



Simon Charles Holley

907841892

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Charles Holley | Number | 907841892 |
| Postcode | GU20 6HZ | Address | Lynbrook Chertsey Road Windlesham Surrey |
| Date of birth | December 1956 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|------------|
| FUTURE SCREEN PARTNERS 2005 NO.1 LLP | OC305149 | Active - Accounts Filed | 21/11/2005 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-----------------------|
| EQUATION LIMITED | 05215901 | Company is dissolved | 29/05/2014 | | Director |
| DELTYON LLP | OC391035 | Company is dissolved | 10/02/2014 | 16/03/2016 | LLP Designated Member |
| MEALLOFA DEVELOPMENTS HOLDINGS LIMITED | 08775593 | Company is dissolved | 27/11/2013 | 16/03/2016 | Director |
| GOESBROOK PROPERTY LIMITED | 08747288 | Non-Trading | 27/11/2013 | 23/01/2015 | Director |
| ESSENTIAL LAND (SITTINGBOURNE) NO. 4 LIMITED | 08279506 | Company is dissolved | 02/11/2012 | 19/01/2015 | Director |
| ALTYON MANAGEMENT LIMITED | 06641477 | Company is dissolved | 12/09/2012 | | Director |
| MAGIC TIER UK LLP | OC360855 | Company is dissolved | 13/01/2011 | 16/03/2016 | LLP Designated Member |
| WORTON REDCAR LIMITED | 07230608 | Company is dissolved | 26/10/2010 | | Director |
| HB SITTINGBOURNE LLP | OC354202 | Company is dissolved | 16/04/2010 | 16/03/2016 | LLP Designated Member |
| ESSENTIAL LAND (SITTINGBOURNE NO. 2) LIMITED | 07186706 | Company is dissolved | 11/03/2010 | | Director |
| ESSENTIAL LAND (SITTINGBOURNE) LIMITED | 07185487 | Company is dissolved | 10/03/2010 | | Director |
| ALTYON REAL ESTATE FOUNDER (SCOTLAND) GP LIMITED | SC366276 | Company is dissolved | 29/09/2009 | | Director |
| ALTYON PARTNERS LLP | OC348206 | Company is dissolved | 26/08/2009 | 16/03/2016 | LLP Designated Member |
| AXIOS PROPERTY LIMITED | 06625758 | Company is dissolved | 20/06/2008 | | Director |
| PADD FARM DEVELOPMENTS LIMITED | 05836176 | Company is dissolved | 05/06/2006 | | Director |



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| LAMBOURN PROPERTY INVESTMENTS LLP | OC317461 | Company is dissolved | 01/02/2006 | | LLP Member |
| FUTURE SCREEN PARTNERS 2005 NO.3 LLP | OC307656 | Active - Accounts Filed | 21/11/2005 | 16/03/2016 | LLP Member |
| FUTURE SCREEN PARTNERS 2005 NO.2 LLP | OC307642 | Active - Accounts Filed | 21/11/2005 | 16/03/2016 | LLP Member |
| ETON SECURITIES LIMITED | 05093526 | Company is dissolved | 05/04/2004 | | Director |
| ETON VENTURES LIMITED | 05093528 | Company is dissolved | 05/04/2004 | | Director |
| SECC (DONINGTON) LIMITED | 03553947 | Company is dissolved | 17/07/2002 | | Director |
| GATEHOUSE INVESTMENT MANAGEMENT LIMITED | 04222115 | Company is dissolved | 03/10/2001 | 24/08/2006 | Director |
| ACCUMULUS GROWTH LIMITED | 02790152 | Company is dissolved | 18/10/1999 | | Director |
| SAXAN SECURITIES LIMITED | 03826739 | Active - Accounts Filed | 26/08/1999 | 31/03/2000 | Director |
| SOUTH EASTERN CLOSE PROPERTIES LTD | 03600067 | Company is dissolved | 01/12/1998 | 16/12/2003 | Director |
| EDENCOURT INVESTMENTS LIMITED | 03371051 | Company is dissolved | 29/09/1997 | 30/11/2003 | Director |
| LEXHAM INVESTMENTS LIMITED | 03197111 | Company is dissolved | 21/08/1996 | | Director |
| HOLLEY BLAKE & COOPER LIMITED | 03113132 | Company is dissolved | 12/10/1995 | | Director |
| HOLLEY BLAKE LIMITED | 03106288 | Company is dissolved | 25/09/1995 | | Director |
| BRIAN COOPER AND COMPANY (PROFESSIONAL SERVICES) LIMITED | 02353317 | Company is dissolved | 16/08/1993 | 31/10/1995 | Director |
| CAMBRIDGE PERIOD PROPERTIES PLC | 02739223 | Company is dissolved | 18/09/1992 | | Director |
| SOUTH EASTERN CLOSE 04 PLC | SC136510 | Company is dissolved | 13/09/1992 | | Director |
| SOUTH EASTERN CLOSE 02 PLC | SC134697 | Company is dissolved | 13/09/1992 | | Director |
| SOUTH EASTERN CLOSE NOMINEES LIMITED | SC133190 | Company is dissolved | 13/09/1992 | 16/12/2003 | Director |
| SOUTH EASTERN CLOSE 03 PLC | SC136230 | Company is dissolved | 13/09/1992 | | Director |
| SOUTH EASTERN CLOSE 01 PLC | SC134696 | Company is dissolved | 13/09/1992 | | Director |
| CAMBRIDGE CLOSE 02 PLC | 02679939 | Company is dissolved | 27/01/1992 | | Director |
| CAMBRIDGE CLOSE 01 PLC | 02679941 | Company is dissolved | 27/01/1992 | | Director |