



Simon Alan Jones

904786201

Director Information

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|----------------------|------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Alan Jones | Number | 904786201 |
| Postcode | SW19 5AE | Address | The All England Lawn Tennis Club Church Road Wimbledon London United Kingdom |
| Date of birth | March 1956 | Nationality | British |

**Total current
directorships**

3

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| THE ALL ENGLAND LAWN TENNIS GROUND PLC | 00168491 | Active - Accounts Filed | 01/08/2013 | | Director |
| THE ALL ENGLAND LAWN TENNIS CLUB (CHAMPIONSHIPS) LIMITED | 07546773 | Active - Accounts Filed | 05/12/2012 | | Director |
| THE ALL ENGLAND LAWN TENNIS & CROQUET CLUB LIMITED | 07546718 | Active - Accounts Filed | 05/12/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|--------------------------|
| MATTHEWS SOUTHWEST CONSULTING EMEA LIMITED | 05848999 | Active - Accounts Filed | 16/06/2006 | 01/01/2015 | Director |
| GARDINER & THEOBALD HOLDINGS LIMITED | 02049317 | Non-Trading | 04/01/2005 | 31/12/2018 | Director |
| GARDINER & THEOBALD ENGINEERING SERVICES LIMITED | 03031394 | Company is dissolved | 04/01/2005 | | Director |
| GARDINER & THEOBALD FACILITIES MANAGEMENT LIMITED | 03088557 | Company is dissolved | 04/01/2005 | | Director |
| GARDINER & THEOBALD CEE LIMITED | 05226814 | Active - Accounts Filed | 09/09/2004 | 31/12/2018 | Director |
| GARDINER & THEOBALD LLP | OC307124 | Active - Accounts Filed | 03/03/2004 | 31/12/2018 | LLP Designated Member |
| HAMPSTEAD CRICKET CLUB LIMITED(THE) | 00209335 | Active - Accounts Filed | 17/06/2003 | 17/12/2015 | Director |
| GTMS LIMITED | 02222203 | Company is dissolved | 01/02/2002 | | Director |
| GTPS LIMITED | 03151825 | Company is dissolved | 27/03/1996 | | Company Secretary |
| GTPS LIMITED | 03151825 | Company is dissolved | 27/03/1996 | | Director |



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|---|----------|-------------------------|------------|------------|----------------------|
| GARDINER & THEOBALD PLANNING SUPERVISION LIMITED | 03013633 | Company is dissolved | 03/02/1996 | | Director |
| GARDINER & THEOBALD PLANNING SUPERVISION LIMITED | 03013633 | Company is dissolved | 03/02/1996 | 04/01/2005 | Company Secretary |
| CUMBERLAND LAWN TENNIS GROUND LIMITED,(THE) | 00179106 | Active - Accounts Filed | 10/01/1995 | 17/12/2015 | Director |
| STRATHMAY LIMITED | SC139420 | Company is dissolved | 15/02/1993 | 12/11/2001 | Director |
| GARDINER & THEOBALD MANAGEMENT SERVICES LIMITED | 02063587 | Company is dissolved | 13/11/1991 | | Director |
| GARDINER & THEOBALD CONSTRUCTION MANAGEMENT LIMITED | 02471174 | Non-Trading | 13/11/1991 | 31/12/2018 | Director |
| GTCM LIMITED | 02457607 | Company is dissolved | 13/11/1991 | | Director |
| MEDIUMTHRIFT LIMITED | 02615629 | Company is dissolved | 26/06/1991 | | Director |
| MEDIUMTHRIFT LIMITED | 02615629 | Company is dissolved | 26/06/1991 | | Company Secretary |