



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 Doxford International Business Park Sunderland 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 MANAGEMENT LIMITED	07017335	Active - Accounts Filed	01/10/2024		Director
MORTGAGE 65 LIMITED	06732518	Active - Accounts Filed	21/08/2024		Director
FORBES LAWSON WEALTH 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 MANAGEMENT LIMITED	05574120	Active - Accounts Filed	26/01/2024		Director
FAIRSTONE WEALTH MANAGEMENT LIMITED	03593750	Active - Accounts Filed	26/01/2024		Director
EXECUTIVE WEALTH MANAGEMENT LIMITED	07382366	Active - Accounts Filed	20/12/2023		Director
JAMES RYAN THORNHILL (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 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 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 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