



Simon Paul Mace

905143837

Director Information

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