



Simon Charles Green

904446764

Director Information

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|------------------------------------|---------------------|--------------------|-----------------------------------------------------|
| Title | Mr | Honours | |
| Name | Simon Charles Green | Number | 904446764 |
| Postcode | G2 2PQ | Address | 216 West George Street Glasgow United Kingdom |
| Date of birth | May 1968 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------------|-----------|----------|
| POTENCIA ENERGY (MYBSTER) LIMITED | SC814741 | Active - Incorporated | Newly 26/06/2024 | | Director |
| POTENCIA ENERGY (BLACKHILL) LIMITED | SC807196 | Active - Incorporated | Newly 16/04/2024 | | Director |
| POTENCIA ENERGY LIMITED | SC758168 | Active - Incorporated | Newly 08/02/2023 | | Director |
| BROOK DENE HOMES LIMITED | SC636640 | Active - Accounts Filed | 22/07/2019 | | Director |
| BROOK DENE HOMES LIMITED | SC636640 | Active - Accounts Filed | 22/07/2019 | | Director |
| SHADES OF GREEN LIMITED | SC622904 | Active - Accounts Filed | 01/03/2019 | | Director |
| SHADES OF GREEN LIMITED | SC622904 | Active - Accounts Filed | 01/03/2019 | | Director |
| LISA'S INVESTMENTS LIMITED | SC410335 | Active - Accounts Filed | 31/10/2011 | | Director |
| LISA'S INVESTMENTS LIMITED | SC410335 | Active - Accounts Filed | 31/10/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| WESTEND ENTERTAINMENT LIMITED | SC583890 | Non-Trading | 14/12/2017 | 31/05/2018 | Director |
| WESTEND ENTERTAINMENT LIMITED | SC583890 | Non-Trading | 14/12/2017 | 31/05/2018 | Director |
| DENE PARK HOMES LTD | SC537560 | Company is dissolved | 09/06/2016 | | Director |
| DENE PARK HOMES LTD | SC537560 | Company is dissolved | 09/06/2016 | | Director |
| OLIVE OR TWIST LTD | SC411999 | Active - Accounts Filed | 01/04/2016 | 17/03/2017 | Director |
| OLIVE OR TWIST LTD | SC411999 | Active - Accounts Filed | 01/04/2016 | 17/03/2017 | Director |
| OLD SALTY'S LIMITED | SC456565 | Company is dissolved | 12/08/2013 | 04/06/2018 | Director |
| SGLM LIMITED | SC425608 | Company is dissolved | 06/06/2012 | 04/06/2018 | Director |
| SGLM 2 LIMITED | SC410337 | Company is dissolved | 31/10/2011 | 04/06/2018 | Director |
| LAZZURRI GROUP LTD | SC408358 | Active - Accounts Filed | 28/09/2011 | 02/03/2012 | Director |
| LAZZURRI GROUP LTD | SC408358 | Active - Accounts Filed | 28/09/2011 | 02/03/2012 | Director |
| CHARLIE ROCKS LIMITED | SC394573 | Company is dissolved | 21/09/2011 | 08/03/2018 | Director |



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|-----------------------------------------------|----------|----------------------|------------|------------|-------------------|
| CHARLIE ROCKS LIMITED | SC394573 | Company is dissolved | 21/09/2011 | 08/03/2018 | Director |
| FORTY EIGHT SHELF (232) LIMITED | SC374998 | Company is dissolved | 14/05/2010 | | Director |
| FORTY EIGHT SHELF (232) LIMITED | SC374998 | Company is dissolved | 14/05/2010 | | Director |
| LMSG3 LIMITED | SC372358 | Company is dissolved | 24/02/2010 | 04/06/2018 | Director |
| LMSG3 LIMITED | SC372358 | Company is dissolved | 24/02/2010 | 04/06/2018 | Director |
| NICK'S RESTAURANTS LIMITED | SC360324 | Company is dissolved | 27/05/2009 | 17/06/2010 | Company Secretary |
| NICK'S RESTAURANTS LIMITED | SC360324 | Company is dissolved | 27/05/2009 | 17/06/2010 | Director |
| MISSION INTEGRATED SYSTEMS LIMITED | 04311269 | Non-Trading | 05/09/2007 | 29/08/2014 | Director |
| MACNEWCO TWO HUNDRED AND TWENTY SEVEN LIMITED | SC328630 | Company is dissolved | 04/09/2007 | | Director |
| EDENS (SCOTLAND) LIMITED | SC240463 | Company is dissolved | 15/04/2003 | | Director |
| KINNAIRD INVESTMENTS LTD. | SC244774 | Company is dissolved | 27/02/2003 | | Director |
| KINNAIRD DEVELOPMENTS LIMITED | SC220619 | Company is dissolved | 17/07/2001 | | Director |
| KINNAIRD DEVELOPMENTS LIMITED | SC220619 | Company is dissolved | 17/07/2001 | | Director |
| PRO-COAL LIMITED | 02213038 | Company is dissolved | 12/02/1998 | 02/09/1996 | Director |
| PRO-COAL LIMITED | 02213038 | Company is dissolved | 12/02/1998 | 02/09/1996 | Director |
| LONDON & CLYDESIDE PROPERTIES LIMITED | SC059324 | Company is dissolved | 29/08/1995 | 31/03/1998 | Director |
| M AND C DEVELOPMENTS LIMITED | SC127369 | Company is dissolved | 29/08/1995 | | Director |
| PREMIER MARKETS LIMITED | 02749748 | Company is dissolved | 15/12/1992 | 30/09/2001 | Director |
| PREMIER MARKETS LIMITED | 02749748 | Company is dissolved | 15/12/1992 | 30/09/2001 | Director |