



Simon Henry Davis

903232470

Director Information

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|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Henry Davis | Number | 903232470 |
| Postcode | NW7 4HH | Address | The Barn Nan Clarks Lane London United Kingdom |
| Date of birth | November 1966 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| VEROMIST LIMITED | 12676257 | Non-Trading | 17/06/2020 | | Director |
| TR17 BANBURY LLP | OC430309 | Active - Accounts Filed | 21/02/2020 | | LLP Member |
| INFINITY PROPERTY HOLDINGS LIMITED | 06758511 | Active - Accounts Filed | 14/01/2020 | | Director |
| HDSD LIMITED | 09671294 | Active - Accounts Filed | 06/07/2015 | | Director |
| ASTONDOWN CAPITAL LIMITED | 09534657 | Active - Accounts Filed | 18/05/2015 | | Director |
| JEWEL FIRE PRODUCTS (UK) LTD | 06204367 | Active - Accounts Filed | 22/11/2011 | | Director |
| JEWEL FIRE GROUP LIMITED | 02546134 | Active - Accounts Filed | 22/11/2011 | | Director |
| ASTONDOWN INVESTMENTS LTD | 06391843 | Active - Accounts Filed | 08/10/2007 | | Director |
| ASTONDOWN PROPERTIES LLP | OC314171 | Active - Accounts Filed | 15/07/2005 | | LLP Designated Member |
| INSIDE TRACK 3 LLP | OC305070 | Active - Accounts Filed | 09/03/2004 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| SES SECURUS LIMITED | 07968297 | Company is dissolved | 06/10/2016 | 30/11/2016 | Director |
| GOLDSHIELD SECURUS LIMITED | 02304297 | Company is dissolved | 06/10/2016 | 30/11/2016 | Director |
| SUFFOLK FIRE PROTECTION SERVICES LIMITED | 08430387 | Company is dissolved | 06/10/2016 | 30/11/2016 | Director |
| DIVERSE SECURUS LIMITED | 03713576 | Company is dissolved | 06/10/2016 | 30/11/2016 | Director |
| GOLDSHIELD ELECTRICAL SERVICES LTD | 07438409 | Company is dissolved | 06/10/2016 | 30/11/2016 | Director |
| RODGERS SECURUS LIMITED | SC091041 | Active - Accounts Filed | 06/10/2016 | 30/11/2016 | Director |
| SUFFOLK PLUMBING & HEATING LIMITED | 08430383 | Company is dissolved | 06/10/2016 | 30/11/2016 | Director |
| CEL SECURUS LTD | 04510346 | Company is dissolved | 06/10/2016 | 30/11/2016 | Director |
| SECURITY CENTRES SECURUS LIMITED | 02345265 | Company is dissolved | 06/10/2016 | 30/11/2016 | Director |
| GOLDSHIELD SAFETY SYSTEMS LIMITED | 08838616 | Company is dissolved | 06/10/2016 | 30/11/2016 | Director |



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|---|----------|-------------------------|------------|------------|-----------------------|
| LYRICO SECURUS PROJECTS LIMITED | 06768432 | Company is dissolved | 06/10/2016 | 30/11/2016 | Director |
| LYRICO SECURUS LIMITED | 05783032 | Company is dissolved | 06/10/2016 | 30/11/2016 | Director |
| SUFFOLK ELECTRICAL SERVICES LIMITED | 01336876 | Company is dissolved | 06/10/2016 | 30/11/2016 | Director |
| AIS SECURUS LTD | 02369621 | Company is dissolved | 06/10/2016 | 30/11/2016 | Director |
| TFS SECURUS LIMITED | 02752266 | Company is dissolved | 06/10/2016 | 30/11/2016 | Director |
| LENNOX95 LIMITED | 06505225 | Company is dissolved | 06/10/2016 | | Director |
| DEETRONIC FIRE SYSTEMS LIMITED | 03972502 | Company is dissolved | 06/10/2016 | 30/11/2016 | Director |
| CARBON FREE LTD | 06629482 | Non-Trading | 13/10/2015 | 28/04/2017 | Director |
| WATFORD LODGE HOLDCO LIMITED | 09104957 | Active - Accounts Filed | 19/03/2015 | 04/10/2017 | Director |
| WESTNEWTON WINDFARM LIMITED | 08818271 | Active - Accounts Filed | 19/03/2015 | 04/10/2017 | Director |
| SAFFIRE HOLDINGS LIMITED | 02619154 | Company is dissolved | 01/03/2014 | | Director |
| MARSH & COMPANY INSURANCE BROKERS LIMITED | 03028313 | Active - Accounts Filed | 21/02/2011 | 24/02/2021 | Director |
| CARBON FREE DEVELOPMENTS LIMITED | 06362914 | Company is dissolved | 01/04/2009 | | Director |
| MEDPOINT LLP | OC333894 | Company is dissolved | 02/01/2008 | | LLP Designated Member |
| RX DIRECT 1 LLP | OC322195 | Company is dissolved | 26/09/2006 | | LLP Designated Member |
| RX DIRECT LIMITED | 05794546 | Company is dissolved | 25/04/2006 | | Director |
| M.E. DUNN CHEMISTS LIMITED | 03718903 | Company is dissolved | 31/08/2005 | 30/06/2006 | Director |
| GROSVENOR PARK 2005 FILM PARTNERSHIP NO.1 LLP | OC307609 | Company is dissolved | 15/03/2005 | 21/08/2020 | LLP Member |
| GRAHAM MORRIS LIMITED | 01454080 | Company is dissolved | 01/08/2002 | 30/06/2006 | Director |
| DEANTECH LIMITED | 04424400 | Company is dissolved | 23/05/2002 | 30/06/2006 | Director |
| CLINICAL SPECIALITIES EXPORT LIMITED | 02147957 | Company is dissolved | 01/12/1994 | | Director |
| CLINICAL SPECIALITIES LIMITED | 01738668 | Company is dissolved | 01/12/1994 | | Director |
| GORDON DAVIS(CHEMISTS)LTD | 00805918 | Company is dissolved | 04/01/1993 | 30/06/2006 | Director |