



Simon Royston Barnes

905481631

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Royston Barnes | Number | 905481631 |
| Postcode | SW1P 1QT | Address | 17 Rochester Row Westminster London |
| Date of birth | August 1963 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| 18 CLARENCE SQUARE CHELTENHAM MANAGEMENT COMPANY LTD | 14348762 | Active - Accounts Filed | 09/09/2022 | | Director |
| ZURICH LEGACY SOLUTIONS SERVICES (UK) LIMITED | 00082051 | Active - Accounts Filed | 19/06/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------------------|
| LUC HOLDINGS LIMITED | 03182700 | Company is dissolved | 23/11/2017 | 07/09/2018 | Director |
| ZSL FINANCING LIMITED | 04116964 | Company is dissolved | 01/07/2017 | 22/09/2017 | Director |
| ESI FINANCING LIMITED | 04110444 | Company is dissolved | 01/07/2017 | 22/09/2017 | Director |
| DUNBAR NOMINEES LIMITED | 00977541 | Company is dissolved | 01/07/2017 | | Director |
| LIVERPOOL REVERSIONARY COMPANY LIMITED(THE) | 00012631 | In Liquidation | 01/09/2015 | 26/07/2019 | Director |
| ZGEE15 LIMITED | 00557458 | Company is dissolved | 21/05/2015 | 25/09/2017 | Director |
| ZGEE14 LIMITED | 00513813 | Non-Trading | 21/05/2015 | 25/09/2017 | Director |
| ZURICH SPECIALTIES LONDON LIMITED | 02388706 | Non-Trading | 21/05/2015 | 26/07/2019 | Director |
| INSURANCE & REINSURANCE LEGACY ASSOCIATION LIMITED | 05473672 | Active - Accounts Filed | 27/03/2015 | 26/11/2020 | Director |
| DUNBAR ASSETS LIMITED | 00966713 | Company is dissolved | 27/02/2015 | | Director |
| CITY INTERNATIONAL INSURANCE COMPANY LIMITED | 01409387 | Company is dissolved | 12/03/2009 | 23/06/2010 | Director |
| COBEX INVESTMENTS LIMITED | 05817744 | Company is dissolved | 05/03/2009 | 23/06/2010 | Director |
| POLO COMMERCIAL INSURANCE SERVICES LIMITED | 02845397 | Active - Accounts Filed | 08/02/2008 | 31/07/2011 | Director |
| HARPER FINANCING LIMITED | 04117038 | Company is dissolved | 16/07/2003 | 29/10/2004 | Director |
| BRAYLEY LIMITED | 03649156 | Company is dissolved | 30/10/1998 | | Company Secretary |



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|---|----------|----------------------|-----------------------|-------------------|
| BRAYLEY LIMITED | 03649156 | Company is dissolved | 30/10/1998 | Director |
| BAYNHAM LIMITED | 03415716 | Company is dissolved | 02/09/1997 | Director |
| BAYNHAM LIMITED | 03415716 | Company is dissolved | 02/09/1997 | Company Secretary |
| EQUATORIAL RE (MANAGEMENT SERVICES) LIMITED | 01820320 | Company is dissolved | 17/08/1994 | Director |
| EAST WEST MANAGEMENT SERVICES LIMITED | 01828941 | Company is dissolved | 17/08/1994 | Director |
| EAST WEST INSURANCE COMPANY LIMITED | 00811120 | In Administration | 27/01/1994 13/08/2015 | Director |
| POLICYLINK LIMITED | 02296865 | Company is dissolved | 17/12/1993 | Company Secretary |
| PRESTIGE ACCIDENT MANAGEMENT SERVICES LIMITED | 02490323 | Company is dissolved | 17/12/1993 11/11/1994 | Company Secretary |
| EAST WEST MANAGEMENT SERVICES LIMITED | 01828941 | Company is dissolved | 17/12/1993 | Company Secretary |
| EAST WEST INSURANCE COMPANY LIMITED | 00811120 | In Administration | 10/12/1993 10/08/2015 | Company Secretary |
| UNITED ASIAN HOLDINGS LIMITED | 01744366 | Company is dissolved | 10/12/1993 | Company Secretary |
| POLICYLINK LIMITED | 02296865 | Company is dissolved | 09/06/1993 | Director |
| PRESTIGE ACCIDENT MANAGEMENT SERVICES LIMITED | 02490323 | Company is dissolved | 09/06/1993 26/11/1997 | Director |
| UNITED ASIAN HOLDINGS LIMITED | 01744366 | Company is dissolved | 19/04/1991 | Director |