED	SC292365	Company is dissolved	27/10/2005		Director
J. DEANS & CO. LIMITED	SC292365	Company is dissolved	27/10/2005	23/08/2006	Company Secretary
GOLDING,HOPTROFF & CO.LIMITED	00299382	Company is dissolved	18/05/2005		Director
HALEWOOD INTERNATIONAL HOLDINGS (OVERSEAS) LIMITED	03731605	Active - Accounts Filed	18/04/2005	05/10/2016	Director
SQUARE MILE SECURITIES LIMITED	03723958	Company is dissolved	12/04/2005	11/01/2006	Director
HALL & BRAMLEY (SCOTLAND) LIMITED	SC044464	Company is dissolved	07/02/2005	23/08/2006	Company Secretary
H & B (LIVERPOOL) LIMITED	00112542	Company is dissolved	07/02/2005	23/08/2006	Company Secretary
EDWARD BUTLER VINTNERS LIMITED	02622093	Company is dissolved	28/07/2003	23/08/2006	Company Secretary
CHALIE RICHARDS & COMPANY LIMITED	02606824	Active - Accounts Filed	28/07/2003	23/08/2006	Company Secretary
H&A PRESTIGE BOTTLING LIMITED	01762466	Non-Trading	03/07/2003	05/10/2016	Director
LAMBRUCINO COMPANY LIMITED	03455043	Company is dissolved	22/01/2002		Director
HALEWOOD ARTISANAL SPIRITS PLC	03699814	Active - Accounts Filed	21/03/2001	05/10/2016	Director
VINTAGE DRINKS LIMITED	04141132	Company is dissolved	16/02/2001	23/08/2006	Company Secretary
HALEWOOD GLOBAL HOLDINGS (UK) LIMITED	03374741	Active - Accounts Filed	28/04/2000	05/10/2016	Director
CLASSIC WINE WAREHOUSES LIMITED	03372074	Company is dissolved	28/04/2000	23/08/2006	Company Secretary

N/A\* - no information available



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VINTAGE WINES & SPIRITS LIMITED	01826193	Company is dissolved	28/04/2000		Director
HALEWOOD GLOBAL HOLDINGS (UK) LIMITED	03374741	Active - Accounts Filed	28/04/2000	23/08/2006	Company Secretary
VINTAGE WINES & SPIRITS LIMITED	01826193	Company is dissolved	28/04/2000	23/08/2006	Company Secretary
CLASSIC WINE WAREHOUSES LIMITED	03372074	Company is dissolved	28/04/2000		Director
HALEWOOD ARTISANAL SPIRITS (UK) LIMITED	03920410	Active - Accounts Filed	01/04/2000	05/10/2016	Director
HALEWOOD INTERNATIONAL MARKETING LIMITED	03861237	Active - Accounts Filed	01/04/2000	05/10/2016	Director
RED SQUARE BEVERAGES LIMITED	03920408	Non-Trading	01/04/2000	23/08/2006	Company Secretary
HALEWOOD INTERNATIONAL MARKETING LIMITED	03861237	Active - Accounts Filed	01/04/2000	23/08/2006	Company Secretary
CARIBBEAN TWIST LIMITED	03920388	Company is dissolved	01/04/2000	23/08/2006	Company Secretary
HALEWOOD INTERNATIONAL BRANDS LIMITED	03896214	Non-Trading	01/04/2000	23/08/2006	Company Secretary
LAMBRINI LIMITED	03920385	Non-Trading	01/04/2000	05/10/2016	Director
HALEWOOD ARTISANAL SPIRITS (UK) LIMITED	03920410	Active - Accounts Filed	01/04/2000	23/08/2006	Company Secretary
HALEWOOD INTERNATIONAL BRANDS LIMITED	03896214	Non-Trading	01/04/2000	05/10/2016	Director
RED SQUARE BEVERAGES LIMITED	03920408	Non-Trading	01/04/2000	05/10/2016	Director
CARIBBEAN TWIST LIMITED	03920388	Company is dissolved	01/04/2000		Director
LAMBRINI LIMITED	03920385	Non-Trading	01/04/2000	23/08/2006	Company Secretary
DUNBAR VINTNERS LIMITED	00767252	Company is dissolved	01/12/1999	23/08/2006	Company Secretary
HALL & BRAMLEY (SCOTLAND) LIMITED	SC044464	Company is dissolved	10/07/1999		Director
HIFX EUROPE LIMITED	03517451	Active - Accounts Filed	30/06/1999	06/09/2012	Company Secretary
HALEWOOD INTERNATIONAL HOLDINGS (OVERSEAS) LIMITED	03731605	Active - Accounts Filed	23/04/1999	23/08/2006	Company Secretary
HALEWOOD INTERNATIONAL FINANCIAL SERVICES LIMITED	03740625	Company is dissolved	13/04/1999	06/09/2012	Company Secretary
SQUARE MILE SECURITIES LIMITED	03723958	Company is dissolved	25/02/1999	11/01/2006	Company Secretary
CURRENCY ONLINE LIMITED	03488708	Company is dissolved	30/01/1998	06/09/2012	Company Secretary



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HALEWOOD INTERNATIONAL LEISURE LIMITED	03400221	Company is dissolved	02/07/1997		Company Secretary
H & B (LIVERPOOL) LIMITED	00112542	Company is dissolved	09/06/1997		Director
THE CARIBBEAN RUM COMPANY LIMITED	03208651	Company is dissolved	17/06/1996	23/08/2006	Company Secretary
HALEWOOD INTERNATIONAL TRADEMARKS LIMITED	01360434	Active - Accounts Filed	26/04/1996	23/08/2006	Company Secretary
THE ROWLEY WINE COMPANY LIMITED	02758288	Company is dissolved	01/09/1995	23/08/2006	Company Secretary
JEEVES WINE EMPORIUMS LIMITED	02075957	Company is dissolved	01/09/1995	23/08/2006	Company Secretary