



Simon Peter Agace

912904193

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Peter Agace | Number | 912904193 |
| Postcode | KT7 0QJ | Address | Annecy Court, Ferry Works Summer Road Thames Ditton England |
| Date of birth | November 1942 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| RES SYND 03 LIMITED | 02079730 | Active - Accounts Filed | 17/09/2014 | 28/11/2008 | Director |
| WINKWORTH CLIENT SERVICES LIMITED | 06546347 | Active - Accounts Filed | 27/03/2008 | | Director |
| SETDRIVE LIMITED | 05296291 | Active - Accounts Filed | 19/04/2005 | | Director |
| 120 EDITH ROAD LIMITED | 04962032 | Non-Trading | 12/11/2003 | | Director |
| WINKWORTH FINANCIAL SERVICES LIMITED | 03748290 | Non-Trading | 28/11/2001 | | Director |
| WINKWORTH FRANCHISING LIMITED | 03950111 | Active - Accounts Filed | 17/03/2000 | | Director |
| LONDON AND OXFORD PROPERTIES LIMITED | 03522526 | Active - Accounts Filed | 04/01/1999 | | Director |
| M WINKWORTH PLC | 01189557 | Active - Accounts Filed | 15/09/1992 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| CAXTON STREET PROPERTIES LIMITED | 03805305 | Company is dissolved | 29/10/2007 | 19/12/2001 | Director |
| REDMEAD INVESTMENTS LIMITED | 04535836 | Company is dissolved | 30/06/2005 | | Director |
| YH INVESTMENTS LIMITED | 04574239 | Active - Accounts Filed | 05/05/2005 | 27/10/2008 | Director |
| PUREPROPERTY.COM LIMITED | 04121497 | Company is dissolved | 04/12/2001 | | Director |
| MOTIONVIEW LIMITED | 03247588 | Company is dissolved | 13/09/2001 | | Company Secretary |
| WINKWORTH MORTGAGES LIMITED | 04084961 | Company is dissolved | 24/10/2000 | | Director |
| SHORT RENTALS LIMITED | 03921311 | Company is dissolved | 15/02/2000 | | Director |
| BEVERSTON MEWS MANAGEMENT COMPANY LIMITED | 03182720 | Active - Accounts Filed | 18/11/1999 | 23/01/2003 | Director |
| SPA ASSET MANAGEMENT LIMITED | 03799337 | Company is dissolved | 18/08/1999 | | Director |
| FOXHILL ASSOCIATES LIMITED | 03734716 | Company is dissolved | 17/03/1999 | | Director |
| FERRARI INVESTMENTS LIMITED | 03434453 | Company is dissolved | 16/09/1997 | | Company Secretary |

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|---|----------|-------------------------|------------|------------|-------------------|
| DEWDATA LIMITED | 03326806 | Active - Accounts Filed | 06/03/1997 | 31/03/1998 | Director |
| WINKWORTH PREMIUM CLIENT MANAGEMENT LIMITED | 03265736 | Company is dissolved | 18/10/1996 | 08/07/2000 | Director |
| MOTIONVIEW LIMITED | 03247588 | Company is dissolved | 17/09/1996 | 25/05/2000 | Director |
| LOMAXHALL LIMITED | 03196731 | Active - Accounts Filed | 15/05/1996 | 01/04/1997 | Director |
| ROSETOWN LIMITED | 03146476 | Company is dissolved | 22/01/1996 | | Director |
| ROSSHALL LIMITED | 03103970 | Company is dissolved | 06/10/1995 | 03/11/1995 | Director |
| Y L MANAGEMENT LIMITED | 02834760 | Company is dissolved | 10/12/1993 | 02/05/2000 | Director |
| CANARYCREST LIMITED | 02766386 | Company is dissolved | 20/11/1993 | | Director |
| FLOATPORT LIMITED | 02855435 | Company is dissolved | 29/09/1993 | | Director |
| DERNBELL LIMITED | 01821221 | Company is dissolved | 30/11/1992 | 19/12/2001 | Director |
| B.H. TRUSTEN LIMITED | 02432648 | Company is dissolved | 16/10/1992 | | Director |
| M.W. (FINANCIAL SERVICES) LIMITED | 01796076 | Company is dissolved | 14/07/1992 | | Director |
| WINKWORTH ONLINE LIMITED | 01747752 | Company is dissolved | 14/02/1992 | | Director |
| HOLLAND PARK ESTATES LIMITED | 02686050 | Active - Accounts Filed | 11/02/1992 | 10/02/1993 | Director |
| TIGALAND LIMITED | 02000866 | Company is dissolved | 21/12/1991 | 31/05/1997 | Director |
| BALMBERRY LIMITED | 01135003 | Company is dissolved | 01/12/1991 | | Director |
| M.W. (LONDON) LIMITED | 01182216 | Company is dissolved | 14/11/1991 | | Director |
| M.W. INTERNATIONAL CONSULTANCY LIMITED | 02076904 | Company is dissolved | 30/09/1991 | | Director |
| C & S AGENCY DEVELOPMENTS LIMITED | 02003787 | Company is dissolved | 14/09/1991 | | Director |
| M.W. (NORTH KENSINGTON) LIMITED | 02072008 | Company is dissolved | 15/07/1991 | | Director |
| CITY AND SUFFOLK PROPERTIES LIMITED | 00856064 | Company is dissolved | 01/05/1991 | | Director |
| STELLASOUND LIMITED | 01859908 | Company is dissolved | 31/12/1990 | | Director |
| M W PROPERTY SERVICES LIMITED | 01343980 | Company is dissolved | 10/12/1990 | | Director |
| M W PROPERTY SERVICES LIMITED | 01343980 | Company is dissolved | 10/12/1990 | 01/12/1991 | Company Secretary |