



Simon Alexander Malcolm Conway

908860852

Director Information

Title	Mr	Honours	
Name	Simon Alexander Malcolm Conway	Number	908860852
Postcode	W1U 8EZ	Address	10 Gloucester Place Portman Square London United Kingdom
Date of birth	November 1967	Nationality	British
Total current directorships	59		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BPI FINANCE LIMITED	13656656	Active - Accounts Filed	15/10/2021		Director
BRETT PALOS INVESTMENTS NO.5 LIMITED	13187196	Non-Trading	08/02/2021		Director
BRETT PALOS INVESTMENTS NO.4 LIMITED	13187205	Non-Trading	08/02/2021		Director
BRETT PALOS INVESTMENTS NO.3 LIMITED	12859995	Active - Accounts Filed	07/09/2020		Director
LUGANO DISSINGTON ESTATE LIMITED	FC036567	In Administration	29/08/2019		Director
MATTERHORN CAPITAL MAIDENHEAD NO5 LIMITED	12167187	Active - Accounts Filed	21/08/2019		Director
RAVEN & MATTERHORN PROPERTIES NO5 LIMITED	12168351	Active - Accounts Filed	21/08/2019		Director
DISSINGTON LENDING COMPANY LIMITED	11620117	In Administration	12/10/2018		Director
DISSINGTON REAL ESTATE LIMITED	11619937	Active - Accounts Filed	12/10/2018		Director
DISSINGTON ESTATE HOLDINGS LIMITED	11618033	Non-Trading	11/10/2018		Director
MATTERHORN CAPITAL BUDAPEST STONEHILL LIMITED	11501328	Active - Accounts Filed	06/08/2018		Director
MATTERHORN CAPITAL S2 BRIDGEFOOT LIMITED	11366881	Active - Accounts Filed	17/05/2018		Director
HOLLYSKI INVESTMENTS LIMITED	11214257	Active - Accounts Filed	20/02/2018		Director
MATTERHORN CAPITAL 64-70 BROMLEY LIMITED	10798372	Active - Accounts Filed	01/06/2017		Director
MATTERHORN CAPITAL TUCKERS POINT LIMITED	10449520	Non-Trading	27/10/2016		Director



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FES CONTRACTS UK NO 5 LIMITED	10014148	Active - Accounts Filed	18/02/2016	Director
BPC RE PROPERTIES LIMITED	09890670	Active - Accounts Filed	26/11/2015	Director
ANTHONY LYONS INVESTMENTS LIMITED	05381076	Active - Accounts Filed	21/05/2014	Director
QUILLPOINT CAPITAL INVESTMENTS LIMITED	08963652	Active - Accounts Filed	27/03/2014	Director
FES LIGHTING EUROPE NO 1 LIMITED	08636394	Active - Accounts Filed	02/08/2013	Director
FES CONTRACTS UK NO 1 LIMITED	08620419	Active - Accounts Filed	23/07/2013	Director
FES CONTRACTS UK NO 2 LIMITED	08620289	Active - Accounts Filed	23/07/2013	Director
FUTURE ENERGY SOLUTIONS EUROPEAN LIGHTING GROUP LIMITED	08486525	Active - Accounts Filed	12/04/2013	Director
FES LIGHTING CONTRACTS UK LIMITED	08484653	Active - Accounts Filed	11/04/2013	Director
FES LIGHTING EUROPE LIMITED	08434679	Active - Accounts Filed	07/03/2013	Director
FES LIGHTING UK LIMITED	08434985	Active - Accounts Filed	07/03/2013	Director
FUTURE ENERGY SOLUTIONS LIGHTING GROUP LIMITED	08434470	Active - Accounts Filed	07/03/2013	Director
FUTURE ENERGY SOLUTIONS LIGHTING HOLDINGS LIMITED	08432819	Active - Accounts Filed	06/03/2013	Director
BRETT PALOS CAPITAL LIMITED	07476899	Active - Accounts Filed	22/12/2010	Company Secretary
ST. JAMES CAPITAL (LONG ACRE) LIMITED	03811720	Non-Trading	01/12/2010	Director
LODGE ROAD DEVELOPMENTS	05993986	Active - Accounts Filed	01/12/2010	Director
MATTERHORN CAPITAL ST.JOHN'S WOOD LTD	05619722	In Liquidation	01/12/2010	Director
36-44 LODGE ROAD LIMITED	05578592	In Liquidation	01/12/2010	Director
MP REAL ESTATE W6 NO. 2 NOMINEE LIMITED	07091626	Non-Trading	01/12/2009	Company Secretary
MP REAL ESTATE W6 NO. 2 NOMINEE LIMITED	07091626	Non-Trading	01/12/2009	Director
QUILLPOINT CAPITAL INVESTMENT NOMINEE LIMITED	07091223	Non-Trading	30/11/2009	Company Secretary
QUILLPOINT CAPITAL INVESTMENT NOMINEE LIMITED	07091223	Non-Trading	30/11/2009	Director
MP REAL ESTATE W6 NO. 1 GP LIMITED	SC369295	In Liquidation	27/11/2009	Company Secretary
MP REAL ESTATE W6 NO. 1 GP LIMITED	SC369295	In Liquidation	27/11/2009	Director
MP PROPERTY MANAGEMENT (UK) LIMITED	06816909	Active - Accounts Filed	11/02/2009	Director



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MP PROPERTY MANAGEMENT (UK) LIMITED	06816909	Active - Accounts Filed	11/02/2009	Company Secretary
ST. JAMES CAPITAL (LONG ACRE) LIMITED	03811720	Non-Trading	16/06/2008	Company Secretary
ST. JAMES CAPITAL LIMITED	03534851	Active - Accounts Filed	16/06/2008	Company Secretary
MATTERHORN CAPITAL REAL ESTATES LIMITED	06221818	Active - Accounts Filed	08/05/2007	Director
MATTERHORN CAPITAL REAL ESTATES LIMITED	06221818	Active - Accounts Filed	08/05/2007	Company Secretary
QUILLPOINT CAPITAL MARINE CHARTERS LLP	OC325667	Active - Accounts Filed	02/02/2007	LLP Designated Member
MATTERHORN CAPITAL ST. JOSEPH'S LIMITED	05895591	Active - Accounts Filed	20/10/2006	Company Secretary
MATTERHORN CAPITAL ST. JOSEPH'S LIMITED	05895591	Active - Accounts Filed	20/10/2006	Director
MATTERHORN CAPITAL PROPERTIES NO.1 LIMITED	05795352	Active - Accounts Filed	01/08/2006	Director
MATTERHORN CAPITAL PROPERTIES NO.1 LIMITED	05795352	Active - Accounts Filed	01/08/2006	Company Secretary
MATTERHORN CAPITAL LIMITED	05598888	Active - Accounts Filed	20/10/2005	Company Secretary
MATTERHORN CAPITAL LIMITED	05598888	Active - Accounts Filed	20/10/2005	Director
LAMBS PASSAGE REAL ESTATE LIMITED	05502015	Non-Trading	27/09/2005	Company Secretary
LAMBS PASSAGE REAL ESTATE LIMITED	05502015	Non-Trading	27/09/2005	Director
ST JAMES CAPITAL CHISWELL STREET HOLDINGS LIMITED	05501991	Active - Accounts Filed	20/09/2005	Director
ST JAMES CAPITAL CHISWELL STREET HOLDINGS LIMITED	05501991	Active - Accounts Filed	20/09/2005	Company Secretary
QUILLPOINT CAPITAL LIMITED	05344878	Active - Accounts Filed	14/03/2005	Director
ANTHONY LYONS INVESTMENTS LIMITED	05381076	Active - Accounts Filed	14/03/2005	Company Secretary
ST. JAMES CAPITAL LIMITED	03534851	Active - Accounts Filed	30/06/2003	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MP FINANCE NO.2 LIMITED	12794929	Company is dissolved	05/08/2020		Director
BRETT PALOS INVESTMENTS NO.2 LIMITED	12757429	Active - Accounts Filed	21/07/2020	21/07/2020	Director
MATTERHORN CAPITAL BROMLEY NOMINEE LIMITED	10874419	Company is dissolved	19/07/2017		Director



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INDIGO HEALTH DEVELOPMENTS LIMITED	10213685	Company is dissolved	03/06/2016		Director
BPC RE INVESTMENTS LIMITED	09890587	Company is dissolved	26/11/2015		Director
BPC RESIDENTIAL EXCHANGE GROUP LIMITED	09890508	Company is dissolved	26/11/2015		Director
MATTERHORN CAPITAL ST LUCIA LIMITED	07299064	Company is dissolved	29/06/2010		Director
CRS RECOVERIES LIMITED	07187422	In Administration	12/03/2010	08/06/2011	Director
MP GREY STREET GP LIMITED	07121789	Company is dissolved	11/01/2010		Company Secretary
MP SPIRE FARNHAM NOMINEE LIMITED	07097272	Company is dissolved	07/12/2009		Company Secretary
MP SPIRE NO.1 GP LTD	SC369304	Company is dissolved	27/11/2009		Company Secretary
WATCHMAKER FINANCE LIMITED	06596749	Company is dissolved	26/02/2009	09/04/2010	Director
WATCHMAKER FINANCE LIMITED	06596749	Company is dissolved	26/02/2009	09/04/2010	Company Secretary
RIB SHACK LIMITED	05897171	Company is dissolved	21/11/2008	17/10/2018	Company Secretary
RIB SHACK INVESTMENTS LIMITED	05881551	Company is dissolved	21/11/2008		Company Secretary
CHICAGO RIB SHACK GROUP LIMITED	05897197	Company is dissolved	21/11/2008	17/10/2018	Director
MATTERHORN CAPITAL ST JOSEPHS GROUP LIMITED	06639469	Company is dissolved	07/07/2008		Company Secretary
ST. JAMES CAPITAL PROPERTIES LIMITED	03121454	Company is dissolved	16/06/2008		Company Secretary
OLYMPIA EXHIBITIONS HOLDINGS LIMITED	06275103	Company is dissolved	11/06/2007	30/12/2009	Director
EARLS COURT NAR LIMITED	06221819	Company is dissolved	30/04/2007		Company Secretary
MATTERHORN CAPITAL MAYFAIR NO.1 LIMITED	05987338	Company is dissolved	07/03/2007		Company Secretary
MATTERHORN CAPITAL ST EDMUNDS	06091558	Company is dissolved	08/02/2007		Director
MATTERHORN CAPITAL ST. JOSEPH'S TWO	05974852	Company is dissolved	23/10/2006		Director
1401 BANKSIDE 4 LIMITED	05725803	Company is dissolved	22/06/2006	06/07/2011	Director
SYTRIX IT SERVICES LIMITED	05725928	Company is dissolved	07/03/2006	24/07/2007	Company Secretary
SYTRIX IT SERVICES LIMITED	05725928	Company is dissolved	07/03/2006	24/07/2007	Director
MKAP LEISURE LIMITED	05665592	Company is dissolved	10/02/2006		Company Secretary

N/A* - no information available



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PJAC (BRISTOL) LIMITED	05665535	Active - Accounts Filed	31/01/2006	23/06/2016	Company Secretary
ERROL STREET REAL ESTATE LIMITED	05502048	Company is dissolved	27/09/2005		Director
CHISWELL STREET BREWERY LIMITED	05554226	Company is dissolved	27/09/2005		Director
21 LILLIE ROAD LIMITED	05384474	Company is dissolved	07/07/2005		Company Secretary
EARLS COURT AND OLYMPIA PRODUCTIONS LIMITED	05467641	Company is dissolved	31/05/2005	24/07/2007	Company Secretary
ST JAMES CAPITAL WASHINGTON LIMITED	05381077	Company is dissolved	14/03/2005		Director
OLYMPIA LICENSING LIMITED	05390395	Non-Trading	11/03/2005	24/07/2007	Director
EARLS COURT AND OLYMPIA EVENTS LIMITED	05375125	Company is dissolved	24/02/2005	24/07/2007	Director
OLYMPIA CAR PARK LIMITED	05127045	Active - Accounts Filed	14/12/2004	24/07/2007	Director
EARLS COURT REAL ESTATE LIMITED	05287532	Company is dissolved	29/11/2004	24/07/2007	Director
EMPRESS PLACE LIMITED	05292136	Company is dissolved	29/11/2004	24/07/2007	Company Secretary
EARLS COURT & OLYMPIA MANAGEMENT LIMITED	05288165	Company is dissolved	29/11/2004	24/07/2007	Director
BARRETT BROTHERS (LONDON) LIMITED	00258384	Company is dissolved	07/05/2004	24/07/2007	Company Secretary
OLYMPIA GROUP LIMITED	03764367	Company is dissolved	07/05/2004	24/07/2007	Director
CLARION EVENTS LIMITED	00454826	Active - Accounts Filed	07/05/2004	25/10/2004	Director
THE OLYMPIA CHARITABLE TRUST	04311973	Active - Accounts Filed	07/05/2004	24/07/2007	Director
OLYMPIA LIMITED	00661157	Active - Accounts Filed	07/05/2004	24/07/2007	Director
OPEX EXHIBITIONS LIMITED	02714189	Company is dissolved	07/05/2004	24/07/2007	Company Secretary
THE ENVIRONMENT, WILDLIFE AND CONSERVATION EXHIBITION AND CONFERENCE LIMITED	02616439	Company is dissolved	07/05/2004	24/07/2007	Director
OLYMPIA EXHIBITIONS LIMITED	01103492	Company is dissolved	07/05/2004	24/07/2007	Company Secretary
EXHIBITION VENUES LIMITED	00557278	Company is dissolved	07/05/2004	24/07/2007	Director
ECANDO SYSTEMS LIMITED	00653052	Company is dissolved	07/05/2004	24/07/2007	Company Secretary
OLYMPIA MANAGEMENT SERVICES LIMITED	00238811	Active - Accounts Filed	29/04/2004	24/07/2007	Company Secretary
ST JAMES CAPITAL G GATE PROPERTY LIMITED	05089885	Company is dissolved	02/04/2004	24/07/2007	Company Secretary



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ST JAMES CAPITAL OLYMPIA TWO LIMITED	05089911	Company is dissolved	02/04/2004	24/07/2007	Director
ST JAMES CAPITAL CASINO & HOSPITALITY LIMITED	05089906	Company is dissolved	02/04/2004	24/07/2007	Company Secretary
ST JAMES CAPITAL CASINO & HOSPITALITY LIMITED	05089906	Company is dissolved	02/04/2004	24/07/2007	Director
ST JAMES CAPITAL SEAGRAVE ROAD LIMITED	05089874	Company is dissolved	02/04/2004	24/07/2007	Company Secretary
OLYMPIA HOLDINGS LIMITED	05089859	Company is dissolved	02/04/2004	24/07/2007	Company Secretary
CONCORDE SIXTH CLERKENWELL LIMITED	04190904	Company is dissolved	30/06/2003	03/05/2005	Director
CONCORDE SIXTH (ULSTER TERRACE NO 1) LIMITED	03705729	Active - Accounts Filed	30/06/2003	03/05/2005	Director
ST JAMES CAPITAL HOSPITALITY LIMITED	04722257	Company is dissolved	03/04/2003		Director
ST JAMES CAPITAL WOKING NO 1 LIMITED	04722255	Company is dissolved	03/04/2003		Director
ST JAMES CAPITAL GREAT YARMOUTH LIMITED	04722208	Company is dissolved	03/04/2003		Director
ST JAMES CAPITAL BOLTON LIMITED	04721476	Company is dissolved	03/04/2003		Director
ST JAMES CAPITAL BRISTOL LIMITED	04721470	Company is dissolved	03/04/2003		Director
ST JAMES CAPITAL BLACKWOOD LIMITED	04721469	Company is dissolved	03/04/2003		Director
ST JAMES CAPITAL NEW MALDEN LIMITED	04721440	Company is dissolved	03/04/2003		Director
ST JAMES CAPITAL ALFRETON LIMITED	04721388	Company is dissolved	03/04/2003		Director
ST JAMES CAPITAL HEMEL HEMPSTEAD LIMITED	04721798	Company is dissolved	03/04/2003		Director
AD SKIPTON 1 LIMITED	04722231	Company is dissolved	03/04/2003	08/04/2003	Director
ST.JAMES CAPITAL REAL ESTATES LIMITED	03255818	Company is dissolved	24/03/2003		Director
ST. JAMES CAPITAL PROPERTIES LIMITED	03121454	Company is dissolved	24/03/2003		Director