



Simon Boyd Geere

908942215

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Boyd Geere	<b>Number</b>	908942215
<b>Postcode</b>	SW1P 2PN	<b>Address</b>	1 Vincent Square London United Kingdom
<b>Date of birth</b>	January 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SG PROPERTY PARTNERS LTD	15145611	Active - Newly Incorporated	18/09/2023		Director
AIRPORT OPERATORS ASSOCIATION LTD.	01041754	Active - Accounts Filed	07/03/2022		Director
SG ADVISORY PARTNERS LTD	12669862	Active - Accounts Filed	13/06/2020		Director
FARNBOROUGH AIRPORT FREEHOLD (NO.3) LIMITED	09816353	Non-Trading	27/09/2019		Director
FARNBOROUGH ENTERPRISES LIMITED	05283026	Active - Accounts Filed	27/09/2019		Director
FARNBOROUGH ENTERPRISES (NO.2) LIMITED	08493212	Active - Accounts Filed	27/09/2019		Director
FARNBOROUGH HOTEL LIMITED	11654667	Active - Accounts Filed	27/09/2019		Director
FARNBOROUGH AIRPORT FREEHOLD (NO.2) LIMITED	08109415	Non-Trading	27/09/2019		Director
AVIATOR HOTEL (FARNBOROUGH) LIMITED	05812669	Active - Accounts Filed	27/09/2019		Director
FARNBOROUGH AIRPORT LIMITED	03454447	Active - Accounts Filed	27/09/2019		Director
FARNBOROUGH AIRPORT (HOLDINGS) LIMITED	03494464	Active - Accounts Filed	27/09/2019		Director
FARNBOROUGH AIRPORT FREEHOLD LIMITED	06419050	Non-Trading	27/09/2019		Director
FARNBOROUGH AIRPORT MIDCO LIMITED	12123088	Active - Accounts Filed	25/07/2019		Director
FARNBOROUGH AIRPORT HOLDCO LIMITED	12123058	Active - Accounts Filed	25/07/2019		Director
FARNBOROUGH AIRPORT COMPANY LIMITED	12123129	Active - Accounts Filed	25/07/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A\* - no information available

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AGS VENTURES AIRPORTS LIMITED	FC032324	Active - Accounts Filed	22/09/2021	15/09/2023	Director
ABERDEEN INTERNATIONAL AIRPORT LIMITED	SC096622	Active - Accounts Filed	08/03/2016	31/12/2023	Director
AGS AIRPORTS HOLDINGS LIMITED	09242376	Active - Accounts Filed	08/03/2016	31/12/2023	Director
AGS AIRPORTS LIMITED	09201991	Active - Accounts Filed	08/03/2016	31/12/2023	Director
SOUTHAMPTON INTERNATIONAL AIRPORT LIMITED	02431858	Active - Accounts Filed	08/03/2016	31/12/2023	Director
GLASGOW AIRPORT LIMITED	SC096624	Active - Accounts Filed	08/03/2016	31/12/2023	Director
AIRPORT HOLDINGS NDH1 LIMITED	06408392	Active - Accounts Filed	08/03/2016	31/12/2023	Director
AGS AIRPORTS INVESTMENTS LIMITED	09233296	Active - Accounts Filed	08/03/2016	31/12/2023	Director
BAA LYNTON LIMITED	03330278	Active - Accounts Filed	08/03/2016	31/12/2023	Director
AGS AIRPORTS PENSION TRUSTEE LIMITED	09202431	Active - Accounts Filed	03/09/2014	07/11/2014	Director
NL AIRPORT PENSION TRUSTEE LIMITED	08306373	Company is dissolved	20/12/2012		Director
NL AIRPORT INVESTMENTS LIMITED	08275767	Company is dissolved	03/12/2012		Director
NL AIRPORT FINANCE LIMITED	08275810	Company is dissolved	03/12/2012		Director
BRISTOL AIRPORT LIMITED	02078692	Active - Accounts Filed	13/10/2009	30/09/2014	Director
SOUTH WEST AIRPORTS LIMITED	05403045	Active - Accounts Filed	13/10/2009	30/09/2014	Director
AIRPORTS (UK) NO.2 LIMITED	04283572	Company is dissolved	06/04/2009	14/10/2009	Director
NIAL INVESTMENTS LIMITED	04185026	Non-Trading	22/01/2009	16/11/2012	Director
NEWCASTLE INTERNATIONAL AIRPORT LIMITED	02077766	Active - Accounts Filed	22/01/2009	16/11/2012	Director
NIAL GROUP LIMITED	05959081	Active - Accounts Filed	22/01/2009	16/11/2012	Director
NIAL FINANCE LIMITED	05958924	Active - Accounts Filed	22/01/2009	16/11/2012	Director
NIAL HOLDINGS LIMITED	04184967	Non-Trading	22/01/2009	16/11/2012	Director
THE MAGNOLIAS RESIDENTS ASSOCIATION LIMITED	02504150	Active - Accounts Filed	31/10/2006	05/05/2010	Company Secretary
BRISTOL AIRPORT (UK) NO.3 LIMITED	05403024	Active - Accounts Filed	09/05/2005	18/11/2008	Director
BRISTOL AIRPORT (UK) NO 1 LIMITED	04085967	Company is dissolved	18/04/2005	04/06/2007	Director
TIDEFAST LIMITED	04085972	Company is dissolved	24/04/2003	01/03/2007	Director
BIRMINGHAM AIRPORT HOLDINGS LIMITED	03312673	Active - Accounts Filed	17/04/2003	01/04/2004	Director
LONDON LUTON AIRPORT OPERATIONS LIMITED	03491213	Active - Accounts Filed	01/12/2001	01/11/2002	Director