



John Nicol Simpson

902727033

Director Information

Title	Mr	Honours	
Name	John Nicol Simpson	Number	902727033
Postcode	TW11 8NE	Address	106 Teddington Park Road Teddington United Kingdom
Date of birth	January 1947	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WEST HORSLEY PLACE LIMITED	10315041	Active - Accounts Filed	05/08/2016		Director
AWILCO DRILLING PLC	07114196	Active - Accounts Filed	13/04/2011		Director
MARINE CAPITAL LIMITED	04944262	Active - Accounts Filed	23/01/2004		Director
LEVIATHAN CONSULTANCY LIMITED	03948824	Active - Accounts Filed	16/03/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIRST PRIORITY HOUSING ASSOCIATION LIMITED	07749192	Other	09/02/2018	22/01/2019	Director
PARADIGM COMMERCIAL LIMITED	02779163	Active - Accounts Filed	27/09/2017	31/03/2023	Director
LUMINUS HOMES LIMITED	03736718	Other	26/07/2017	26/03/2018	Director
CHORUS HOMES GROUP LIMITED	04782653	Other	25/04/2017	26/03/2018	Director
WEST HORSLEY PLACE TRUST	09795744	Active - Accounts Filed	03/04/2016	28/06/2019	Director
FRIENDS OF THE RIVER CRANE ENVIRONMENT (FORCE)	08383410	Active - Accounts Filed	14/12/2015	31/05/2022	Director
SOVEREIGN HOUSING DEVELOPMENTS LIMITED	07233624	Active - Accounts Filed	02/10/2014	26/01/2017	Director
SOVEREIGN HOUSING CAPITAL PLC	06992513	Active - Accounts Filed	30/09/2011	26/01/2017	Director
SOVEREIGN ADVANCES LIMITED	06927929	Active - Accounts Filed	30/09/2011	26/01/2017	Director
BBH-SWL (HOLDCO 3) LIMITED	07655861	Non-Trading	22/07/2011	31/03/2013	Director
BBH-SWL (FUNDCO 3) LIMITED	07655945	Active - Accounts Filed	22/07/2011	31/03/2013	Director
BBH - SWL (HOLDCO 2) LIMITED	07343317	Active - Accounts Filed	01/12/2010	31/03/2013	Director
BBH - SWL (FUNDCO 2) LIMITED	07343332	Active - Accounts Filed	01/12/2010	31/03/2013	Director
WESTERN (PROPERTY HOLDINGS) LIMITED	02642749	Company is dissolved	30/09/2010		Director
THE LEAGUE OF FRIENDS OF TEDDINGTON MEMORIAL HOSPITAL	06956467	Active - Accounts Filed	08/07/2009	09/08/2010	Company Secretary
THE LEAGUE OF FRIENDS OF TEDDINGTON MEMORIAL HOSPITAL	06956467	Active - Accounts Filed	08/07/2009	26/03/2010	Director



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ENVIRONMENT TRUST	02030430	Company is dissolved	18/06/2009	07/11/2014	Director
THIRSK SHIPPING LIMITED	06443157	Company is dissolved	03/12/2007		Company Secretary
RIPON SHIPPING LIMITED	06443159	Company is dissolved	03/12/2007		Company Secretary
NEWMARKET SHIPPING LTD	06063160	Non-Trading	23/01/2007	19/12/2008	Director
ST. LEGER SHIPPING LIMITED	05913675	Active - Accounts Filed	23/08/2006	01/06/2013	Director
PONTEFRAC T SHIPPING LIMITED	05913699	Active - Accounts Filed	23/08/2006	04/03/2013	Director
SOUTH COAST DREAMS LIMITED	05692214	Company is dissolved	10/04/2006		Director
SOUTH COAST DREAMS LIMITED	05692214	Company is dissolved	31/01/2006		Company Secretary
TRAFALGAR SHIPPING LIMITED	05484724	Non-Trading	17/10/2005	20/06/2017	Director
ATACAMA SHIPPING LIMITED	05587040	Company is dissolved	10/10/2005		Director
TRAFALGAR SHIPPING LIMITED	05484724	Non-Trading	20/06/2005	24/02/2016	Company Secretary
KHAN PROPERTIES MANAGEMENT LIMITED	05284542	Active - Accounts Filed	24/05/2005	15/09/2017	Director
BBH - SWL (FUND CO HOLD CO TRANCHE 1) LIMITED	05072659	Non-Trading	14/04/2005	31/03/2013	Director
SOUTH WEST LONDON HEALTH PARTNERSHIPS LIMITED	05072626	Active - Accounts Filed	14/04/2005	31/03/2013	Director
BBH -SWL BID COST LIMITED	05072662	Non-Trading	14/04/2005	31/03/2013	Director
BBH - SWL (FUND CO TRANCHE 1) LIMITED	05072624	Active - Accounts Filed	14/04/2005	31/03/2013	Director
BBH - SWL BID COST HOLD CO LIMITED	05072661	Active - Accounts Filed	14/04/2005	31/03/2013	Director
AURIGA ENVIRONMENTAL LLP	OC311843	Active - Accounts Filed	05/04/2005	03/04/2024	LLP Member
SUGAR & SPICE (DELECTABLE MORSELS) LIMITED	04929455	Company is dissolved	10/10/2003	01/01/2007	Director
SUGAR & SPICE (DELECTABLE MORSELS) LIMITED	04929455	Company is dissolved	10/10/2003	01/01/2007	Company Secretary
ABBEY SHIPPING LIMITED	04672546	Company is dissolved	20/02/2003	11/08/2003	Director
ANCHOR CAPITAL ADVISORS (UK) LTD.	03920267	Company is dissolved	01/11/2002	09/07/2020	Director
THE INDEPENDENT FOOTBALL COMMISSION LIMITED	04309460	Active - Accounts Filed	01/06/2002	03/01/2006	Director
ASTROLABE INVESTMENT LIMITED	03859809	Company is dissolved	14/09/2000		Director
DNB (UK) LIMITED	03342104	Active - Accounts Filed	02/06/1997	10/04/2000	Director
IBL LEASING (12/94) LIMITED	02884033	Company is dissolved	08/05/1997		Director
IBL LEASING (6/94) LIMITED	02828784	Company is dissolved	08/05/1997		Director
LOMBARD ASSET FINANCE LIMITED	01214723	Company is dissolved	30/09/1996	31/12/1996	Director
LANESPARK LIMITED	01330548	Company is dissolved	30/09/1996	10/04/2000	Director

N/A* - no information available



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BROWALLIA HOLDINGS LIMITED	00021073	Active - Accounts Filed	22/02/1996	22/06/2001	Director
DNB MORTGAGES LIMITED	01805364	Company is dissolved	31/12/1992	10/04/2000	Director
DNB HOLDINGS LIMITED	00999729	Company is dissolved	04/05/1992	10/04/2000	Director
DEN NORSKE INVESTMENTS	02516758	Company is dissolved	01/05/1992	10/04/2000	Director
DEN NORSKE NOMINEES LIMITED	01012921	Non-Trading	24/04/1992	10/04/2000	Director
NORDIC BANK LIMITED	01974499	Non-Trading	24/04/1992	10/04/2000	Director
DEN NORSKE SECURITIES LIMITED	01203170	Company is dissolved	24/04/1992		Director
DEN NORSKE EXPORT FINANCE LIMITED	01209464	Company is dissolved	24/04/1992		Director
DEN NORSKE PROPERTIES LIMITED	01509376	Company is dissolved	01/04/1992		Director
NORDIC LEASING LIMITED	02035486	Company is dissolved	03/01/1992		Director
NORDIC MANAGEMENT SERVICES LIMITED	02028519	Company is dissolved	03/01/1992		Director
NORDIC EXPORT FINANCE LIMITED	02028031	Company is dissolved	03/01/1992		Director
NORDIC FINANCE LIMITED	02027202	Company is dissolved	03/01/1992		Director
NORDIC INVESTMENTS LIMITED	02028451	Company is dissolved	03/01/1992		Director
NORDIC PROPERTIES LIMITED	02025955	Company is dissolved	03/01/1992		Director
BB RESIDENTIAL FINANCE LIMITED	01627036	Company is dissolved	03/01/1992	10/04/2000	Director