



Simon John Abley

912742501

Director Information

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|------------------------------------|------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Simon John Abley | Number | 912742501 |
| Postcode | | Address | |
| Date of birth | October 1976 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| TEENAGE HELPLINE | 09170949 | Active - Accounts Filed | 16/04/2024 | | Director |
| BRYLAND FIRE PROTECTION LIMITED | 01130827 | Active - Accounts Filed | 16/01/2024 | | Director |
| TRADE FIRE SUPPRESSION LIMITED | 08266675 | Active - Accounts Filed | 16/01/2024 | | Director |
| BRYLAND FIRE HOLDINGS LIMITED | 15390404 | Active - Newly Incorporated | 16/01/2024 | | Director |
| BRUNEL SECURITY LIMITED | 08203597 | Active - Accounts Filed | 04/09/2023 | | Director |
| ADVANCED PROTECTIVE SYSTEMS LTD | 03260062 | Active - Accounts Filed | 20/03/2023 | | Director |
| PROJECT IGNIS TOPCO LIMITED | 14628358 | Active - Newly Incorporated | 28/02/2023 | | Director |
| PROJECT IGNIS BIDCO LIMITED | 14628880 | Active - Newly Incorporated | 28/02/2023 | | Director |
| OBSEQUIO GROUP LIMITED | 14310347 | Active - Newly Incorporated | 22/08/2022 | | Director |
| GLOBAL ENVIRONMENTAL EXCELLENCE LTD | 07145362 | Active - Accounts Filed | 17/11/2021 | | Director |
| TANN SYNCHRONOME LIMITED | 04042904 | Active - Accounts Filed | 01/06/2021 | | Director |
| OBSEQUIO GROUP PARENT LIMITED | 12427841 | Active - Accounts Filed | 27/01/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| POWERPOINT FIRE SYSTEMS LIMITED | 13208787 | Company is dissolved | 17/02/2021 | | Director |
| FOREST HILL LANDSCAPING LIMITED | 03758075 | Active - Accounts Filed | 15/08/2017 | 31/03/2020 | Director |
| SAFETY GRIT LTD | 03629823 | Non-Trading | 19/10/2016 | 31/03/2020 | Director |
| ICE WATCH LTD | 03443533 | Active - Accounts Filed | 12/08/2016 | 31/03/2020 | Director |
| PLANTSCAPE LIMITED | 04276186 | Non-Trading | 30/06/2016 | 31/03/2020 | Director |
| NEWINCCO 1224 LIMITED | 08413568 | Non-Trading | 24/12/2014 | 31/03/2020 | Director |
| PLAYFORCE LIMITED | 03792761 | Active - Accounts Filed | 24/12/2014 | 31/03/2020 | Director |



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|----------------------------------|----------|-------------------------|------------|------------|----------|
| PFG HOLDINGS LIMITED | 06420555 | Non-Trading | 24/12/2014 | 31/03/2020 | Director |
| G. BURLEY & SONS LIMITED | 00495856 | Active - Accounts Filed | 24/06/2014 | 31/03/2020 | Director |
| T.C.L. HOLDINGS (MIDCO) LIMITED | 08999061 | Non-Trading | 15/04/2014 | 31/03/2020 | Director |
| T.C.L. HOLDINGS (PARENT) LIMITED | 08976887 | Active - Accounts Filed | 03/04/2014 | 31/03/2020 | Director |
| T.C.L. EBT COMPANY LIMITED | 06070133 | Company is dissolved | 27/02/2012 | 31/03/2020 | Director |
| CLEAN ESTATES LIMITED | 03721374 | Non-Trading | 21/03/2011 | 31/03/2020 | Director |
| T.C.L. HOLDINGS LIMITED | 06069919 | Non-Trading | 25/01/2008 | 31/03/2020 | Director |
| T.C. LANDSCAPES GROUP LIMITED | 06071682 | Dormant | 25/01/2008 | 31/03/2020 | Director |
| T. C. LANDSCAPES LIMITED | 04649316 | Active - Accounts Filed | 25/01/2008 | 31/03/2020 | Director |