



Timothy John Mackenzie Chadwick

911907858

Director Information

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|------------------------------------|------------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Timothy John Mackenzie Chadwick | Number | 911907858 |
| Postcode | SW10 9XA | Address | 8 Clifton House Hollywood Road London |
| Date of birth | August 1945 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| QUARTO GROUP INC(THE) | FC013814 | Other | 07/11/2012 | 24/05/2016 | Director |
| VITEC SPECIALITY CHEMICALS LIMITED | 06061541 | Company is dissolved | 21/11/2008 | 13/12/2011 | Director |
| VITEC AIR SYSTEMS LIMITED | 06078801 | Non-Trading | 21/11/2008 | 13/12/2011 | Director |
| BRAEMAR SHIPPING GROUP LIMITED | 05990315 | Active - Accounts Filed | 13/02/2007 | 30/09/2010 | Director |
| VITEC GLOBAL LIMITED | 06061099 | Active - Accounts Filed | 06/02/2007 | 13/12/2011 | Director |
| MIROMA SET LIMITED | 02725009 | Active - Accounts Filed | 22/03/2005 | 18/01/2008 | Director |
| SIMON GROUP PENSION FUND LIMITED | 03729094 | Non-Trading | 01/04/2004 | 07/09/2004 | Director |
| SIMON OVERSEAS HOLDINGS LTD | 00786848 | Company is dissolved | 30/09/2003 | 23/08/2006 | Director |
| PRECIS (1905) LIMITED | 04006951 | Company is dissolved | 30/09/2003 | 23/08/2006 | Director |
| S C CHEADLE HULME LTD | 00049673 | Non-Trading | 30/09/2003 | 23/08/2006 | Director |
| SIMON ENGINEERING LIMITED | 00287790 | Non-Trading | 30/09/2003 | 23/08/2006 | Director |
| SIMON NOMINEES LIMITED | 00622067 | Company is dissolved | 30/09/2003 | | Director |
| RBLC (NO.4) 1996 LIMITED | 01212786 | Company is dissolved | 30/09/2003 | | Director |
| EATON GATE HOLDINGS LIMITED | 03601843 | Company is dissolved | 30/09/2003 | 23/08/2006 | Director |
| SIMON SECRETARIAL SERVICES LIMITED | 01172720 | Company is dissolved | 30/09/2003 | 23/08/2006 | Director |
| SIMON UK 1995 LIMITED | 03006209 | Company is dissolved | 30/09/2003 | 23/08/2006 | Director |
| PORT SUTTON BRIDGE LIMITED | 01577650 | Active - Accounts Filed | 30/09/2003 | 23/08/2006 | Director |
| OAKHURST DEVELOPMENTS (STOCKPORT) LIMITED | 02364178 | Company is dissolved | 30/09/2003 | | Director |
| SIMON CONTAINER MACHINERY LIMITED | 00201670 | Company is dissolved | 30/09/2003 | 23/08/2006 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| CLDN PORTS KILLINGHOLME LIMITED | 00278815 | Active - Accounts Filed | 30/09/2003 | 23/08/2006 | Director |
| NENE HARBOUR LIMITED | 02379452 | Company is dissolved | 30/09/2003 | | Director |
| 01219603 LIMITED | 01219603 | Company is dissolved | 30/09/2003 | | Director |
| SIMON-HOLDER LIMITED | 01122275 | Company is dissolved | 30/09/2003 | 23/08/2006 | Director |
| PORT SUTTON BRIDGE AGENCIES LIMITED | 02159821 | Active - Accounts Filed | 30/09/2003 | 23/08/2006 | Director |
| RBLC (NO.3) 1996 LIMITED | 01293878 | Company is dissolved | 30/09/2003 | | Director |
| RBLC (NO.1) 1994 LIMITED | 00972432 | Company is dissolved | 30/09/2003 | | Director |
| SIMON AERIALS LIMITED | 00945892 | Company is dissolved | 30/09/2003 | | Director |
| KILLINGHOLME WHARFAGE COMPANY LIMITED | 01857797 | Company is dissolved | 30/09/2003 | | Director |
| SIMON GROUP HOLDINGS LIMITED | 03600576 | Company is dissolved | 30/09/2003 | 23/08/2006 | Director |
| CLDN PORTS HUMBER LIMITED | 00052665 | Active - Accounts Filed | 04/03/2002 | 23/08/2006 | Director |
| IMMORTALCORP LIMITED | 04225022 | Company is dissolved | 20/07/2001 | | Director |
| AMPORTS HOLDINGS LIMITED | 03056685 | Non-Trading | 05/11/1996 | 10/11/1999 | Director |
| ABP 1998 ACQUISITION PLC | 02985992 | Company is dissolved | 06/07/1995 | 10/11/1999 | Director |
| MOONSTOR LIMITED | 02825761 | Company is dissolved | 17/06/1993 | | Director |
| BILLBOARD ENTERTAINMENT MARKETING INTERNATIONAL LIMITED | 02773767 | Company is dissolved | 15/12/1992 | | Director |
| FORRES SCHOOL TRUST LIMITED | 01074794 | Company is dissolved | 23/03/1992 | | Director |
| OAKLEAVES HOLDINGS LIMITED | 00511569 | Company is dissolved | 14/12/1991 | | Director |
| THE ALL CHILDREN'S COMPANY LIMITED | 02450942 | Company is dissolved | 11/12/1991 | | Director |
| THE HAMLEYS GROUP LIMITED | 02352435 | Company is dissolved | 24/05/1991 | 10/01/1992 | Director |
| TRINITY MODULAR TECHNOLOGY LIMITED | 02572516 | Company is dissolved | 14/01/1991 | | Director |