



Lloyd Simon

907243149

Director Information

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|------------------------------------|-------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Lloyd Simon | Number | 907243149 |
| Postcode | WD6 1JD | Address | 5 Elstree Gate Elstree Way Borehamwood Hertfordshire United Kingdom |
| Date of birth | July 1966 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| NORTH ROW INVESTMENT LIMITED | 15109798 | Active - Newly Incorporated | 25/10/2023 | | Director |
| WR YORK LIMITED | 12452106 | Active - Accounts Filed | 10/02/2020 | | Director |
| RAVEN & MATTERHORN PROPERTIES NO5 LIMITED | 12168351 | Active - Accounts Filed | 21/08/2019 | | Director |
| MATTERHORN CAPITAL MAIDENHEAD NO5 LIMITED | 12167187 | Active - Accounts Filed | 21/08/2019 | | Director |
| WESTERN RIDGE RESIDENTIAL LIMITED | 11997632 | Active - Accounts Filed | 15/05/2019 | | Director |
| WESTERN RIDGE TRI CAPITAL LIMITED | 11912466 | Active - Accounts Filed | 29/03/2019 | | Director |
| MATTERHORN CAPITAL 64-70 BROMLEY LIMITED | 10798372 | Active - Accounts Filed | 01/06/2017 | | Director |
| MP PROPERTY MANAGEMENT (UK) LIMITED | 06816909 | Active - Accounts Filed | 21/04/2016 | | Director |
| WESTERN RIDGE PROPERTIES LTD | 05432908 | Active - Accounts Filed | 22/04/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| INDIGO HEALTH PROPERTY HOLDING LIMITED | 10417865 | Company is dissolved | 10/10/2016 | | Director |
| INDIGO HEALTH GROUP LIMITED | 10203270 | Company is dissolved | 07/10/2016 | | Director |
| INDIGO HEALTH DEVELOPMENTS LIMITED | 10213685 | Company is dissolved | 07/10/2016 | | Director |
| INDIGO HEALTH HOLDINGS LIMITED | 10201961 | Company is dissolved | 07/10/2016 | | Director |
| INDIGO HEALTH PROPERTIES LIMITED | 10213332 | Company is dissolved | 07/10/2016 | | Director |



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|---|----------|-------------------------|-----------------------|-----------------------|
| KLEVER DEVELOPMENTS LTD | 09781771 | Company is dissolved | 17/09/2015 | Director |
| KLEVER COMMERCIAL LTD | 09782049 | Company is dissolved | 17/09/2015 | Director |
| KLEVER HOMES LTD | 09781900 | Company is dissolved | 17/09/2015 | Director |
| KLEVER RESIDENTIAL LTD | 09781833 | Company is dissolved | 17/09/2015 | Director |
| MATTERHORN CAPITAL PROPERTIES NO.1 LIMITED | 05795352 | Active - Accounts Filed | 03/03/2015 28/11/2019 | Director |
| MATTERHORN CAPITAL NEW MALDEN LIMITED | 08010591 | Company is dissolved | 28/03/2012 | Director |
| MATTERHORN CAPITAL REAL ESTATES LIMITED | 06221818 | Active - Accounts Filed | 25/03/2011 28/11/2019 | Director |
| MP REAL ESTATE W6 CARPARKS LIMITED | 07545458 | Company is dissolved | 28/02/2011 22/06/2015 | Director |
| MP REAL ESTATE W6 MANAGEMENT LIMITED | 07525152 | Company is dissolved | 10/02/2011 | Director |
| MATTERHORN CAPITAL MAYFAIR NO.1 LIMITED | 05987338 | Company is dissolved | 01/12/2010 | Director |
| MATTERHORN CAPITAL DC MANAGEMENT LIMITED | 07241359 | Company is dissolved | 29/09/2010 | Director |
| MAYSTREAM LIMITED | 07270231 | Company is dissolved | 23/06/2010 | Director |
| MATTERHORN CAPITAL CARE HOMES LIMITED | 06419961 | Company is dissolved | 11/07/2008 | Director |
| MATTERHORN CAPITAL ST JOSEPHS GROUP LIMITED | 06639469 | Company is dissolved | 07/07/2008 | Director |
| ST. PAULS (COLEBROOK) LIMITED | 06507085 | Company is dissolved | 18/02/2008 01/03/2014 | Director |
| MATTERHORN CAPITAL ST. JOSEPH'S TWO | 05974852 | Company is dissolved | 23/10/2006 | Director |
| MATTERHORN CAPITAL ST. JOSEPH'S LIMITED | 05895591 | Active - Accounts Filed | 20/10/2006 28/11/2019 | Director |
| WESTERN RIDGE ESTATES LLP | OC322566 | Company is dissolved | 21/09/2006 | LLP Designated Member |
| 21 LILLIE ROAD LIMITED | 05384474 | Company is dissolved | 23/06/2006 | Director |
| WESTERN RIDGE LLP | OC319942 | Company is dissolved | 23/05/2006 | LLP Designated Member |
| WESTERN RIDGE SEAFORD LIMITED | 05544442 | Company is dissolved | 14/03/2006 | Company Secretary |
| WESTERN RIDGE SEAFORD LIMITED | 05544442 | Company is dissolved | 14/03/2006 | Director |
| WESTERN RIDGE CONSULTANCY LIMITED | 05734523 | Active - Accounts Filed | 08/03/2006 20/10/2010 | Director |
| WESTERN RIDGE CONSULTANCY LIMITED | 05734523 | Active - Accounts Filed | 08/03/2006 20/10/2010 | Company Secretary |
| WESTERN RIDGE HOLDINGS (SEAFORD) LIMITED | 05691098 | Company is dissolved | 30/01/2006 | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| WESTERN RIDGE HOLDINGS (SEAFORD) LIMITED | 05691098 | Company is dissolved | 30/01/2006 | | Company Secretary |
| WESTERN RIDGE PROPERTIES (WESTBURY) LIMITED | 05578599 | Company is dissolved | 08/12/2005 | | Director |
| WESTERN RIDGE PROPERTIES (WESTBURY) LIMITED | 05578599 | Company is dissolved | 08/12/2005 | | Company Secretary |
| WESTERN RIDGE PROPERTIES LAGONDA LIMITED | 05384465 | Company is dissolved | 29/06/2005 | | Director |
| ST. PAULS DEVELOPMENT COMPANY LIMITED | 05314689 | Company is dissolved | 16/12/2004 | 17/03/2011 | Director |
| DUNLOP HAYWARDS (DHL) LIMITED | 03517905 | Company is dissolved | 14/05/2001 | 06/05/2005 | Director |
| TURNMILL STREET LIMITED | 04112521 | Company is dissolved | 29/01/2001 | | Director |
| DAVESTATE LIMITED | 01134157 | Company is dissolved | 08/05/2000 | | Director |
| HARCOURT ESTATE CO. LIMITED | 02223698 | Company is dissolved | 08/05/2000 | | Director |
| EDWARD LLOYD & CO. LIMITED | 03142305 | Company is dissolved | 29/12/1995 | | Director |
| BOGGLE FUNDRAISERS LIMITED | 02923416 | Company is dissolved | 27/04/1994 | | Director |