



Simon Paul Mace

905143837

Director Information

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|------------------------------------|-----------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Paul Mace | Number | 905143837 |
| Postcode | W1K 7PU | Address | 18 Upper Brook Street London England |
| Date of birth | October 1970 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| LANGOEN ASSETS LTD | 12780100 | Active - Accounts Filed | 30/07/2020 | | Director |
| LANGOEN INVESTMENTS LTD | 12778093 | Active - Accounts Filed | 29/07/2020 | | Director |
| THE BUCK'S FIZZ COMPANY LIMITED | 12146097 | Active - Accounts Filed | 08/08/2019 | | Director |
| BUCK'S CLUB LIMITED | 03275185 | Active - Accounts Filed | 18/02/2015 | | Director |
| NEUMANN SILDFABRIKKEN LIMITED | 09271116 | Active - Accounts Filed | 20/10/2014 | | Director |
| WILD GOOSE LODGE LLP | OC385719 | Active - Accounts Filed | 10/06/2013 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BRUTON STREET ADVISORS LTD | 07381780 | Active - Accounts Filed | 20/12/2021 | 30/05/2023 | Director |
| BRUTON STREET (MANAGEMENT) LTD | 06676356 | Active - Accounts Filed | 20/12/2021 | 24/07/2023 | Director |
| BRUTON CONCIERGE SERVICES LTD | 11722822 | Active - Accounts Filed | 20/12/2021 | 30/05/2023 | Director |
| RED BALLOON EDUCATIONAL TRUST | 05385341 | Active - Accounts Filed | 19/11/2020 | 22/11/2022 | Director |
| GUARDS POLO CLUB HOLDINGS LIMITED | 04393415 | Active - Accounts Filed | 30/04/2016 | 24/04/2021 | Director |
| SERALA CAPITAL LLP | OC402162 | Company is dissolved | 07/10/2015 | | LLP Designated Member |
| NYALA INVESTMENTS LLP | OC395692 | Company is dissolved | 06/10/2014 | 23/10/2014 | LLP Designated Member |
| NYALA MANAGEMENT LIMITED | 09250863 | Company is dissolved | 06/10/2014 | | Director |
| ELAND PROPERTY INVESTMENTS LLP | OC388963 | Company is dissolved | 04/11/2013 | | LLP Designated Member |
| SKINNERS' ACADEMIES TRUST | 06912857 | Active - Accounts Filed | 01/09/2013 | 31/01/2014 | Director |
| COLEFORD PROPERTY INVESTMENTS LLP | OC380679 | Company is dissolved | 03/12/2012 | | LLP Designated Member |

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| COLEFORD MANAGEMENT LTD | 08283042 | Company is dissolved | 06/11/2012 | | Director |
| COLEFORD INVESTMENTS LTD | 08282953 | Company is dissolved | 06/11/2012 | | Director |
| MICHAELCHURCH INVESTMENTS LIMITED | 07666392 | Company is dissolved | 13/06/2011 | | Director |
| MICHAELCHURCH MANAGEMENT LIMITED | 07667483 | Company is dissolved | 13/06/2011 | | Director |
| BERGEN CAPITAL MANAGEMENT LIMITED | 07553297 | Active - Accounts Filed | 07/03/2011 | 03/06/2020 | Director |
| DORSTONE INVESTMENTS LIMITED | 07466708 | Company is dissolved | 10/12/2010 | | Director |
| DORSTONE MANAGEMENT LIMITED | 07466718 | Company is dissolved | 10/12/2010 | | Director |
| ROWLESTONE MANAGEMENT LIMITED | 07456769 | Company is dissolved | 01/12/2010 | | Director |
| DC LETTINGS LIMITED | 07389780 | Company is dissolved | 28/09/2010 | 24/09/2013 | Director |
| WALTERSTONE CAPITAL LIMITED | 07363439 | Company is dissolved | 02/09/2010 | | Director |
| ROWLESTONE INVESTMENTS LIMITED | 07223512 | Company is dissolved | 14/04/2010 | | Director |
| CRASWALL PROPERTIES LIMITED | 07156190 | Company is dissolved | 12/02/2010 | | Director |
| TURNASTONE SLIMBRIDGE LLP | OC345825 | Company is dissolved | 21/05/2009 | | LLP Designated Member |
| TURNASTONE LIMITED | 06820797 | Company is dissolved | 16/02/2009 | | Director |
| TURNASTONE LIMITED | 06820797 | Company is dissolved | 16/02/2009 | | Company Secretary |
| PETERCHURCH LIMITED | 06660836 | Company is dissolved | 30/07/2008 | | Company Secretary |
| PETERCHURCH LIMITED | 06660836 | Company is dissolved | 30/07/2008 | | Director |
| VOWCHURCH LIMITED | 06034636 | Company is dissolved | 20/12/2006 | | Company Secretary |
| VOWCHURCH LIMITED | 06034636 | Company is dissolved | 20/12/2006 | | Director |
| MICHAELCHURCH LIMITED | 05281056 | Company is dissolved | 09/11/2004 | | Director |
| MICHAELCHURCH LIMITED | 05281056 | Company is dissolved | 09/11/2004 | | Company Secretary |
| JOHN ISLIP STREET (FREEHOLD) LIMITED | 05177021 | Active - Accounts Filed | 12/07/2004 | 02/08/2010 | Director |
| HONOURABLE SOCIETY OF KNIGHTS OF THE ROUND TABLE | 00829635 | Active - Accounts Filed | 22/05/2001 | 03/06/2008 | Director |
| JOHN ISLIP STREET (MANAGEMENT) LIMITED | 01321901 | Active - Accounts Filed | 25/11/2000 | 09/09/2009 | Director |
| CARLETON PROPERTIES LIMITED | 03609828 | Company is dissolved | 10/08/1998 | | Director |
| SIMON MACE WINE BROKING LIMITED | 03310602 | Company is dissolved | 04/02/1997 | | Director |
| LA SCALA MANAGEMENT LIMITED | 02406777 | Company is dissolved | 01/03/1995 | 05/02/1996 | Company Secretary |