



Simon Peter Hynd

909699171

Director Information

Title	Mr	Honours	
Name	Simon Peter Hynd	Number	909699171
Postcode	L1 1RH	Address	2nd Floor 2 Queen Square Liverpool Merseyside England
Date of birth	July 1977	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROMENADE FIRSWOOD LIMITED	11713360	Active - Accounts Filed	09/03/2023		Director
PROMENADE COWLEY HILL LIMITED	11929487	Active - Accounts Filed	09/03/2023		Director
PROMENADE LAND LIMITED	14358771	Non-Trading	15/09/2022		Director
HEATHWOOD LAND LIMITED	06397801	Non-Trading	12/10/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROMENADE BALTIC LIMITED	08684914	Company is dissolved	31/03/2015	13/12/2018	Director
MANNANAN CAPITAL LIMITED	06813350	Company is dissolved	12/02/2009		Director
MANNANAN CAPITAL LIMITED	06813350	Company is dissolved	12/02/2009		Company Secretary
CASINOSHOCK PROPERTY MANAGEMENT LIMITED	03477481	Company is dissolved	23/12/2008	20/07/2004	Director
CASINOSHOCK (VS) LIMITED	02860713	Company is dissolved	23/12/2008	20/07/2004	Director
CASINOSHOCK GROUP LIMITED	02167908	Company is dissolved	23/12/2008	20/07/2004	Director
CHANGEPRESS LIMITED	02666540	Company is dissolved	23/12/2008		Director
CASINOSHOCK LIMITED	03332157	Company is dissolved	23/12/2008	20/07/2004	Director
CASINOSHOCK OLD HAYMARKET INVESTMENTS LIMITED	03331458	Company is dissolved	23/12/2008	20/07/2004	Director
CASINOSHOCK PROJECT MANAGEMENT LIMITED	03546451	Company is dissolved	23/12/2008	20/07/2004	Director
CASINOSHOCK DEVELOPMENTS LIMITED	02428631	Company is dissolved	23/12/2008	20/07/2004	Director
CASINOSHOCK (WS) LIMITED	02968986	Company is dissolved	23/12/2008	20/07/2004	Director
ION PROJECTS LIMITED	04803212	Active - Accounts Filed	24/10/2005	18/01/2006	Director
UL PROPERTIES LIMITED	04800590	Company is dissolved	24/10/2005	24/10/2005	Director
ION PROPERTY DEVELOPMENTS LIMITED	03498080	Active - Accounts Filed	24/10/2005	23/11/2005	Director



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CASINOSHOCK (PP) LIMITED	03042811	Company is dissolved	20/07/2004		Company Secretary
PROMENADE ESTATES LIMITED	04538950	Active - Accounts Filed	20/07/2004	11/02/2013	Company Secretary
PROMENADE OFFICE INVESTMENTS LIMITED	03546087	Active - Accounts Filed	20/07/2004	11/02/2013	Company Secretary
PROMENADE CAR PARKS LIMITED	03148489	Company is dissolved	20/07/2004	11/02/2013	Company Secretary
COLUMBUS QUAY MANAGEMENT (NORTH WEST) LIMITED	02725096	Active - Accounts Filed	20/07/2004	11/02/2013	Company Secretary
PROMENADE OPEN SPACES LIMITED	03148485	Active - Accounts Filed	20/07/2004	11/02/2013	Company Secretary
PROMENADE RESTAURANTS LIMITED	03148178	Active - Accounts Filed	20/07/2004	11/02/2013	Company Secretary
PROMENADE OFFICE INVESTMENTS LIMITED	03546087	Active - Accounts Filed	17/03/2004	11/02/2013	Director
COLUMBUS QUAY MANAGEMENT (NORTH WEST) LIMITED	02725096	Active - Accounts Filed	17/03/2004	11/02/2013	Director
PROMENADE RESTAURANTS LIMITED	03148178	Active - Accounts Filed	17/03/2004	11/02/2013	Director
PROMENADE OPEN SPACES LIMITED	03148485	Active - Accounts Filed	17/03/2004	11/02/2013	Director
PROMENADE ESTATES LIMITED	04538950	Active - Accounts Filed	17/03/2004	11/02/2013	Director
PROMENADE CAR PARKS LIMITED	03148489	Company is dissolved	17/03/2004	11/02/2013	Director
CASINOSHOCK (PP) LIMITED	03042811	Company is dissolved	17/03/2004		Director