



Simon Marshall Pearce

903832590

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Marshall Pearce	<b>Number</b>	903832590
<b>Postcode</b>	KT10 8HX	<b>Address</b>	5 Oaklands Avenue Esher Surrey
<b>Date of birth</b>	September 1960	<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
CUMBERLAND LODGE ENTERPRISES LIMITED	05389873	Active - Accounts Filed	07/02/2018	03/02/2022	Director
FCA PENSION PLAN TRUSTEE LIMITED	03538665	Non-Trading	19/10/2017	31/03/2022	Director
CUMBERLAND LODGE	05383055	Active - Accounts Filed	22/02/2011	27/01/2022	Director
CANACCORD GENUITY FINANCIAL PLANNING LIMITED	02762351	Non-Trading	16/06/2010	30/04/2012	Director
CANACCORD GENUITY HAWKPOINT LIMITED	03875835	Active - Accounts Filed	10/12/2008	17/01/2011	Company Secretary
CANACCORD GENUITY HAWKPOINT HOLDINGS LIMITED	03875826	Company is dissolved	10/12/2008	17/01/2011	Company Secretary
COLLINS STEWART INVESTMENTS 5 LIMITED	06765555	Company is dissolved	04/12/2008		Company Secretary
COLLINS STEWART INVESTMENTS 4 LIMITED	06765509	Company is dissolved	04/12/2008		Company Secretary
COLLINS STEWART INVESTMENTS 2 LIMITED	06765453	Company is dissolved	04/12/2008		Company Secretary
COLLINS STEWART INVESTMENTS 6 LIMITED	06765646	Company is dissolved	04/12/2008		Company Secretary
COLLINS STEWART INVESTMENTS 3 LIMITED	06765485	Company is dissolved	04/12/2008		Company Secretary
COLLINS STEWART INVESTMENTS 1 LIMITED	06764537	Company is dissolved	03/12/2008		Company Secretary
COLLINS STEWART WEALTH MANAGEMENT (UK) LIMITED	06366201	Company is dissolved	24/01/2008	30/04/2012	Company Secretary



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COLLINS STEWART HAWKPOINT LIMITED	05807587	Company is dissolved	05/12/2007	30/04/2012	Company Secretary
COLLINS HITCHCOCK STEWART WHITAKER LIMITED	02581107	Company is dissolved	05/12/2007	30/04/2012	Company Secretary
CANACCORD GENUITY LIMITED	01774003	Active - Accounts Filed	05/12/2007	30/04/2012	Company Secretary
COLLINS STEWART HOLDINGS LIMITED	04442771	Company is dissolved	05/12/2007	30/04/2012	Company Secretary
COLSTEW NOMINEES LIMITED	03177699	Company is dissolved	05/12/2007	30/04/2012	Company Secretary
COLLINS STEWART SECURITIES LIMITED	05907387	Company is dissolved	05/12/2007	30/04/2012	Company Secretary
COST NOMINEES LIMITED	02956376	Company is dissolved	05/12/2007	30/04/2012	Company Secretary
CANACCORD GENUITY QUEST LIMITED	03042079	Non-Trading	05/12/2007	30/04/2012	Company Secretary
SCOL NOMINEES LIMITED	03177696	Company is dissolved	05/12/2007	30/04/2012	Company Secretary
GILSIN NOMINEES LIMITED	01240453	Company is dissolved	05/12/2007	30/04/2012	Company Secretary
BLAASKJELL LIMITED	SC182802	Company is dissolved	30/05/2007	01/10/2009	Company Secretary
GONG AMERICA LIMITED	06137954	Company is dissolved	17/04/2007	30/11/2007	Director
GONG AMERICA LIMITED	06137954	Company is dissolved	17/04/2007	30/11/2007	Company Secretary
LUDORUM ENTERPRISES LIMITED	05819219	Active - Accounts Filed	30/06/2006	30/11/2007	Company Secretary
SI SEAFARMS (2) LIMITED	SC281728	Company is dissolved	22/03/2006	06/10/2009	Company Secretary
SI SEAFARMS LIMITED	SC251214	In Liquidation	25/01/2006	16/01/2009	Company Secretary
LUDORUM PLC	05595899	Company is dissolved	10/01/2006	30/11/2007	Director
LUDORUM PLC	05595899	Company is dissolved	10/01/2006	30/11/2007	Company Secretary
SCARFA TAING LIMITED	SC190302	Company is dissolved	30/11/2005		Company Secretary
ISLE OF SHUNA SHELLFISH LIMITED	SC277207	Company is dissolved	19/10/2005	01/06/2009	Director
ISLE OF SHUNA SHELLFISH LIMITED	SC277207	Company is dissolved	19/10/2005	01/06/2009	Company Secretary
SHETLAND REALISATIONS 2011 LIMITED	SC155774	Company is dissolved	07/07/2005	01/06/2009	Company Secretary
CHILDREN'S RADIO UK LIMITED	03909864	Active - Accounts Filed	07/06/2005	29/07/2005	Director

N/A\* - no information available



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ISLE OF SHUNA PLC	SC282270	Company is dissolved	30/03/2005	01/06/2009	Company Secretary
CHILDREN'S RADIO UK (BRISTOL) LIMITED	05391757	Company is dissolved	14/03/2005	29/07/2005	Company Secretary
CHILDREN'S RADIO UK (SOLENT) LIMITED	05391756	Company is dissolved	14/03/2005	29/07/2005	Company Secretary
CHILDREN'S RADIO UK LIMITED	03909864	Active - Accounts Filed	17/02/2005	29/07/2005	Company Secretary
CHILDREN'S RADIO UK (LONDON) LIMITED	04183599	Non-Trading	17/02/2005	29/07/2005	Company Secretary
CHILDREN'S RADIO UK (NORTH EAST) LIMITED	05350336	Company is dissolved	02/02/2005	29/07/2005	Company Secretary
GUINNESS WORLD RECORDS LIMITED	00541295	Active - Accounts Filed	04/05/2004	29/07/2005	Company Secretary
GULLANE (PRODUCTIONS) LIMITED	02120126	Active - Accounts Filed	19/11/2003	29/07/2005	Company Secretary
MOONBEAM LIMITED	03210276	Company is dissolved	19/11/2003	29/07/2005	Company Secretary
TELEVISION SUPPORT SERVICES LIMITED	02743032	Company is dissolved	19/11/2003	29/07/2005	Company Secretary
HIT ATTRACTIONS LIMITED	03606954	Active - Accounts Filed	19/11/2003	29/07/2005	Company Secretary
HIT CONSUMER PRODUCTS LIMITED	04316800	Active - Accounts Filed	19/11/2003	29/07/2005	Company Secretary
GULLANE (LICENSING) LIMITED	02972085	Company is dissolved	19/11/2003	29/07/2005	Company Secretary
MAGIC RAILROAD PRODUCTIONS LIMITED	03819118	Company is dissolved	19/11/2003	29/07/2005	Company Secretary
THE MAGIC RAILROAD COMPANY LIMITED	03819082	Non-Trading	19/11/2003	29/07/2005	Company Secretary
GULLANE (DISTRIBUTION) LIMITED	03399276	Company is dissolved	19/11/2003	29/07/2005	Company Secretary
GULLANE (DEVELOPMENT) LIMITED	03247130	Non-Trading	19/11/2003	29/07/2005	Company Secretary
CAPTAIN PUGWASH LIMITED	03454606	Company is dissolved	19/11/2003	29/07/2005	Company Secretary
THE MEDIA MERCHANTS TELEVISION COMPANY LIMITED	02738000	Company is dissolved	19/11/2003	29/07/2005	Company Secretary
GULLANE ENTERTAINMENT LIMITED	02120124	Non-Trading	19/11/2003	29/07/2005	Company Secretary
HIT ENTERTAINMENT LIMITED	02341947	Active - Accounts Filed	16/07/2003	29/07/2005	Company Secretary

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HIT VENTURES 3	04464784	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
HOT ANIMATION LIMITED	03437019	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
HIT HOLDINGS 1 LIMITED	04102871	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
HIT VENTURES 1	04102841	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
ENTERMODE LIMITED	03504868	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
HIT VENTURES 4	04464793	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
HIT ENTERTAINMENT SERVICES LIMITED	04144859	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
LUDGATE 151 LIMITED	03490077	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
HIT VENTURES 5 LIMITED	04528846	Non-Trading	14/07/2003	29/07/2005	Company Secretary
HIT ENTERTAINMENT FINANCE UNLIMITED	04141483	Non-Trading	14/07/2003	29/07/2005	Company Secretary
HIT HOLDINGS 2 LIMITED	04102879	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
RCP CRUISES LIMITED	04331399	Company is dissolved	07/06/2002	18/06/2003	Director
RCP CRUISES LIMITED	04331399	Company is dissolved	07/06/2002	18/06/2003	Company Secretary