



Simon Jonathan Brody

906220790

Director Information

Title	Mr	Honours	
Name	Simon Jonathan Brody	Number	906220790
Postcode	IG10 4PL	Address	Haslers Old Station Road Loughton Essex United Kingdom
Date of birth	August 1972	Nationality	British
Total current directorships	82		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CUBE ORANGE INVESTMENT LIMITED	13059874	Non-Trading	03/12/2020		Director
CUBE BLUE INVESTMENT LIMITED	13059909	Active - Accounts Filed	03/12/2020		Director
CUBE GREEN INVESTMENT LIMITED	13059946	Non-Trading	03/12/2020		Director
CUBE RED INVESTMENT LIMITED	13059908	Non-Trading	03/12/2020		Director
CUBE IPSWICH LIMITED	12577404	Company is dissolved	29/04/2020		Director
DECAGON TRADING AND CONSTRUCTION LIMITED	11686677	Company is dissolved	20/11/2018		Director
NANAGON TRADING AND CONSTRUCTION LIMITED	11686673	Company is dissolved	20/11/2018		Director
RHOMBUS TRADING AND CONSTRUCTION LIMITED	11686869	Company is dissolved	20/11/2018		Director
TRAPEZOID TRADING AND CONSTRUCTION LIMITED	11686401	Company is dissolved	20/11/2018		Director
OCTAGON TRADING AND CONSTRUCTION LIMITED	11686840	Company is dissolved	20/11/2018		Director
ISOSCELES TRADING AND CONSTRUCTION LIMITED	11686742	Company is dissolved	20/11/2018		Director
HEXAGON TRADING AND CONSTRUCTION LIMITED	11686657	Company is dissolved	20/11/2018		Director
SCALENE TRADING AND CONSTRUCTION LIMITED	11686947	Company is dissolved	20/11/2018		Director
CUBE SSH GROUP LIMITED	11677515	Company is dissolved	14/11/2018		Director
CARING PLACES HIGH PAVEMENT LIMITED	11164001	Company is dissolved	22/01/2018		Director
OLD KENT ROVERS LIMITED	11121275	Active - Accounts Filed	21/12/2017		Director
S & K CAPITAL LIMITED	11079139	Active - Accounts Filed	23/11/2017		Director
CARING PLACES NEWPORT LIMITED	10977300	Company is dissolved	22/09/2017		Director



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CARING PLACES WHITBY LIMITED	10975219	Company is dissolved	21/09/2017	Director
CARING PLACES GROUP LIMITED	10972554	Company is dissolved	20/09/2017	Director
CUBE HACKBRIDGE LIMITED	10702325	Active - Accounts Filed	31/03/2017	Director
WOODWHARF PROPERTIES LIMITED	10572950	Company is dissolved	19/01/2017	Director
WESTWOOD ROAD LIMITED	10351605	Company is dissolved	30/08/2016	Director
NORTH LONDON COMMERCIAL LIMITED	09527873	Active - Accounts Filed	07/04/2015	Director
RED LONDON PROPERTIES LIMITED	09376863	Active - Accounts Filed	07/01/2015	Director
INVINCIBLE INVESTMENTS LIMITED	09279692	Active - Accounts Filed	24/10/2014	Director
THE BATH HOUSE COMMERCIAL LIMITED	09133474	Active - Accounts Filed	16/07/2014	Director
CUBE LAND LIMITED	09015755	Active - Accounts Filed	29/04/2014	Director
CUBE RESIDENTIAL LIMITED	08964082	Company is dissolved	27/03/2014	Director
WENGER PROPERTIES LIMITED	08742263	Active - Accounts Filed	15/11/2013	Director
WATERSIDE D1 LIMITED	08593061	Active - Accounts Filed	01/07/2013	Director
GB SWEETS (SUTTON) LIMITED	08586228	Company is dissolved	26/06/2013	Director
LOBOS INVESTMENTS LIMITED	08435207	Active - Accounts Filed	07/03/2013	Director
GB SWEETS (BRIGHTON) LIMITED	07969128	Company is dissolved	29/02/2012	Director
GB SWEETS (KINGSTON) LIMITED	07969244	Company is dissolved	29/02/2012	Director
GB SWEETS LIMITED	07968534	Company is dissolved	28/02/2012	Director
GB SWEETS (READING) LIMITED	07968567	Company is dissolved	28/02/2012	Director
GB SWEETS (LAKESIDE) LIMITED	07968448	Company is dissolved	28/02/2012	Director
21 BUCKINGHAM PALACE ROAD LIMITED	07920670	Company is dissolved	24/01/2012	Director
21 BUCKINGHAM PALACE ROAD LIMITED	07920698	Company is dissolved	24/01/2012	Director
SWEET CUBE (CARDIFF) LIMITED	07721571	Active - Newly Incorporated	28/07/2011	Director
SWEET CUBE (BRIGHTON) LIMITED	07696102	Company is dissolved	06/07/2011	Director
THE ORIGINAL SWEET SHOP (LONDON) LIMITED	07695378	Active - Newly Incorporated	06/07/2011	Director
THE ORIGINAL SWEET SHOP LIMITED	07531985	Company is dissolved	16/02/2011	Director
SWEET CUBE (NOTTINGHAM) LIMITED	07449847	Dormant	24/11/2010	Director
MR SIMMS (LEEDS) LIMITED	07449839	Company is dissolved	24/11/2010	Director
THE ORIGINAL SWEET FACTORY LIMITED	07449120	Company is dissolved	24/11/2010	Director
WESTNAL HOLDINGS LIMITED	07431940	Active - Newly Incorporated	08/11/2010	Director
SWEET CUBE (KINGSTON) LIMITED	07364080	Company is dissolved	02/09/2010	Director
NEW KENT INVESTMENTS LLP	OC355839	Company is dissolved	22/06/2010	LLP Designated Member

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POINTVIEW INVESTMENTS LTD	07252912	Company is dissolved	13/05/2010	Director
SWEET CUBE (LAKESIDE) LIMITED	07200187	Company is dissolved	23/03/2010	Director
SWEET CUBE (WAREHOUSE) LIMITED	07137329	Company is dissolved	26/01/2010	Director
MR SWEETS (UK) LIMITED	07134852	Company is dissolved	25/01/2010	Director
SWEET CUBE (READING) LIMITED	07121851	Company is dissolved	11/01/2010	Director
WATERSIDE COMMERCIAL LIMITED	07032683	Active - Accounts Filed	02/10/2009	Director
SWEET CUBE (FULHAM) LIMITED	07010229	Dormant	05/09/2009	Director
SWEET CUBE (UPMINSTER) LIMITED	06963334	Company is dissolved	15/07/2009	Director
SWEET CUBE LIMITED	06877036	Company is dissolved	14/04/2009	Director
COFFEE CUBE (UK) LIMITED	06516642	Company is dissolved	27/02/2008	Director
CENTRAL STREET LLP	OC330416	Company is dissolved	10/08/2007	LLP Designated Member
CUBE ESSEX LLP	OC327099	Active - Accounts Filed	26/03/2007	LLP Designated Member
WARREN HILL MANSION AMENITY LIMITED	01254164	Non-Trading	09/01/2007	Director
CUBE LONDON LLP	OC320554	Active - Accounts Filed	23/06/2006	LLP Designated Member
CUBE READING LIMITED	05719135	Company is dissolved	23/02/2006	Director
CUBE SHOREDITCH LIMITED	05719087	Company is dissolved	23/02/2006	Director
CUBE LEWISHAM LLP	OC316403	Active - Accounts Filed	24/11/2005	LLP Designated Member
ZENACREST LIMITED	05478209	Company is dissolved	21/06/2005	Company Secretary
ZENACREST LIMITED	05478209	Company is dissolved	21/06/2005	Director
PLANETWELL LIMITED	05228519	Active - Accounts Filed	10/09/2004	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ILFORD INVESTMENTS LIMITED	10373920	Active - Accounts Filed	14/09/2016	03/10/2016	Director
JUMP EVOLUTION LIMITED	09799650	Active - Accounts Filed	22/10/2015	01/03/2023	Director
TROJAN LUNA LIMITED	09113419	Company is dissolved	02/07/2014	24/09/2014	Director
4CUBE INVESTMENTS LIMITED	08753478	Active - Accounts Filed	29/10/2013	15/07/2024	Director
B & G SWEETS LIMITED	07721615	Company is dissolved	28/07/2011	03/05/2018	Director
THE ORIGINAL SWEET STORE LIMITED	07379637	Company is dissolved	17/09/2010	14/11/2011	Director
SWEET CUBE (NEWBURY) LIMITED	07344582	Company is dissolved	12/08/2010	09/05/2012	Director
SWEET CUBE (BRENT CROSS) LIMITED	07252109	Company is dissolved	13/05/2010	25/04/2012	Director
SWEET CUBE (ST PAULS) LIMITED	07200101	Company is dissolved	23/03/2010	25/01/2012	Director
SWEET CUBE (COVENT GARDEN) LIMITED	07185902	Company is dissolved	11/03/2010	25/01/2012	Director



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SWEET CUBE (GREENWICH) LIMITED	07150571	Company is dissolved	09/02/2010	25/01/2012	Director
SWEET CUBE LONDON LIMITED	07058400	Company is dissolved	27/10/2009	25/01/2012	Director
SWEET CUBE UK LIMITED	06969828	Active - Accounts Filed	22/07/2009	25/01/2012	Director
ESPINCREST LIMITED	03840498	Active - Accounts Filed	07/10/1999	23/05/2022	Director
FITZROVIA PROPERTY INVESTMENTS LIMITED	03623864	Active - Accounts Filed	22/12/1998	24/03/2022	Director
MYLOWORLD LIMITED	03495463	Active - Accounts Filed	29/05/1998	17/07/2014	Director