



Simon Roy Jones

904567455

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Roy Jones | Number | 904567455 |
| Postcode | SO30 3FG | Address | 39 Chapel Road West End Southampton |
| Date of birth | October 1961 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|------------|
| WENTWORTH HOLLAND LLP | OC438103 | Active - Accounts Filed | 28/06/2021 | | LLP Member |
| BRIENZ 24 LIMITED | 11747462 | Active - Accounts Filed | 03/01/2019 | | Director |
| THE BRIENZ GROUP (HORSHAM) LIMITED | 10973189 | Dormant | 20/09/2017 | | Director |
| THE BRIENZ GROUP LIMITED | 10930245 | Active - Accounts Filed | 23/08/2017 | | Director |
| CNLJ (ASHSTEAD) LIMITED | 09500099 | Active - Accounts Filed | 19/03/2015 | | Director |
| CNLJ DEVELOPMENT LIMITED | 09406611 | Active - Accounts Filed | 26/01/2015 | | Director |
| MERLIGEN INVESTMENTS LIMITED | 07786814 | In Liquidation | 26/09/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|------------|----------|
| EDRJ HOLDINGS LIMITED | 14209285 | Company is dissolved | 01/07/2022 | | Director |
| FREDRICKSON ENERGY LTD | 13843600 | Company is dissolved | 12/01/2022 | | Director |
| CALVIN ONE INVESTMENTS LIMITED | 11446431 | Company is dissolved | 03/07/2018 | | Director |
| AJ BROCK LIMITED | 10746249 | Company is dissolved | 28/04/2017 | | Director |
| CNLJ CHERTSEY LIMITED | 10742478 | Company is dissolved | 26/04/2017 | | Director |
| CNLJ GATEWAY LTD | 10599936 | Company is dissolved | 03/02/2017 | | Director |
| SENDVINE MANAGEMENT LIMITED | 10350165 | Active - Accounts Filed | 27/08/2016 | 17/11/2017 | Director |
| MERLIGEN ACQUISITIONS LTD | 10275750 | Company is dissolved | 13/07/2016 | | Director |
| AUTUMNUS LIMITED | 09792241 | Company is dissolved | 23/09/2015 | | Director |
| AJ LAND SERVICES LIMITED | 09599437 | Company is dissolved | 19/05/2015 | | Director |
| CNLJ (CRANLEIGH) LIMITED | 09445506 | Company is dissolved | 18/02/2015 | | Director |
| CNLJ (SHEPPERTON) LIMITED | 09445511 | Company is dissolved | 18/02/2015 | | Director |
| CNLJ (SEND) LIMITED | 09441648 | Company is dissolved | 16/02/2015 | | Director |
| COMPUTERS AND DESIGN LIMITED | 08822257 | Company is dissolved | 20/12/2013 | | Director |
| CNLJ PROPERTY LIMITED | 08578508 | Company is dissolved | 20/06/2013 | | Director |
| B CARTER LIMITED | 07966139 | Company is dissolved | 27/02/2012 | | Director |
| MERLIGEN COLLECTIONS LIMITED | 07819596 | Company is dissolved | 21/10/2011 | | Director |
| TAGGUARD GLOBAL LIMITED | 07183391 | Company is dissolved | 09/03/2010 | 29/02/2012 | Director |



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| SUPER SMOKER LIMITED | 06395686 | Company is dissolved | 20/03/2008 | 10/12/2009 | Director |
| MERLIGEN MANAGED SERVICES LIMITED | 06323973 | Company is dissolved | 25/07/2007 | | Director |
| MERLIGEN MANAGED SERVICES LIMITED | 06323973 | Company is dissolved | 25/07/2007 | | Company Secretary |
| PAYOFFLINE LIMITED | 06194989 | Company is dissolved | 30/03/2007 | | Company Secretary |
| PAYOFFLINE LIMITED | 06194989 | Company is dissolved | 30/03/2007 | | Director |
| BOB THE BACKUP LIMITED | 05752111 | Company is dissolved | 10/07/2006 | | Director |
| BOB THE BACKUP LIMITED | 05752111 | Company is dissolved | 10/07/2006 | | Company Secretary |
| MERLIGEN MANAGEMENT LIMITED | 05811099 | Company is dissolved | 09/05/2006 | | Director |
| MERLIGEN MANAGEMENT LIMITED | 05811099 | Company is dissolved | 09/05/2006 | | Company Secretary |
| FREDRICKSON RECYCLING SERVICES LIMITED | 05616775 | Company is dissolved | 09/11/2005 | | Director |
| BELLA VISTA RESTAURANTS LIMITED | 05524500 | Company is dissolved | 18/08/2005 | | Company Secretary |
| BELLA VISTA RESTAURANTS LIMITED | 05524500 | Company is dissolved | 18/08/2005 | | Director |
| FREDRICKSON TRANSACTION SERVICES LIMITED | 05451135 | Company is dissolved | 12/05/2005 | | Director |
| GOLF MANAGEMENT INTERNATIONAL LIMITED | 04549653 | Company is dissolved | 21/10/2004 | 12/09/2011 | Director |
| MERLIGEN MAILING SERVICES LIMITED | 05231083 | Company is dissolved | 14/09/2004 | | Company Secretary |
| MERLIGEN MAILING SERVICES LIMITED | 05231083 | Company is dissolved | 14/09/2004 | | Director |
| SRJ DEBT RECOVERIES LIMITED | 05064551 | Company is dissolved | 05/03/2004 | 16/05/2013 | Company Secretary |
| SRJ DEBT RECOVERIES LIMITED | 05064551 | Company is dissolved | 05/03/2004 | 16/05/2013 | Director |
| THE CYCLONE PARTNERSHIP LIMITED | 04786708 | Company is dissolved | 04/06/2003 | | Company Secretary |
| THE CYCLONE PARTNERSHIP LIMITED | 04786708 | Company is dissolved | 04/06/2003 | | Director |
| THE FREDRICKSON PARTNERSHIP LIMITED | 04763846 | Company is dissolved | 14/05/2003 | | Director |
| THE FREDRICKSON PARTNERSHIP LIMITED | 04763846 | Company is dissolved | 14/05/2003 | | Company Secretary |
| CYCLONE ASSET MANAGEMENT LIMITED | 04243606 | Company is dissolved | 29/06/2001 | | Company Secretary |
| CYCLONE ASSET MANAGEMENT LIMITED | 04243606 | Company is dissolved | 29/06/2001 | | Director |

N/A* - no information available



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EASY RESULTS LIMITED | 04087421 | Company is dissolved | 10/10/2000 | | Company Secretary |
| EASY RESULTS LIMITED | 04087421 | Company is dissolved | 10/10/2000 | | Director |
| VARIHOST LTD | 04080318 | Active - Accounts Filed | 28/09/2000 | 01/01/2001 | Director |
| VARIHOST LTD | 04080318 | Active - Accounts Filed | 28/09/2000 | 01/01/2001 | Company Secretary |
| THE INTEGRATION CORPORATION LIMITED | 03748136 | Company is dissolved | 22/09/1999 | | Director |
| THE INTEGRATION CORPORATION LIMITED | 03748136 | Company is dissolved | 22/04/1999 | | Company Secretary |
| FREDLOAN LIMITED | 03209889 | Company is dissolved | 10/06/1996 | 01/11/1997 | Company Secretary |
| FREDLOAN LIMITED | 03209889 | Company is dissolved | 10/06/1996 | | Director |
| INTERLAKEN GROUP LIMITED | 03167536 | Company is dissolved | 05/03/1996 | 16/05/2013 | Director |
| INTERLAKEN GROUP LIMITED | 03167536 | Company is dissolved | 05/03/1996 | 16/05/2013 | Company Secretary |
| CROCODILE DISTRIBUTION LIMITED | 03138843 | Company is dissolved | 18/12/1995 | 05/02/1997 | Company Secretary |
| CROCODILE DISTRIBUTION LIMITED | 03138843 | Company is dissolved | 18/12/1995 | | Director |
| FREDRICKSON INTERNATIONAL LIMITED | 02679522 | Non-Trading | 31/12/1992 | 16/05/2013 | Director |
| FREDRICKSON INTERNATIONAL LIMITED | 02679522 | Non-Trading | 31/12/1992 | 16/05/2013 | Company Secretary |