



Simon John Morgan

903743589

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon John Morgan	<b>Number</b>	903743589
<b>Postcode</b>	W1G 0PW	<b>Address</b>	14th Floor 33 Cavendish Square London United Kingdom
<b>Date of birth</b>	January 1962	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EODEX UK - MANAGEMENT LTD	11130369	Active - Accounts Filed	25/01/2022		Director
EODEX UK - SUBSEA LTD	11130601	Active - Accounts Filed	25/01/2022		Director
EODEX UK LTD	11104658	Active - Accounts Filed	25/01/2022		Director
EODEX UK - DEFENCE LTD	11134486	Active - Accounts Filed	25/01/2022		Director
THE AVIATION AUCTION LIMITED	10791593	Non-Trading	15/06/2021		Director
AERO TRADING LTD	12189132	Active - Accounts Filed	04/09/2019		Director
YACHT HARD 8 LLP	OC417670	Active - Accounts Filed	06/06/2017		LLP Designated Member
ASSET INGENUITY LIMITED	09233144	Active - Accounts Filed	24/09/2014		Director
SIMON MORGAN PROPERTIES LIMITED	09231904	Active - Accounts Filed	23/09/2014		Director
ASSET INGENUITY HOLDINGS LIMITED	09232381	Active - Accounts Filed	23/09/2014		Director
SIA AUTOMOTIVE LIMITED	09032470	Active - Accounts Filed	09/05/2014		Director
SIA AVIATION LIMITED	08371094	Active - Accounts Filed	23/01/2013		Director
SIA GROUP ASSET INGENUITY LTD	07371821	Active - Accounts Filed	10/09/2010		Director
PARANYX LIMITED	04800625	Active - Accounts Filed	16/06/2003		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ATOM SUBSEA HOLDINGS LIMITED	12611952	Company is dissolved	16/08/2023		Director
SIA GROUP (UK) MANCHESTER LIMITED	10019665	Company is dissolved	22/02/2016		Director
FRESHAIR HELICOPTERS LIMITED	09683736	Company is dissolved	13/07/2015		Director
FRESHAIR UK LIMITED	04298182	Active - Accounts Filed	30/06/2015	22/05/2020	Director
ASSET REORGANISATION LIMITED	09232020	Company is dissolved	23/09/2014		Director
SOLENT CHARTERED BOATS LIMITED	09216166	Company is dissolved	12/09/2014		Director
GLOUCESTER SALEROOMS (UK) LIMITED	09138833	Company is dissolved	21/07/2014		Director



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SIA PROPERTY & LAND LIMITED	07057564	Company is dissolved	27/10/2009	Director
SIA REALISATIONS LIMITED	04894212	Company is dissolved	10/09/2003	Director
FRESHLINK CATERING LIMITED	03459886	Company is dissolved	13/08/1999 24/02/1998	Director
SOUTHERN INDEPENDENT AUCTIONS LIMITED	03671735	Company is dissolved	23/11/1998	Director
CLOCKGROUP LIMITED	03646090	Company is dissolved	16/11/1998	Director
LANGMEAD WHOLESALE LIMITED	03405310	Company is dissolved	18/07/1997	Director
READY FOOD PRODUCTS LIMITED	02947666	Company is dissolved	12/07/1994	Director
RELPRO AUTOMOTIVE LIMITED	02719184	Company is dissolved	30/11/1993	Director
LANGMEAD MORGAN & COMPANY (WHOLESALE) LIMITED	00844607	Company is dissolved	12/03/1991	Director