



Simon John Morgan

903743589

Director Information

Title	Mr	Honours	
Name	Simon John Morgan	Number	903743589
Postcode	W1G 0PW	Address	14th Floor 33 Cavendish Square London United Kingdom
Date of birth	January 1962	Nationality	British
Total current directorships	15		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATOM SUBSEA HOLDINGS LIMITED	12611952	Active - Accounts Filed	16/08/2023		Director
EODEX UK - MANAGEMENT LTD	11130369	Active - Accounts Filed	25/01/2022		Director
EODEX UK - SUBSEA LTD	11130601	Active - Accounts Filed	25/01/2022		Director
EODEX UK LTD	11104658	Active - Accounts Filed	25/01/2022		Director
EODEX UK - DEFENCE LTD	11134486	Active - Accounts Filed	25/01/2022		Director
THE AVIATION AUCTION LIMITED	10791593	Non-Trading	15/06/2021		Director
AERO TRADING LTD	12189132	Active - Accounts Filed	04/09/2019		Director
YACHT HARD 8 LLP	OC417670	Active - Accounts Filed	06/06/2017		LLP Designated Member
ASSET INGENUITY LIMITED	09233144	Active - Accounts Filed	24/09/2014		Director
SIMON MORGAN PROPERTIES LIMITED	09231904	Active - Accounts Filed	23/09/2014		Director
ASSET INGENUITY HOLDINGS LIMITED	09232381	Active - Accounts Filed	23/09/2014		Director
SIA AUTOMOTIVE LIMITED	09032470	Active - Accounts Filed	09/05/2014		Director
SIA AVIATION LIMITED	08371094	Active - Accounts Filed	23/01/2013		Director
SIA GROUP ASSET INGENUITY LTD	07371821	Active - Accounts Filed	10/09/2010		Director
PARANYX LIMITED	04800625	Active - Accounts Filed	16/06/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIA GROUP (UK) MANCHESTER LIMITED	10019665	Company is dissolved	22/02/2016		Director
FRESHAIR HELICOPTERS LIMITED	09683736	Company is dissolved	13/07/2015		Director
FRESHAIR UK LIMITED	04298182	Active - Accounts Filed	30/06/2015	22/05/2020	Director
ASSET REORGANISATION LIMITED	09232020	Company is dissolved	23/09/2014		Director
SOLENT CHARTERED BOATS LIMITED	09216166	Company is dissolved	12/09/2014		Director
GLOUCESTER SALEROOMS (UK) LIMITED	09138833	Company is dissolved	21/07/2014		Director



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SIA PROPERTY & LAND LIMITED	07057564	Company is dissolved	27/10/2009	Director
SIA REALISATIONS LIMITED	04894212	Company is dissolved	10/09/2003	Director
FRESHLINK CATERING LIMITED	03459886	Company is dissolved	13/08/1999 24/02/1998	Director
SOUTHERN INDEPENDENT AUCTIONS LIMITED	03671735	Company is dissolved	23/11/1998	Director
CLOCKGROUP LIMITED	03646090	Company is dissolved	16/11/1998	Director
LANGMEAD WHOLESALE LIMITED	03405310	Company is dissolved	18/07/1997	Director
READY FOOD PRODUCTS LIMITED	02947666	Company is dissolved	12/07/1994	Director
RELPRO AUTOMOTIVE LIMITED	02719184	Company is dissolved	30/11/1993	Director
LANGMEAD MORGAN & COMPANY (WHOLESALE) LIMITED	00844607	Company is dissolved	12/03/1991	Director