



Simon Mark Berg

906698900

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Mark Berg | Number | 906698900 |
| Postcode | N3 2FG | Address | 1st Floor, Gallery Court 28 Arcadia Avenue London United Kingdom |
| Date of birth | December 1966 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-----------------------------|------------|------------|----------|
| GHM HOTEL LIMITED | 16143871 | Active - Newly Incorporated | 18/12/2024 | | Director |
| MTBC LIMITED | 15989828 | Active - Newly Incorporated | 03/10/2024 | | Director |
| VELAYA PROPERTIES LIMITED | 15629099 | Active - Newly Incorporated | 09/04/2024 | | Director |
| S2 STROUD OPERATIONS LIMITED | 14285550 | Active - Accounts Filed | 09/08/2022 | | Director |
| S 2 WIMBLEDON LIMITED | 13625982 | Active - Accounts Filed | 16/09/2021 | | Director |
| S 2 FARRINGDON LIMITED | 13474272 | Active - Accounts Filed | 24/08/2021 | | Director |
| S2 STROUD LIMITED | 13395736 | Active - Accounts Filed | 14/05/2021 | | Director |
| S 2 CLERKENWELL LIMITED | 12761520 | Active - Accounts Filed | 07/10/2020 | 12/08/2020 | Director |
| S 2 CAVERSHAM LIMITED | 11820154 | Active - Accounts Filed | 11/02/2019 | | Director |
| MIRAGE VIEW LIMITED | 11166244 | Active - Accounts Filed | 23/01/2018 | | Director |
| BRIARCLIFF CAPITAL LIMITED | 08493779 | Active - Accounts Filed | 18/04/2013 | | Director |
| S 2 ESTATES LIMITED | 06861483 | Active - Accounts Filed | 27/03/2009 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| S2 FOLKESTONE LIMITED | 13500067 | Active - Accounts Filed | 08/07/2021 | 18/07/2024 | Director |
| S 2 (HENDON) LIMITED | 11626681 | Company is dissolved | 16/10/2018 | | Director |
| MATTERHORN CAPITAL S2 BRIDGEFOOT LIMITED | 11366881 | Active - Accounts Filed | 17/05/2018 | 17/04/2023 | Director |
| MATTERHORN CAPITAL 64-70 BROMLEY LIMITED | 10798372 | Active - Accounts Filed | 01/06/2017 | 06/09/2023 | Director |
| PROSPECT WITH A VIEW LIMITED | 10394674 | Company is dissolved | 06/12/2016 | | Director |
| RED SKY VIEW LIMITED | 09737060 | Company is dissolved | 18/08/2015 | | Director |
| BLUE SKY VIEW LIMITED | 09321101 | Company is dissolved | 20/11/2014 | | Director |
| ST LUKES YARD FREEHOLD LIMITED | 09143221 | Non-Trading | 23/07/2014 | 30/08/2017 | Director |



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| ROOF WITH A VIEW LIMITED | 09056327 | Company is dissolved | 27/05/2014 | | Director |
| RATHCOOLE LIMITED | 08547359 | Company is dissolved | 29/05/2013 | | Director |
| S 2 ESTATES (LETCHFORD ARMS) LIMITED | 08546359 | Company is dissolved | 28/05/2013 | | Director |
| S 2 ESTATES (EUSTON RD) LLP | OC384546 | Company is dissolved | 19/04/2013 | 22/05/2013 | LLP Designated Member |
| S 2 ESTATES (CAMDEN) LIMITED | 08382221 | Company is dissolved | 30/01/2013 | | Director |
| MATTERHORN CAPITAL PROPERTIES LIMITED | 06401577 | Company is dissolved | 24/07/2012 | | Director |
| S 2 ESTATES (HOLLOWAY) LIMITED | 08000762 | Company is dissolved | 21/03/2012 | | Director |
| S 2 ESTATES (FULHAM) LIMITED | 07989218 | Company is dissolved | 14/03/2012 | | Director |
| BERGPROP LIMITED | 07365400 | Company is dissolved | 21/12/2010 | | Director |
| S 3 ESTATES LIMITED | 06912169 | Company is dissolved | 21/05/2009 | | Director |
| REDSPUR GROUP LIMITED | 06427314 | In Liquidation | 14/11/2007 | 08/05/2009 | Director |
| GF PROPERTY INVESTMENTS LIMITED | 05922330 | Company is dissolved | 19/09/2007 | | Director |
| LONDON & NEWCASTLE (WENLOCK ROAD 2) LIMITED | 06367476 | Company is dissolved | 11/09/2007 | | Director |
| LONDON & NEWCASTLE (SPV) LIMITED | 06309282 | Company is dissolved | 11/07/2007 | | Director |
| 33 GWS FINANCE LIMITED | 06294804 | Company is dissolved | 27/06/2007 | 08/05/2009 | Director |
| LONDON & NEWCASTLE (CROYDON) LIMITED | 06291641 | Company is dissolved | 25/06/2007 | | Director |
| LONDON & NEWCASTLE (WENLOCK ROAD) LIMITED | 06270337 | Company is dissolved | 06/06/2007 | 08/05/2009 | Director |
| CENTRE 500 LIMITED | 03069500 | Company is dissolved | 04/06/2007 | 08/05/2009 | Director |
| JS (WENLOCK ROAD) LTD | 05922385 | Company is dissolved | 04/06/2007 | 08/05/2009 | Director |
| ST GILES RESIDENTIAL DEVELOPMENTS LIMITED | 06031903 | Company is dissolved | 10/05/2007 | 08/05/2009 | Director |
| PROJEKT LDN LTD | 06228359 | Active - Accounts Filed | 26/04/2007 | 08/05/2009 | Director |
| UKI (C500) LIMITED | 06193321 | Company is dissolved | 30/03/2007 | 08/05/2009 | Director |
| LONDON & NEWCASTLE (WOOD GREEN) LIMITED | 06193367 | Company is dissolved | 30/03/2007 | 08/05/2009 | Director |
| REDSPUR (DOLLAR BAY) LIMITED | 05921853 | Company is dissolved | 20/03/2007 | 08/05/2009 | Director |
| LONDON & NEWCASTLE (ST GILES) LIMITED | 05992343 | Company is dissolved | 22/02/2007 | 08/05/2009 | Director |
| LONDON & NEWCASTLE ESTATES LIMITED | 05987330 | Company is dissolved | 10/01/2007 | | Director |
| LONDON & NEWCASTLE STADIUM LIMITED | 06042193 | Company is dissolved | 05/01/2007 | | Director |
| LONDON & NEWCASTLE (ST. JOHN'S WOOD) LIMITED | 06010014 | Company is dissolved | 27/11/2006 | 08/05/2009 | Director |



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| UKI (GOLDHAWK) LIMITED | 06010041 | Company is dissolved | 27/11/2006 | 08/05/2009 | Director |
| LONDONNEWCASTLE (WEMBLEY) LIMITED | 05987996 | In Liquidation | 03/11/2006 | 08/05/2009 | Director |
| LONDON & NEWCASTLE (BUSHEY) LIMITED | 05987390 | Company is dissolved | 02/11/2006 | 08/05/2009 | Director |
| LONDON & NEWCASTLE (CAMDEN) LIMITED | 05924200 | In Liquidation | 04/09/2006 | 08/05/2009 | Director |
| LONDON & NEWCASTLE (WESTBOURNE) LIMITED | 05850188 | Company is dissolved | 19/06/2006 | 26/10/2007 | Company Secretary |
| LONDON & NEWCASTLE (WESTBOURNE) LIMITED | 05850188 | Company is dissolved | 19/06/2006 | | Director |
| LONDON & NEWCASTLE (HORNCHURCH) LIMITED | 05850323 | Company is dissolved | 19/06/2006 | | Director |
| LONDON & NEWCASTLE (ENFIELD) LIMITED | 05850345 | Company is dissolved | 19/06/2006 | 08/05/2009 | Director |
| LONDON & NEWCASTLE (HORNCHURCH) LIMITED | 05850323 | Company is dissolved | 19/06/2006 | | Company Secretary |
| LONDON & NEWCASTLE (ENFIELD) LIMITED | 05850345 | Company is dissolved | 19/06/2006 | 25/01/2010 | Company Secretary |
| REDSPUR SECURITIES LIMITED | 05808635 | In Liquidation | 08/05/2006 | 08/05/2009 | Director |
| LONDON & NEWCASTLE CAPITAL LIMITED | 05808612 | In Liquidation | 08/05/2006 | 08/05/2009 | Director |
| WHARF ROAD DEVELOPMENTS LIMITED | 05591411 | Company is dissolved | 24/03/2006 | 08/05/2009 | Director |
| ASDL.1 LIMITED | 05707948 | Company is dissolved | 13/02/2006 | 08/05/2009 | Director |
| REDSPUR (WHARF ROAD) LIMITED | 05678374 | In Liquidation | 17/01/2006 | 08/05/2009 | Director |
| KMIT (ABBEY ROAD FLATS) LIMITED | 05625589 | Company is dissolved | 16/11/2005 | | Director |
| ARUNDEL SQUARE DEVELOPMENTS LIMITED | 05240514 | Company is dissolved | 14/11/2005 | 08/05/2009 | Director |
| BRIDGECROWN LIMITED | 04603188 | Company is dissolved | 25/10/2005 | | Director |
| LONDON & NEWCASTLE (PLOUGH) LIMITED | 05588459 | Company is dissolved | 11/10/2005 | 08/05/2009 | Director |
| WEST END DEVELOPMENTS (ONE) LIMITED | 05583722 | Company is dissolved | 05/10/2005 | 08/05/2009 | Director |
| LONDON & NEWCASTLE (EMBASSY COURT) LIMITED | 05535207 | Company is dissolved | 12/08/2005 | | Director |
| MELBRA LIMITED | 05428020 | Company is dissolved | 01/08/2005 | | Company Secretary |
| MELBRA LIMITED | 05428020 | Company is dissolved | 01/08/2005 | | Director |
| REDSPUR (ARUNDEL) LIMITED | 05520860 | In Administration | 28/07/2005 | 09/10/2007 | Company Secretary |
| REDSPUR (ARUNDEL) LIMITED | 05520860 | In Administration | 28/07/2005 | 08/05/2009 | Director |

N/A* - no information available



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| LONDON & NEWCASTLE (PF) LIMITED | 05405721 | Company is dissolved | 29/03/2005 | 15/07/2009 | Company Secretary |
| LONDON & NEWCASTLE (PF) LIMITED | 05405721 | Company is dissolved | 29/03/2005 | 08/05/2009 | Director |
| ABBEY ROAD SURGERIES LIMITED | 05378941 | Company is dissolved | 01/03/2005 | | Director |
| KMIT (ABBEY ROAD) LIMITED | 04601091 | Active - Accounts Filed | 25/02/2005 | 08/05/2009 | Director |
| BBS PROPERTY MANAGEMENT LIMITED | 05290364 | Company is dissolved | 18/11/2004 | | Director |
| ICONIC SPACE LIMITED | 05116999 | Company is dissolved | 19/07/2004 | 13/01/2014 | Director |
| LONDON & NEWCASTLE (LONSDALE) LIMITED | 04830902 | Company is dissolved | 11/07/2003 | | Director |
| LONDON & NEWCASTLE (BARNES) LIMITED | 04794611 | Company is dissolved | 11/06/2003 | | Director |
| LONDON & NEWCASTLE (ST. ALBANS) LIMITED | 04764480 | Company is dissolved | 14/05/2003 | | Director |