



John Nicol Simpson

902727033

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Nicol Simpson	<b>Number</b>	902727033
<b>Postcode</b>	TW11 8NE	<b>Address</b>	106 Teddington Park Road Teddington United Kingdom
<b>Date of birth</b>	January 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	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	Non-Trading	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



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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