



Michael Jonathan Simon

905282250

## Director Information

|                                    |                        |                    |                           |
|------------------------------------|------------------------|--------------------|---------------------------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |                           |
| <b>Name</b>                        | Michael Jonathan Simon | <b>Number</b>      | 905282250                 |
| <b>Postcode</b>                    | NW11 6ET               | <b>Address</b>     | 12 Asmunds Hill<br>London |
| <b>Date of birth</b>               | March 1959             | <b>Nationality</b> | British                   |
| <b>Total current directorships</b> | 6                      |                    |                           |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SSMB ACCOUNTANTS LIMITED              | 04614587 | Active - Accounts Filed | 11/12/2002 |           | Company Secretary |
| SSMB ACCOUNTANTS LIMITED              | 04614587 | Active - Accounts Filed | 11/12/2002 |           | Director          |
| DURWESTON MANAGEMENT SERVICES LIMITED | 02706069 | Active - Accounts Filed | 18/08/1993 |           | Director          |
| WILLIFIELD MANagements LIMITED        | 01868860 | Active - Accounts Filed | 24/04/1992 |           | Director          |
| WILLIFIELD MANagements LIMITED        | 01868860 | Active - Accounts Filed | 24/04/1992 |           | Company Secretary |
| DURWESTON MANAGEMENT SERVICES LIMITED | 02706069 | Active - Accounts Filed | 13/04/1992 |           | Company Secretary |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| NORTH WESTERN REFORM SYNAGOGUE          | 12336110 | Active - Accounts Filed | 10/08/2021 | 23/01/2022 | Director          |
| GREEN ENERGY GROUP INTERNATIONAL LTD    | 01245621 | Company is dissolved    | 04/09/2020 | 04/09/2020 | Director          |
| MY BAR ACCOUNTANT LIMITED               | 09602790 | Active - Accounts Filed | 24/03/2016 | 01/12/2020 | Director          |
| IT'S BLUENOTE LIMITED                   | 07227904 | Company is dissolved    | 19/04/2010 |            | Director          |
| ROSS GROUP PLC                          | 00131902 | Active - Accounts Filed | 29/04/2009 | 14/09/2022 | Company Secretary |
| ROSS GROUP PLC                          | 00131902 | Active - Accounts Filed | 29/04/2009 | 31/12/2021 | Director          |
| Y88 PRODUCT DEVELOPMENT LIMITED         | 05823931 | Company is dissolved    | 22/05/2006 |            | Company Secretary |
| KEATSIGN LIMITED                        | 05771784 | Company is dissolved    | 02/05/2006 |            | Company Secretary |
| CORE CONTROL LIMITED                    | 05674301 | Company is dissolved    | 13/01/2006 |            | Company Secretary |
| THE HOME EQUITY RELEASE COMPANY LIMITED | 05502151 | Company is dissolved    | 15/07/2005 | 04/08/2005 | Director          |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Michael Jonathan Simon**

**905282250**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| QUALITY CHAIN MANAGEMENT INTERNATIONAL (EUROPE) LIMITED         | 05375414 | Company is dissolved    | 24/02/2005 |            | Company Secretary |
| DOWRY PEACOCK GROUP LIMITED                                     | 05292397 | Company is dissolved    | 21/11/2004 | 21/11/2004 | Director          |
| RTMS LIMITED  | 04222785 | Active - Accounts Filed | 14/09/2004 | 19/11/2012 | Director          |
| VITAL INFOTECH (UK) LTD   | 03606049 | Company is dissolved    | 29/07/1998 | 29/10/1999 | Director          |
| B.M.W. DATA COMMUNICATIONS LIMITED                              | 03330467 | Company is dissolved    | 10/03/1997 |            | Company Secretary |
| THE VFM PARTNERSHIP LIMITED                                     | 03207705 | Company is dissolved    | 04/06/1996 |            | Director          |
| THE VFM PARTNERSHIP LIMITED                                     | 03207705 | Company is dissolved    | 04/06/1996 |            | Company Secretary |
| SHOWBIZ TOURS PRESENTS DRIVEWAYS OF THE RICH AND FAMOUS LIMITED | 03207328 | Company is dissolved    | 04/06/1996 | 29/01/1999 | Company Secretary |
| RUSSIAN FINANCIAL INSTRUMENTS LIMITED                           | 03111803 | Company is dissolved    | 10/10/1995 |            | Company Secretary |
| ROY. G. BIV LIMITED   | 02846992 | Company is dissolved    | 23/08/1993 | 04/11/1993 | Company Secretary |
| ROY. G. BIV LIMITED   | 02846992 | Company is dissolved    | 23/08/1993 | 04/11/1993 | Director          |
| THE MILITH PLC  | 02674754 | Company is dissolved    | 14/08/1992 |            | Company Secretary |
| GRAINSALE LIMITED   | 02708536 | Company is dissolved    | 29/05/1992 | 03/09/1992 | Company Secretary |
| GRAINLODGE LIMITED  | 02716834 | Company is dissolved    | 29/05/1992 |            | Company Secretary |
| GRAINQUEST LIMITED  | 02705717 | Company is dissolved    | 30/04/1992 |            | Company Secretary |
| GRAINPACE LIMITED   | 02705712 | Company is dissolved    | 30/04/1992 |            | Company Secretary |
| NEONVALE LIMITED  | 02599059 | Company is dissolved    | 08/04/1992 | 05/01/1994 | Company Secretary |
| RENTAFIELD LIMITED  | 02097913 | Company is dissolved    | 03/04/1992 |            | Company Secretary |
| CAVENDISH FINANCIAL AND PROPERTY SERVICES LTD                   | 00636384 | Company is dissolved    | 21/11/1991 | 01/01/1995 | Company Secretary |
| THE ANGLO-SOVIET TRADING HOUSE LIMITED                          | 02644445 | Company is dissolved    | 16/10/1991 | 19/08/1992 | Director          |
| INTERCONTINENTAL BUSINESS INVESTMENTS LIMITED                   | 02649434 | Company is dissolved    | 27/09/1991 |            | Company Secretary |
| B M W CONSULTANTS LIMITED                                       | 02115199 | Company is dissolved    | 31/12/1990 |            | Director          |
| B M W CONSULTANTS LIMITED                                       | 02115199 | Company is dissolved    | 31/12/1990 |            | Company Secretary |
| ACOL PROPERTIES LIMITED   | 00379210 | Company is dissolved    | 01/10/1988 | 27/02/1989 | Company Secretary |

N/A\* - no information available