



Nicolas Guy Simpkin

910656648

Director Information

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| Title | Mr | Honours | |
| Name | Nicolas Guy Simpkin | Number | 910656648 |
| Postcode | TW11 0BW | Address | 44 Clarence Road Teddington Middlesex |
| Date of birth | September 1969 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------|------------|-----------|----------|
| BERKELEY EASTOAK INVESTMENTS LIMITED | FC025775 | Other | 16/05/2008 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| BE LIVING HOLDINGS LTD | 04208738 | Active - Accounts Filed | 26/05/2016 | 07/11/2017 | Director |
| PUTNEY WHARF ESTATE LIMITED | 04125297 | Non-Trading | 13/06/2014 | 23/09/2015 | Director |
| BATTERSEA REACH ESTATE COMPANY LIMITED | 04117697 | Non-Trading | 28/05/2014 | 23/09/2015 | Director |
| STKM LIMITED | 08601364 | Dormant | 08/07/2013 | 23/09/2015 | Director |
| BERKELEY HOMES (CARMELITE) LIMITED | 06340689 | Non-Trading | 02/09/2011 | 23/09/2015 | Director |
| BH (CITY FORUM) LIMITED | 04165791 | Active - Accounts Filed | 06/06/2011 | 23/09/2015 | Director |
| TBG (4) LIMITED | 07396674 | Company is dissolved | 05/10/2010 | 23/09/2015 | Director |
| BERKELEY SEVENTY LIMITED | 04263812 | Non-Trading | 03/08/2010 | 23/09/2015 | Director |
| WOODSIDE ROAD LIMITED | 04119965 | Active - Accounts Filed | 02/03/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND NINETY-EIGHT LIMITED | 06541204 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY NUMBER FOUR LIMITED | 04311206 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FIFTY-TWO LIMITED | 04646754 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY NUMBER SIX LIMITED | 04311212 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| PINEWOOD REAL ESTATE LIMITED | 06540874 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| LISA ESTATES (ST ALBANS) LIMITED | 04703825 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY SIXTY-ONE LIMITED | 04703779 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FIFTY-NINE LIMITED | 04703707 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY (CANALSIDE) LIMITED | 04311208 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY NUMBER SEVEN LIMITED | 04311225 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND NINETY LIMITED | 06540851 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |



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| BERKELEY FORTY LIMITED | 04367052 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FIFTY LIMITED | 04646769 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY SIXTY-FIVE LIMITED | 04703861 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND NINETY-FOUR LIMITED | 06541115 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| ROYAL CLARENCE YARD (PHASE E) LIMITED | 04311227 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FIFTY-FIVE LIMITED | 04646729 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FORTY-NINE LIMITED | 04646775 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND NINETY-SEVEN LIMITED | 06541181 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FIFTY-EIGHT LIMITED | 04703694 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY THIRTY-NINE LIMITED | 04367053 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FORTY-SIX LIMITED | 04646794 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FIFTY-FOUR LIMITED | 04646735 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY SIXTY LIMITED | 04703735 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND NINETY-SIX LIMITED | 06541163 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY SIXTY-FOUR LIMITED | 04703842 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY HOMES (THAMES GATEWAY) LIMITED | 04790768 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY SEVENTY-ONE PLC | 05174439 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| CHELSEA BRIDGE WHARF CAR PARK LIMITED | 04644941 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| ROYAL CLARENCE YARD (PHASE H) LIMITED | 04367060 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY HOMES (BARN ELMS) LIMITED | 01132313 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| THIRLSTONE HOMES (WESTERN) LIMITED | 03713171 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FORTY-THREE LIMITED | 04367046 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FORTY-TWO LIMITED | 04367048 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY THIRTY-EIGHT LIMITED | 04367058 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| ONE TOWER BRIDGE LIMITED | 04703811 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND NINETY-NINE LIMITED | 06541219 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FIFTY-SEVEN LIMITED | 04703686 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| THIRLSTONE (JLP) LIMITED | 03710524 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FIFTY-ONE LIMITED | 04646759 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FORTY-SEVEN LIMITED | 04646788 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| THIRLESTAIN HALL (CHELTENHAM) NO. 2 MANAGEMENT COMPANY LIMITED | 06540893 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |



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| BERKELEY GUARANTEE ONE LIMITED | 04868973 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY SIXTY-EIGHT LIMITED | 04732905 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY FORTY-EIGHT LIMITED | 04646782 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| TETLOW FIFTY-THREE LIMITED | 04646750 | Non-Trading | 15/02/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND THIRTY-FIVE LIMITED | 05979528 | Non-Trading | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND SIXTY-SIX LIMITED | 06228484 | Non-Trading | 15/01/2010 | 23/09/2015 | Director |
| BEADON COMMERCIAL LTD | 06228078 | Company is dissolved | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND SEVENTY-ONE LIMITED | 06228096 | Non-Trading | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND SEVENTY-TWO LIMITED | 06228219 | Non-Trading | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND FORTY-FOUR LIMITED | 06013757 | Non-Trading | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY HOMES (THAMES VALLEY) LIMITED | 05074375 | Non-Trading | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND TWENTY-EIGHT LIMITED | 05809675 | Non-Trading | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY HOMES (GREATER LONDON) LIMITED | 05756902 | Non-Trading | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND TWO LIMITED | 05596769 | Non-Trading | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND NINE LIMITED | 05596697 | Non-Trading | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY EIGHTY-TWO LIMITED | 05316649 | Non-Trading | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY HOMES GROUP LIMITED | 04015128 | Non-Trading | 15/01/2010 | 23/09/2015 | Director |
| CLARE HOMES LIMITED | 02628331 | Non-Trading | 15/01/2010 | 23/09/2015 | Director |
| BERKELEY ONE HUNDRED AND FIFTY-EIGHT LIMITED | 06013192 | Non-Trading | 15/01/2010 | 23/09/2015 | Director |