



Simon William De Mussenden Leathes

900980816

Director Information

Title	Mr	Honours	
Name	Simon William De Mussenden Leathes	Number	900980816
Postcode	SW19 4TJ	Address	19 Lauriston Road Wimbledon London
Date of birth	February 1948	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
SOHO ESTATES LIMITED	00473566	Active - Accounts Filed	01/03/2009	16/03/2011	Director
VIOLA SOHO LIMITED	04669592	Company is dissolved	01/03/2009	15/03/2011	Director
VICTOR GREEN PROPERTIES LIMITED	00556311	Active - Accounts Filed	01/03/2009	16/03/2011	Director
WIMBLEDON GUILD OF SOCIAL WELFARE	00383330	Active - Accounts Filed	06/11/2007	03/10/2023	Director
BARCLAYS UNQUOTED PROPERTY INVESTMENTS LIMITED	04859562	In Liquidation	08/03/2006	30/12/2006	Director
ISLE OF DOGS COMMUNITY FOUNDATION	02469959	Company is dissolved	23/02/2006	11/12/2006	Director
US REAL ESTATE HOLDINGS NO. 4 LIMITED	02958400	Active - Accounts Filed	12/03/2004	30/12/2006	Director
INFRASTRUCTURE INVESTORS LIMITED	04789693	Company is dissolved	25/11/2003	05/03/2007	Director
BARCLAYS DIRECTORS LIMITED	01728893	Non-Trading	07/02/2002	30/12/2006	Director
BARCLAYS CAPITAL SECURITIES LIMITED	01929333	Active - Accounts Filed	04/02/2002	30/12/2006	Director
BARCLAYS EXECUTION SERVICES LIMITED	01767980	Active - Accounts Filed	04/02/2002	30/12/2006	Director
BARCLAYS CAPITAL FINANCE LIMITED	00181866	In Liquidation	04/02/2002	30/12/2006	Director
KIER GROUP PLC	02708030	Active - Accounts Filed	12/03/2001	12/11/2010	Director
LENLEASE UK PENSION TRUSTEE LIMITED	03849050	Non-Trading	22/09/1999	01/01/2001	Director

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LENLEASE CONSTRUCTION HOLDINGS (EUROPE) LIMITED	00231889	Active - Accounts Filed	13/09/1999	10/02/2000	Director
LENLEASE OVERSEAS HOLDINGS LIMITED	03807131	Active - Accounts Filed	19/07/1999	09/02/2000	Director
FINANCE 1 LIMITED	00984718	Company is dissolved	27/02/1998	13/08/1998	Director
INVESTEC GRESHAM II LIMITED	00758924	Company is dissolved	14/01/1998	13/08/1998	Director
THE INVESTEC TRUST LIMITED	00239662	Company is dissolved	22/07/1997	13/08/1998	Director
SG INVESTMENT LIMITED	00227230	Active - Accounts Filed	14/04/1997	27/02/1998	Director
INVESTEC GROUP INVESTMENTS (UK) LIMITED	00278224	Active - Accounts Filed	23/01/1997	13/08/1998	Director
SEDGWICK MORDEN	02732018	Active - Accounts Filed	02/01/1997	14/01/1998	Director
SG KLEINWORT HAMBROS BANK LIMITED	00964058	Active - Accounts Filed	02/01/1997	27/02/1998	Director
COUNTRYWIDE GROUP HOLDINGS LIMITED	01837522	Active - Accounts Filed	02/01/1997	14/01/1998	Director
INVESTEC 1 LIMITED	00119609	Active - Accounts Filed	02/01/1997	31/07/1998	Director
CASPIAN SECURITIES (NOMINEES) LIMITED	03215921	Company is dissolved	09/08/1996	18/12/1996	Director
CASPIAN HOLDINGS (INDIA) LIMITED	03203799	Company is dissolved	19/06/1996	18/12/1996	Director
HSB ENGINEERING INSURANCE LIMITED	02396114	Active - Accounts Filed	16/01/1996	17/04/2018	Director
CASPIAN HOLDINGS LIMITED	02862987	Company is dissolved	15/01/1996	18/12/1996	Director
CASPIAN PROPERTY SERVICES LIMITED	03066943	Company is dissolved	12/12/1995	18/12/1996	Director
CASPIAN SECURITIES LIMITED	02867939	Company is dissolved	04/12/1995	18/12/1996	Director
WDR COMPANY REORGANISATION (NUMBER 34) P.L.C.	00983625	Company is dissolved	30/03/1995	08/09/1995	Director
S.G. WARBURG, AKROYD, ROWE & PITMAN, MULLENS SECURITIES	01881038	Company is dissolved	21/03/1995	08/09/1995	Director
NAMES NOMINEES LIMITED	02915906	Company is dissolved	14/11/1994	08/09/1995	Director
UBS REORGANISATION 2016-04 LTD	01881039	Company is dissolved	19/07/1994	08/09/1995	Director
UBS REORGANISATION 2007-01 PLC	01874486	Company is dissolved	18/05/1994	07/07/1995	Director
S.G. WARBURG INTERMEDIARY DEALER LTD.	02867166	Company is dissolved	24/01/1994	08/09/1995	Director
CORSAIR INVESTMENTS (NUMBER 2) LTD.	02867943	Company is dissolved	22/12/1993	08/09/1995	Director
SPRINGBANK NOMINEES LIMITED	02768443	Company is dissolved	26/11/1993	08/09/1995	Director
O L DEC 16 LIMITED	02867468	Company is dissolved	12/11/1993	08/09/1995	Director
UBS TRUSTEE COMPANY LIMITED	01960703	Active - Accounts Filed	16/07/1993	08/09/1995	Director
S.G.W. STRUCTURAL FINANCE LTD.	01698466	Company is dissolved	18/05/1993	08/09/1995	Director
S.G. WARBURG INVESTMENTS (NUMBER 3) LTD.	02803331	Company is dissolved	28/04/1993	08/09/1995	Director

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WDR COMPANY REORGANISATION (NUMBER 17) PLC	02774307	Company is dissolved	05/03/1993	08/09/1995	Director
FITZGEORGE JUNE (1) LIMITED	02184502	Company is dissolved	22/02/1993	08/09/1995	Director
DRESDNER KLEINWORT LEASING JUNE (3) LIMITED	00519450	Company is dissolved	22/02/1993	08/09/1995	Director
RIVERBANK TRUSTEES LIMITED	02069507	Company is dissolved	22/02/1993	08/09/1995	Director
S.G. SECURITIES U.K. LIMITED	00292689	Active - Accounts Filed	11/07/1992	08/09/1995	Director
UBS REORGANISATION 2006-06 LTD	01864154	Company is dissolved	26/06/1992	08/09/1995	Director
UBS REORGANISATION 2021-01 LTD	01795732	Company is dissolved	26/06/1992	07/11/1994	Director
WARBURG PLC	00962798	Company is dissolved	01/06/1992	08/09/1995	Director
S.G. WARBURG INVESTMENTS (NO. 2) LTD.	00563924	Company is dissolved	31/05/1992	08/09/1995	Director
SBCW COMPANY REORGANISATION (NUMBER 2) LTD	01970516	Company is dissolved	31/05/1992	08/09/1995	Director
WARBURG CONTINUATION LIMITED	00527707	Company is dissolved	31/05/1992	08/09/1995	Director
SBCW COMPANY REORGANISATION (NUMBER 5) LTD	01281492	Company is dissolved	31/05/1992	08/09/1995	Director
S.G. WARBURG FINANCIAL PRODUCTS LTD	01977965	Company is dissolved	31/05/1992	08/09/1995	Director
WARBURCO LTD.	01005758	Company is dissolved	31/05/1992	08/09/1995	Director
UBS REORGANISATION 2019-05 LTD	00450080	Company is dissolved	31/05/1992	08/09/1995	Director
SBCW COMPANY REORGANISATION (NUMBER 4)	01128157	Company is dissolved	31/05/1992	08/09/1995	Director
BRITISH AMERICAN CONSTRUCTION COMPANY LIMITED	00241623	Company is dissolved	31/05/1992	08/09/1995	Director
WARBURG SECURITIES LTD.	01996060	Company is dissolved	31/05/1992	08/09/1995	Director
WARBURCO (NUMBER 1) LTD.	01044764	Company is dissolved	31/05/1992	08/09/1995	Director
S.G. WARBURG NOMINEES LTD.	01997393	Company is dissolved	31/05/1992	08/09/1995	Director
DRESDNER KLEINWORT LEASING SEPTEMBER (4) LIMITED	00070281	Company is dissolved	17/05/1992	08/09/1995	Director
DRESDNER KLEINWORT LEASING SEPTEMBER (3) LIMITED	01790127	Company is dissolved	17/05/1992	08/09/1995	Director
FITZGEORGE SEPTEMBER (2) LIMITED	01789881	Company is dissolved	17/05/1992	08/09/1995	Director
UBS REORGANISATION 2005-03 LTD	02694158	Company is dissolved	27/04/1992	08/09/1995	Director
COMMERZBANK LEASING DECEMBER (4) LIMITED	02359372	Company is dissolved	10/03/1992	08/09/1995	Director
FITZGEORGE DECEMBER (5) LIMITED	02359377	Company is dissolved	10/03/1992	08/09/1995	Director
METALMARK FINANCIAL SERVICES LIMITED	01949959	Company is dissolved	19/08/1991	08/09/1995	Director