



**Simon Jonathan Southall**

**905647638**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Jonathan Southall	<b>Number</b>	905647638
<b>Postcode</b>	SW1W 0DH	<b>Address</b>	32 Grosvenor Gardens London London
<b>Date of birth</b>	March 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
32 GROSVENOR GARDENS SERVICES LIMITED	11435098	Active - Accounts Filed	14/01/2025		Director
WESTLEY RICHARDS (HOLDINGS) LIMITED	03009015	Active - Accounts Filed	29/10/2024		Director
GROVE PARK SPORTING ESTATE LIMITED	12797964	Active - Accounts Filed	06/08/2020		Director
MALL ASSOCIATES LIMITED	06693182	Active - Accounts Filed	18/12/2014		Director
E&R (LONDON) LIMITED	04234242	Active - Accounts Filed	28/07/2009		Director
BOXLOCK LIMITED	06826232	Active - Accounts Filed	23/02/2009		Director
EQUITY & RESOURCES LIMITED	06826288	Active - Accounts Filed	23/02/2009		Director
32 GROSVENOR GARDENS LIMITED	04579369	Active - Accounts Filed	30/06/2005		Director
GROVE PARK (WARWICK) LIMITED	04740092	Active - Accounts Filed	22/04/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WOODLAND & SPORTING LIMITED	06084188	Company is dissolved	15/01/2013	27/02/2009	Director
SPRINGDAY SEVEN LIMITED	06093245	Company is dissolved	15/03/2012		Director
SPRINGDAY TWO LIMITED	06084359	Company is dissolved	27/08/2009		Director
AL SHAHANIA UK LIMITED	06826212	Active - Accounts Filed	23/02/2009	23/02/2009	Director
TARGET VISION LIMITED	06084175	Company is dissolved	21/02/2008		Director
GLOBAL WINGS LIMITED	05549552	Company is dissolved	08/11/2005	30/06/2009	Director
RAVENSCAR ESTATES LIMITED	05448074	Active - Accounts Filed	09/08/2005	17/08/2005	Company Secretary
WARTHOG INVESTMENTS LIMITED	04837572	Active - Accounts Filed	29/06/2004	17/03/2016	Director
MING DESIGNS LIMITED	05103928	Active - Accounts Filed	16/04/2004	28/07/2008	Company Secretary
JJS MOTORSPORT LIMITED	05102169	Company is dissolved	15/04/2004		Company Secretary
GROVE PARK SPORTING SYNDICATE LIMITED	04443297	In Liquidation	21/05/2002	20/09/2010	Director

N/A\* - no information available



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(U.K.) URBAN DEVELOPMENT PLC	03881999	Company is dissolved	24/11/1999	21/02/2001	Company Secretary
(U.K.) JOINT MANAGEMENT PLC	03881717	Company is dissolved	24/11/1999	21/02/2001	Company Secretary
ALBERT COURT (WESTMINSTER) FREEHOLD COMPANY LTD	03851057	Active - Accounts Filed	26/10/1999	23/10/2003	Company Secretary
GROVE PARK SPORTING ESTATE LIMITED	03670984	Company is dissolved	20/11/1998		Company Secretary
GROVE PARK SPORTING ESTATE LIMITED	03670984	Company is dissolved	20/11/1998		Director
TUSK PROPERTY MANAGEMENT LIMITED	03490072	Company is dissolved	12/01/1998		Company Secretary
TUSK PROPERTY MANAGEMENT LIMITED	03490072	Company is dissolved	08/01/1998		Director
E & R MANAGEMENT LIMITED	02997971	Company is dissolved	16/12/1997		Company Secretary
EQUITY & RESOURCES LIMITED	02618129	Company is dissolved	16/12/1997	27/09/1994	Company Secretary
OAKHOUSE VENTURES INVESTMENTS LIMITED	03364045	Company is dissolved	01/05/1997		Company Secretary
SMALLMEAD LIMITED	02815732	Company is dissolved	25/03/1997		Company Secretary
HORNBEAM PROPERTIES LIMITED	03193322	Company is dissolved	25/03/1997	29/06/1998	Company Secretary
HORNBEAM PROPERTIES LIMITED	03193322	Company is dissolved	07/08/1996	25/03/1997	Director
OAKHOUSE PROPERTY HOLDING PLC	03085052	Company is dissolved	22/04/1996		Company Secretary
E & R MANAGEMENT LIMITED	02997971	Company is dissolved	05/12/1994		Director
SMALLMEAD LIMITED	02815732	Company is dissolved	25/01/1994	25/03/1997	Director
KINGSTON HILL PLACE MANAGEMENT COMPANY LIMITED	02437473	Active - Accounts Filed	28/09/1993	01/04/1994	Company Secretary
ALBERT COURT (WESTMINSTER) MANAGEMENT COMPANY LIMITED	01294596	Non-Trading	09/08/1993	23/10/2003	Company Secretary
CODEV IBERIA LIMITED	02276771	Company is dissolved	11/06/1993		Director
EQUITY & RESOURCES LIMITED	02618129	Company is dissolved	03/06/1992		Director
MERIE BIN MAHFOUZ COMPANY (UK) LIMITED	01634667	Active - Accounts Filed	21/05/1992	22/10/1992	Director
JEBLAW SERVICES LIMITED	00971641	Company is dissolved	24/04/1992		Director
BODEAL LIMITED	01761953	Company is dissolved	31/03/1992		Director
DAVKILN LIMITED	01153514	Company is dissolved	16/01/1992		Director
BIRMINGHAM PROPERTIES LIMITED	01698751	Non-Trading	31/05/1991	19/08/1991	Director
HANKINSON CONSTRUCTION CO LIMITED	01618762	Company is dissolved	31/05/1991	19/08/1991	Director



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SELLADALE PROPERTIES LIMITED	01825159	Company is dissolved	31/05/1991		Director
PROPERTY AND GENERAL TRUST LIMITED	01882062	Company is dissolved	31/05/1991		Director
PROPERTY AND GENERAL (INVESTMENTS) LIMITED	01880982	Company is dissolved	31/05/1991	19/08/1991	Director
P & G FINANCES LIMITED	00645584	Company is dissolved	31/05/1991		Director
YARDSPHERE LIMITED	01234375	Company is dissolved	31/05/1991	01/08/1997	Director
SYKES & SON (POOLE) LIMITED	00248656	Company is dissolved	31/05/1991	19/08/1991	Director
SELLADALE (SHAD THAMES) LIMITED	01889901	Company is dissolved	31/05/1991		Director
PROPERTY AND GENERAL (DEVELOPMENTS) LIMITED	00994110	Active - Accounts Filed	31/05/1991	19/08/1991	Director
PENSION AND GENERAL INSURANCE CO. LIMITED	00793360	Company is dissolved	08/05/1991		Director