

Simon Richard Grant-Rennick

905254572

Director Information

Title	Mr	Honours	
Name	Simon Richard Grant-Rennick	Number	905254572
Postcode	W1W 8DH	Address	27-28 Eastcastle Street London
Date of birth	November 1957	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARACAL GOLD PLC	09829720	Active - Accounts Filed	26/04/2023		Director
DOB CAPITAL LIMITED	11197708	Active - Accounts Filed	16/08/2021		Director
IGRAINE PLC	06400833	Active - Accounts Filed	26/04/2021		Director
TRUVELO HOLDINGS LIMITED	13295336	Active - Accounts Filed	26/03/2021		Director
AFRICAN TREE NUTS LIMITED	12888817	Non-Trading	18/09/2020		Director
SELECTION MINES LIMITED	12540196	Active - Accounts Filed	01/05/2020		Director
ASP CORP LTD	10852536	Active - Accounts Filed	06/07/2017		Director
IMFH LIMITED	08770019	Non-Trading	11/11/2013		Director
LANGLEYCOURT PROPERTIES LIMITED	03186982	Active - Accounts Filed	07/04/1997		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ALL ACTIVE ASSET CAPITAL LIMITED	FC039052	Active - Newly Incorporated	08/11/2021	21/12/2022	Director
JUST BEE HONEY LIMITED	09030555	Active - Accounts Filed	18/08/2021	24/08/2022	Director
HELLENIC DYNAMICS PLC	06374598	Active - Accounts Filed	03/03/2021	05/12/2022	Director
KARDAV LIMITED	10742610	Active - Accounts Filed	26/04/2017	07/08/2018	Director
IM PERFORMANCE MINERALS LIMITED	08768598	Company is dissolved	11/11/2013		Director
GUNMAKERS HALL LIMITED	06168174	Active - Accounts Filed	02/05/2013	07/07/2022	Director
GLYNCASTLE RESOURCE LIMITED	03616432	In Liquidation	25/02/2011	24/01/2018	Director
STANDFAST PRESS LIMITED	07403722	Company is dissolved	12/10/2010		Director
GLOBAL RECOVERY LIMITED	07404017	Company is dissolved	12/10/2010		Director
ASSERTIS LIMITED	04040155	Active - Accounts Filed	03/04/2009	20/02/2013	Director
LANGLEYCOURT (ALDERSHOT) LIMITED	03118683	Company is dissolved	29/06/2007		Director
RED BOX PROMOTIONS LIMITED	05114257	Company is dissolved	28/04/2004		Director
PATRICK GARNET LIMITED	04631376	Company is dissolved	10/01/2003		Director
INTERNATIONAL INDUSTRIAL MINERALS LIMITED	04277129	Company is dissolved	28/08/2001		Director



Simon Richard Grant-Rennick

905254572

LITTLE KAROO LIMITED	03872628	Company is dissolved	08/11/1999		Company Secretary
LITTLE KAROO LIMITED	03872628	Company is dissolved	08/11/1999		Director
CAFE CX LIMITED	03397073	Company is dissolved	29/07/1998		Director
ELK INVESTMENTS LIMITED	03510401	Company is dissolved	05/03/1998		Director
CAFE CX LIMITED	03397073	Company is dissolved	03/07/1997	29/07/1998	Company Secretary
LANGLEYCOURT PROPERTIES LIMITED	03186982	Active - Accounts Filed	07/04/1997	04/03/1998	Company Secretary
MIDDLESEX & PROVINCIAL PROPERTIES LIMITED	02739173	Company is dissolved	17/04/1996	09/07/1998	Director
CORPORATE & INDUSTRIAL LIMITED	03184989	Company is dissolved	12/04/1996	25/06/1998	Director
LANGLEYCOURT TRADING LIMITED	03166468	Company is dissolved	29/02/1996	28/03/1996	Director
ZAR LIMITED	03123767	Company is dissolved	08/11/1995		Director
OAKLAND INVESTMENTS (UK) LIMITED	02975941	Company is dissolved	30/01/1995	08/08/1995	Director
THE BELTED GALLOWAY LIMITED	02972001	Company is dissolved	13/10/1994		Director
THE BELTED GALLOWAY LIMITED	02972001	Company is dissolved	13/10/1994		Company Secretary
SPEAR PROPERTY SERVICES LIMITED	02968345	Company is dissolved	15/09/1994		Director
SPEAR PROPERTIES PLC	02963232	Company is dissolved	30/08/1994		Director
PHILIPPINE GOLD LIMITED	00666509	Active - Accounts Filed	10/08/1994	14/05/1998	Director
LANGLEYCOURT LIMITED	02865520	Company is dissolved	24/06/1994	29/06/2007	Director
4 CRESSWELL GARDENS MANAGEMENT COMPANY LIMITED	02580484	Company is dissolved	16/06/1994		Director
LONDON FIDUCIARY TRUST LIMITED	02896031	Company is dissolved	23/03/1994	13/05/1998	Director
CYGNET METALS LIMITED	02853413	Company is dissolved	11/11/1993	09/06/1995	Director