



Simon William Waterfield

903866233

Director Information

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|------------------------------------|--------------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Simon William Waterfield | Number | 903866233 |
| Postcode | | Address | |
| Date of birth | January 1960 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|-----------------------|
| DALESWAY DAYMER NO.2 LLP | OC452583 | Active - Newly Incorporated | 06/06/2024 | | LLP Designated Member |
| NEWTON NOTTINGHAM NO.2 LLP | OC450480 | Active - Newly Incorporated | 04/01/2024 | | LLP Designated Member |
| DALESWAY DAYMER LLP | OC450259 | Active - Newly Incorporated | 11/12/2023 | | LLP Designated Member |
| MEZZANINE CAPITAL UK LIMITED | 12856974 | Active - Accounts Filed | 03/09/2020 | | Director |
| PROCLIME LIMITED | 06460020 | Non-Trading | 27/12/2007 | | Company Secretary |
| KEMBLE BUSINESS PARK LLP | OC324838 | Active - Accounts Filed | 14/12/2006 | | LLP Designated Member |
| SHEFFIELD PARKWAY LLP | OC318639 | Active - Accounts Filed | 23/03/2006 | | LLP Designated Member |
| NEWTON NOTTINGHAM LLP | OC307602 | Active - Accounts Filed | 05/04/2004 | | LLP Designated Member |
| KEMBLE PARK MANAGEMENT COMPANY LIMITED | 04134791 | Active - Accounts Filed | 21/11/2001 | | Director |
| VENTARC LIMITED | 04058814 | Non-Trading | 24/08/2000 | | Company Secretary |
| TOLLADINE ESTATES LIMITED | 03106864 | Active - Accounts Filed | 26/09/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| CLEARINGS CHELSEA LLP | OC392272 | Company is dissolved | 27/03/2014 | | LLP Designated Member |
| FOUNDATION GLOBAL PARTNERS LLP | OC364125 | Active - Accounts Filed | 06/09/2011 | 06/04/2020 | LLP Member |
| SWW MANAGEMENT LTD | 07568484 | Company is dissolved | 17/03/2011 | | Director |
| A B W LLP | OC327176 | Company is dissolved | 01/09/2009 | 01/02/2019 | LLP Member |
| DAYMER BAY DRINKS CO LIMITED | 06596711 | Company is dissolved | 19/05/2008 | 26/03/2013 | Director |
| BLUE SHIRT LIMITED | 04465615 | Company is dissolved | 24/06/2002 | | Director |



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|------------------------------|----------|----------------------|-----------------------|----------|
| QUOTEDOWN LIMITED | 04463919 | Company is dissolved | 18/06/2002 | Director |
| RAWSTATE | 04463918 | Company is dissolved | 18/06/2002 | Director |
| TRAWLMEER LIMITED | 04463901 | Company is dissolved | 18/06/2002 20/12/2002 | Director |
| WATERMANN PROPERTIES LIMITED | 02915659 | Company is dissolved | 05/04/1994 | Director |
| CRANLEY FRESH FOODS PLC | 02157014 | Company is dissolved | 31/12/1991 | Director |