



Simon Paul Eastwood

903518459

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Simon Paul Eastwood | Number | 903518459 |
| Postcode | | Address | |
| Date of birth | January 1957 | Nationality | British |
| Total current directorships | 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 |
|---|----------|-------------------------|------------|------------|----------|
| VAUX MANAGEMENT COMPANY LIMITED | 10660272 | Non-Trading | 08/03/2017 | 08/03/2019 | Director |
| THE ACORNS RESIDENTS MANAGEMENT COMPANY LIMITED | 10551384 | Non-Trading | 06/01/2017 | 22/12/2017 | Director |
| SALBOY CENTRAL LIMITED | 10027959 | Active - Accounts Filed | 26/02/2016 | 30/10/2017 | Director |
| ARE HAMILTON LIMITED | 09693421 | Company is dissolved | 13/01/2016 | 07/12/2018 | Director |
| ASK REAL ESTATE LIMITED | 08084031 | Active - Accounts Filed | 24/12/2015 | 30/10/2017 | Director |
| ASK REAL ESTATE (INVESTMENTS) LIMITED | 09008001 | Active - Accounts Filed | 24/12/2015 | 30/10/2017 | Director |
| AFFINITY LIVING EMBANKMENT WEST LIMITED | 06404734 | Non-Trading | 24/12/2015 | 27/01/2017 | Director |
| ASK REAL ESTATE (EMBANKMENT) LIMITED | 08987222 | Active - Accounts Filed | 24/12/2015 | 30/10/2017 | Director |
| ASK (EXCHANGE EAST) DEVELOPMENTS LIMITED | 06404740 | Active - Accounts Filed | 24/12/2015 | 30/10/2017 | Director |
| ASK (EXCHANGE EAST) LIMITED | 06404751 | Active - Accounts Filed | 24/12/2015 | 30/10/2017 | Director |
| MGH PARTNER COMPANY LIMITED | 09799665 | Non-Trading | 29/09/2015 | 08/12/2017 | Director |
| SIGLION NOMINEE LIMITED | 09164628 | Non-Trading | 27/10/2014 | 08/03/2019 | Director |
| ARLINGTON REAL ESTATE (DURHAM CITY) LIMITED | 07807709 | Company is dissolved | 27/06/2014 | | Director |
| PFP-IGLOO NOMINEES LIMITED | 08137485 | Non-Trading | 10/07/2012 | 07/02/2018 | Director |
| BLACK COUNTRY CONSORTIUM LIMITED | 05159791 | In Liquidation | 01/05/2012 | 06/04/2021 | Director |
| MARCHWIEL PROPERTIES LIMITED | 00662675 | In Liquidation | 30/06/2011 | 12/04/2019 | Director |
| CARILLION (DB) PENSION TRUSTEE LIMITED | 07503967 | Company is dissolved | 16/03/2011 | 08/01/2018 | Director |
| PFP-IGLOO (GENERAL PARTNER) LIMITED | 07211684 | Active - Accounts Filed | 04/05/2010 | 07/02/2018 | Director |

N/A* - no information available



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| CARILLION HORTONS' | 04172043 | Company is dissolved | 31/12/2009 | Director |
| DEVELOPMENTS (NORTON) LIMITED | | | | |
| THE MANAGEMENT COMPANY | 06910378 | Company is dissolved | 19/05/2009 | Director |
| (CASTLEGATE PHASE 2) LIMITED | | | | |
| CAXTON HOUSE (CAMBOURNE) | 05594774 | Active - Accounts Filed | 05/08/2008 29/07/2015 | Director |
| MANAGEMENT COMPANY LIMITED | | | | |
| NEON (GENERAL PARTNER) | 06532003 | Company is dissolved | 14/05/2008 | Director |
| LIMITED | | | | |
| CEDAR (MAPLE OAK) LTD | 01469541 | Active - Accounts Filed | 23/04/2008 12/12/2018 | Director |
| CARILLION AM DEVELOPMENTS | 01685693 | In Liquidation | 21/04/2008 12/04/2019 | Director |
| LIMITED | | | | |
| OAKLANDS OFFICE PARK | 06440415 | Non-Trading | 09/04/2008 13/07/2018 | Director |
| (MANAGEMENT) LIMITED | | | | |
| LODGE PARK COMMERCIAL | 05769391 | In Liquidation | 31/03/2008 15/02/2019 | Director |
| DEVELOPMENTS LIMITED | | | | |
| NEW WORLD HAYDOCK LIMITED | 05186128 | Active - Accounts Filed | 01/03/2008 07/03/2018 | Director |
| NEW WORLD CAMBRIDGE LIMITED | 06081421 | Company is dissolved | 01/03/2008 | Director |
| NEW WORLD LEISURE LIMITED | 05380578 | Company is dissolved | 01/03/2008 10/12/2018 | Director |
| NEW WORLD (NEC) LIMITED | 05848066 | Active - Accounts Filed | 01/03/2008 07/03/2018 | Director |
| NEW WORLD CREWE LIMITED | 05477550 | Active - Accounts Filed | 01/03/2008 07/03/2018 | Director |
| NEW WORLD BARNSELY LIMITED | 05543634 | Active - Accounts Filed | 01/03/2008 07/03/2018 | Director |
| CARILLION PENSION TRUSTEES | 03813637 | Company is dissolved | 03/12/2007 10/12/2018 | Director |
| LIMITED | | | | |
| TEMPUS TEN LIMITED | 05813981 | Company is dissolved | 12/05/2006 | Director |
| UC (BERMONDSEY) LIMITED | 03996583 | Company is dissolved | 06/09/2005 05/09/2007 | Director |
| REDROW REAL ESTATE LIMITED | 03996541 | Active - Accounts Filed | 06/09/2005 11/01/2006 | Director |
| UC DERBY LIMITED | 04348893 | Company is dissolved | 06/09/2005 05/09/2007 | Director |
| CEDAR CWMBRAN LIMITED | 05504709 | Active - Accounts Filed | 13/07/2005 12/12/2018 | Director |
| THE MANAGEMENT COMPANY | 05481377 | Active - Accounts Filed | 22/06/2005 05/06/2018 | Director |
| (CASTLEGATE) LIMITED | | | | |
| CEDAR ANCHORWOOD LIMITED | 05308544 | Company is dissolved | 09/12/2004 12/12/2018 | Director |
| CARILLION HOLDINGS LIMITED | 03783019 | In Liquidation | 15/11/2004 18/06/2018 | Director |
| CEDAR WORCESTER LIMITED | 05173289 | Active - Accounts Filed | 07/07/2004 12/12/2018 | Director |
| CR THANET GENERAL PARTNER | 05128132 | Company is dissolved | 14/05/2004 | Director |
| LIMITED | | | | |
| WARD STREET DEVELOPMENTS | 05052745 | Company is dissolved | 02/03/2004 10/12/2018 | Director |
| LIMITED | | | | |
| SOVEREIGN HARBOUR | 04979205 | Company is dissolved | 28/11/2003 12/12/2018 | Director |
| WATERFRONT LIMITED | | | | |
| CEDAR THANET PHASE 2 LIMITED | 04435931 | Company is dissolved | 16/06/2003 12/12/2018 | Director |
| CARILLION LAWLEY LIMITED | 03198714 | Company is dissolved | 27/05/2003 | Director |
| FORMSOLE LIMITED | 03523664 | Company is dissolved | 22/04/2003 12/12/2018 | Director |



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| CARILLION RICHARDSON THANET LIMITED | 04723946 | Company is dissolved | 04/04/2003 | | Director |
| LAWGRA (NO.975) LIMITED | 04536212 | Company is dissolved | 18/03/2003 | 05/08/2015 | Director |
| LAWGRA (NO.947) LIMITED | 04444712 | Company is dissolved | 05/07/2002 | 12/12/2002 | Director |
| CARILLION REGIONAL CONSTRUCTION LIMITED | 00303453 | Active - Accounts Filed | 30/10/2001 | 30/11/2018 | Director |
| SOUTH QUAY MANAGEMENT LIMITED | 01848094 | Company is dissolved | 22/10/2001 | 30/11/2001 | Director |
| SOUTH QUAY AMENITIES LIMITED | 02115313 | Company is dissolved | 22/10/2001 | 30/11/2001 | Director |
| BNP PARIBAS HAREWOOD PROPERTIES LIMITED | 03128061 | Company is dissolved | 16/05/2001 | 03/05/2002 | Director |
| PREMIER MARINAS (EASTBOURNE) LIMITED | 02742959 | Active - Accounts Filed | 16/05/2001 | 06/07/2007 | Director |
| CR CHELVERTON PROPERTIES (WATERLOOVILLE) LIMITED | 04140134 | Company is dissolved | 09/05/2001 | 12/12/2002 | Director |
| SOVEREIGN HARBOUR WATERFRONT HOLDINGS LIMITED | 04135060 | Company is dissolved | 03/01/2001 | 12/12/2018 | Director |
| CARILLION RICHARDSON DEVELOPMENTS LIMITED | 02761896 | Company is dissolved | 14/12/2000 | 05/08/2015 | Director |
| CEDAR 2019 LIMITED | 03783015 | Company is dissolved | 14/12/2000 | 12/12/2018 | Director |
| CHURCHWARD RESIDENTIAL LIMITED | 03783021 | Company is dissolved | 04/05/2000 | | Director |
| WEAVERBRIDGE LIMITED | 03154545 | Company is dissolved | 09/09/1999 | 21/12/2009 | Director |
| EASTBOURNE HARBOUR COMPANY LIMITED | 01141203 | Company is dissolved | 02/08/1999 | 12/12/2018 | Director |
| SOVEREIGN HARBOUR LIMITED | 02217605 | Company is dissolved | 02/08/1999 | 12/12/2018 | Director |
| CARILLION ATLANTIC WHARF DEVELOPMENTS LIMITED | 01903892 | Company is dissolved | 06/05/1997 | 15/03/2007 | Director |
| CARILLION DOCKLANDS LIMITED | 02600367 | Company is dissolved | 08/06/1995 | 15/03/2007 | Director |
| STAR SITE PUBLIC LIMITED COMPANY | 02507530 | Company is dissolved | 08/06/1995 | 21/12/2009 | Director |
| CARILLION REGENERATION LIMITED | 02630590 | In Liquidation | 01/06/1995 | 30/11/2018 | Director |
| CHURCHWARD ESTATES LIMITED | 02536558 | Company is dissolved | 22/05/1995 | | Director |
| RT (BRIDGEND) LIMITED | 02910692 | Company is dissolved | 14/10/1994 | 12/10/2015 | Director |