



Simon Jonathan Southall

905647638

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Jonathan Southall | Number | 905647638 |
| Postcode | SW1W 0DH | Address | 32 Grosvenor Gardens London London |
| Date of birth | March 1955 | Nationality | British |
| Total current directorships | 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 |
| RAVENS CAR 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 |

N/A* - no information available



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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 |
| YARDSPIRE 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 |