



Simon Anthony Briggs

903554381

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Anthony Briggs | Number | 903554381 |
| Postcode | RH17 7JW | Address | Danehill Lodge Tanyard Lane Danehill Haywards Heath West Sussex United Kingdom |
| Date of birth | April 1962 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------|----------|-------------------------|------------|-----------|-----------------------|
| VITTORIA APARTMENTS LTD. | 09128915 | Active - Accounts Filed | 14/07/2014 | | Director |
| 351 NEW KINGS ROAD LLP | OC345337 | Active - Accounts Filed | 30/04/2009 | | LLP Designated Member |
| JOSEPH YATES LIMITED | 00183875 | Active - Accounts Filed | 21/09/2004 | | Director |
| STONEHURST GROUP LIMITED | 05077489 | Active - Accounts Filed | 18/03/2004 | | Director |
| 158 HURLINGHAM ROAD | 03539280 | Active - Accounts Filed | 05/11/1999 | | Director |
| MANAGEMENT COMPANY LIMITED | | | | | |
| 158 HURLINGHAM ROAD | 03539280 | Active - Accounts Filed | 02/04/1998 | | Company Secretary |
| MANAGEMENT COMPANY LIMITED | | | | | |
| STONEHURST ESTATES LIMITED | 01070521 | Active - Accounts Filed | 23/07/1996 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|-------------------------|------------|------------|-----------------------|
| SGM WIMBLEDON LIMITED | 09593219 | Company is dissolved | 15/05/2015 | | Director |
| SGM MORLEDGE LIMITED | 09593301 | Company is dissolved | 15/05/2015 | | Director |
| LEIGH HOTELS LTD | 08897530 | Active - Accounts Filed | 17/02/2014 | 09/02/2018 | Director |
| BOND CITY HOTELS LIMITED | 08090076 | Company is dissolved | 31/05/2012 | | Director |
| BOUNTY ESTATES LLP | OC361822 | Company is dissolved | 14/02/2011 | | LLP Designated Member |
| Q SQ PARTNERS 1 LLP | OC353939 | Active - Accounts Filed | 08/04/2010 | 24/10/2016 | LLP Designated Member |
| THE LIGHT APARTHOTEL LLP | OC340337 | Company is dissolved | 19/03/2009 | | LLP Designated Member |
| ST. GEORGE'S MILL LLP | OC341735 | Company is dissolved | 27/11/2008 | | LLP Designated Member |
| GREENWICH PROMENADE LLP | OC341429 | Company is dissolved | 14/11/2008 | | LLP Designated Member |



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|------------------------------|----------|-------------------------|-----------------------|-------------------|
| 12 OAKHILL PROPERTIES | 06567311 | Company is dissolved | 16/04/2008 | Director |
| PUTNEY PARK HOUSE | 06252633 | Company is dissolved | 18/05/2007 | Director |
| MANAGEMENT LIMITED | | | | |
| 33 HANS PLACE LIMITED | 05251744 | Company is dissolved | 01/04/2007 | Director |
| 33 HANS PLACE LIMITED | 05251744 | Company is dissolved | 01/04/2007 | Company Secretary |
| LIGHT HOUSE (MANCHESTER) | 05840739 | Active - Accounts Filed | 07/09/2006 01/12/2017 | Director |
| MANAGEMENT LIMITED | | | | |
| PALL MALL HOUSE (MANCHESTER) | 05840734 | Non-Trading | 07/09/2006 18/12/2015 | Director |
| MANAGEMENT LIMITED | | | | |
| TEMPLE GROVE HOUSE LIMITED | 05880965 | Company is dissolved | 19/07/2006 | Director |
| TEMPLE GROVE STABLES LTD. | 05830201 | Company is dissolved | 26/05/2006 20/11/2006 | Director |
| THE INVICTA FILM PARTNERSHIP | OC307243 | Company is dissolved | 29/03/2006 01/02/2023 | LLP Member |
| NO.23, LLP | | | | |
| STONEACRE CONSTRUCTION | 05425225 | Company is dissolved | 01/05/2005 | Director |
| LIMITED | | | | |
| PRIDEPRIOR LIMITED | 02540034 | Active - Accounts Filed | 02/09/2004 02/06/2008 | Director |
| STONEHURST ESTATES | 05026717 | Company is dissolved | 27/01/2004 | Director |
| (HAMMERSMITH) LIMITED | | | | |
| STONE RECONSTRUCTION LIMITED | 04991516 | Company is dissolved | 10/12/2003 | Director |
| SAB NEW LIMITED | 04991213 | Company is dissolved | 10/12/2003 | Director |
| BOND CITY LIMITED | 04206279 | Company is dissolved | 20/01/2003 | Director |
| BOND CITY LIMITED | 04206279 | Company is dissolved | 20/01/2003 | Company Secretary |
| CAPITALCLIMB LIMITED | 04098819 | Active - Accounts Filed | 14/11/2000 01/12/2017 | Director |
| HALLCO 451 LIMITED | 04006720 | Company is dissolved | 26/06/2000 | Director |
| CROMER COURT (CLEVEDON) | 03365098 | Active - Accounts Filed | 02/05/1997 17/12/2001 | Director |
| MANAGEMENT COMPANY LIMITED | | | | |
| STONEHURST CONSTRUCTION | 00794076 | Company is dissolved | 24/01/1997 | Director |
| LIMITED | | | | |
| LEONARD TRUST LIMITED | 00443753 | Active - Accounts Filed | 14/02/1993 06/01/2014 | Director |
| BAYHURST SECURITIES LIMITED | 01825367 | Company is dissolved | 31/12/1992 | Director |
| CASITAS CLASSIQUES LIMITED | 01169535 | Company is dissolved | 01/06/1992 | Company Secretary |
| HARTS CONSTRUCTION LIMITED | 02611926 | Company is dissolved | 17/05/1992 | Director |
| STONEHURST CONSTRUCTION | 00794076 | Company is dissolved | 31/12/1991 27/12/1993 | Company Secretary |
| LIMITED | | | | |
| CROWNGLADE LIMITED | 00652639 | Company is dissolved | 31/12/1991 | Director |
| PEERFORTH PROPERTIES LIMITED | 00774214 | Company is dissolved | 20/07/1991 | Director |
| CUMBERLAND CONVERSIONS | 02611997 | Company is dissolved | 03/06/1991 | Director |
| LIMITED | | | | |
| EGERTON RENOVATION LIMITED | 02610433 | Company is dissolved | 03/06/1991 | Director |

N/A* - no information available



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|--------------------------------|----------|----------------------|------------|-------------------|
| CUMBERLAND CONVERSIONS LIMITED | 02611997 | Company is dissolved | 03/06/1991 | Company Secretary |
| CHARMTOWN LIMITED | 00758096 | Company is dissolved | 14/05/1991 | Director |