



Simon David Austin Davies

914721049

Director Information

Title	Mr	Honours	
Name	Simon David Austin Davies	Number	914721049
Postcode	W1J 5AL	Address	40 Berkeley Square London
Date of birth	August 1976	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
CAROLIA NEW MEZZCO LIMITED	07745636	Company is dissolved	22/08/2013	15/11/2019	Director
CAROLIA PLEDGECO LIMITED	07745923	Company is dissolved	22/08/2013	15/11/2019	Director
CAROLIA HOLDCO LIMITED	07745965	Company is dissolved	22/08/2013	15/11/2019	Director
CAROLIA HOSPITALITY UK LIMITED	SC158880	Company is dissolved	22/08/2013	22/11/2019	Director
CAROLIA BIDCO LIMITED	07714118	Company is dissolved	22/08/2013	22/11/2019	Director
ISOBEL INTERMEDIATE HOLDCO LIMITED	07813209	Company is dissolved	21/08/2012	06/09/2012	Director
ISOBEL MEZZANINE BORROWER LIMITED	07873210	Company is dissolved	21/08/2012	06/09/2012	Director
ISOBEL HOLDCO LIMITED	07811406	Company is dissolved	21/08/2012	06/09/2012	Director
ISOBEL EQUITYCO LIMITED	07816534	Company is dissolved	21/08/2012	06/09/2012	Director
ISOBEL LOAN CAPITAL LIMITED	07815722	Company is dissolved	21/08/2012	06/09/2012	Director
ISOBEL ASSETCO LIMITED	07815679	Company is dissolved	21/08/2012	06/09/2012	Director
BLACKSTONE EUROPE LLP	OC352581	Active - Accounts Filed	01/04/2012	31/03/2014	LLP Member
BLUEBUTTON (5 BROADGATE) UK LIMITED	07316457	Active - Accounts Filed	15/07/2010	02/08/2011	Director
BLUEBUTTON PROPERTY MANAGEMENT UK LIMITED	07316419	Active - Accounts Filed	15/07/2010	02/08/2011	Director
BROADGATE PHC 2010 LIMITED	07247066	Active - Accounts Filed	11/06/2010	02/08/2011	Director
BROADGATE (PHC 15C) LIMITED	03707219	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BLUEBUTTON (12702) LIMITED	07058464	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BROADGATE (PHC 5) LIMITED	03707217	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BROADGATE (PHC 15B) LIMITED	03707216	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BROADGATE PROPERTY HOLDINGS LIMITED	03710294	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BROADGATE (PHC 7) LIMITED	03707218	Active - Accounts Filed	03/11/2009	02/08/2011	Director



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BROADGATE (PHC 5) 2005 LIMITED	05316403	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BROADGATE (PHC 6) 2005 LIMITED	05316393	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BROADGATE (PHC 11)	03707223	Non-Trading	03/11/2009	02/08/2011	Director
BROADGATE (PHC 11) 2005 LIMITED	05316382	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BROADGATE (CASH MANAGEMENT) LIMITED	03724284	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BROADGATE (PHC 14) LIMITED	03707222	Active - Accounts Filed	03/11/2009	02/08/2011	Director
ESTATE MANAGEMENT (BRICK) LIMITED	03710295	Non-Trading	03/11/2009	02/08/2011	Director
BROADGATE (PHC 8) 2008 LIMITED	06548082	Active - Accounts Filed	03/11/2009	02/08/2011	Director
6 BROADGATE 2010 LIMITED	03707215	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BRITISH LAND BROADGATE 2005 LIMITED	05301646	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BROADGATE (LENDING) LIMITED	03724277	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BROADGATE (PHC 15A) LIMITED	03707213	Active - Accounts Filed	03/11/2009	02/08/2011	Director
201 BISHOPSGATE LIMITED	03619486	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BLUEBUTTON PROPERTIES UK LIMITED	07018582	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BROADGATE (PHC 2) LIMITED	03707212	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BROADGATE (PHC 16) 2005 LIMITED	05316375	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BARSTEP LIMITED	05223185	Non-Trading	03/11/2009	02/08/2011	Director
BROADGATE (PHC 9) LIMITED	03707221	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BROADGATE (FUNDING) 2005 LIMITED	05316374	Active - Accounts Filed	03/11/2009	02/08/2011	Director
4 BROADGATE 2010 LIMITED	03707211	Active - Accounts Filed	03/11/2009	02/08/2011	Director
BROADGATE (PHC 3) LIMITED	03707214	Active - Accounts Filed	03/11/2009	02/08/2011	Director