



Simon David Holdsworth

902100463

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon David Holdsworth | Number | 902100463 |
| Postcode | TW17 8AN | Address | Clock House Station Approach Shepperton Middlesex |
| Date of birth | May 1956 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-----------------------|
| BEALCOURT LTD | 11969166 | Company is dissolved | 29/04/2019 | | Director |
| CONSOLIDATED TIMBER HOLDINGS GROUP LIMITED | 10607497 | Active - Accounts Filed | 01/06/2017 | 03/12/2019 | Director |
| TRIESSE (TRISAN) LIMITED | 03041472 | Non-Trading | 27/09/2013 | 30/09/2019 | Director |
| TRIESSE HOLDINGS LIMITED | 03252997 | Active - Accounts Filed | 27/09/2013 | 30/09/2019 | Director |
| TRIESSE GROUP LIMITED | 07331525 | Active - Accounts Filed | 27/09/2013 | 30/09/2019 | Director |
| TRIESSE LIMITED | 01196158 | Active - Accounts Filed | 27/09/2013 | 30/09/2019 | Director |
| ANTROBUS 6 LIMITED | 06892776 | Company is dissolved | 08/03/2010 | | Director |
| THE INMAN PARTNERSHIP LLP | OC340965 | Company is dissolved | 22/10/2008 | 01/10/2009 | LLP Designated Member |
| TRAFALGAR CASES LIMITED | 00932927 | Active - Accounts Filed | 01/11/2006 | 11/03/2016 | Director |
| PROPERTY IN PUGLIA LIMITED | 05066614 | Company is dissolved | 08/03/2004 | | Company Secretary |
| HOFFMAN THORNWOOD LIMITED | 01451361 | Active - Accounts Filed | 21/11/2000 | 07/10/2019 | Director |
| HOFFMAN & COMPANY LIMITED | 00183874 | Company is dissolved | 21/11/2000 | | Director |
| STREBORD LIMITED | 04054188 | Non-Trading | 16/08/2000 | 29/08/2019 | Director |
| MBM SPECIALITY FOREST PRODUCTS LTD | 03359636 | Non-Trading | 24/04/1997 | 07/10/2019 | Director |
| MBM SPECIALITY FOREST PRODUCTS LTD | 03359636 | Non-Trading | 24/04/1997 | 27/06/2001 | Company Secretary |
| PROFESSIONAL RADIATION SOLUTIONS LIMITED | 03326881 | Company is dissolved | 17/04/1997 | | Director |
| PROFESSIONAL RADIATION SOLUTIONS LIMITED | 03326881 | Company is dissolved | 17/04/1997 | | Company Secretary |
| MERIDIAN WOOD PRODUCTS LTD. | 02837923 | Active - Accounts Filed | 01/01/1996 | 15/06/2000 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| REDSTOP LIMITED | 02577004 | Company is dissolved | 01/01/1996 | | Company Secretary |
| RINGTOWN LIMITED | 02533288 | Company is dissolved | 01/01/1996 | 15/06/2000 | Company Secretary |
| MBM FOREST PRODUCTS (HOLDINGS) LIMITED | 02183611 | Company is dissolved | 01/01/1996 | 15/06/2000 | Company Secretary |
| COMPASS FOREST PRODUCTS LIMITED | 01893926 | Active - Accounts Filed | 01/01/1996 | 15/06/2000 | Company Secretary |
| MBM FOREST PRODUCTS LIMITED | 00882018 | Active - Accounts Filed | 01/01/1996 | 15/06/2000 | Company Secretary |
| MBM TERMINALS LIMITED | 00893975 | Company is dissolved | 01/01/1996 | | Director |
| CONSOLIDATED TIMBER HOLDINGS LIMITED | 02295212 | Active - Accounts Filed | 01/01/1996 | 15/06/2000 | Company Secretary |
| MBM FOREST PRODUCTS (HOLDINGS) LIMITED | 02183611 | Company is dissolved | 01/01/1996 | | Director |
| MERIDIAN WOOD PRODUCTS LTD. | 02837923 | Active - Accounts Filed | 01/01/1996 | 30/09/2019 | Director |
| RINGTOWN LIMITED | 02533288 | Company is dissolved | 01/01/1996 | 02/06/2017 | Director |
| FALCON TIMBER LIMITED | 02013545 | Active - Accounts Filed | 01/01/1996 | 15/06/2000 | Company Secretary |
| CANADIAN TRANSPORT(TERMINALS)LIMITED | 00876562 | Company is dissolved | 01/01/1996 | 15/06/2000 | Company Secretary |
| MACMILLAN BLOEDEL PANELBOARD AGENCIES LIMITED | 01167706 | Company is dissolved | 01/01/1996 | 15/06/2000 | Company Secretary |
| CANADIAN TRANSPORT(TERMINALS)LIMITED | 00876562 | Company is dissolved | 01/01/1996 | | Director |
| MBM TERMINALS LIMITED | 00893975 | Company is dissolved | 01/01/1996 | 15/06/2000 | Company Secretary |
| MACMILLAN BLOEDEL PANELBOARD AGENCIES LIMITED | 01167706 | Company is dissolved | 01/01/1996 | | Director |
| CONSOLIDATED TIMBER HOLDINGS LIMITED | 02295212 | Active - Accounts Filed | 21/11/1995 | 03/12/2019 | Director |
| FALCON TIMBER LIMITED | 02013545 | Active - Accounts Filed | 01/12/1994 | 07/10/2019 | Director |
| MBM FOREST PRODUCTS LIMITED | 00882018 | Active - Accounts Filed | 01/12/1994 | 07/10/2019 | Director |
| COMPASS FOREST PRODUCTS LIMITED | 01893926 | Active - Accounts Filed | 01/12/1994 | 07/10/2019 | Director |
| FORCE ONE DISTRIBUTORS LIMITED | 02189209 | Company is dissolved | 11/10/1992 | 01/10/1993 | Company Secretary |
| FORCE ONE DISTRIBUTORS LIMITED | 02189209 | Company is dissolved | 11/10/1992 | 01/10/1993 | Director |
| KESTREL BUILDING SUPPLIES (FIFE) LTD | 02458249 | Company is dissolved | 30/11/1991 | 23/11/1993 | Director |
| RAMUS HOLDINGS P L C | 01573944 | Company is dissolved | 30/11/1991 | 01/10/1993 | Company Secretary |

N/A* - no information available



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|--------------------------------------|----------|----------------------|------------|------------|-------------------|
| KESTREL BUILDING SUPPLIES (FIFE) LTD | 02458249 | Company is dissolved | 30/11/1991 | 01/10/1993 | Company Secretary |
| RAMUS TILE COMPANY LIMITED | 00199369 | Company is dissolved | 23/10/1991 | 23/11/1993 | Director |
| RAMUS TILE COMPANY LIMITED | 00199369 | Company is dissolved | 23/10/1991 | 01/10/1993 | Company Secretary |