



Simon David Kay

911519560

Director Information

Title	Mr	Honours	
Name	Simon David Kay	Number	911519560
Postcode	WA7 3EH	Address	Sycamore House Sutton Quays Business Park Sutton Weaver Runcorn Cheshire England
Date of birth	April 1968	Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HALE PARK PROPERTIES LIMITED	06369453	Active - Accounts Filed	12/12/2012		Director
MILAN BIDCO LIMITED	06266728	Active - Accounts Filed	13/07/2007		Director
MONEY WELLNESS LIMITED	06299983	Non-Trading	05/07/2007		Director
TMG LIMITED	05987151	Active - Accounts Filed	06/11/2006		Director
OCEAN FINANCE LIMITED	05876465	Non-Trading	16/08/2006		Director
TMG HOLDINGS 1 LIMITED	05467336	Active - Accounts Filed	06/10/2005		Director
THINK MONEY LIMITED	05530040	Active - Accounts Filed	08/08/2005		Director
FINANCIAL WELLNESS GROUP LIMITED	05254787	Active - Accounts Filed	15/11/2004		Director
CREDABILITY LIMITED	04413348	Non-Trading	25/06/2004		Director
THINK INSURE LIMITED	04280977	Active - Accounts Filed	28/02/2004		Director
BENESSE ADVICE LIMITED	04926097	Active - Accounts Filed	09/10/2003		Director
INTELLIGENT LENDING LIMITED	04291279	Active - Accounts Filed	04/04/2003		Director
FREEMAN JONES LIMITED	04348410	Active - Accounts Filed	22/03/2002		Director
TMG HOLDINGS 2 LIMITED	04306995	Active - Accounts Filed	22/03/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MILAN (AVRO) LIMITED	07682525	Company is dissolved	13/07/2011	21/07/2011	Director
MILAN BIDCO LIMITED	06266728	Active - Accounts Filed	13/07/2007	05/03/2015	Company Secretary
MILAN MIDCO LIMITED	06266727	Company is dissolved	13/07/2007		Director
MILAN MIDCO LIMITED	06266727	Company is dissolved	13/07/2007	05/03/2015	Company Secretary
MILAN SWAPCO LIMITED	06305239	Company is dissolved	13/07/2007	05/03/2015	Company Secretary



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MILAN (TRUSTEES) LIMITED	06305252	Company is dissolved	13/07/2007		Director
MILAN SWAPCO LIMITED	06305239	Company is dissolved	13/07/2007		Director
MILAN (TRUSTEES) LIMITED	06305252	Company is dissolved	13/07/2007	05/03/2015	Company Secretary
MONEY WELLNESS LIMITED	06299983	Non-Trading	05/07/2007	05/03/2015	Company Secretary
CREDABILITY LIMITED	04413348	Non-Trading	09/03/2007	05/03/2015	Company Secretary
IDEAL FINANCE LIMITED	04280979	Company is dissolved	09/03/2007		Director
FRIENDLY MONEY LIMITED	04281038	Company is dissolved	09/03/2007		Director
IDEAL FINANCE LIMITED	04280979	Company is dissolved	09/03/2007	05/03/2015	Company Secretary
FRIENDLY INVESTMENTS LIMITED	04280976	Company is dissolved	09/03/2007		Director
MONEY FRIEND LIMITED	04281033	Company is dissolved	09/03/2007		Company Secretary
FRIENDLY INVESTMENTS LIMITED	04280976	Company is dissolved	09/03/2007		Company Secretary
FRIENDLY ADVICE CENTRE LIMITED	04420226	Company is dissolved	09/03/2007		Company Secretary
FRIENDLY MONEY LIMITED	04281038	Company is dissolved	09/03/2007		Company Secretary
FRIENDLY ADVICE CENTRE LIMITED	04420226	Company is dissolved	09/03/2007		Director
MONEY FRIEND LIMITED	04281033	Company is dissolved	09/03/2007		Director
FRIENDLY MORTGAGES LIMITED	04291278	Company is dissolved	09/03/2007		Company Secretary
FRIENDLY MORTGAGES LIMITED	04291278	Company is dissolved	09/03/2007		Director
TMG LIMITED	05987151	Active - Accounts Filed	06/11/2006	05/03/2015	Company Secretary
MONEY ADVICE CENTRE LIMITED	05848543	Company is dissolved	16/08/2006		Company Secretary
MONEY ADVICE CENTRE LIMITED	05848543	Company is dissolved	16/08/2006		Director
OCEAN FINANCE LIMITED	05876465	Non-Trading	16/08/2006	05/03/2015	Company Secretary
WILSON ANDREWS LIMITED	05903337	Company is dissolved	16/08/2006	05/03/2015	Company Secretary
WILSON ANDREWS LIMITED	05903337	Company is dissolved	16/08/2006		Director
TMG HOLDINGS 1 LIMITED	05467336	Active - Accounts Filed	06/10/2005	05/03/2015	Company Secretary
THINK MONEY LIMITED	05530040	Active - Accounts Filed	08/08/2005	05/03/2015	Company Secretary
FINANCIAL WELLNESS GROUP LIMITED	05254787	Active - Accounts Filed	15/11/2004	05/03/2015	Company Secretary

N/A* - no information available



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INTELLIGENT LENDING LIMITED	04291279	Active - Accounts Filed	07/07/2004	05/03/2015	Company Secretary
THINK INSURE LIMITED	04280977	Active - Accounts Filed	28/02/2004	05/03/2015	Company Secretary
BENESSE ADVICE LIMITED	04926097	Active - Accounts Filed	09/10/2003	05/03/2015	Company Secretary
MONEYMANAGER LIMITED	04348409	Company is dissolved	22/03/2002		Company Secretary
TMG HOLDINGS 2 LIMITED	04306995	Active - Accounts Filed	22/03/2002	05/03/2015	Company Secretary
GREGORY PENNINGTON LIMITED	02855061	Active - Accounts Filed	22/03/2002	05/03/2015	Company Secretary
GREGORY PENNINGTON LIMITED	02855061	Active - Accounts Filed	22/03/2002	17/07/2024	Director
MONEYMANAGER LIMITED	04348409	Company is dissolved	22/03/2002		Director
FREEMAN JONES LIMITED	04348410	Active - Accounts Filed	22/03/2002	05/03/2015	Company Secretary
XEGESIS LIMITED	03235497	Company is dissolved	29/09/1999	30/11/2000	Director
JOURNEY FINANCIAL ADVICE LIMITED	02543561	Company is dissolved	10/08/1999	30/11/2000	Director
SESAME (UK) LIMITED	03458083	Company is dissolved	30/10/1997	19/03/1998	Company Secretary