



Simon Gordon Van Louis Orestes Lee Oldham

905180342

Director Information

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|------------------------------------|---|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Gordon Van Louis Orestes Lee Oldham | Number | 905180342 |
| Postcode | W4 3DB | Address | 58 Oxford Road South London England |
| Date of birth | August 1970 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| AZTECA CLAPHAM SW4 TRADING LIMITED | 15451178 | Active - Newly Incorporated | 29/01/2024 | | Director |
| AZTECA CLAPHAM SW4 LTD | 14341354 | Active - Accounts Filed | 07/09/2022 | | Director |
| BEAUFORT HOUSE CHELSEA LIMITED | 06943703 | Active - Accounts Filed | 24/06/2009 | | Director |
| BEAUFORT HOUSE CHELSEA LIMITED | 06943703 | Active - Accounts Filed | 24/06/2009 | | Company Secretary |
| BASECHARGE LIMITED | 04272229 | Active - Accounts Filed | 31/08/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| AZTECA CLAPHAM LEASE LIMITED | 10361894 | Company is dissolved | 07/09/2016 | | Director |
| AZTECA CLAPHAM LIMITED | 10361875 | Company is dissolved | 07/09/2016 | | Director |
| AZTECA HOLDINGS LIMITED | 10358772 | Company is dissolved | 05/09/2016 | | Director |
| BEAUFORT HOUSE BAR LIMITED | 06943704 | Company is dissolved | 24/06/2009 | | Company Secretary |
| BEAUFORT HOUSE BAR LIMITED | 06943704 | Company is dissolved | 24/06/2009 | | Director |
| BARDO FULHAM LIMITED | 05640378 | Company is dissolved | 16/12/2005 | | Company Secretary |
| BARDO FULHAM LIMITED | 05640378 | Company is dissolved | 16/12/2005 | | Director |
| B'LO FULHAM LIMITED | 05605870 | Company is dissolved | 16/12/2005 | | Director |
| FLASHBACK VENTURES (FULHAM) LIMITED | 05094295 | Company is dissolved | 02/10/2005 | | Company Secretary |
| TROUBLE TAVERNS LIMITED | 03756797 | Company is dissolved | 01/05/2005 | | Director |
| FLASHBACK VENTURES (FULHAM) LIMITED | 05094295 | Company is dissolved | 03/02/2005 | | Director |
| BB TICKETING LIMITED | 04376487 | Company is dissolved | 19/02/2002 | 09/06/2002 | Director |
| BB TICKETING LIMITED | 04376487 | Company is dissolved | 19/02/2002 | | Company Secretary |



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|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| PURPLE WORLD LIMITED | 04369437 | Company is dissolved | 14/02/2002 | | Company Secretary |
| PURPLE RIGHTS LIMITED | 04368876 | Company is dissolved | 14/02/2002 | 09/06/2002 | Director |
| PURPLE WORLD LIMITED | 04369437 | Company is dissolved | 14/02/2002 | 09/06/2002 | Director |
| PURPLE RIGHTS LIMITED | 04368876 | Company is dissolved | 14/02/2002 | | Company Secretary |
| BIBA LEASE LIMITED | 04352275 | Company is dissolved | 14/01/2002 | | Director |
| BARDO LEASE LIMITED | 04352262 | Company is dissolved | 14/01/2002 | | Director |
| BIBA LEASE LIMITED | 04352275 | Company is dissolved | 14/01/2002 | | Company Secretary |
| BARDO LEASE LIMITED | 04352262 | Company is dissolved | 14/01/2002 | 14/07/2005 | Company Secretary |
| BROCKFEST LTD | 04347139 | Company is dissolved | 11/01/2002 | 09/06/2002 | Company Secretary |
| BIBA TRADING LIMITED | 04343587 | Company is dissolved | 20/12/2001 | | Company Secretary |
| BIBA TRADING LIMITED | 04343587 | Company is dissolved | 20/12/2001 | | Director |
| BASECHARGE LIMITED | 04272229 | Active - Accounts Filed | 31/08/2001 | 14/03/2003 | Company Secretary |
| BARDO BAR LIMITED | 04079151 | Company is dissolved | 28/09/2000 | | Director |
| RAZOREDGE LIMITED | 04049114 | Company is dissolved | 11/09/2000 | | Company Secretary |
| ALL ACCESS ENTERTAINMENT LIMITED | 04006317 | Company is dissolved | 21/06/2000 | 20/12/2000 | Director |
| CLUBMEND LIMITED | 03901037 | Company is dissolved | 05/01/2000 | 09/06/2002 | Director |
| CLUBMEND LIMITED | 03901037 | Company is dissolved | 05/01/2000 | 14/12/2002 | Company Secretary |
| HYPE (UK) LIMITED | 03834545 | Company is dissolved | 01/12/1999 | 21/03/2001 | Director |
| HORTRISE LIMITED | 03737839 | Company is dissolved | 27/07/1999 | | Company Secretary |
| TROUBLE TAVERNS LIMITED | 03756797 | Company is dissolved | 27/07/1999 | 01/05/2005 | Company Secretary |
| DMB LIMITED | 03742814 | Company is dissolved | 21/04/1999 | | Director |
| DMB LIMITED | 03742814 | Company is dissolved | 21/04/1999 | | Company Secretary |
| HANOVER SPONSORSHIP LIMITED | 03448434 | Company is dissolved | 28/10/1997 | | Director |
| HANOVER SPONSORSHIP LIMITED | 03448434 | Company is dissolved | 28/10/1997 | | Company Secretary |
| HANOVER VENDING LIMITED | 03405132 | Company is dissolved | 30/07/1997 | | Company Secretary |
| HANOVER VENDING LIMITED | 03405132 | Company is dissolved | 30/07/1997 | | Director |
| INSUREBOOK LIMITED | 02877845 | Company is dissolved | 08/04/1997 | | Company Secretary |

N/A* - no information available



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|------------------------------------|----------|----------------------|------------|----------------------|
| INSUREBOOK LIMITED | 02877845 | Company is dissolved | 08/04/1997 | Director |
| ACEBALL LIMITED | 03283020 | Company is dissolved | 05/12/1996 | Company Secretary |
| ACEBALL LIMITED | 03283020 | Company is dissolved | 05/12/1996 | Director |
| ENDERCOTT & BEEMAN (UK) LIMITED | 03281479 | Company is dissolved | 20/11/1996 | Director |