



Simon Levick Garth Wilson

909282108

## Director Information

|                                    |                           |                    |   |
|------------------------------------|---------------------------|--------------------|---|
| <b>Title</b>                       | Mr                        | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Levick Garth Wilson | <b>Number</b>      | 909282108   |
| <b>Postcode</b>                    | SR3 3XN                   | <b>Address</b>     | 8 Camberwell Way<br>Doxford International Business<br>Park<br>Sunderland<br>British |
| <b>Date of birth</b>               | February 1974             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 21                        |                    |   |

### List of Current Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| IMAGINE FP LTD                              | 07202415 | Active - Accounts Filed | 11/10/2024 |           | Director |
| JACKSON LAW FINANCIAL<br>MANAGEMENT LIMITED | 07017335 | Active - Accounts Filed | 01/10/2024 |           | Director |
| MORTGAGE 65 LIMITED                         | 06732518 | Active - Accounts Filed | 21/08/2024 |           | Director |
| FORBES LAWSON WEALTH<br>MANAGEMENT LIMITED  | SC228388 | Active - Accounts Filed | 30/07/2024 |           | Director |
| GRAYSIDE LIMITED                            | 01366921 | Active - Accounts Filed | 31/05/2024 |           | Director |
| AJP WEALTH MANAGEMENT LTD                   | SC457840 | Active - Accounts Filed | 10/04/2024 |           | Director |
| FAIRSTONE FINANCIAL<br>MANAGEMENT LIMITED   | 05574120 | Active - Accounts Filed | 26/01/2024 |           | Director |
| FAIRSTONE WEALTH MANAGEMENT<br>LIMITED      | 03593750 | Active - Accounts Filed | 26/01/2024 |           | Director |
| EXECUTIVE WEALTH MANAGEMENT<br>LIMITED      | 07382366 | Active - Accounts Filed | 20/12/2023 |           | Director |
| JAMES RYAN THORNHILL<br>(HOLDINGS) LIMITED  | 05104333 | Active - Accounts Filed | 01/11/2023 |           | Director |
| JAMES RYAN THORNHILL LIMITED                | 03921388 | Active - Accounts Filed | 01/11/2023 |           | Director |
| ALLAN CARR LTD                              | SC529208 | Active - Accounts Filed | 24/10/2023 |           | Director |
| GOODMAN FINANCIAL PLANNERS<br>LTD           | 12227880 | Active - Accounts Filed | 29/09/2023 |           | Director |
| FAIRSTONE GROUP LIMITED                     | 06599555 | Active - Accounts Filed | 19/07/2023 |           | Director |
| MANTLE & PARTNERS LIMITED                   | 03759570 | Active - Accounts Filed | 19/07/2023 |           | Director |
| FAIRSTONE CAPITAL INVESTMENT<br>LIMITED     | 09928851 | Active - Accounts Filed | 19/07/2023 |           | Director |
| STATION ASSOCIATES LTD                      | 07940496 | Active - Accounts Filed | 19/07/2023 |           | Director |
| FAIRSTONE HOLDINGS LIMITED                  | 06599571 | Active - Accounts Filed | 19/07/2023 |           | Director |
| FAIRSTONE EXECUTIVE<br>MANAGEMENT LIMITED   | 09937345 | Active - Accounts Filed | 19/07/2023 |           | Director |



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|                           |          |                         |            |          |
|---------------------------|----------|-------------------------|------------|----------|
| CLEARWORKS LIMITED        | 06617912 | Active - Accounts Filed | 19/07/2023 | Director |
| NEXT HOME (SCOTLAND) LTD. | SC264812 | Active - Accounts Filed | 19/07/2023 | Director |

## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ROBERT LANGLEY ASSET MANAGEMENT LIMITED       | 05953646 | Company is dissolved    | 22/11/2023 |            | Director |
| ANGUS ASSET MANAGEMENT LIMITED                | 05953650 | Company is dissolved    | 22/11/2023 |            | Director |
| MT FINANCIAL MANAGEMENT LIMITED               | 03195612 | Company is dissolved    | 19/07/2023 |            | Director |
| BELLEGROVE MORTGAGE SERVICES LIMITED          | 03551782 | Company is dissolved    | 19/07/2023 |            | Director |
| SABRE FINANCIAL PLANNING LIMITED              | 04192873 | Company is dissolved    | 19/07/2023 |            | Director |
| FAIRSTONE HOLDINGS (IRELAND) LTD              | 14026492 | Active - Accounts Filed | 19/07/2023 | 19/07/2023 | Director |
| ADVANCED FINANCIAL SERVICES UK LIMITED        | 06559581 | Company is dissolved    | 19/07/2023 |            | Director |
| FAIRSTONE CORPORATE SOLUTIONS LIMITED         | 06617851 | Company is dissolved    | 19/07/2023 |            | Director |
| ELYSIAN SEVENOAKS OPERATING COMPANY LTD       | 11568007 | Active - Accounts Filed | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN HAMPSTEAD OPERATING COMPANY LIMITED   | 13487254 | Non-Trading             | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN DEVELOPMENT MANAGEMENT LIMITED        | 08980362 | Active - Accounts Filed | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN STANMORE CARE COMPANY LIMITED         | 12303475 | Active - Accounts Filed | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN ST ALBANS SERVICES COMPANY LIMITED    | 14207602 | Non-Trading             | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN TWO OPERATING COMPANY LIMITED         | 13168343 | Non-Trading             | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN ST ALBANS OPERATING COMPANY LIMITED   | 14126909 | Non-Trading             | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN UK HOLDINGS LIMITED                   | 10025718 | Non-Trading             | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN STANMORE OPERATING COMPANY LIMITED    | 09696971 | Active - Accounts Filed | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN BERKHAMSTED OPERATING COMPANY LIMITED | 13146685 | Non-Trading             | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN SEVENOAKS CARE COMPANY LIMITED        | 13064382 | Active - Accounts Filed | 03/10/2022 | 05/05/2023 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| ELYSIAN RESIDENCES LIMITED               | 08513948 | Non-Trading             | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN DM LIMITED                       | 13175348 | Active - Accounts Filed | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN BERKHAMSTED SERVICES LIMITED     | 13146867 | Non-Trading             | 03/10/2022 | 05/05/2023 | Director |
| RIVER AND MERCANTILE US HOLDINGS LIMITED | 03558766 | Non-Trading             | 24/01/2022 | 29/07/2022 | Director |
| RIVER GLOBAL HOLDINGS LIMITED            | 08814749 | Active - Accounts Filed | 25/01/2021 | 29/07/2022 | Director |
| RIVER AND MERCANTILE GROUP LIMITED       | 04035248 | Active - Accounts Filed | 19/05/2020 | 29/07/2022 | Director |
| TOPLAND (RUTLAND SQUARE) LIMITED         | 12203520 | Active - Accounts Filed | 12/09/2019 | 13/05/2020 | Director |
| TOPLAND (SHANDWICK) LIMITED              | SC213049 | Company is dissolved    | 30/04/2019 | 13/05/2020 | Director |
| TOPLAND (RUTLAND) LIMITED                | SC021540 | Company is dissolved    | 30/04/2019 | 13/05/2020 | Director |
| 1-3 UPPER JAMES ST LIMITED               | 10431073 | Active - Accounts Filed | 28/01/2019 | 13/05/2020 | Director |
| GOLDIE HOTELS (1) LIMITED                | 11326542 | Non-Trading             | 14/01/2019 | 31/01/2019 | Director |
| GOLDIE HOTELS (3) LIMITED                | 09114882 | Non-Trading             | 15/11/2018 | 31/01/2019 | Director |
| GOLDIE HOTELS (2) LIMITED                | 08763275 | Non-Trading             | 15/11/2018 | 31/01/2019 | Director |
| GOLDIE HOTELS (4) LIMITED                | 09325302 | Non-Trading             | 15/11/2018 | 31/01/2019 | Director |
| TOPLAND (NO 46) LIMITED                  | 11531689 | Non-Trading             | 22/08/2018 | 13/05/2020 | Director |
| TOPLAND (NO 44) LIMITED                  | 11531608 | Active - Accounts Filed | 22/08/2018 | 13/05/2020 | Director |
| TOPLAND (NO 43) LIMITED                  | 11531614 | Active - Accounts Filed | 22/08/2018 | 13/05/2020 | Director |
| TOPLAND (NO 45) LIMITED                  | 11531711 | Non-Trading             | 22/08/2018 | 13/05/2020 | Director |
| TOPLAND (NO 42) LIMITED                  | 11531546 | Active - Accounts Filed | 22/08/2018 | 13/05/2020 | Director |
| TOPLAND (NO 34) LIMITED                  | 10924660 | Active - Accounts Filed | 21/08/2017 | 13/05/2020 | Director |
| TOPLAND (NO 35) LIMITED                  | 10924643 | Active - Accounts Filed | 21/08/2017 | 13/05/2020 | Director |
| TOPLAND (NO 36) LIMITED                  | 10924674 | Active - Accounts Filed | 21/08/2017 | 13/05/2020 | Director |
| TOPLAND JUPITER LIMITED                  | 07468546 | Active - Accounts Filed | 27/04/2017 | 13/05/2020 | Director |
| A.FEATHER & CO.LIMITED                   | 00571662 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS (NO. 1) LIMITED          | 08760442 | Non-Trading             | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS (MICKLEOVER) LIMITED     | 05945308 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS (CARLTON) LIMITED        | 05945314 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS (NO. 15) LIMITED         | 09075560 | Non-Trading             | 27/03/2017 | 31/01/2019 | Director |
| TOPLAND (NO. 13) LIMITED                 | 08042066 | Company is dissolved    | 27/03/2017 |            | Director |
| TOPLAND (NO. 9) LIMITED                  | 07737778 | Non-Trading             | 27/03/2017 | 27/03/2017 | Director |
| HALLMARK HOTELS (GLOUCESTER) LIMITED     | 07285716 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| TOP MARKETS (LONDON) LIMITED             | 03787463 | Company is dissolved    | 27/03/2017 |            | Director |
| MENZIES HOTELS PROPERTY NO. 11 LIMITED   | 05945309 | Company is dissolved    | 27/03/2017 |            | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| HALLMARK HOTELS (STOURPORT) LIMITED       | 05945367 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| TOPLAND ESTATES (U.K.) LIMITED            | 02670290 | Company is dissolved    | 27/03/2017 |            | Director |
| TOP MARKETS (SUSSEX) LIMITED              | 03787481 | Company is dissolved    | 27/03/2017 |            | Director |
| HALLMARK HOTELS (THE LAKES COURT) LIMITED | 06297002 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS INVESTMENTS LIMITED       | 07035673 | Non-Trading             | 27/03/2017 | 31/01/2019 | Director |
| JAKE FEATHER HOTELS LIMITED               | 03236336 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS HOLDINGS LIMITED          | 06247707 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS (FLITWICK) LIMITED        | 05945320 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS (BARR HILL) LIMITED       | 05945222 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| TOPLAND SALTASH NO 2 LIMITED              | 04329826 | Company is dissolved    | 27/03/2017 |            | Director |
| HALLMARK HOTELS (NO. 12) LIMITED          | 08760447 | Non-Trading             | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS (NO. 6) LIMITED           | 08760444 | Non-Trading             | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS (NO. 3) LIMITED           | 08760407 | Non-Trading             | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS LIMITED                   | 01940208 | Company is dissolved    | 27/03/2017 | 13/05/2020 | Director |
| HALLMARK HOTELS (DYCE) LIMITED            | 06327041 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| TOPLAND TRAFFORD PARK LIMITED             | 04410204 | Company is dissolved    | 27/03/2017 |            | Director |
| CD WELCOMBE PROPCO LIMITED                | 05946111 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS FUNDING LIMITED           | 07532692 | Non-Trading             | 27/03/2017 | 31/01/2019 | Director |