



Simon Andrew Megginson Corner

907981915

## Director Information

|                                    |                               |                    |   |
|------------------------------------|-------------------------------|--------------------|---|
| <b>Title</b>                       | Mr                            | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Andrew Megginson Corner | <b>Number</b>      | 907981915                                       |
| <b>Postcode</b>                    | DE12 7JP                      | <b>Address</b>     | Ashby Road Measham<br>Swadlincote<br>Derbyshire |
| <b>Date of birth</b>               | October 1950                  | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                            |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| METIS DEVELOPMENTS (THE KNOLL) LIMITED | 10660453 | Active - Accounts Filed | 28/02/2024 |           | Director |
| AVENBURY PROPERTIES 2021 LIMITED       | 13146146 | Non-Trading             | 29/11/2023 |           | Director |
| MAXIMUS AEQUUS LTD                     | 12033457 | Active - Accounts Filed | 05/06/2019 |           | Director |
| AEQUUS LAND (DORRINGTON) LTD           | 11040326 | Active - Accounts Filed | 31/10/2017 |           | Director |
| MORTR LIMITED                          | 10409987 | Active - Accounts Filed | 02/10/2017 |           | Director |
| CORNER SIPP LTD                        | 10987534 | Active - Accounts Filed | 29/09/2017 |           | Director |
| AVENBURY DEVELOPMENTS LTD              | 10324341 | Active - Accounts Filed | 11/08/2016 |           | Director |
| AVENBURY ESTATES LTD                   | 09309609 | Active - Accounts Filed | 13/11/2014 |           | Director |
| MAXIMUS STRATEGIC LAND LIMITED         | 06854811 | Active - Accounts Filed | 05/06/2009 |           | Director |
| AEQUUS LAND LTD                        | 06613088 | Active - Accounts Filed | 06/06/2008 |           | Director |
| TEMPLECHAIN LIMITED                    | 04164521 | Active - Accounts Filed | 01/02/2008 |           | Director |

### List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---|----------|-------------------------|------------|------------|----------|
| ETHELSTAN LIMITED                               | 11068060 | Active - Accounts Filed | 01/11/2018 | 07/04/2021 | Director |
| MAXIMUS STRATEGIC WARMLEY LIMITED               | 09185363 | Active - Accounts Filed | 21/08/2014 | 25/10/2024 | Director |
| DARWIN NETWORK LIMITED                          | 08683720 | Company is dissolved    | 10/09/2013 |            | Director |
| APPLEBY & SHAW (NEWPORT) LTD                    | 08135915 | Company is dissolved    | 10/07/2012 |            | Director |
| AVENBURY PROPERTIES LIMITED                     | 07277592 | In Liquidation          | 08/06/2010 | 30/09/2013 | Director |
| DARWIN CORPORATION LIMITED                      | 05916130 | Company is dissolved    | 23/04/2010 |            | Director |
| QUANTUM SADDLE CO LIMITED                       | 04798935 | Company is dissolved    | 28/07/2009 |            | Director |
| SIMON CORNER DEVELOPMENTS LIMITED               | 06611437 | Company is dissolved    | 04/06/2008 |            | Director |
| MATOPI LIMITED                                  | 05121272 | Company is dissolved    | 06/05/2004 | 02/12/2005 | Director |
| MET QUARTER INVESTORS (GENERAL PARTNER) LIMITED | 05065430 | Company is dissolved    | 08/03/2004 | 16/03/2004 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| MET QUARTER DEVELOPMENT<br>(GENERAL PARTNER) LIMITED               | 05065454 | Company is dissolved | 08/03/2004 | 16/03/2004 | Director |
| THE DESIGNER RETAIL OUTLET<br>CENTRES (GENERAL PARTNER)<br>LIMITED | 04675180 | Company is dissolved | 31/03/2003 | 31/01/2008 | Director |
| SKYBLUE LIVING LIMITED   | 04252350 | Company is dissolved | 13/07/2001 |            | Director |
| SWANGLEN LIMITED   | 03590153 | Company is dissolved | 30/06/1998 |            | Director |
| DUDLEY LIMITED   | 01871953 | Company is dissolved | 05/01/1998 | 27/10/1998 | Director |
| ECHO ESTATES LIMITED   | 00786365 | Company is dissolved | 05/01/1998 | 23/08/1998 | Director |
| V & P MIDLANDS LIMITED   | 00461462 | Company is dissolved | 05/01/1998 | 27/10/1998 | Director |
| STAR SITE PUBLIC LIMITED<br>COMPANY                                | 02507530 | Company is dissolved | 05/01/1998 | 27/06/1998 | Director |
| RICHMOUNT ENTERPRISE ZONE<br>MANAGERS LIMITED                      | 02175167 | Company is dissolved | 27/07/1994 | 27/07/1995 | Director |
| MERLIN PARK LTD  | 02331212 | Company is dissolved | 07/09/1992 | 17/10/1995 | Director |