



Simon Jonathan Lake

916724667

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Jonathan Lake | <b>Number</b>      | 916724667   |
| <b>Postcode</b>                    | EC2N 4AG            | <b>Address</b>     | 8th Floor 100 Bishopsgate<br>London<br>United Kingdom |
| <b>Date of birth</b>               | January 1968        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 25                  |                    |   |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| FAIRHOLD HOMES (NO.5) LIMITED          | 03697439 | Non-Trading             | 25/09/2020 |           | Director |
| FAIRHOLD HOMES (NO.11) LIMITED         | 03697448 | Active - Accounts Filed | 25/09/2020 |           | Director |
| FAIRHOLD HOMES LIMITED                 | 02556027 | Active - Accounts Filed | 25/09/2020 |           | Director |
| FAIRHOLD HOMES (NO. 14) LIMITED        | 05085906 | Active - Accounts Filed | 25/09/2020 |           | Director |
| FAIRHOLD HOMES (NO. 15) LIMITED        | 05086034 | Active - Accounts Filed | 25/09/2020 |           | Director |
| LITTONACE (NO.3) LIMITED               | 04178662 | Non-Trading             | 25/09/2020 |           | Director |
| FAIRHOLD HOMES (NO.4) LIMITED          | 03617962 | Active - Accounts Filed | 25/09/2020 |           | Director |
| FAIRHOLD HOMES (NO.2) LIMITED          | 03387573 | Active - Accounts Filed | 25/09/2020 |           | Director |
| FAIRHOLD HOMES (NO.3) LIMITED          | 03494082 | Active - Accounts Filed | 25/09/2020 |           | Director |
| LITTONACE HMF LIMITED                  | 05514238 | Active - Accounts Filed | 25/09/2020 |           | Director |
| FAIRHOLD HOMES (NO.6) LIMITED          | 03697440 | Active - Accounts Filed | 25/09/2020 |           | Director |
| LITTONACE (NO.5) LIMITED               | 05015569 | Non-Trading             | 25/09/2020 |           | Director |
| LITTONACE (NO.4) LIMITED               | 04722276 | Non-Trading             | 25/09/2020 |           | Director |
| FAIRHOLD HOMES (NO.9) LIMITED          | 03697444 | Active - Accounts Filed | 25/09/2020 |           | Director |
| FAIRHOLD HOMES (NO.7) LIMITED          | 03697441 | Active - Accounts Filed | 25/09/2020 |           | Director |
| LITTONACE (NO. 6) LIMITED              | 05414402 | Non-Trading             | 25/09/2020 |           | Director |
| LITTONACE HMF NO.2 LIMITED             | 06084802 | Active - Accounts Filed | 25/09/2020 |           | Director |
| FERNANDO PARENT LIMITED                | 12590145 | Active - Accounts Filed | 25/09/2020 |           | Director |
| FAIRHOLD HOMES (NO. 13) LIMITED        | 03697108 | Active - Accounts Filed | 25/09/2020 |           | Director |
| FERNANDO JSN PLC                       | 12318000 | Active - Accounts Filed | 19/08/2020 |           | Director |
| FERNANDO PROPCO HOLDINGS LIMITED       | 12318016 | Active - Accounts Filed | 19/08/2020 |           | Director |
| FERNANDO SSN PLC                       | 12318024 | Active - Accounts Filed | 19/08/2020 |           | Director |
| FERNANDO HOLDCO LIMITED                | 12317980 | Active - Accounts Filed | 19/08/2020 |           | Director |
| HERTFORD PARTNERS (SOUTH EAST) LIMITED | 08543908 | Active - Accounts Filed | 24/05/2013 |           | Director |
| HERTFORD PARTNERS LIMITED              | 07976138 | Active - Accounts Filed | 05/03/2012 |           | Director |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|

N/A\* - no information available



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|---|----------|----------------------|------------|----------|
| FAIRHOLD HOMES INVESTMENT (NO.11) LIMITED | 05810522 | Company is dissolved | 25/09/2020 | Director |
| FAIRHOLD HOMES INVESTMENT (NO.6) LIMITED  | 05015559 | Company is dissolved | 25/09/2020 | Director |
| FAIRHOLD HAVEN LIMITED                    | 05441733 | Company is dissolved | 25/09/2020 | Director |
| LITTONACE (NO.9) LIMITED                  | 03697237 | Company is dissolved | 25/09/2020 | Director |
| FAIRHOLD HOMES INVESTMENT (NO.10) LIMITED | 05674539 | Company is dissolved | 25/09/2020 | Director |
| FAIRHOLD HOMES (NO.8) LIMITED             | 03697443 | Company is dissolved | 25/09/2020 | Director |
| LITTONACE (NO. 10) LIMITED                | 03697236 | Company is dissolved | 25/09/2020 | Director |
| FAIRHOLD HOMES INVESTMENT (NO.8) LIMITED  | 05502432 | Company is dissolved | 25/09/2020 | Director |
| FAIRHOLD HOMES INVESTMENT (NO. 7) LIMITED | 05397961 | Company is dissolved | 25/09/2020 | Director |
| FAIRHOLD HOMES INVESTMENT (NO.2) LIMITED  | 03848154 | Company is dissolved | 25/09/2020 | Director |
| FAIRHOLD HOMES INVESTMENT (NO.12) LIMITED | 06022531 | Company is dissolved | 25/09/2020 | Director |
| LITTONACE (NO. 7) LIMITED                 | 05539418 | Company is dissolved | 25/09/2020 | Director |
| FAIRHOLD HOMES INVESTMENT (NO.5) LIMITED  | 04722275 | Company is dissolved | 25/09/2020 | Director |
| FAIRHOLD HOMES INVESTMENT (NO.3) LIMITED  | 04178424 | Company is dissolved | 25/09/2020 | Director |
| MEDIABASIC LIMITED                        | 03572095 | Company is dissolved | 25/09/2020 | Director |
| LITTONACE PROPERTIES LIMITED              | 03207266 | Company is dissolved | 25/09/2020 | Director |
| FAIRHOLD HOMES (NO.10) LIMITED            | 03697446 | Company is dissolved | 25/09/2020 | Director |
| LITTONACE (NO.8) LIMITED                  | 03697239 | Company is dissolved | 25/09/2020 | Director |
| LITTONACE (NO.2) LIMITED                  | 03848146 | Company is dissolved | 25/09/2020 | Director |
| FAIRHOLD HOMES INVESTMENT LIMITED         | 03249934 | Company is dissolved | 25/01/2020 | Director |
| SOUTH EAST PROPERTY SERVICES LIMITED      | 01658096 | Company is dissolved | 10/05/2012 | Director |