



Simon Peter Dawson

906136383

Director Information

Title	Mr	Honours	
Name	Simon Peter Dawson	Number	906136383
Postcode	DE12 7RN	Address	3 Dawkins Road Donisthorpe Swadlincote
Date of birth	October 1967	Nationality	British
Total current directorships	26		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BROOKLAND URBANA LIMITED	15366051	Active - Newly Incorporated	21/12/2023		Director
TMD 2 LIMITED	14246719	Non-Trading	20/07/2022		Director
BLUEBELL MEWS MANAGEMENT COMPANY LIMITED	14165464	Non-Trading	10/06/2022		Director
BURTON HASTINGS DEVELOPMENTS LIMITED	13975735	Active - Accounts Filed	15/03/2022		Director
BEITH STREET DEVELOPMENTS LIMITED	13975195	Non-Trading	14/03/2022		Director
UK INVESTMENT CHEYNE WALK LIMITED	13767381	Active - Accounts Filed	26/11/2021		Director
JENKINSON GARDENS MANAGEMENT COMPANY LIMITED	13694259	Non-Trading	21/10/2021		Director
DAWSON PROP LTD	12789238	Active - Accounts Filed	24/08/2021		Director
STUBBY LANE DEVELOPMENTS LIMITED	13243105	Active - Accounts Filed	03/03/2021		Director
PORTERGATE LP LIMITED	13068255	Active - Accounts Filed	07/12/2020		Director
UK INVESTMENT PORTERGATE LIMITED	12936312	Active - Accounts Filed	07/10/2020		Director
UK INVESTMENT BLACKFORDBY LIMITED	12607189	Active - Accounts Filed	18/05/2020		Director
UK INVESTMENT GALLEY COMMON LIMITED	12607151	Active - Accounts Filed	18/05/2020		Director
BROOKLAND GROUP LIMITED	12574192	Non-Trading	27/04/2020		Director
BEAUBRIDGE MAKE HOMES 1 LIMITED	12459850	Active - Accounts Filed	06/03/2020		Director
TOLSONS MILL NUMBER 1 LIMITED	12343573	Active - Accounts Filed	02/12/2019		Director
BROOKLAND PLUS LIMITED	12343657	Active - Accounts Filed	02/12/2019		Director
TOLSONS MILL DEVELOPMENTS					



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LIMITED

12329536	Active - Accounts Filed	22/11/2019	Director
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BROOKLAND REAL ESTATE LIMITED	12329526	Active - Accounts Filed	22/11/2019	Director
PEBBLE BEACH CAPITAL LIMITED	12329340	Active - Accounts Filed	22/11/2019	Director
MAKE HOMES LIMITED	10514903	Active - Accounts Filed	11/11/2019	Director
PEBBLE BEACH HOLDINGS LIMITED	12299479	Active - Accounts Filed	05/11/2019	Director
BROOKLAND RESIDENTIAL LIMITED	12116634	Active - Accounts Filed	23/07/2019	Director
SHAPE CAPITAL LIMITED	08647887	Non-Trading	13/08/2013	Director
SHAPE REAL ESTATE LIMITED	07731858	Active - Accounts Filed	08/08/2011	Director
OAKLAND HOTELS LIMITED	07364402	Active - Accounts Filed	02/09/2010	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAKE HOMES GROUP LIMITED	11709927	Company is dissolved	21/03/2019		Director
MAKE HOMES (MIDLANDS) LIMITED	11712836	Company is dissolved	21/03/2019		Director
MAKE HOMES (SOUTH) LIMITED	11712839	Company is dissolved	21/03/2019		Director
FOSS ISLAND DEVELOPMENTS LIMITED	11887636	Company is dissolved	18/03/2019		Director
SHAPE RETAIL LIMITED	07732636	Company is dissolved	23/09/2018		Director
BOULTBEE LDN ESTATES LTD	09976587	Company is dissolved	29/01/2016		Director
GREY DOOR HOTEL LIMITED	09428599	Company is dissolved	09/02/2015		Director
SHAPE REAL ESTATE (BRUDENELL ROAD) LIMITED	08649030	Company is dissolved	02/12/2014		Director
SHAPE LDN CAPITAL LTD	08801033	Company is dissolved	03/12/2013		Director
SHAPE LDN DEVELOPMENTS LTD	08800972	Company is dissolved	03/12/2013		Director
ASHBY ESTATES LIMITED	08335388	Active - Accounts Filed	18/12/2012	31/07/2015	Director
BDB PARTNERS LIMITED	07374806	Company is dissolved	14/09/2010		Director
NEWTON BARN LIMITED	05692880	Company is dissolved	20/04/2010		Director
SHAPE LIVING LIMITED	07220804	Company is dissolved	13/04/2010		Director
BRANSTON ESTATES LIMITED	07108887	Company is dissolved	18/12/2009		Director
SHAPE SECURITIES LIMITED	06662678	Company is dissolved	11/09/2009		Director
ALLIED SAINIF PUBLIC LIMITED COMPANY	03640104	Company is dissolved	28/05/2009		Director
DZIGNUK (BRANSTON) LIMITED	06832690	Company is dissolved	27/02/2009		Director
D'ZIGN UK GROUP LIMITED	06789596	In Liquidation	13/01/2009	27/06/2014	Director
D'ZIGNUK (MEASHAM) LIMITED	06767369	Company is dissolved	08/12/2008	27/06/2014	Director
D'ZIGN UK (ASHBY) LIMITED	06738410	Company is dissolved	31/10/2008		Director
DERBY & BURTON PUBS LIMITED	06722290	Company is dissolved	13/10/2008	27/06/2014	Director
EXMAY LIMITED	06428556	Company is dissolved	23/11/2007		Director
GRANARY WHARF (BURTON) LIMITED	06398709	Active - Accounts Filed	15/10/2007	28/06/2016	Director
DZIGNUK (COALVILLE) LIMITED	06330492	Company is dissolved	01/08/2007		Director
DZIGNUK (SWADLINCOTE) LIMITED	06013152	Company is dissolved	29/11/2006	27/06/2014	Director
S.G.I. (ETWALL) LIMITED	05861844	Company is dissolved	29/06/2006		Director



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ALDERS REACH LIMITED	05826928	Active - Accounts Filed	24/05/2006	08/05/2009	Director
CASTLEGATE (TUTBURY) LIMITED	05814324	Active - Accounts Filed	11/05/2006	19/06/2009	Director
OLD GRANARY DEVELOPMENTS LIMITED	05692303	Active - Accounts Filed	24/03/2006	28/11/2006	Director
S.G.I. (ROLLESTON) LIMITED	05716315	Company is dissolved	21/02/2006		Director
CASTLEGATE HOUSE (ASHBY DE LA ZOUCH) LIMITED	04833071	Active - Accounts Filed	25/07/2003	02/03/2006	Director
ASHBY ESTATES LTD	03884729	Company is dissolved	26/11/1999		Director
BELGRAVIA INVESTMENTS UK LIMITED	03793958	Company is dissolved	23/06/1999		Director
PTL PROPERTIES LIMITED	03473257	Active - Accounts Filed	15/11/1998	27/06/2014	Director
HAMMOND PROPERTY DEVELOPMENTS LIMITED	03433213	Company is dissolved	04/12/1997	13/11/1998	Director
PRIMA CONSTRUCTION (UK) LIMITED	03167963	Company is dissolved	06/03/1996		Company Secretary
PRIMA CONSTRUCTION (UK) LIMITED	03167963	Company is dissolved	06/03/1996		Director
MASCOTTA PROPERTIES LIMITED	02504958	Non-Trading	22/05/1993	31/01/1994	Director