



Simon James Potter

915017918

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon James Potter | Number | 915017918 |
| Postcode | KT22 7SW | Address | Wates House Station Approach Leatherhead Surrey United Kingdom |
| Date of birth | February 1963 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| WATES SMARTSPACE LIMITED | 13482045 | Active - Accounts Filed | 24/05/2023 | | Director |
| WATES RESIDENTIAL LIMITED | 13453218 | Non-Trading | 24/05/2023 | | Director |
| WATES GROUP SERVICES LIMITED | 00340931 | Active - Accounts Filed | 26/07/2018 | | Director |
| WATES CONSTRUCTION SERVICES LIMITED | 04341437 | Active - Accounts Filed | 26/07/2018 | | Director |
| SES (ENGINEERING SERVICES) LIMITED | 00690190 | Active - Accounts Filed | 26/07/2018 | | Director |
| WATES REGENERATION (COVENTRY) LIMITED | 04897433 | Active - Accounts Filed | 26/07/2018 | | Director |
| WATES CONSTRUCTION LIMITED | 01977948 | Active - Accounts Filed | 26/07/2018 | | Director |
| QED EDUCATION ENVIRONMENTS LIMITED | 00629832 | Non-Trading | 26/07/2018 | | Director |
| WATES PROPERTY SERVICES LIMITED | 01141788 | Active - Accounts Filed | 26/07/2018 | | Director |
| WATES MAINTENANCE SERVICES LIMITED | 00316928 | Active - Accounts Filed | 26/07/2018 | | Director |
| WATES PFI INVESTMENTS (QED) LIMITED | 01824817 | Non-Trading | 26/07/2018 | | Director |
| WATES PFI INVESTMENTS LIMITED | 03835396 | Non-Trading | 26/07/2018 | | Director |
| WATES PFI INVESTMENTS (PROJECTS) LIMITED | 01978554 | Non-Trading | 26/07/2018 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------|------------|------------|----------|
| LIBERTY PARK MANAGEMENT LIMITED | 05764141 | Non-Trading | 26/07/2018 | 12/12/2019 | Director |
| WATES PENSION TRUSTEE COMPANY LIMITED | 01041336 | Non-Trading | 01/01/2017 | 13/12/2023 | Director |



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|---------------------------------|----------|----------------------|------------|------------|----------|
| CHANGING PATHS CHARITABLE TRUST | 07884686 | Company is dissolved | 16/12/2011 | 01/04/2016 | Director |
| CHANGING PATHS CIC | 07209708 | Company is dissolved | 31/03/2010 | 01/04/2016 | Director |