



Simon William Padgett

906061834

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon William Padgett	<b>Number</b>	906061834
<b>Postcode</b>	HG1 5QN	<b>Address</b>	Apartment 9 The Osborne 2a South Park Road Harrogate United Kingdom
<b>Date of birth</b>	October 1961	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
POSITIV WORLDWIDE LTD	10092691	Active - Accounts Filed	31/03/2016		Director
SHG CAPITAL LTD	09969885	Active - Accounts Filed	26/01/2016		Director
SIMON PADGETT & CO LTD	09119350	Active - Accounts Filed	05/07/2015	19/03/2015	Director
WATCH MONEY LIMITED	05562324	In Receivership	08/12/2005		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ACENTUS PROPERTIES LIMITED	10714765	Company is dissolved	29/06/2017		Director
SOUTH PARK ROAD DEVELOPMENTS (HARROGATE) MANAGEMENT COMPANY LIMITED	09825580	Company is dissolved	15/10/2015		Director
HAYLOFT FOODS LTD	09140237	Company is dissolved	10/03/2015		Director
B. A. CAPITAL MANAGEMENT LTD	08532729	In Liquidation	02/04/2014	06/07/2014	Director
GREATCO LIMITED	06033641	Company is dissolved	02/04/2014	02/04/2014	Director
MUSKERS PROPERTIES LIMITED	08399359	Company is dissolved	02/04/2014	06/07/2014	Director
REGENT PLAZA HOLDINGS LIMITED	08718859	Active - Accounts Filed	02/04/2014	06/07/2014	Director
SAMUEL BEILIN AND PARTNERS LIMITED	08780175	Active - Accounts Filed	02/04/2014	01/06/2014	Director
KMA CAPITAL MANAGEMENT LIMITED	08465603	Company is dissolved	02/04/2014	06/07/2014	Director
STATION PARADE DEVELOPMENTS (HARROGATE) LTD	08906430	Company is dissolved	21/02/2014	14/01/2015	Director
SOUTH PARK ROAD DEVELOPMENTS (HARROGATE) LTD	08906583	Active - Accounts Filed	21/02/2014	09/06/2021	Director
HARROGATE MANAGEMENT SERVICES LTD	08906594	Company is dissolved	21/02/2014		Director
CORPORATE RESOLVE LLP	OC387603	Company is dissolved	02/09/2013	16/06/2016	LLP Designated Member



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RIVINGTON PIKE LLP	OC367730	Company is dissolved	02/09/2011		LLP Designated Member
BURLINGTONS COFFEE SHOPS LIMITED	07342908	Company is dissolved	01/04/2011		Director
MONTPELIER BUSINESS REORGANISATION LIMITED	07377779	Company is dissolved	28/09/2010	04/05/2012	Director
LANCASHIRE LEISURE SOLUTIONS LIMITED	06836716	Company is dissolved	04/03/2009		Director
AJP TWO LLP	OC342784	Company is dissolved	21/01/2009		LLP Designated Member
AJP ONE LLP	OC342786	Company is dissolved	21/01/2009		LLP Designated Member
ETERNITAS (DIRECTORS) LIMITED	06770707	Company is dissolved	11/12/2008	17/02/2009	Company Secretary
ETERNITAS (DIRECTORS) LIMITED	06770707	Company is dissolved	11/12/2008	17/02/2009	Director
HARROGATE DEVELOPMENT COMPANY LIMITED	05470982	Company is dissolved	01/06/2007		Director
COPY AND PASTE LIMITED	05563765	Company is dissolved	02/11/2005		Company Secretary
COPY AND PASTE LIMITED	05563765	Company is dissolved	02/11/2005		Director
FARFIELD (2005) LIMITED	05592001	Company is dissolved	13/10/2005		Director
LINTON REGENERATION COMPANY LIMITED	05076158	Active - Accounts Filed	17/03/2004	05/04/2011	Director
LINTON REGENERATION COMPANY LIMITED	05076158	Active - Accounts Filed	17/03/2004	16/04/2006	Company Secretary
TECHNOLOGIES 4 TV LIMITED	04295663	Company is dissolved	22/11/2002	05/02/2008	Director
CANDLEMAKERS CROFT TWO LIMITED	04586435	Company is dissolved	11/11/2002		Director
CANDLEMAKERS CROFT (2013) MANAGEMENT COMPANY LIMITED	04551784	Active - Accounts Filed	15/10/2002	30/07/2013	Director
JWPC LTD	04358946	Active - Accounts Filed	23/01/2002	13/03/2014	Company Secretary
JWPC LTD	04358946	Active - Accounts Filed	23/01/2002	13/03/2014	Director
CANDLEMAKERS CROFT LIMITED	04301260	Company is dissolved	09/10/2001		Company Secretary
CANDLEMAKERS CROFT LIMITED	04301260	Company is dissolved	09/10/2001		Director
TEMPEST ARMS LIMITED	04201776	Company is dissolved	19/04/2001	06/05/2005	Director
CHROMEGLLEN LIMITED	03109103	Company is dissolved	23/09/1998	05/03/2001	Director
SINGPRIME LIMITED	03104554	Company is dissolved	23/09/1998	05/03/2001	Director
TUB THUMPER LIMITED	03081187	Company is dissolved	23/09/1998	05/03/2001	Director
THE DEVONSHIRE LEISURE GROUP LIMITED	03003849	Company is dissolved	23/09/1998	05/03/2001	Director



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DPC HOLDINGS LIMITED	03565254	Company is dissolved	30/07/1998	05/03/2001	Director
THE DEVONSHIRE PUB COMPANY LIMITED	02588480	Company is dissolved	29/01/1997	05/03/2001	Director
BUCKINGHAM INNS AND LEISURE LIMITED	03125296	Company is dissolved	28/11/1995	10/10/1996	Director
OAKES DEVELOPMENTS (RESIDENTIAL) LIMITED	02407581	Company is dissolved	24/07/1991	08/03/1993	Director