



Simon Mark Ashton

904991571

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Mark Ashton | Number | 904991571 |
| Postcode | HG1 2PW | Address | Windsor House Cornwall Road Harrogate England |
| Date of birth | October 1960 | Nationality | British |
| Total current directorships | 16 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| MEDUSA HOLDINGS LIMITED | 08528704 | Non-Trading | 23/09/2020 | | Director |
| SUREWATERS CONSULTANCY LIMITED | 08528711 | Non-Trading | 23/09/2020 | | Director |
| FORTHPLUS LIMITED | 08528724 | Non-Trading | 23/09/2020 | | Director |
| ELPIS MANAGEMENT LIMITED | 11885287 | Active - Accounts Filed | 15/03/2019 | | Director |
| ELPIS FINANCE LIMITED | 11885177 | Active - Accounts Filed | 15/03/2019 | | Director |
| ELPIS HOLDINGS LIMITED | 11884756 | Active - Accounts Filed | 15/03/2019 | | Director |
| PROVENIO LAW LIMITED | 11438729 | Non-Trading | 21/12/2018 | | Director |
| QIQA LIMITED | 09757805 | In Liquidation | 02/09/2015 | | Director |
| FORTHPLUS BENEFITS LIMITED | 09758029 | Active - Accounts Filed | 02/09/2015 | | Director |
| FORTHPLUS TRUSTEES LIMITED | 09459216 | Non-Trading | 26/02/2015 | | Director |
| KOLINA LIMITED | 06470007 | Active - Accounts Filed | 27/11/2014 | | Director |
| FORTHPLUS PENSIONS LIMITED | 07990504 | In Administration | 10/06/2014 | | Director |
| AMPERSAND BRANDS LIMITED | 07804344 | Active - Accounts Filed | 10/06/2014 | | Director |
| AMALTHEA HOLDINGS LIMITED | 07804200 | Active - Accounts Filed | 17/04/2014 | | Director |
| FIRSTMAN ASSOCIATES LIMITED | 03972813 | Active - Accounts Filed | 29/09/2006 | | Director |
| CATALYSA LIMITED | 05640935 | Active - Accounts Filed | 30/11/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| HELIUM MIRACLE 205 LIMITED | 08528709 | Company is dissolved | 24/09/2020 | | Director |
| CONSOLIDATED LEGAL HOLDINGS LIMITED LIABILITY PARTNERSHIP | OC423626 | Company is dissolved | 02/08/2018 | | LLP Designated Member |
| CRAWFORD HEALTHCARE HOLDINGS LIMITED | 06957857 | Active - Accounts Filed | 01/04/2017 | 08/06/2018 | Director |
| THE MEWS MYRTLE SQUARE MANAGEMENT COMPANY LIMITED | 08407687 | Active - Accounts Filed | 07/03/2015 | 31/12/2020 | Director |
| BROWN & NEWIRTH LIMITED | 07804441 | Active - Accounts Filed | 28/10/2013 | 28/06/2024 | Director |
| OPTIMUM DENTAL LABORATORIES LIMITED | 07990626 | Company is dissolved | 15/05/2013 | | Director |



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| ONE D SPV LIMITED | 07369837 | Company is dissolved | 01/05/2012 | | Director |
| VISTRY PARTNERSHIPS YORKSHIRE HOLDINGS LIMITED | 06437711 | Non-Trading | 31/01/2012 | 01/07/2019 | Director |
| BRNE REALISATIONS LIMITED | 00910429 | Company is dissolved | 22/02/2011 | | Director |
| ERIC'S JEWELLERS LIMITED | 02569253 | Company is dissolved | 22/02/2011 | | Director |
| THOMAS SPORTS GROUP LIMITED | 06831456 | Company is dissolved | 01/12/2010 | 09/02/2011 | Director |
| C W HEADDRESS LIMITED | 03165540 | Active - Accounts Filed | 30/09/2010 | 12/10/2011 | Director |
| MCLLM 2 LIMITED | 07135248 | In Liquidation | 15/06/2010 | 17/09/2010 | Director |
| FORMERLY H LIMITED | 05932964 | Company is dissolved | 14/05/2009 | | Director |
| G & A LIMITED | 06747427 | Company is dissolved | 12/11/2008 | 30/09/2010 | Director |
| MCLLM 1 LIMITED | 06606832 | Company is dissolved | 06/06/2008 | 17/09/2010 | Director |
| ABBEYCREST PLC | 01411796 | Company is dissolved | 08/01/2008 | | Director |
| ADMIRAL SIGNS OF HULL LIMITED | 01675606 | Company is dissolved | 22/12/2006 | 14/09/2007 | Director |
| D&H SIGN MANUFACTURING LIMITED | 06034690 | Company is dissolved | 20/12/2006 | 16/06/2009 | Director |
| D&H SIGN MANUFACTURING LIMITED | 06034690 | Company is dissolved | 20/12/2006 | | Company Secretary |
| JOHN FREDERICKS PLASTICS LIMITED | 04226877 | Active - Accounts Filed | 28/09/2006 | 21/08/2009 | Director |
| COUNTRY ARTISTS GROUP LTD | 04930506 | Company is dissolved | 31/05/2006 | 20/05/2009 | Director |
| THE LOCKERBIE RAILFREIGHT COMPANY LIMITED | SC209295 | Company is dissolved | 05/07/2004 | | Director |
| THE ORIGINAL POSH SHED COMPANY LIMITED | 02772709 | Non-Trading | 01/04/2003 | 16/05/2006 | Director |
| FOREST GARDEN (PROPERTY) LIMITED | 00607461 | Active - Accounts Filed | 01/04/2003 | 16/05/2006 | Director |
| PRIMOPAK PRODUCE CONTAINERS LIMITED | 01528324 | Non-Trading | 01/04/2003 | 16/05/2006 | Director |
| FOREST SAWMILLS (PROPERTY) LIMITED | 01183291 | Active - Accounts Filed | 01/04/2003 | 16/05/2006 | Director |
| M & M TIMBER LIMITED | 04287655 | Non-Trading | 01/04/2003 | 19/05/2006 | Director |
| GREATLITTLE GARDEN LIMITED | 01214348 | Company is dissolved | 01/04/2003 | 16/05/2006 | Director |
| FG INVESTMENTS LIMITED | 03540159 | Active - Accounts Filed | 01/04/2003 | 16/05/2006 | Director |
| FOREST GARDEN LIMITED | 01771349 | Active - Accounts Filed | 01/04/2003 | 16/05/2006 | Director |
| L.E. PRITCHITT & COMPANY LIMITED | 01724228 | Active - Accounts Filed | 19/08/1999 | 28/03/2003 | Director |
| LOG LIMITED | 03591732 | Company is dissolved | 02/12/1998 | | Director |
| LOG LIMITED | 03591732 | Company is dissolved | 02/12/1998 | | Company Secretary |
| SHELFCO (NO.142) LIMITED | 02183898 | Company is dissolved | 08/09/1997 | | Company Secretary |
| WARD BAY CONSULTANTS LIMITED | 01964869 | Company is dissolved | 18/04/1997 | | Company Secretary |



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|---------------------------|----------|----------------------|------------|----------------------|
| ARMITAGE & RHODES LIMITED | 03213601 | Company is dissolved | 05/09/1996 | Company Secretary |
| ARMITAGE & RHODES LIMITED | 03213601 | Company is dissolved | 05/09/1996 | Director |