



Simon Peter Dawson

906136383

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Peter Dawson	<b>Number</b>	906136383
<b>Postcode</b>		<b>Address</b>	
<b>Date of birth</b>	October 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	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 LIMITED	12329536	Active - Accounts Filed	22/11/2019		Director
BROOKLAND REAL ESTATE LIMITED	12329526	Active - Accounts Filed	22/11/2019		Director

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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
ALDERS REACH LIMITED	05826928	Active - Accounts Filed	24/05/2006	08/05/2009	Director



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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