



Mark Andrew Simmons

906040078

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Mark Andrew Simmons | Number | 906040078 |
| Postcode | W1U 8JA | Address | 37 Gloucester Place London England |
| Date of birth | September 1964 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------|----------|-------------------------|------------|-----------|----------|
| CGR HEALTH LIMITED | 14493174 | Non-Trading | 18/11/2022 | | Director |
| SEDONAMEDIAR LIMITED | 13509082 | Active - Accounts Filed | 13/07/2021 | | Director |
| BUY TIME (UK) LTD | 04639288 | Active - Accounts Filed | 15/05/2015 | | Director |
| BUY TIME HOLDINGS LIMITED | 09146272 | Active - Accounts Filed | 15/05/2015 | | Director |
| MASTER FINANCE LIMITED | 08855047 | Active - Accounts Filed | 21/01/2014 | | Director |
| CG CAPITAL LIMITED | 05025453 | Active - Accounts Filed | 21/04/2005 | | Director |
| WOODMANNER PROPERTIES LTD | 03607382 | Active - Accounts Filed | 07/09/1998 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------------|------------|-----------|-------------------|
| SPECTRUM CAPITAL LONDON LIMITED | 04996506 | Company is dissolved | 26/10/2012 | | Director |
| SPECTRUM AIRCRAFT LIMITED | 02338335 | Company is dissolved | 17/01/2006 | | Director |
| PEARL AVIATION LIMITED | 02182889 | Company is dissolved | 17/01/2006 | | Director |
| BIRCHIN INVESTMENTS LIMITED | 05455864 | Company is dissolved | 18/05/2005 | | Director |
| BIRCHIN CAPITAL LIMITED | 05445509 | Company is dissolved | 18/05/2005 | | Company Secretary |
| BIRCHIN CAPITAL LIMITED | 05445509 | Company is dissolved | 18/05/2005 | | Director |
| BIRCHIN HOLDINGS LIMITED | 05445504 | Company is dissolved | 18/05/2005 | | Director |
| BIRCHIN INVESTMENTS LIMITED | 05455864 | Company is dissolved | 18/05/2005 | | Company Secretary |
| BIRCHIN HOLDINGS LIMITED | 05445504 | Company is dissolved | 18/05/2005 | | Company Secretary |
| SPECTRUM CAPITAL LONDON LIMITED | 04996506 | Company is dissolved | 16/12/2003 | | Company Secretary |
| ROTHWELL AVIATION LIMITED | 04738117 | Company is dissolved | 17/04/2003 | | Director |
| ROTHWELL AVIATION LIMITED | 04738117 | Company is dissolved | 17/04/2003 | | Company Secretary |
| OUT OF TERM LIMITED | 03946376 | Company is dissolved | 13/03/2000 | | Company Secretary |



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OUT OF TERM LIMITED

03946376

Company is dissolved

13/03/2000

Director