



Simon William Hepden

914272364

## Director Information

|                                    |                      |                    |                                |
|------------------------------------|----------------------|--------------------|--------------------------------|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |                                |
| <b>Name</b>                        | Simon William Hepden | <b>Number</b>      | 914272364                      |
| <b>Postcode</b>                    | YO1 9TX              | <b>Address</b>     | 11 Walmgate<br>York<br>England |
| <b>Date of birth</b>               | May 1971             | <b>Nationality</b> | British                        |
| <b>Total current directorships</b> | 29                   |                    |                                |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| GHM (HARROGATE) MANAGEMENT COMPANY LIMITED | 12244416 | Non-Trading             | 29/03/2023 |           | Director |
| WHG (HARROGATE) MANAGEMENT COMPANY LIMITED | 11880384 | Non-Trading             | 29/03/2023 |           | Director |
| BIRSTWITH123 LIMITED                       | 10940031 | Receiver/Manager        | 24/11/2021 |           | Director |
| BIRSTWITH123 LIMITED                       | 10940031 | Receiver/Manager        | 24/11/2021 |           | Director |
| NIDD CONSTRUCTION LTD                      | 13373173 | Non-Trading             | 04/05/2021 |           | Director |
| SC (HARROGATE) MANAGEMENT COMPANY LIMITED  | 11694432 | Non-Trading             | 18/12/2019 |           | Director |
| HYGO DEVELOPMENTS LIMITED                  | 10618918 | Active - Accounts Filed | 13/06/2019 |           | Director |
| SILVERBACK HOLDINGS LIMITED                | 11244724 | Active - Accounts Filed | 09/03/2018 |           | Director |
| SILVERBACK HOLDINGS LIMITED                | 11244724 | Active - Accounts Filed | 09/03/2018 |           | Director |
| YORK789 LIMITED                            | 11056960 | In Liquidation          | 09/11/2017 |           | Director |
| CHRIS. HAWKESWORTH LIMITED                 | 01051024 | Active - Accounts Filed | 10/03/2017 |           | Director |
| GLASSHOUSES456 LIMITED                     | 10553721 | Active - Accounts Filed | 09/01/2017 |           | Director |
| NEWBY OP CO LIMITED                        | 10505094 | In Liquidation          | 30/11/2016 |           | Director |
| HARROGATE14 LIMITED                        | 10452321 | Active - Accounts Filed | 31/10/2016 |           | Director |
| HARROGATE14 LIMITED                        | 10452321 | Active - Accounts Filed | 31/10/2016 |           | Director |
| GLASSHOUSES123 LIMITED                     | 10418017 | Active - Accounts Filed | 10/10/2016 |           | Director |
| GLASSHOUSES123 LIMITED                     | 10418017 | Active - Accounts Filed | 10/10/2016 |           | Director |
| YORK123 LIMITED                            | 10233368 | In Liquidation          | 15/06/2016 |           | Director |
| HARROGATE456 LIMITED                       | 09580146 | In Liquidation          | 07/05/2015 |           | Director |
| NDL YORKSHIRE LIMITED                      | 09428332 | Voluntary Agreement     | 09/02/2015 |           | Director |
| SILVERBACK DEVELOPMENTS LIMITED            | 09260142 | Active - Accounts Filed | 13/10/2014 |           | Director |
| HARROGATE123 LIMITED                       | 08568441 | Active - Accounts Filed | 03/06/2014 |           | Director |
| LEEKBROOK DEVELOPMENTS LIMITED             | 07257029 | Active - Accounts Filed | 18/05/2010 |           | Director |
| LEEKBROOK DEVELOPMENTS                     |          |                         |            |           |          |



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**Simon William Hepden**

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LIMITED

07257029 Active - Accounts Filed 18/05/2010 Director

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|                      |          |                         |            |          |
|----------------------|----------|-------------------------|------------|----------|
| JPI LIMITED          | 07093416 | Active - Accounts Filed | 02/12/2009 | Director |
| PCW DISTRIBUTION LTD | 07093361 | Active - Accounts Filed | 02/12/2009 | Director |
| JPI LIMITED          | 07093416 | Active - Accounts Filed | 02/12/2009 | Director |
| PCW DISTRIBUTION LTD | 07093361 | Active - Accounts Filed | 02/12/2009 | Director |
| NEWBY LAND LIMITED   | 07029002 | Active - Accounts Filed | 01/10/2009 | Director |

**List of Previous Directorships**

| Company Name                              | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| DL (HARROGATE) MANAGEMENT COMPANY LIMITED | 14270956 | Non-Trading          | 29/03/2023 | 17/07/2024 | Director |
| RH (YORK) MANAGEMENT COMPANY LIMITED      | 11779546 | Non-Trading          | 29/03/2023 | 28/03/2024 | Director |
| NEWBY HOMES LIMITED                       | 13616475 | Company is dissolved | 13/09/2021 |            | Director |
| SAFE FACADE LIMITED                       | 12984652 | Company is dissolved | 29/10/2020 |            | Director |
| YORK12 LIMITED                            | 12478882 | Company is dissolved | 24/02/2020 |            | Director |
| NORTHAMPTON123 LIMITED                    | 12377386 | Company is dissolved | 24/12/2019 |            | Director |
| RIPON456 LIMITED                          | 11761466 | Company is dissolved | 11/01/2019 |            | Director |
| YORK10 LIMITED                            | 11293443 | Company is dissolved | 05/04/2018 |            | Director |
| QUAYSIDE WEST LIMITED                     | 11216370 | Company is dissolved | 21/02/2018 | 22/06/2021 | Director |
| NEWBY PROPERTY INVESTMENTS LIMITED        | 11211138 | Company is dissolved | 19/02/2018 |            | Director |
| HERITAGE CARS HARROGATE LIMITED           | 10964861 | Company is dissolved | 15/09/2017 | 11/09/2020 | Director |
| HERITAGE CARS HARROGATE LIMITED           | 10964861 | Company is dissolved | 15/09/2017 | 11/09/2020 | Director |
| RIPON123 LIMITED                          | 08404166 | Company is dissolved | 11/09/2017 |            | Director |
| NEWCASTLE123 LIMITED                      | 10867197 | Company is dissolved | 24/08/2017 |            | Director |
| NEWCASTLE123 LIMITED                      | 10867197 | Company is dissolved | 24/08/2017 |            | Director |
| YORK14 LIMITED                            | 10927622 | Company is dissolved | 22/08/2017 |            | Director |
| YORK14 LIMITED                            | 10927622 | Company is dissolved | 22/08/2017 |            | Director |
| YORK456 LIMITED                           | 10796678 | Company is dissolved | 31/05/2017 |            | Director |
| RIPON789 LTD                              | 10615937 | Company is dissolved | 13/02/2017 |            | Director |
| RIPON789 LTD                              | 10615937 | Company is dissolved | 13/02/2017 |            | Director |
| 109CB LIMITED                             | 10553182 | Company is dissolved | 09/01/2017 |            | Director |
| 109CB LIMITED                             | 10553182 | Company is dissolved | 09/01/2017 |            | Director |
| HARROGATE12 LIMITED                       | 10114096 | In Administration    | 09/04/2016 | 04/12/2024 | Director |
| HARROGATE10 LIMITED                       | 10003636 | Company is dissolved | 12/02/2016 |            | Director |
| HARROGATE789 LIMITED                      | 09595745 | Company is dissolved | 18/05/2015 |            | Director |
| NEWBY CONSTRUCTION LIMITED                | 09204442 | Company is dissolved | 04/09/2014 |            | Director |
| CROFTSTAR TRADING LIMITED                 | 08617989 | Company is dissolved | 26/09/2013 |            | Director |
| NEWBY ASSET MANAGEMENT (VELOCITY) LIMITED | 06357286 | Company is dissolved | 19/02/2013 | 22/10/2013 | Director |



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|                                       |          |                         |            |            |                       |
|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| NEWBY ASSET MANAGEMENT LIMITED        | 07028906 | Company is dissolved    | 01/02/2012 |            | Director              |
| JPI REAL ESTATE LLP                   | OC371090 | Company is dissolved    | 28/12/2011 |            | LLP Designated Member |
| ZENITH DESIGN AND DEVELOPMENT LIMITED | 07633183 | Company is dissolved    | 13/05/2011 | 13/02/2012 | Director              |
| ERLP 2 LIMITED                        | 07188868 | In Liquidation          | 17/06/2010 | 18/08/2010 | Director              |
| TAUREAN REAL ESTATE LIMITED           | 07096880 | Company is dissolved    | 01/01/2010 |            | Director              |
| JPI RESIDENTIAL LIMITED               | 07093396 | Company is dissolved    | 02/12/2009 |            | Director              |
| NMUK DEVELOPMENTS LIMITED             | 07028916 | Company is dissolved    | 01/10/2009 |            | Director              |
| NEWBY MANAGEMENT UK LIMITED           | 07029018 | Company is dissolved    | 01/10/2009 |            | Director              |
| NEWBY ASSET MANAGEMENT LLP            | OC335532 | Company is dissolved    | 15/09/2009 |            | LLP Designated Member |
| MILLINERS WHARF MANAGEMENT LIMITED    | 06992881 | Active - Accounts Filed | 18/08/2009 | 02/12/2009 | Director              |
| NMUK ASSET MANAGEMENT LLP             | OC343696 | Company is dissolved    | 27/02/2009 |            | LLP Designated Member |
| NMUK ASSET MANAGEMENT LLP             | OC343696 | Company is dissolved    | 27/02/2009 |            | LLP Designated Member |
| NMUK HOLDINGS LLP                     | OC343494 | Company is dissolved    | 23/02/2009 |            | LLP Designated Member |
| NMUK HOLDINGS LLP                     | OC343494 | Company is dissolved    | 23/02/2009 |            | LLP Designated Member |
| VICTORIA MILLS DEVELOPMENT LIMITED    | 05578273 | Active - Accounts Filed | 29/01/2009 | 02/12/2009 | Director              |
| NMUK GLASGOW LIMITED                  | 03764408 | Company is dissolved    | 01/08/2008 | 27/01/2009 | Director              |
| NMUK GLASGOW LIMITED                  | 03764408 | Company is dissolved    | 01/08/2008 | 27/01/2009 | Director              |