



Simon Mark Redhead

911437955

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Mark Redhead | <b>Number</b>      | 911437955   |
| <b>Postcode</b>                    | B31 2FH            | <b>Address</b>     | 19 Belmont Crescent<br>Bournville Park<br>Birmingham<br>West Midlands |
| <b>Date of birth</b>               | February 1973      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11                 |                    |   |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| THE HAYES SPORTS PARTNERSHIP LTD   | 10256916 | Active - Accounts Filed | 05/04/2024 | 16/04/2021 | Director |
| MYERS ASSET MANAGEMENT LIMITED     | 04345900 | Active - Accounts Filed | 03/03/2023 |            | Director |
| HOWARDS FINANCIAL PLANNING LIMITED | 05416612 | Active - Accounts Filed | 03/03/2023 |            | Director |
| BARRINGTON JARVIS LIMITED          | 02720612 | Active - Accounts Filed | 03/03/2023 |            | Director |
| BOURNE TAYLOR NEVILLE LIMITED      | 02190964 | Active - Accounts Filed | 09/08/2022 |            | Director |
| UNITY FINANCIAL PLANNING LIMITED   | 08457525 | Active - Accounts Filed | 01/06/2021 |            | Director |
| ALVECHURCH DEVELOPMENTS LIMITED    | 13334673 | Active - Accounts Filed | 14/04/2021 |            | Director |
| OLLYBELLA LIMITED                  | 12776792 | Non-Trading             | 29/07/2020 |            | Director |
| WEALTH SOLUTIONS HOLDINGS LIMITED  | 11801444 | Active - Accounts Filed | 01/02/2019 |            | Director |
| PROPERTY INVESTOR MIDLANDS LIMITED | 05871170 | Active - Accounts Filed | 30/05/2012 |            | Director |
| WEALTH SOLUTIONS (UK) LTD          | 06458184 | Active - Accounts Filed | 20/12/2007 |            | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status       | App. Date  | Res. Date  | Position |
|---|----------|----------------------|------------|------------|----------|
| ERD (FINANCIAL SOLUTIONS) LTD               | 07123652 | Company is dissolved | 21/05/2021 |            | Director |
| GLASBEY JAMES BP LTD                        | 05069224 | In Liquidation       | 01/05/2019 | 25/02/2021 | Director |
| GLASBEY JAMES DM LTD                        | 05111023 | Company is dissolved | 01/05/2019 | 25/02/2021 | Director |
| ANKERCOURT LTD                              | 07414222 | Company is dissolved | 18/04/2019 | 12/02/2021 | Director |
| KINGSLEY WEALTH SOLUTIONS LIMITED           | 11068427 | Company is dissolved | 19/01/2018 |            | Director |
| AULT INDEPENDENT FINANCIAL ADVISERS LIMITED | 01755371 | Company is dissolved | 17/12/2015 |            | Director |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| LOMBARD STREET HOLDINGS LIMITED             | 06911969 | Company is dissolved    | 17/12/2015 |            | Director          |
| MARTIN & PETHARD FINANCIAL SERVICES LIMITED | 05639848 | Company is dissolved    | 17/12/2015 |            | Director          |
| LOMBARD STREET HOLDINGS TOPCO LIMITED       | 08913882 | Company is dissolved    | 17/12/2015 |            | Director          |
| WEALTH SOLUTIONS ACCOUNTANCY LIMITED        | 09563861 | Company is dissolved    | 27/04/2015 |            | Director          |
| SPIRE ENERGY LTD                            | 07799123 | Active - Accounts Filed | 17/05/2012 | 01/04/2016 | Director          |
| SOUTHALL HARRIES FINANCIAL SERVICES LTD     | 07773003 | Active - Accounts Filed | 14/09/2011 | 31/12/2019 | Director          |
| SUNBRILO PLC                                | 07649138 | Company is dissolved    | 26/05/2011 |            | Director          |
| WEALTH SOLUTIONS (GB) LIMITED               | 06533830 | Company is dissolved    | 13/03/2008 |            | Director          |
| THE PROPERTY INVESTOR GROUP LIMITED         | 05871123 | Company is dissolved    | 18/07/2006 | 23/03/2007 | Director          |
| THE PROPERTY INVESTOR GROUP LIMITED         | 05871123 | Company is dissolved    | 18/07/2006 | 23/03/2007 | Company Secretary |
| PROPERTY INVESTOR LICHFIELD LIMITED         | 05871197 | Company is dissolved    | 18/07/2006 |            | Company Secretary |
| PROPERTY INVESTOR MIDLANDS LIMITED          | 05871170 | Active - Accounts Filed | 18/07/2006 | 30/05/2012 | Company Secretary |
| WEALTH MANAGEMENT (UK) LIMITED              | 04681065 | In Liquidation          | 10/10/2005 | 01/11/2006 | Director          |