



Simon Timothy Dixon

910129199

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Timothy Dixon | Number | 910129199 |
| Postcode | YO43 4RW | Address | 1 Monckton Court North Newbald E Yorkshire United Kingdom |
| Date of birth | July 1966 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| ROCKAR RETAIL LIMITED | 13309821 | Active - Accounts Filed | 01/04/2021 | | Director |
| ROCKAR 2 LIMITED | 10199857 | Active - Accounts Filed | 25/05/2016 | | Director |
| ROCKAR 2016 LIMITED | 09969640 | Active - Accounts Filed | 26/01/2016 | | Director |
| ROCKAR LIMITED | 07890499 | Active - Accounts Filed | 31/01/2012 | | Director |
| MARBLECHIP LIMITED | 05330624 | Active - Accounts Filed | 01/01/2006 | | Director |
| INNOVATING SPACE LIMITED | 05375549 | Active - Accounts Filed | 27/04/2005 | | Director |
| LIVING BY ISPACE LIMITED | 05181973 | Active - Accounts Filed | 11/02/2005 | | Director |
| SHEAF GARDEN PROPERTY LIMITED | 04212278 | Active - Accounts Filed | 08/05/2001 | | Director |
| SILBERFAME LIMITED | 02634105 | Active - Accounts Filed | 01/09/1999 | | Director |
| WILTONVIEW LIMITED | 03330399 | Active - Accounts Filed | 15/04/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| FERRIBY HALL PROPERTIES LIMITED | 02601405 | Active - Accounts Filed | 07/10/2013 | 01/04/2021 | Director |
| SHEFFIELD ROAD RETAIL LTD | 08212129 | Company is dissolved | 12/09/2012 | | Director |
| SHOREHAM REGENERATION LIMITED | 07733015 | Company is dissolved | 08/08/2011 | | Director |
| LIEN WERDNA ESTATES (DONCASTER) LIMITED | 07666410 | Company is dissolved | 13/06/2011 | | Director |
| MDW (EASTBOURNE) LIMITED | 07430104 | Non-Trading | 30/11/2010 | 09/01/2012 | Director |
| CONVENIENCE STORE BASKET UK LIMITED | 07352540 | Company is dissolved | 20/08/2010 | 27/08/2010 | Director |
| I-PROP DEVELOPMENTS LIMITED | 07308787 | Company is dissolved | 11/08/2010 | | Director |
| STATION ROAD RETAIL LIMITED | 07313870 | Company is dissolved | 14/07/2010 | | Director |
| KP INVESTMENT CLUB LIMITED | 06821127 | Company is dissolved | 17/02/2009 | | Director |
| KP CONSTRUCTION AND DEVELOPMENT LLP | OC340356 | Company is dissolved | 25/09/2008 | | LLP Designated Member |

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| CONEYGARTH CONSTRUCTION LLP | OC338281 | Company is dissolved | 24/06/2008 | 05/11/2012 | LLP Designated Member |
| THE EDGE (HULL) LIMITED | 06545937 | Company is dissolved | 27/03/2008 | | Director |
| ISPACE HOLDINGS LIMITED | 06542703 | Company is dissolved | 25/03/2008 | | Director |
| BAKER STREET GARAGE LIMITED | 01027854 | Company is dissolved | 20/02/2008 | | Director |
| STONEFERRY MARFLEET LIMITED | 06443576 | Company is dissolved | 28/01/2008 | 01/04/2021 | Director |
| KP CONSTRUCTION AND DEVELOPMENT (UK) LIMITED | 06420360 | Company is dissolved | 28/11/2007 | | Director |
| COMPANY OF GARDENERS LIMITED | 06367723 | Active - Accounts Filed | 11/09/2007 | 19/06/2012 | Director |
| DISCOVER LEISURE TRUSTEE LIMITED | 06297527 | Company is dissolved | 29/06/2007 | 14/12/2010 | Director |
| BRAMPTON REGENERATION LIMITED | 06185853 | Company is dissolved | 27/03/2007 | | Director |
| TRINITY HEALTHCARE (YORKSHIRE) LIMITED | 06115926 | Active - Accounts Filed | 01/03/2007 | 03/09/2007 | Director |
| THE PILOT OFFICE MANAGEMENT COMPANY LIMITED | 05893953 | Active - Accounts Filed | 17/10/2006 | 09/06/2008 | Director |
| ANLABY HOUSE MANAGEMENT LIMITED | 05946605 | Active - Accounts Filed | 26/09/2006 | 30/06/2015 | Director |
| ANLABY HOUSE MANAGEMENT LIMITED | 05946605 | Active - Accounts Filed | 26/09/2006 | 30/06/2015 | Company Secretary |
| DISCOVER LEISURE PLC | 04728189 | Company is dissolved | 30/06/2006 | 14/12/2010 | Director |
| BIRCH PROPERTY COMPANY LIMITED | 04778960 | Company is dissolved | 14/02/2006 | | Director |
| THE DRIFFIELD BUSINESS PARK LLP | OC317548 | Company is dissolved | 31/01/2006 | | LLP Designated Member |
| MARBLECHIP LIMITED | 05330624 | Active - Accounts Filed | 01/01/2006 | 01/01/2006 | Company Secretary |
| LEGAL SECRETARY LIMITED | 05240403 | Company is dissolved | 01/09/2005 | 21/03/2014 | Director |
| ISPACE INVESTMENTS LLP | OC313499 | Company is dissolved | 03/06/2005 | | LLP Designated Member |
| CONEYGARTH LLP | OC313098 | Company is dissolved | 05/05/2005 | 05/11/2012 | LLP Designated Member |
| THE INVICTA FILM PARTNERSHIP NO.26, LLP | OC307299 | Company is dissolved | 04/04/2005 | 08/03/2022 | LLP Member |
| DIXFIELD LLP | OC311803 | Company is dissolved | 23/02/2005 | | LLP Designated Member |
| LIVING BY ISPACE LIMITED | 05181973 | Active - Accounts Filed | 11/02/2005 | 08/11/2007 | Company Secretary |
| PCS CASHLESS PAYMENT SYSTEMS LIMITED | 04343521 | Company is dissolved | 10/12/2004 | | Director |
| BRICKRIGHT LIMITED | 05272118 | Company is dissolved | 03/11/2004 | | Director |

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| BRICKRIGHT LIMITED | 05272118 | Company is dissolved | 03/11/2004 | 07/11/2007 | Company Secretary |
| WHITE ROSE GARAGES (YORKSHIRE) LIMITED | 02756498 | Company is dissolved | 02/06/2003 | 27/05/2004 | Director |
| CENTURION PARK DEVELOPMENTS LIMITED | 03247380 | Company is dissolved | 10/03/2003 | 27/05/2004 | Director |
| JAMJAR CARS LIMITED | 03202757 | Company is dissolved | 24/01/2003 | 27/05/2004 | Director |
| NATWEST INVOICE FINANCE LIMITED | 04199792 | Company is dissolved | 01/01/2003 | 27/05/2004 | Director |
| GREAT EASTERN LIMITED | 04177301 | Company is dissolved | 01/01/2003 | 27/05/2004 | Director |
| COSMOPOLITAN MOTORS LIMITED | 00606175 | Company is dissolved | 01/01/2003 | 27/05/2004 | Director |
| FUEL & GO LIMITED | 03730799 | Company is dissolved | 01/01/2003 | 27/05/2004 | Director |
| DIXON (HESSLE) LIMITED | 04089774 | Company is dissolved | 01/01/2003 | 27/05/2004 | Director |
| THOMPSON OF HULL LIMITED | 00555339 | Company is dissolved | 01/01/2003 | 27/05/2004 | Director |
| DIXON (THORNE LAND) LIMITED | 03896133 | Company is dissolved | 01/01/2003 | 27/05/2004 | Director |
| SPRINGWELL STREET DEVELOPMENTS (NO.2) LIMITED | 04230424 | Company is dissolved | 01/01/2003 | 27/05/2004 | Director |
| LOVEDAY & BENNETT LIMITED | 01231096 | Company is dissolved | 01/01/2003 | 27/05/2004 | Director |
| WEST COATES (NO 2) LIMITED | 04377966 | Company is dissolved | 11/03/2002 | 27/05/2004 | Director |
| DIXON MOTORCYCLE HOLDINGS LIMITED | 04338560 | Company is dissolved | 19/12/2001 | 27/05/2004 | Director |
| CANAL ROAD INVESTMENTS LIMITED | 04248225 | Company is dissolved | 02/08/2001 | 27/05/2004 | Director |
| DIXON MOUNT PLEASANT DEVELOPMENTS LIMITED | 04226776 | Company is dissolved | 13/07/2001 | 27/05/2004 | Director |
| EASTGATE MOTOR COMPANY (LINCOLN) LIMITED | 02407427 | Company is dissolved | 01/07/2001 | 27/05/2004 | Director |
| WEST COATES PROPERTIES LIMITED | 04197914 | Company is dissolved | 12/06/2001 | 15/07/2002 | Director |
| DIXON HESSLE NO. 2 LIMITED | 04087324 | Company is dissolved | 01/06/2001 | 27/05/2004 | Director |
| DIXON (THORNE LAND) NO.2 LIMITED | 03896131 | Company is dissolved | 01/06/2001 | 27/05/2004 | Director |
| DIXON MOTORS (HESSLE) LIMITED | 04087892 | Company is dissolved | 01/04/2001 | 27/05/2004 | Director |
| DIXON MOTORS (YORK) LIMITED | 03965391 | Company is dissolved | 01/04/2001 | 27/05/2004 | Director |
| DIXON MOTORS DEVELOPMENTS LIMITED | 03672825 | Company is dissolved | 31/12/2000 | 27/05/2004 | Director |
| DIXON MOTORS (PRIORY PARK) LIMITED | 03723870 | Company is dissolved | 31/12/2000 | 27/05/2004 | Director |
| CYPRUS MINING INVESTMENTS LIMITED | 02066888 | Company is dissolved | 31/12/2000 | 27/05/2004 | Director |
| DIXON MOTORS (MANSFIELD) LIMITED | 03934453 | Company is dissolved | 31/12/2000 | 27/05/2004 | Director |



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|---|----------|----------------------|------------|------------|----------|
| MOTORSPORT DEALERS INTERNATIONAL LIMITED | 03430458 | Company is dissolved | 30/11/2000 | 27/05/2004 | Director |
| ROADMASTER EXTENDED WARRANTIES LIMITED | 01748821 | Company is dissolved | 30/11/2000 | 27/05/2004 | Director |
| MOTORSPORT DEALERS TRUSTEES LIMITED | 03678576 | Company is dissolved | 30/11/2000 | 27/05/2004 | Director |
| DIXON BIKES LIMITED | 03083962 | Company is dissolved | 30/11/2000 | 27/05/2004 | Director |
| RIOSSI MOTORCYCLES LTD | 01020385 | Company is dissolved | 30/11/2000 | 27/05/2004 | Director |
| DIXON MOTORCYCLES LIMITED | 01201011 | Company is dissolved | 30/11/2000 | 27/05/2004 | Director |
| APS MOTORCYCLES | 01187668 | Company is dissolved | 30/11/2000 | 27/05/2004 | Director |
| CARNELL MOTORCYCLES LTD | 01235316 | Company is dissolved | 30/11/2000 | 27/05/2004 | Director |