



Simon Gordon Ward

903448462

## Director Information

|                                    |                   |                    |           |
|------------------------------------|-------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |           |
| <b>Name</b>                        | Simon Gordon Ward | <b>Number</b>      | 903448462 |
| <b>Postcode</b>                    |                   | <b>Address</b>     |           |
| <b>Date of birth</b>               | May 1961          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                 |                    |           |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CORNWALL MINING SERVICES LIMITED               | 13835404 | Non-Trading             | 17/04/2023 |            | Director |
| PENPOL PROPERTIES LIMITED                      | 04092653 | Active - Accounts Filed | 24/03/2023 | 06/03/2015 | Director |
| CORNWALL ENERGY STORAGE LTD                    | 14250015 | Active - Accounts Filed | 22/07/2022 |            | Director |
| EVOKE PROPERTY SOLUTIONS LTD                   | 11967256 | Dormant                 | 29/04/2019 |            | Director |
| WESTCOUNTRY MINES AND PROPERTY SURVEYS LIMITED | 06815899 | Active - Accounts Filed | 14/09/2015 | 06/03/2015 | Director |
| WESTCOUNTRY MINERALS LIMITED                   | 07917767 | Active - Accounts Filed | 14/09/2015 | 06/03/2015 | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| TRUST ESTATES (CORNWALL) LIMITED                    | 08736706 | Company is dissolved    | 17/10/2013 | 26/02/2015 | Director |
| OCEANS REACH (TRURO) LTD                            | 08324645 | Company is dissolved    | 10/12/2012 | 11/12/2012 | Director |
| GATEIDEAL RESIDENTS MANAGEMENT LIMITED              | 02253873 | Company is dissolved    | 31/01/2012 |            | Director |
| TREWARD INVESTMENTS LTD                             | 06228975 | Company is dissolved    | 01/07/2010 | 30/04/2013 | Director |
| OAKFIELD NO 1 MANAGEMENT COMPANY (TIVERTON) LIMITED | 04811597 | Non-Trading             | 26/06/2003 | 02/02/2005 | Director |
| OAKFIELD NO 2 MANAGEMENT COMPANY (TIVERTON) LIMITED | 04811620 | Company is dissolved    | 26/06/2003 | 02/02/2005 | Director |
| BUDLEIGH SALTERTON FLATS MANAGEMENT COMPANY LIMITED | 04794682 | Active - Accounts Filed | 11/06/2003 | 28/10/2004 | Director |
| MANOR VIEW FLATS MANAGEMENT COMPANY LIMITED         | 04527703 | Non-Trading             | 24/03/2003 | 08/01/2004 | Director |
| ALPHIN BROOK MANAGEMENT COMPANY LIMITED             | 04429070 | Non-Trading             | 24/03/2003 | 08/01/2004 | Director |
| FITZROY JOINERY MANAGEMENT COMPANY LIMITED          | 04443900 | Active - Accounts Filed | 24/03/2003 | 08/01/2004 | Director |
| CARNIVAL WALK MANAGEMENT COMPANY LIMITED            | 04444103 | Active - Accounts Filed | 24/03/2003 | 08/01/2004 | Director |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PRISPEN HOUSE MANAGEMENT COMPANY LIMITED             | 04429072 | Active - Accounts Filed | 24/03/2003 | 08/01/2004 | Director          |
| HILLTOP MANOR MANAGEMENT COMPANY LIMITED             | 04527714 | Active - Accounts Filed | 24/03/2003 | 01/09/2005 | Director          |
| SCHOLARS WALK KINGSBRIDGE MANAGEMENT COMPANY LIMITED | 04695340 | Active - Accounts Filed | 12/03/2003 | 05/05/2004 | Director          |
| RALEIGH PARK MANAGEMENT COMPANY LIMITED              | 04693474 | Active - Accounts Filed | 11/03/2003 | 28/10/2004 | Director          |
| SCHOLARS WALK (NO.2) MANAGEMENT COMPANY LIMITED      | 04686682 | Active - Accounts Filed | 05/03/2003 | 05/05/2004 | Director          |
| KINNERTON WAY MANAGEMENT COMPANY LIMITED             | 04613897 | Non-Trading             | 19/12/2002 | 18/05/2004 | Director          |
| CORNISH METAL MINING COMPANY LIMITED                 | 04316794 | Company is dissolved    | 05/11/2001 |            | Director          |
| MELVILL COURT (MANAGEMENT COMPANY) LIMITED           | 04193832 | Non-Trading             | 31/10/2001 | 22/05/2003 | Director          |
| MELVILL COURT (MANAGEMENT COMPANY) LIMITED           | 04193832 | Non-Trading             | 31/10/2001 | 08/05/2003 | Company Secretary |
| GLYNN MEWS MANAGEMENT COMPANY LIMITED                | 03702683 | Active - Accounts Filed | 22/01/2001 | 11/07/2001 | Director          |
| B. R. PROPERTIES LIMITED                             | 04120906 | Company is dissolved    | 07/12/2000 | 15/10/2001 | Director          |
| BALMAIDEN LIMITED                                    | 02225816 | Company is dissolved    | 01/04/1998 |            | Director          |
| TREMAR PROPERTY SURVEYS LIMITED                      | 03534562 | Company is dissolved    | 25/03/1998 |            | Director          |
| WARD BUCKLAND PROPERTY MANAGEMENT LIMITED            | 03260766 | Company is dissolved    | 09/10/1996 |            | Director          |
| MARGINSPACE RESIDENTS MANAGEMENT LIMITED             | 02191408 | Company is dissolved    | 11/12/1992 | 30/05/1996 | Company Secretary |