



Simon Paul Mace

905143837

## Director Information

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

N/A\* - no information available

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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