



Simon John Oldroyd

903219887

Director Information

Title	Mr	Honours	
Name	Simon John Oldroyd	Number	903219887
Postcode	SL4 1EP	Address	Morgan House, Madeira Walk Windsor Berkshire
Date of birth	March 1953	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
CARTMEL DISTILLERS LIMITED	05539318	Active - Accounts Filed	01/07/2011	05/10/2016	Director
HALEWOOD WATER PROPERTIES LIMITED	07687210	Company is dissolved	29/06/2011	05/10/2016	Director
HALEWOOD WATER HOLDINGS LIMITED	07687116	Company is dissolved	29/06/2011	05/10/2016	Director
JEEVES WINE EMPORIUMS LIMITED	02075957	Company is dissolved	23/04/2009		Director
HALEWOOD ARTISANAL SPIRITS PLC	03699814	Active - Accounts Filed	23/05/2008	12/02/2009	Company Secretary
LAMB & WATT VINTNERS LIMITED	02841848	Non-Trading	29/04/2008	05/10/2016	Director
HALEWOOD INTERNATIONAL PROPERTIES LIMITED	02516305	Non-Trading	29/04/2008	05/10/2016	Director
THE CARIBBEAN RUM COMPANY LIMITED	03208651	Company is dissolved	29/04/2008		Director
THE ROWLEY WINE COMPANY LIMITED	02758288	Company is dissolved	29/04/2008		Director
EDWARD BUTLER VINTNERS LIMITED	02622093	Company is dissolved	29/04/2008		Director
THE FLINTERS SPIRIT COMPANY LIMITED	02617835	Company is dissolved	29/04/2008		Director
DUNBAR VINTNERS LIMITED	00767252	Company is dissolved	29/04/2008		Director
CHALIE RICHARDS & COMPANY LIMITED	02606824	Active - Accounts Filed	16/04/2008	05/10/2016	Director
HIFX INSURANCE SERVICES LIMITED	04692049	Company is dissolved	01/04/2008	06/09/2012	Company Secretary
HIFM LIMITED	05448864	Active - Accounts Filed	01/04/2008	06/09/2012	Company Secretary

N/A* - no information available



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MISSISSIPPI LIQUOR TRADING COMPANY LIMITED	02810819	Company is dissolved	26/03/2008		Director
VINTAGE DRINKS LIMITED	04141132	Company is dissolved	17/10/2006		Director
JOHN CRABBIE & COMPANY LIMITED	SC302845	Active - Accounts Filed	24/05/2006	23/08/2006	Company Secretary
JOHN CRABBIE & COMPANY LIMITED	SC302845	Active - Accounts Filed	24/05/2006	05/10/2016	Director
HALEWOOD VINTNERS LIMITED	03020149	Company is dissolved	07/02/2006		Director
CAFE CONTINENTAL BLENDING COMPANY LIMITED	05673687	Company is dissolved	12/01/2006	23/08/2006	Company Secretary
CAFE CONTINENTAL BLENDING COMPANY LIMITED	05673687	Company is dissolved	12/01/2006		Director
AQUAPAW LIMITED	05668219	Company is dissolved	06/01/2006	23/08/2006	Company Secretary
AQUAPAW LIMITED	05668219	Company is dissolved	06/01/2006		Director
HALL & BRAMLEY LIMITED	05609952	Company is dissolved	02/11/2005		Director
HALL & BRAMLEY LIMITED	05609952	Company is dissolved	02/11/2005	23/08/2006	Company Secretary
J. DEANS & CO. LIMITED	SC292365	Company is dissolved	27/10/2005		Director
J. DEANS & CO. LIMITED	SC292365	Company is dissolved	27/10/2005	23/08/2006	Company Secretary
GOLDING,HOPTROFF & CO.LIMITED	00299382	Company is dissolved	18/05/2005		Director
HALEWOOD INTERNATIONAL HOLDINGS (OVERSEAS) LIMITED	03731605	Active - Accounts Filed	18/04/2005	05/10/2016	Director
SQUARE MILE SECURITIES LIMITED	03723958	Company is dissolved	12/04/2005	11/01/2006	Director
HALL & BRAMLEY (SCOTLAND) LIMITED	SC044464	Company is dissolved	07/02/2005	23/08/2006	Company Secretary
H & B (LIVERPOOL) LIMITED	00112542	Company is dissolved	07/02/2005	23/08/2006	Company Secretary
EDWARD BUTLER VINTNERS LIMITED	02622093	Company is dissolved	28/07/2003	23/08/2006	Company Secretary
CHALIE RICHARDS & COMPANY LIMITED	02606824	Active - Accounts Filed	28/07/2003	23/08/2006	Company Secretary
H&A PRESTIGE BOTTLING LIMITED	01762466	Non-Trading	03/07/2003	05/10/2016	Director
LAMBRUCINO COMPANY LIMITED	03455043	Company is dissolved	22/01/2002		Director
HALEWOOD ARTISANAL SPIRITS PLC	03699814	Active - Accounts Filed	21/03/2001	05/10/2016	Director
VINTAGE DRINKS LIMITED	04141132	Company is dissolved	16/02/2001	23/08/2006	Company Secretary
HALEWOOD GLOBAL HOLDINGS (UK) LIMITED	03374741	Active - Accounts Filed	28/04/2000	05/10/2016	Director
CLASSIC WINE WAREHOUSES LIMITED	03372074	Company is dissolved	28/04/2000	23/08/2006	Company Secretary

N/A* - no information available



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VINTAGE WINES & SPIRITS LIMITED	01826193	Company is dissolved	28/04/2000		Director
HALEWOOD GLOBAL HOLDINGS (UK) LIMITED	03374741	Active - Accounts Filed	28/04/2000	23/08/2006	Company Secretary
VINTAGE WINES & SPIRITS LIMITED	01826193	Company is dissolved	28/04/2000	23/08/2006	Company Secretary
CLASSIC WINE WAREHOUSES LIMITED	03372074	Company is dissolved	28/04/2000		Director
HALEWOOD ARTISANAL SPIRITS (UK) LIMITED	03920410	Active - Accounts Filed	01/04/2000	05/10/2016	Director
HALEWOOD INTERNATIONAL MARKETING LIMITED	03861237	Active - Accounts Filed	01/04/2000	05/10/2016	Director
RED SQUARE BEVERAGES LIMITED	03920408	Non-Trading	01/04/2000	23/08/2006	Company Secretary
HALEWOOD INTERNATIONAL MARKETING LIMITED	03861237	Active - Accounts Filed	01/04/2000	23/08/2006	Company Secretary
CARIBBEAN TWIST LIMITED	03920388	Company is dissolved	01/04/2000	23/08/2006	Company Secretary
HALEWOOD INTERNATIONAL BRANDS LIMITED	03896214	Non-Trading	01/04/2000	23/08/2006	Company Secretary
LAMBRINI LIMITED	03920385	Non-Trading	01/04/2000	05/10/2016	Director
HALEWOOD ARTISANAL SPIRITS (UK) LIMITED	03920410	Active - Accounts Filed	01/04/2000	23/08/2006	Company Secretary
HALEWOOD INTERNATIONAL BRANDS LIMITED	03896214	Non-Trading	01/04/2000	05/10/2016	Director
RED SQUARE BEVERAGES LIMITED	03920408	Non-Trading	01/04/2000	05/10/2016	Director
CARIBBEAN TWIST LIMITED	03920388	Company is dissolved	01/04/2000		Director
LAMBRINI LIMITED	03920385	Non-Trading	01/04/2000	23/08/2006	Company Secretary
DUNBAR VINTNERS LIMITED	00767252	Company is dissolved	01/12/1999	23/08/2006	Company Secretary
HALL & BRAMLEY (SCOTLAND) LIMITED	SC044464	Company is dissolved	10/07/1999		Director
HIFX EUROPE LIMITED	03517451	Active - Accounts Filed	30/06/1999	06/09/2012	Company Secretary
HALEWOOD INTERNATIONAL HOLDINGS (OVERSEAS) LIMITED	03731605	Active - Accounts Filed	23/04/1999	23/08/2006	Company Secretary
HALEWOOD INTERNATIONAL FINANCIAL SERVICES LIMITED	03740625	Company is dissolved	13/04/1999	06/09/2012	Company Secretary
SQUARE MILE SECURITIES LIMITED	03723958	Company is dissolved	25/02/1999	11/01/2006	Company Secretary
CURRENCY ONLINE LIMITED	03488708	Company is dissolved	30/01/1998	06/09/2012	Company Secretary



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HALEWOOD INTERNATIONAL LEISURE LIMITED	03400221	Company is dissolved	02/07/1997		Company Secretary
H & B (LIVERPOOL) LIMITED	00112542	Company is dissolved	09/06/1997		Director
THE CARIBBEAN RUM COMPANY LIMITED	03208651	Company is dissolved	17/06/1996	23/08/2006	Company Secretary
HALEWOOD INTERNATIONAL TRADEMARKS LIMITED	01360434	Active - Accounts Filed	26/04/1996	23/08/2006	Company Secretary
THE ROWLEY WINE COMPANY LIMITED	02758288	Company is dissolved	01/09/1995	23/08/2006	Company Secretary
JEEVES WINE EMPORIUMS LIMITED	02075957	Company is dissolved	01/09/1995	23/08/2006	Company Secretary