



Simon Guy McClure

910504356

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Guy McClure | Number | 910504356 |
| Postcode | E14 8JJ | Address | C/o Petchey Industrial Properties 1 Hertsmere Road London England |
| Date of birth | July 1958 | Nationality | British |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| HERNE BAY MANAGEMENT LIMITED | 02262540 | Non-Trading | 01/02/2021 | | Director |
| PETCHEY INDUSTRIAL PROPERTIES (NO 10) LIMITED | 12774329 | Active - Accounts Filed | 28/07/2020 | | Director |
| ROWAN ROAD MANAGEMENT COMPANY LIMITED | 05951549 | Non-Trading | 20/04/2018 | | Director |
| CBC (HEMEL) MANAGEMENT COMPANY LIMITED | 06507089 | Non-Trading | 20/04/2018 | | Director |
| PETCHEY INDUSTRIAL PROPERTIES (NO 5) LTD LIMITED | 09829072 | Active - Accounts Filed | 16/10/2015 | | Director |
| PETCHEY INDUSTRIAL PROPERTIES (NO 4) LIMITED | 09669405 | Active - Accounts Filed | 03/07/2015 | | Director |
| THAMESIDE PARK (BARKING) MANAGEMENT LIMITED | 02520248 | Non-Trading | 23/04/2015 | | Director |
| PETCHEY INDUSTRIAL PROPERTIES (NO 3) LIMITED | 09219483 | Active - Accounts Filed | 15/09/2014 | | Director |
| PETCHEY INDUSTRIAL PROPERTIES (NO 2) LIMITED | 08603421 | Active - Accounts Filed | 09/07/2013 | | Director |
| PETCHEY INDUSTRIAL PROPERTIES (NO 1) LIMITED | 08603313 | Active - Accounts Filed | 09/07/2013 | | Director |
| PETCHEY INDUSTRIAL INVESTMENTS LIMITED | 08603221 | Active - Accounts Filed | 09/07/2013 | | Director |
| PETCHEY INDUSTRIAL HOLDINGS LIMITED | 04229526 | Active - Accounts Filed | 01/05/2013 | | Director |
| CENTRAL DEVELOPMENTS (HAMMERSMITH) LIMITED | 03323868 | Active - Accounts Filed | 02/04/2012 | | Director |
| PETCHEY ISLINGTON LIMITED | 06290841 | Active - Accounts Filed | 02/04/2012 | | Director |
| PETCHEY INVESTMENTS LIMITED | 03564425 | Active - Accounts Filed | 02/04/2012 | | Director |
| HEADWAY LIMITED | 01043817 | Non-Trading | 28/06/2011 | | Director |



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|-------------------------------------|----------|-------------------------|------------|-------------------|
| GUARDWOOD LIMITED | 01797942 | Non-Trading | 05/05/2009 | Director |
| CITY LIVING (LONDON) LIMITED | 06523076 | Active - Accounts Filed | 13/02/2009 | Company Secretary |
| PETCHEY (HOLDINGS) LIMITED | 00688450 | Active - Accounts Filed | 10/03/2008 | Director |
| RENEWAL NEW BERMONDSEY TWO LIMITED | 05344895 | Non-Trading | 03/01/2006 | Director |
| HEADWAY LIMITED | 01043817 | Non-Trading | 30/09/2005 | Company Secretary |
| PETCHEY INDUSTRIAL HOLDINGS LIMITED | 04229526 | Active - Accounts Filed | 29/04/2005 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| SUSD VICTORIA AVENUE LIMITED | 10305440 | Company is dissolved | 08/11/2018 | 11/12/2023 | Director |
| CASTLE HOLIDAY PROPERTIES LIMITED | 04259073 | Company is dissolved | 14/06/2012 | | Director |
| IPSWICH MANAGEMENT LIMITED | 08026733 | Company is dissolved | 11/04/2012 | | Director |
| LEANWAY LIMITED | 05145804 | Company is dissolved | 02/04/2012 | | Director |
| GIANTVIEW LIMITED | 04892249 | Company is dissolved | 02/04/2012 | | Director |
| STONEHALL INVESTMENTS LIMITED | 04562348 | Active - Accounts Filed | 02/04/2012 | 18/07/2016 | Director |
| LIONSTAR LIMITED | 04429925 | Active - Accounts Filed | 02/04/2012 | 02/04/2012 | Director |
| YALECOVE LIMITED | 05131275 | Company is dissolved | 02/04/2012 | 17/06/2014 | Director |
| RISEIGN LIMITED | 05145788 | Company is dissolved | 02/04/2012 | | Director |
| HOLLYBASE LIMITED | 03454265 | Company is dissolved | 02/04/2012 | | Director |
| OVINGDEAN PROPERTY LIMITED | 06657866 | Company is dissolved | 02/04/2012 | | Director |
| ZONEVIEW LIMITED | 01075834 | Company is dissolved | 02/04/2012 | | Director |
| ROUTE LIMITED | 03197287 | Company is dissolved | 02/04/2012 | | Director |
| TOPCROWN LEISURE LIMITED | 03200400 | Company is dissolved | 02/04/2012 | | Director |
| PALOMA LAND LIMITED | 05255479 | Company is dissolved | 02/09/2011 | | Director |
| CRYSTALFORM LIMITED | 05981942 | Company is dissolved | 28/06/2011 | | Director |
| 83 CARE SOLUTIONS LIMITED | 06707772 | Company is dissolved | 12/06/2009 | 10/07/2012 | Company Secretary |
| HANOVER INTERNATIONAL LIMITED | 03043860 | Company is dissolved | 10/03/2008 | | Director |
| HANOVER INTERNATIONAL HOTELS MANAGEMENT (DAVENTRY) LIMITED | 02671543 | Company is dissolved | 10/03/2008 | | Director |
| HANOVER HOTELS NO. 2 LIMITED | 00334788 | Company is dissolved | 10/03/2008 | | Director |
| HANOVER INTERNATIONAL HOTELS LIMITED | 03078952 | Company is dissolved | 10/03/2008 | | Director |
| HANOVER INTERNATIONAL HOTELS MANAGEMENT (READING) LIMITED | 02767390 | Company is dissolved | 10/03/2008 | | Director |
| TWEED INVESTMENTS LIMITED | 04079432 | Company is dissolved | 20/12/2007 | | Company Secretary |



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|----------------------------------|----------|----------------------|------------|------------|-------------------|
| TYNE LIMITED | 01443992 | Company is dissolved | 20/12/2007 | | Company Secretary |
| TYNE LIMITED | 01443992 | Company is dissolved | 20/12/2007 | | Director |
| TWEED INVESTMENTS LIMITED | 04079432 | Company is dissolved | 20/12/2007 | | Director |
| CRYSTALFORM LIMITED | 05981942 | Company is dissolved | 08/11/2006 | | Company Secretary |
| FINANCE INTERNATIONAL LIMITED | 01973074 | Company is dissolved | 10/02/2006 | 04/04/2006 | Director |
| SAVE RETAIL LIMITED | 04316355 | Company is dissolved | 29/04/2005 | | Director |
| SAVE RETAIL LIMITED | 04316355 | Company is dissolved | 18/04/2002 | 31/10/2003 | Company Secretary |
| SSSL REALISATIONS (2002) LIMITED | 01538155 | Company is dissolved | 14/12/1995 | 25/01/2002 | Director |