



Simon Geoffrey Carter

918444499

Director Information

Title	Mr	Honours	
Name	Simon Geoffrey Carter	Number	918444499
Postcode	SW1Y 4QX	Address	St Albans House 5th Floor 57-59 Haymarket London
Date of birth	September 1975	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRITISH PROPERTY FEDERATION	00778293	Active - Accounts Filed	04/07/2023		Director
REAL ESTATE BALANCE LIMITED	14751897	Active - Accounts Filed	18/04/2023		Director
BRITISH LAND COMPANY PUBLIC LIMITED COMPANY(THE)	00621920	Active - Accounts Filed	21/05/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
REAL ESTATE BALANCE (SHARECO) LIMITED	10598681	In Liquidation	27/04/2022	18/07/2024	Director
CARDINAL DISTRIBUTION PARK MANAGEMENT LIMITED	02607622	Active - Accounts Filed	20/03/2017	11/06/2018	Director
SECTORDATE LIMITED	02386891	Active - Accounts Filed	20/03/2017	11/06/2018	Director
RHOMBUS NO.3 LIMITED	04843606	Active - Accounts Filed	13/02/2017	17/05/2018	Director
RUGELEY G PARK LIMITED	06408282	Dormant	13/02/2017	17/05/2018	Director
TEAL WAKEFIELD NO.1 LIMITED	04237338	Non-Trading	13/02/2017	17/05/2018	Director
TEAL WAKEFIELD NO.2 LIMITED	04335048	Non-Trading	13/02/2017	17/05/2018	Director
DAGENHAM LIMITED	05688533	Dormant	13/02/2017	17/05/2018	Director
LOGICOR EUROPE LTD	08326708	Active - Accounts Filed	13/02/2017	17/05/2018	Director
TEAL KINGSTON PARK LIMITED	05477649	Dormant	13/02/2017	17/05/2018	Director
HARDWICK (DONCASTER) PROPERTY COMPANY LIMITED	05510370	Non-Trading	13/02/2017	17/05/2018	Director
TEAL GLASSHOUGHTON LIMITED	06759059	Dormant	13/02/2017	17/05/2018	Director
TEAL CORBY LIMITED	04216209	Non-Trading	13/02/2017	17/05/2018	Director
CHESTERFIELD (NO.6) LIMITED	03953915	Company is dissolved	07/12/2016	13/01/2017	Director
BAILEY ACQUISITIONS LIMITED	FC033816	Active - Accounts Filed	08/11/2016	13/01/2017	Director
QUINTAIN BAILEY HOLDINGS LIMITED	FC033815	Active - Accounts Filed	08/11/2016	13/01/2017	Director
QUINTAIN FINANCE LIMITED	FC033813	Active - Accounts Filed	08/11/2016	13/01/2017	Director
QUINTAIN INVESTMENT HOLDINGS LIMITED	FC033808	Active - Accounts Filed	08/11/2016	13/01/2017	Director



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QUINTAIN FINANCE HOLDINGS LIMITED	FC033809	Active - Accounts Filed	08/11/2016	13/01/2017	Director
QUINTAIN DM LIMITED	07406505	Company is dissolved	05/10/2016	13/01/2017	Director
WEMBLEY NW01 INVESTMENTS LIMITED	10348438	Non-Trading	26/08/2016	13/01/2017	Director
WEMBLEY NW01 FINANCE LIMITED	10348600	Active - Accounts Filed	26/08/2016	13/01/2017	Director
WEMBLEY PARK INVESTMENTS LIMITED	10348367	Active - Accounts Filed	26/08/2016	13/01/2017	Director
WEMBLEY NW01 HOLDCO LIMITED	10348680	Active - Accounts Filed	26/08/2016	13/01/2017	Director
QUERCUS (GENERAL PARTNER) LIMITED	03672909	Company is dissolved	22/07/2016	21/10/2016	Director
QUERCUS NO. 2 (GENERAL PARTNER) LIMITED	07193638	Company is dissolved	19/07/2016	21/10/2016	Director
QUERCUS (NURSING HOMES) LIMITED	03672911	Company is dissolved	19/07/2016	21/10/2016	Director
QUERCUS HOUSING (NO. 1) LIMITED	04465342	Company is dissolved	19/07/2016	21/10/2016	Director
QUERCUS GP HOLDCO LIMITED	07193709	Company is dissolved	19/07/2016	21/10/2016	Director
QUERCUS NURSING HOMES 2010 (C) LIMITED	07193610	Company is dissolved	19/07/2016	21/10/2016	Director
QUERCUS NURSING HOMES 2010 (D) LIMITED	07193618	Company is dissolved	19/07/2016	21/10/2016	Director
QUERCUS (NURSING HOMES NO.2) LIMITED	03852950	Company is dissolved	19/07/2016	21/10/2016	Director
QUERCUS NURSING HOMES 2001 (B) LIMITED	04181611	Company is dissolved	19/07/2016	21/10/2016	Director
QUANTUM PROPERTY PARTNERSHIP (NOMINEE) LIMITED	06316466	Non-Trading	19/07/2016	13/01/2017	Director
QUERCUS NURSING HOMES 2001 (A) LIMITED	04181617	Company is dissolved	19/07/2016	21/10/2016	Director
QUERCUS HOUSING (NO.2) LIMITED	04465381	Company is dissolved	19/07/2016	21/10/2016	Director
HHW HOTEL 2 LIMITED	08378687	Company is dissolved	27/06/2016	13/01/2017	Director
QUINTAIN ALTO INVESTOR LIMITED	09545778	Non-Trading	27/06/2016	13/01/2017	Director
HHW HOTEL 1 LIMITED	08378626	Company is dissolved	27/06/2016	13/01/2017	Director
QUINTAIN ALTO LIMITED	09546119	Non-Trading	27/06/2016	13/01/2017	Director
HHW HOTEL 4 LIMITED	08378697	Company is dissolved	27/06/2016	13/01/2017	Director
HHW HOTEL 3 LIMITED	08378681	Company is dissolved	27/06/2016	13/01/2017	Director
TWO GLADSTONE ROAD LIMITED	09586898	Company is dissolved	27/06/2016	13/01/2017	Director
QUINTAIN ALTO DEVELOPMENTS LIMITED	09546041	Active - Accounts Filed	27/06/2016	13/01/2017	Director
WEMBLEY PARK RESIDENTIAL LIMITED	06623793	Active - Accounts Filed	27/06/2016	13/01/2017	Director
QUINTAIN ALTO INVESTMENT HOLDCO LIMITED	09545784	Active - Accounts Filed	27/06/2016	13/01/2017	Director

N/A* - no information available



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IQ (INVESTOR 1) LIMITED	05835377	Company is dissolved	27/06/2016	13/01/2017	Director
ONE RUSSELL ROAD LIMITED	09414248	Company is dissolved	09/05/2016	13/01/2017	Director
GREENWICH PENINSULA N0204	06752267	Company is dissolved	09/05/2016	13/01/2017	Director
BLOCK B GP HOLDINGS LIMITED					
GPRL DEVELOPMENT COMPANY LIMITED	06346962	Company is dissolved	09/05/2016	13/01/2017	Director
WEMBLEY RETAIL INVESTMENTS LIMITED	10044811	Non-Trading	04/03/2016	13/01/2017	Director
NW MONTANA & DAKOTA PROPCO LTD	10004577	Active - Accounts Filed	15/02/2016	13/01/2017	Director
WEMBLEY PARK HOLDCO LIMITED	10004550	Non-Trading	15/02/2016	13/01/2017	Director
CHERRY TREE INVESTMENTS WEMBLEY LIMITED	09974801	Company is dissolved	28/01/2016	13/01/2017	Director
WEMBLEY E03 INVESTMENTS LIMITED	09974865	Active - Accounts Filed	28/01/2016	13/01/2017	Director
WEMBLEY W06A COMMERCIAL INVESTMENTS LIMITED	09911362	Active - Accounts Filed	10/12/2015	13/01/2017	Director
WEMBLEY NW07 INVESTMENTS LIMITED	09911125	Active - Accounts Filed	10/12/2015	13/01/2017	Director
FULTON ROAD LIMITED	09877813	Active - Accounts Filed	18/11/2015	13/01/2017	Director
QUINTAIN (NO.22) LIMITED	03954416	Company is dissolved	17/11/2015		Director
QUINTAIN (NO.23) LIMITED	03954417	Company is dissolved	17/11/2015		Director
CHESTERFIELD (NEATHOUSE) LIMITED	03797058	Company is dissolved	18/08/2015	13/01/2017	Director
SILVERTOWN HOMES LIMITED	03954388	Active - Accounts Filed	26/05/2015	13/01/2017	Director
QUINTAIN (YORK) LIMITED	05932703	Company is dissolved	26/05/2015	13/01/2017	Director
GIDEON 3 LIMITED	04244442	Non-Trading	26/05/2015	13/01/2017	Director
ALBION PROPERTY INVESTMENTS LIMITED	03042517	Company is dissolved	26/05/2015	13/01/2017	Director
TIMBERLAINE LIMITED	00450018	Active - Accounts Filed	26/05/2015	13/01/2017	Director
WEMBLEY PARK PARKING LIMITED	07297165	Non-Trading	26/05/2015	13/01/2017	Director
GPRL GP RETAIL LIMITED	07233693	Company is dissolved	26/05/2015	13/01/2017	Director
QUINTAIN NW01 INVESTOR LIMITED	08925913	Company is dissolved	26/05/2015	13/01/2017	Director
PORTMAN LIME TREE LIMITED	09288982	Company is dissolved	26/05/2015	13/01/2017	Director