



Simon Marshall Pearce

903832590

Director Information

Title	Mr	Honours	
Name	Simon Marshall Pearce	Number	903832590
Postcode	SL4 2HP	Address	Cumberland Lodge The Great Park Windsor Berkshire
Date of birth	September 1960	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
CUMBERLAND LODGE ENTERPRISES LIMITED	05389873	Active - Accounts Filed	07/02/2018	03/02/2022	Director
FCA PENSION PLAN TRUSTEE LIMITED	03538665	Non-Trading	19/10/2017	31/03/2022	Director
CUMBERLAND LODGE CANACCORD GENUITY FINANCIAL PLANNING LIMITED	05383055	Active - Accounts Filed	22/02/2011	27/01/2022	Director
CANACCORD GENUITY HAWKPOINT LIMITED	02762351	Non-Trading	16/06/2010	30/04/2012	Director
CANACCORD GENUITY HAWKPOINT LIMITED	03875835	Active - Accounts Filed	10/12/2008	17/01/2011	Company Secretary
CANACCORD GENUITY HAWKPOINT HOLDINGS LIMITED	03875826	Company is dissolved	10/12/2008	17/01/2011	Company Secretary
COLLINS STEWART INVESTMENTS 5 LIMITED	06765555	Company is dissolved	04/12/2008		Company Secretary
COLLINS STEWART INVESTMENTS 4 LIMITED	06765509	Company is dissolved	04/12/2008		Company Secretary
COLLINS STEWART INVESTMENTS 2 LIMITED	06765453	Company is dissolved	04/12/2008		Company Secretary
COLLINS STEWART INVESTMENTS 6 LIMITED	06765646	Company is dissolved	04/12/2008		Company Secretary
COLLINS STEWART INVESTMENTS 3 LIMITED	06765485	Company is dissolved	04/12/2008		Company Secretary
COLLINS STEWART INVESTMENTS 1 LIMITED	06764537	Company is dissolved	03/12/2008		Company Secretary
COLLINS STEWART WEALTH MANAGEMENT (UK) LIMITED	06366201	Company is dissolved	24/01/2008	30/04/2012	Company Secretary

N/A* - no information available

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COLLINS STEWART HAWKPOINT LIMITED	05807587	Company is dissolved	05/12/2007	30/04/2012	Company Secretary
COLLINS HITCHCOCK STEWART WHITAKER LIMITED	02581107	Company is dissolved	05/12/2007	30/04/2012	Company Secretary
CANACCORD GENUITY LIMITED	01774003	Active - Accounts Filed	05/12/2007	30/04/2012	Company Secretary
COLLINS STEWART HOLDINGS LIMITED	04442771	Company is dissolved	05/12/2007	30/04/2012	Company Secretary
COLSTEW NOMINEES LIMITED	03177699	Company is dissolved	05/12/2007	30/04/2012	Company Secretary
COLLINS STEWART SECURITIES LIMITED	05907387	Company is dissolved	05/12/2007	30/04/2012	Company Secretary
COST NOMINEES LIMITED	02956376	Company is dissolved	05/12/2007	30/04/2012	Company Secretary
CANACCORD GENUITY QUEST LIMITED	03042079	Non-Trading	05/12/2007	30/04/2012	Company Secretary
SCOL NOMINEES LIMITED	03177696	Company is dissolved	05/12/2007	30/04/2012	Company Secretary
GILSIN NOMINEES LIMITED	01240453	Company is dissolved	05/12/2007	30/04/2012	Company Secretary
BLAASKJELL LIMITED	SC182802	Company is dissolved	30/05/2007	01/10/2009	Company Secretary
GONG AMERICA LIMITED	06137954	Company is dissolved	17/04/2007	30/11/2007	Director
GONG AMERICA LIMITED	06137954	Company is dissolved	17/04/2007	30/11/2007	Company Secretary
LUDORUM ENTERPRISES LIMITED	05819219	Active - Accounts Filed	30/06/2006	30/11/2007	Company Secretary
SI SEAFARMS (2) LIMITED	SC281728	Company is dissolved	22/03/2006	06/10/2009	Company Secretary
SI SEAFARMS LIMITED	SC251214	In Liquidation	25/01/2006	16/01/2009	Company Secretary
LUDORUM PLC	05595899	Company is dissolved	10/01/2006	30/11/2007	Director
LUDORUM PLC	05595899	Company is dissolved	10/01/2006	30/11/2007	Company Secretary
SCARFA TAING LIMITED	SC190302	Company is dissolved	30/11/2005		Company Secretary
ISLE OF SHUNA SHELLFISH LIMITED	SC277207	Company is dissolved	19/10/2005	01/06/2009	Director
ISLE OF SHUNA SHELLFISH LIMITED	SC277207	Company is dissolved	19/10/2005	01/06/2009	Company Secretary
SHETLAND REALISATIONS 2011 LIMITED	SC155774	Company is dissolved	07/07/2005	01/06/2009	Company Secretary
CHILDREN'S RADIO UK LIMITED	03909864	Active - Accounts Filed	07/06/2005	29/07/2005	Director



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ISLE OF SHUNA PLC	SC282270	Company is dissolved	30/03/2005	01/06/2009	Company Secretary
CHILDREN'S RADIO UK (BRISTOL) LIMITED	05391757	Company is dissolved	14/03/2005	29/07/2005	Company Secretary
CHILDREN'S RADIO UK (SOLENT) LIMITED	05391756	Company is dissolved	14/03/2005	29/07/2005	Company Secretary
CHILDREN'S RADIO UK LIMITED	03909864	Active - Accounts Filed	17/02/2005	29/07/2005	Company Secretary
CHILDREN'S RADIO UK (LONDON) LIMITED	04183599	Non-Trading	17/02/2005	29/07/2005	Company Secretary
CHILDREN'S RADIO UK (NORTH EAST) LIMITED	05350336	Company is dissolved	02/02/2005	29/07/2005	Company Secretary
GUINNESS WORLD RECORDS LIMITED	00541295	Active - Accounts Filed	04/05/2004	29/07/2005	Company Secretary
GULLANE (PRODUCTIONS) LIMITED	02120126	Active - Accounts Filed	19/11/2003	29/07/2005	Company Secretary
MOONBEAM LIMITED	03210276	Company is dissolved	19/11/2003	29/07/2005	Company Secretary
TELEVISION SUPPORT SERVICES LIMITED	02743032	Company is dissolved	19/11/2003	29/07/2005	Company Secretary
HIT ATTRACTIONS LIMITED	03606954	Active - Accounts Filed	19/11/2003	29/07/2005	Company Secretary
HIT CONSUMER PRODUCTS LIMITED	04316800	Active - Accounts Filed	19/11/2003	29/07/2005	Company Secretary
GULLANE (LICENSING) LIMITED	02972085	Company is dissolved	19/11/2003	29/07/2005	Company Secretary
MAGIC RAILROAD PRODUCTIONS LIMITED	03819118	Company is dissolved	19/11/2003	29/07/2005	Company Secretary
THE MAGIC RAILROAD COMPANY LIMITED	03819082	Non-Trading	19/11/2003	29/07/2005	Company Secretary
GULLANE (DISTRIBUTION) LIMITED	03399276	Company is dissolved	19/11/2003	29/07/2005	Company Secretary
GULLANE (DEVELOPMENT) LIMITED	03247130	Non-Trading	19/11/2003	29/07/2005	Company Secretary
CAPTAIN PUGWASH LIMITED	03454606	Company is dissolved	19/11/2003	29/07/2005	Company Secretary
THE MEDIA MERCHANTS TELEVISION COMPANY LIMITED	02738000	Company is dissolved	19/11/2003	29/07/2005	Company Secretary
GULLANE ENTERTAINMENT LIMITED	02120124	Non-Trading	19/11/2003	29/07/2005	Company Secretary
HIT ENTERTAINMENT LIMITED	02341947	Active - Accounts Filed	16/07/2003	29/07/2005	Company Secretary

N/A* - no information available



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HIT VENTURES 3	04464784	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
HOT ANIMATION LIMITED	03437019	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
HIT HOLDINGS 1 LIMITED	04102871	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
HIT VENTURES 1	04102841	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
ENTERMODE LIMITED	03504868	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
HIT VENTURES 4	04464793	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
HIT ENTERTAINMENT SERVICES LIMITED	04144859	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
LUDGATE 151 LIMITED	03490077	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
HIT VENTURES 5 LIMITED	04528846	Non-Trading	14/07/2003	29/07/2005	Company Secretary
HIT ENTERTAINMENT FINANCE UNLIMITED	04141483	Non-Trading	14/07/2003	29/07/2005	Company Secretary
HIT HOLDINGS 2 LIMITED	04102879	Company is dissolved	14/07/2003	29/07/2005	Company Secretary
RCP CRUISES LIMITED	04331399	Company is dissolved	07/06/2002	18/06/2003	Director
RCP CRUISES LIMITED	04331399	Company is dissolved	07/06/2002	18/06/2003	Company Secretary