



Simon James Holland

901873975

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon James Holland | Number | 901873975 |
| Postcode | SS4 1TS | Address | 329 Ashingdon Road Rochford Essex |
| Date of birth | May 1967 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| THE WISHBONE TRADING COMPANY LIMITED | 02934808 | Company is dissolved | 01/06/1994 | 14/07/1994 | Company Secretary |
| REFAL 430 LIMITED | 02934811 | Company is dissolved | 01/06/1994 | | Company Secretary |
| ETONVILLE MARKETING LIMITED | 02934820 | Company is dissolved | 01/06/1994 | 16/09/1994 | Company Secretary |
| EXTRA SLIM FIT LIMITED | 02934838 | Company is dissolved | 01/06/1994 | 06/06/1994 | Company Secretary |
| BLENHEIM CHELSEA LIMITED | 02934835 | Company is dissolved | 01/06/1994 | 07/07/1994 | Company Secretary |
| REFAL 428 LIMITED | 02934804 | Company is dissolved | 01/06/1994 | | Company Secretary |
| REFAL 431 LIMITED | 02934816 | Company is dissolved | 01/06/1994 | | Company Secretary |
| BLENHEIM RESTAURANT GROUP LIMITED | 02934825 | Company is dissolved | 01/06/1994 | 07/07/1994 | Company Secretary |
| DON MILLER'S HOT BREAD KITCHENS LIMITED | 02934817 | Company is dissolved | 01/06/1994 | 20/09/1994 | Company Secretary |
| MPC CORPORATE ADVISORY UK LIMITED | 02934822 | Active - Accounts Filed | 01/06/1994 | 15/06/1994 | Company Secretary |
| ELEMENTS (UK) LIMITED | 02888039 | Company is dissolved | 14/01/1994 | 23/05/1994 | Director |
| FRESH CONNECTION (HOLDINGS) LIMITED | 02887987 | Company is dissolved | 14/01/1994 | 15/02/1994 | Director |
| INDEPENDENT STRATEGY LIMITED | 02888022 | Active - Accounts Filed | 14/01/1994 | 05/04/1994 | Director |
| REFAL 422 LIMITED | 02888026 | Company is dissolved | 14/01/1994 | | Director |



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| COT TRADING LIMITED | 02888014 | Active - Accounts Filed | 14/01/1994 | 29/04/1994 | Director |
| TUFTOP LIMITED | 02888001 | Company is dissolved | 14/01/1994 | 16/03/1994 | Director |
| REFAL 417 LIMITED | 02887991 | Company is dissolved | 14/01/1994 | | Director |
| CSA GROUP TESTING UK LIMITED | 02888007 | Active - Accounts Filed | 14/01/1994 | 16/03/1994 | Director |
| TONBRIDGE F. C. SOCIAL CLUB LIMITED | 02888034 | Company is dissolved | 14/01/1994 | 08/04/1994 | Director |
| TONBRIDGE FOOTBALL CLUB HOLDINGS LIMITED | 02888029 | Company is dissolved | 14/01/1994 | 08/04/1994 | Director |
| QUANTOCK ESTATES LIMITED | 02863327 | Company is dissolved | 13/10/1993 | | Company Secretary |
| PHARMED LIMITED | 02838604 | Company is dissolved | 22/07/1993 | 31/03/1994 | Director |
| PHARMED LIMITED | 02838604 | Company is dissolved | 22/07/1993 | 31/03/1994 | Company Secretary |
| LONDON & COOMBE PROPERTIES LIMITED | 02798862 | Active - Accounts Filed | 12/03/1993 | 17/03/1993 | Company Secretary |
| THE FOUNDRY LIMITED | 02798865 | Active - Accounts Filed | 12/03/1993 | 18/01/1994 | Company Secretary |
| REFAL 385 LIMITED | 02798870 | Company is dissolved | 12/03/1993 | 02/04/1993 | Company Secretary |
| PRIORY WALK (RESIDENTS) LIMITED | 02798866 | Non-Trading | 12/03/1993 | 26/07/1993 | Company Secretary |
| MULTIFLOW PRINT (BICESTER) LIMITED | 02798867 | Company is dissolved | 12/03/1993 | 20/10/1993 | Company Secretary |
| COMMODORE AMIGA (UK) LIMITED | 02798868 | Company is dissolved | 12/03/1993 | | Company Secretary |
| STONEYCROFT MANAGEMENT COMPANY LIMITED | 02798871 | Active - Accounts Filed | 12/03/1993 | 08/09/1993 | Company Secretary |
| PRAINSITE LIMITED | 02798872 | Company is dissolved | 12/03/1993 | 02/04/1993 | Company Secretary |
| FLYING COLOURS PHOTOGRAPHY LIMITED | 02798869 | Active - Accounts Filed | 12/03/1993 | 05/04/1993 | Company Secretary |
| VENTURE FLEET SERVICES LIMITED | 02798864 | Company is dissolved | 12/03/1993 | 19/03/1993 | Company Secretary |
| REFAL 375 LIMITED | 02749062 | Company is dissolved | 21/09/1992 | 16/03/1993 | Company Secretary |
| POLARON CORTINA LIMITED | 02748972 | Company is dissolved | 21/09/1992 | 09/11/1992 | Company Secretary |
| CONDER DEVELOPMENTS LIMITED | 02748970 | Active - Accounts Filed | 21/09/1992 | 28/10/1992 | Company Secretary |
| LION MANAGEMENT COMPANY LIMITED | 02748959 | Company is dissolved | 21/09/1992 | 04/02/1993 | Company Secretary |
| TINBRIDGE PARK MANAGEMENT LIMITED | 02748948 | Non-Trading | 21/09/1992 | 27/05/1993 | Company Secretary |

N/A* - no information available



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|--|----------|-------------------------|------------|------------|-------------------|
| FADLEY LIMITED | 02748965 | Company is dissolved | 21/09/1992 | 15/02/1993 | Company Secretary |
| RIDHAM SEA TERMINALS LIMITED | 02748944 | Active - Accounts Filed | 21/09/1992 | 10/05/1993 | Company Secretary |
| ONE WORLD AIRLINE SYSTEM LIMITED | 02748961 | Company is dissolved | 21/09/1992 | | Company Secretary |
| ALBATROSS AGENCIES LIMITED | 02748955 | Company is dissolved | 21/09/1992 | 04/02/1993 | Company Secretary |
| TVS SUPPLY CHAIN SOLUTIONS LIMITED | 02748952 | Active - Accounts Filed | 21/09/1992 | 02/07/1993 | Company Secretary |
| RETIREMENT CARE (SOUTHERN) INVESTMENTS LIMITED | 02726170 | Non-Trading | 25/06/1992 | 05/10/1992 | Company Secretary |
| REFAL 356 LIMITED | 02726254 | Company is dissolved | 25/06/1992 | 10/07/1992 | Company Secretary |
| REFAL 365 LIMITED | 02726250 | Company is dissolved | 25/06/1992 | | Company Secretary |
| REFAL 363 LIMITED | 02726166 | Company is dissolved | 25/06/1992 | 13/11/1992 | Company Secretary |
| SEAVIEW HOLIDAY PARK LIMITED | 02726169 | Active - Accounts Filed | 25/06/1992 | 20/08/1992 | Company Secretary |
| EATON GATE (HOVE) LIMITED | 02726172 | Company is dissolved | 25/06/1992 | 17/08/1992 | Company Secretary |
| REFAL 357 LIMITED | 02726255 | Company is dissolved | 25/06/1992 | 13/07/1992 | Company Secretary |
| MICHELLE TRADING COMPANY LIMITED | 02726173 | Company is dissolved | 25/06/1992 | 30/10/1992 | Company Secretary |
| SONNEVELD LIMITED | 02726258 | Company is dissolved | 25/06/1992 | | Company Secretary |
| NATWEST PENSION TRUSTEE LIMITED | 02726164 | Non-Trading | 25/06/1992 | 08/10/1992 | Company Secretary |
| SRC ESTATES LIMITED | 02699187 | Company is dissolved | 20/03/1992 | 22/10/1992 | Company Secretary |
| PLATTENS COURT APARTMENTS MANAGEMENT COMPANY LIMITED | 02699172 | Active - Accounts Filed | 20/03/1992 | 10/06/1992 | Company Secretary |
| ALBION AGENCIES LIMITED | 02699180 | Company is dissolved | 20/03/1992 | | Company Secretary |
| JOHN FOORD & CO. NO. 1 LIMITED | 02699183 | Company is dissolved | 20/03/1992 | | Company Secretary |
| H.R.P. (NO.1) TRUSTEE LIMITED | 02699190 | Non-Trading | 20/03/1992 | 23/06/1992 | Company Secretary |
| H.R.P. (NO.2) TRUSTEE LIMITED | 02699193 | Non-Trading | 20/03/1992 | 23/06/1992 | Company Secretary |

N/A* - no information available



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|-------------------------|----------|-------------------------|------------|------------|-------------------|
| REFAL 354 LIMITED | 02699197 | Company is dissolved | 20/03/1992 | 20/07/1992 | Company Secretary |
| ELEKTA HOLDINGS LIMITED | 02699176 | Active - Accounts Filed | 20/03/1992 | 14/05/1992 | Company Secretary |
| FLY FINANCE 1 LIMITED | 02699196 | Company is dissolved | 20/03/1992 | 15/07/1992 | Company Secretary |