



Simon Jonathan Southall

905647638

Director Information

Title	Mr	Honours	
Name	Simon Jonathan Southall	Number	905647638
Postcode	SW1W 0DH	Address	32 Grosvenor Gardens London London
Date of birth	March 1955	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
32 GROSVENOR GARDENS SERVICES LIMITED	11435098	Active - Accounts Filed	14/01/2025		Director
WESTLEY RICHARDS (HOLDINGS) LIMITED	03009015	Active - Accounts Filed	29/10/2024		Director
GROVE PARK SPORTING ESTATE LIMITED	12797964	Active - Accounts Filed	06/08/2020		Director
MALL ASSOCIATES LIMITED	06693182	Active - Accounts Filed	18/12/2014		Director
E&R (LONDON) LIMITED	04234242	Active - Accounts Filed	28/07/2009		Director
BOXLOCK LIMITED	06826232	Active - Accounts Filed	23/02/2009		Director
EQUITY & RESOURCES LIMITED	06826288	Active - Accounts Filed	23/02/2009		Director
32 GROSVENOR GARDENS LIMITED	04579369	Active - Accounts Filed	30/06/2005		Director
GROVE PARK (WARWICK) LIMITED	04740092	Active - Accounts Filed	22/04/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WOODLAND & SPORTING LIMITED	06084188	Company is dissolved	15/01/2013	27/02/2009	Director
SPRINGDAY SEVEN LIMITED	06093245	Company is dissolved	15/03/2012		Director
SPRINGDAY TWO LIMITED	06084359	Company is dissolved	27/08/2009		Director
AL SHAHANIA UK LIMITED	06826212	Active - Accounts Filed	23/02/2009	23/02/2009	Director
TARGET VISION LIMITED	06084175	Company is dissolved	21/02/2008		Director
GLOBAL WINGS LIMITED	05549552	Company is dissolved	08/11/2005	30/06/2009	Director
RAVENS CAR ESTATES LIMITED	05448074	Active - Accounts Filed	09/08/2005	17/08/2005	Company Secretary
WARTHOG INVESTMENTS LIMITED	04837572	Active - Accounts Filed	29/06/2004	17/03/2016	Director
MING DESIGNS LIMITED	05103928	Active - Accounts Filed	16/04/2004	28/07/2008	Company Secretary
JJS MOTORSPORT LIMITED	05102169	Company is dissolved	15/04/2004		Company Secretary
GROVE PARK SPORTING SYNDICATE LIMITED	04443297	In Liquidation	21/05/2002	20/09/2010	Director

N/A* - no information available



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(U.K.) URBAN DEVELOPMENT PLC	03881999	Company is dissolved	24/11/1999	21/02/2001	Company Secretary
(U.K.) JOINT MANAGEMENT PLC	03881717	Company is dissolved	24/11/1999	21/02/2001	Company Secretary
ALBERT COURT (WESTMINSTER) FREEHOLD COMPANY LTD	03851057	Active - Accounts Filed	26/10/1999	23/10/2003	Company Secretary
GROVE PARK SPORTING ESTATE LIMITED	03670984	Company is dissolved	20/11/1998		Company Secretary
GROVE PARK SPORTING ESTATE LIMITED	03670984	Company is dissolved	20/11/1998		Director
TUSK PROPERTY MANAGEMENT LIMITED	03490072	Company is dissolved	12/01/1998		Company Secretary
TUSK PROPERTY MANAGEMENT LIMITED	03490072	Company is dissolved	08/01/1998		Director
E & R MANAGEMENT LIMITED	02997971	Company is dissolved	16/12/1997		Company Secretary
EQUITY & RESOURCES LIMITED	02618129	Company is dissolved	16/12/1997	27/09/1994	Company Secretary
OAKHOUSE VENTURES INVESTMENTS LIMITED	03364045	Company is dissolved	01/05/1997		Company Secretary
SMALLMEAD LIMITED	02815732	Company is dissolved	25/03/1997		Company Secretary
HORNBEAM PROPERTIES LIMITED	03193322	Company is dissolved	25/03/1997	29/06/1998	Company Secretary
HORNBEAM PROPERTIES LIMITED	03193322	Company is dissolved	07/08/1996	25/03/1997	Director
OAKHOUSE PROPERTY HOLDING PLC	03085052	Company is dissolved	22/04/1996		Company Secretary
E & R MANAGEMENT LIMITED	02997971	Company is dissolved	05/12/1994		Director
SMALLMEAD LIMITED	02815732	Company is dissolved	25/01/1994	25/03/1997	Director
KINGSTON HILL PLACE MANAGEMENT COMPANY LIMITED	02437473	Active - Accounts Filed	28/09/1993	01/04/1994	Company Secretary
ALBERT COURT (WESTMINSTER) MANAGEMENT COMPANY LIMITED	01294596	Non-Trading	09/08/1993	23/10/2003	Company Secretary
CODEV IBERIA LIMITED	02276771	Company is dissolved	11/06/1993		Director
EQUITY & RESOURCES LIMITED	02618129	Company is dissolved	03/06/1992		Director
MERIE BIN MAHFOUZ COMPANY (UK) LIMITED	01634667	Active - Accounts Filed	21/05/1992	22/10/1992	Director
JEBLAW SERVICES LIMITED	00971641	Company is dissolved	24/04/1992		Director
BODEAL LIMITED	01761953	Company is dissolved	31/03/1992		Director
DAVKILN LIMITED	01153514	Company is dissolved	16/01/1992		Director
BIRMINGHAM PROPERTIES LIMITED	01698751	Non-Trading	31/05/1991	19/08/1991	Director
HANKINSON CONSTRUCTION CO LIMITED	01618762	Company is dissolved	31/05/1991	19/08/1991	Director

N/A* - no information available



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SELLADALE PROPERTIES LIMITED	01825159	Company is dissolved	31/05/1991		Director
PROPERTY AND GENERAL TRUST LIMITED	01882062	Company is dissolved	31/05/1991		Director
PROPERTY AND GENERAL (INVESTMENTS) LIMITED	01880982	Company is dissolved	31/05/1991	19/08/1991	Director
P & G FINANCES LIMITED	00645584	Company is dissolved	31/05/1991		Director
YARDSPIRE LIMITED	01234375	Company is dissolved	31/05/1991	01/08/1997	Director
SYKES & SON (POOLE) LIMITED	00248656	Company is dissolved	31/05/1991	19/08/1991	Director
SELLADALE (SHAD THAMES) LIMITED	01889901	Company is dissolved	31/05/1991		Director
PROPERTY AND GENERAL (DEVELOPMENTS) LIMITED	00994110	Active - Accounts Filed	31/05/1991	19/08/1991	Director
PENSION AND GENERAL INSURANCE CO. LIMITED	00793360	Company is dissolved	08/05/1991		Director