



Mark John Simpson

907108441

## Director Information

|                                    |                   |                    |  |
|------------------------------------|-------------------|--------------------|--|
| <b>Title</b>                       | Mr                | <b>Honours</b>     |  |
| <b>Name</b>                        | Mark John Simpson | <b>Number</b>      | 907108441  |
| <b>Postcode</b>                    | CM14 4RR          | <b>Address</b>     | First Floor 81-85 High Street<br>Brentwood<br>Essex<br>England |
| <b>Date of birth</b>               | December 1964     | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                 |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| PEAK GROUP M&E LTD            | 10366121 | Active - Accounts Filed | 08/09/2016 |           | Director |
| PEAK SUPPLIES LTD             | 10155188 | Active - Accounts Filed | 29/04/2016 |           | Director |
| SUMMIT CONSTRUCTION GROUP LTD | 08618497 | In Liquidation          | 22/07/2013 |           | Director |
| GOODWIN LEISURE LIMITED       | 03237621 | Active - Accounts Filed | 02/09/1996 |           | Director |

### List of Previous Directorships

| Company Name                   | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|----------------------|------------|------------|-------------------|
| PEAK CONTRACTS (LONDON) LTD    | 08772678 | Company is dissolved | 13/11/2013 |            | Director          |
| PEAK GLOBAL LTD                | 08772622 | Company is dissolved | 13/11/2013 |            | Director          |
| NEW GM DEVELOPERS LTD          | 08047826 | Company is dissolved | 27/04/2012 | 03/08/2012 | Director          |
| PEAK CONSTRUCTION (LONDON) LTD | 06667501 | Company is dissolved | 07/08/2008 | 14/12/2010 | Director          |
| MGM DEVELOPERS LIMITED         | 06448309 | Company is dissolved | 01/04/2008 | 01/06/2010 | Director          |
| MGM DEVELOPERS LIMITED         | 06448309 | Company is dissolved | 07/12/2007 | 01/06/2010 | Company Secretary |
| SHARPES BUILDERS LIMITED       | 02457113 | Company is dissolved | 01/07/2000 |            | Company Secretary |
| CHARTERED PROPERTIES LIMITED   | 03564558 | Company is dissolved | 14/05/1998 |            | Company Secretary |
| CHARTERED PROPERTIES LIMITED   | 03564558 | Company is dissolved | 14/05/1998 |            | Director          |
| SHARPES BUILDERS LIMITED       | 02457113 | Company is dissolved | 11/04/1991 |            | Director          |