



Simon Anthony Carson

910800725

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Anthony Carson | Number | 910800725 |
| Postcode | N6 6AA | Address | 11 Holly Lodge Gardens Highgate London |
| Date of birth | March 1951 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|-----------------------|
| THE WILLOWS HH PROPERTIES LLP | OC355306 | Company is dissolved | 29/06/2010 | 01/08/2011 | LLP Designated Member |
| LAD LLP | OC343945 | Company is dissolved | 11/03/2009 | 01/08/2011 | LLP Designated Member |
| BALLEROY EIVISSA (UK) 2 LLP | OC336749 | Company is dissolved | 22/04/2008 | | LLP Designated Member |
| BALLEROY EIVISSA (UK) LLP | OC331612 | Company is dissolved | 23/09/2007 | | LLP Designated Member |
| LONDON & MERIDIAN (GROSVENOR SQUARE) LLP | OC325929 | Company is dissolved | 13/02/2007 | 01/08/2011 | LLP Designated Member |
| LONDON AND ARGYLL DEVELOPMENTS (BOLSOVER ST) LIMITED | 05562798 | Company is dissolved | 13/09/2005 | 01/08/2011 | Director |
| LONDON & MERIDIAN LIMITED | 05012538 | Company is dissolved | 31/08/2004 | | Director |
| NEW LEAF-THE CHARITY FOR CHILD NURTURE | 03910578 | Company is dissolved | 18/02/2004 | 01/08/2011 | Company Secretary |
| WORLDBUILD BUS GARAGES LIMITED | 04942049 | Company is dissolved | 22/12/2003 | | Director |
| NOHO LONDON LIMITED | 04344096 | Company is dissolved | 14/05/2003 | | Director |
| NOHO PROPERTIES LIMITED | 04344097 | Company is dissolved | 14/05/2003 | | Director |
| CONGO LIMITED | 04645879 | Company is dissolved | 23/01/2003 | 01/08/2011 | Director |
| NEW LEAF-THE CHARITY FOR CHILD NURTURE | 03910578 | Company is dissolved | 20/01/2000 | 01/08/2011 | Director |
| LONDON & ARGYLL SECURITIES LIMITED | 03805525 | Company is dissolved | 13/07/1999 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| OFFICE ESTATES LIMITED | 03678585 | Active - Accounts Filed | 03/12/1998 | 01/08/2011 | Director |
| HOLLYQUEST LIMITED | 03436183 | Company is dissolved | 18/09/1997 | | Director |
| LONDON & ARGYLL ESTATES LIMITED | 03354117 | Active - Accounts Filed | 17/04/1997 | 01/08/2011 | Director |
| THE REAL LOFT COMPANY LIMITED | 03204844 | Company is dissolved | 31/05/1996 | | Director |
| DOVERBAND LIMITED | 03198615 | Company is dissolved | 14/05/1996 | | Director |
| LONDON & ARGYLL DEVELOPMENTS (SOUTHERN) LIMITED | 03116681 | Company is dissolved | 05/03/1996 | | Director |
| INNOVATION LAND & ESTATES LIMITED | 03037194 | Company is dissolved | 28/03/1995 | 06/06/2007 | Director |
| WHOLESALE PROPERTIES LIMITED | 02977639 | Company is dissolved | 02/11/1994 | | Director |
| BRENTFORD MANAGEMENT COMPANY LIMITED | 02985481 | Non-Trading | 01/11/1994 | 25/02/2008 | Director |
| LONDON & ARGYLL DEVELOPMENTS LIMITED | 02693021 | Active - Accounts Filed | 26/09/1994 | 01/08/2011 | Director |
| KEWLEASE LIMITED | 02827281 | Company is dissolved | 15/06/1994 | | Director |
| THE CLOISTERS (DARTFORD) MANAGEMENT COMPANY LIMITED | 02331116 | Active - Accounts Filed | 06/04/1994 | 29/11/1994 | Director |
| PLATEACTION LIMITED | 02840752 | Company is dissolved | 08/03/1994 | | Company Secretary |
| PLATEACTION LIMITED | 02840752 | Company is dissolved | 08/03/1994 | | Director |
| LONDON & ARGYLL LIMITED | 02829096 | Active - Accounts Filed | 02/09/1993 | 01/08/2011 | Director |
| HEMPATH LIMITED | 02832206 | Company is dissolved | 17/08/1993 | | Director |
| 20 LYNDHURST GARDENS MANAGEMENT COMPANY LIMITED | 02803296 | Company is dissolved | 21/04/1993 | 01/11/1994 | Director |
| HEATHGATE MANAGEMENT COMPANY LIMITED | 02630798 | Active - Accounts Filed | 29/01/1993 | 01/08/2011 | Director |
| KING ALFRED SCHOOL SOCIETY,(THE) | 00057854 | Active - Accounts Filed | 08/12/1992 | 27/11/2001 | Director |
| NEW LONDON INVESTMENTS LIMITED | 02141650 | Company is dissolved | 30/11/1991 | | Director |
| LAKELEVEL LIMITED | 02660753 | Company is dissolved | 13/11/1991 | | Director |
| FRESHPIECE LIMITED | 02543164 | Company is dissolved | 25/09/1991 | | Director |
| REALESTATE LIMITED | 01553909 | Company is dissolved | 23/05/1991 | | Director |
| PARKWAY LAND OPERATIONS LIMITED | 02327441 | Company is dissolved | 27/11/1990 | 18/02/1991 | Director |