



Philip Louis Simmons

905489897

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Philip Louis Simmons | Number | 905489897 |
| Postcode | N6 4RU | Address | 20 Caenwood Court Hampstead Lane London England |
| Date of birth | November 1944 | Nationality | British |
| Total current directorships | 28 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CAENWOOD COURT RTM COMPANY LIMITED | 12295000 | Non-Trading | 04/11/2019 | | Director |
| CHESTER PROPERTIES (HOTELS) LIMITED | 04003231 | Non-Trading | 22/06/2018 | 25/08/2005 | Director |
| CHESTER PROPERTIES (NEWCASTLE) LIMITED | 03958170 | Non-Trading | 22/06/2018 | 25/08/2005 | Director |
| CAENWOOD COURT FREEHOLD LIMITED | 08322412 | Active - Accounts Filed | 22/02/2016 | | Director |
| REGIONAL & CITY ESTATES (WHERSTEAD ROAD) LIMITED | 05351161 | Active - Accounts Filed | 30/11/2014 | | Director |
| KENWOOD PLACE MANAGEMENT LIMITED | 06116634 | Non-Trading | 18/05/2012 | | Director |
| RIGHT TO BUY FINANCE LIMITED | 04119895 | Active - Accounts Filed | 01/02/2007 | | Director |
| DE FACTO 1229 LIMITED | 05380975 | Non-Trading | 11/10/2006 | | Director |
| DE FACTO 1229 LIMITED | 05380975 | Non-Trading | 11/10/2006 | | Company Secretary |
| CHESTER PROPERTIES (HOTELS 2) LIMITED | 05508595 | Non-Trading | 16/09/2005 | | Company Secretary |
| CHESTER PROPERTIES (NEWCASTLE 2) LIMITED | 05508657 | Non-Trading | 16/09/2005 | | Company Secretary |
| CHESTER PROPERTIES (HOTELS 2) LIMITED | 05508595 | Non-Trading | 30/08/2005 | | Director |
| CHESTER PROPERTIES (NEWCASTLE 2) LIMITED | 05508657 | Non-Trading | 30/08/2005 | | Director |
| LEGAL FUNDING LIMITED | 05535593 | Active - Accounts Filed | 18/08/2005 | | Director |
| SHADYBURN LTD | 03950845 | Active - Accounts Filed | 06/04/2004 | | Director |
| SUMMIT ADVANCES LIMITED | 04719790 | Active - Accounts Filed | 14/04/2003 | | Director |
| THE AKIVA SCHOOL FOUNDATION | 04264920 | Active - Accounts Filed | 03/08/2001 | | Company |



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Philip Louis Simmons

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Secretary



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|--|----------|-------------------------|------------|---------------------|
| THE AKIVA SCHOOL FOUNDATION | 04264920 | Active - Accounts Filed | 03/08/2001 | Director |
| CHESTER PROPERTIES (HOTELS) LIMITED | 04003231 | Non-Trading | 26/05/2000 | Company Secretary |
| CHESTER PROPERTIES (NEWCASTLE) LIMITED | 03958170 | Non-Trading | 28/03/2000 | Company Secretary |
| ELTEE EQUIPMENTS LIMITED | 00447504 | Active - Accounts Filed | 12/11/1999 | 12/10/1999 Director |
| MULTICOUNT LIMITED | 02283161 | Active - Accounts Filed | 30/10/1998 | Director |
| COUNTRYWIDE CREDIT CORPORATION LIMITED | 02336644 | Active - Accounts Filed | 30/10/1998 | Director |
| CHESTER PROPERTIES LIMITED | 02976146 | Active - Accounts Filed | 21/10/1994 | Company Secretary |
| CHESTER PROPERTIES LIMITED | 02976146 | Active - Accounts Filed | 21/10/1994 | Director |
| THE QUEST TRUST | 01586152 | Active - Accounts Filed | 09/03/1992 | Director |
| CFH HOLDINGS LIMITED | 02464922 | Active - Accounts Filed | 16/01/1992 | Director |
| SIMMONS SECURITIES LIMITED | 00950770 | Active - Accounts Filed | 31/12/1991 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| GALLERY RESTAURANTS LTD | 06677119 | Company is dissolved | 20/08/2008 | | Director |
| SILVERPOINT CORPORATION LTD | 05227945 | Company is dissolved | 18/05/2005 | | Director |
| SHIREGATE ESTATES LTD | 05090377 | Company is dissolved | 05/05/2004 | | Director |
| SHADYBURN LTD | 03950845 | Active - Accounts Filed | 06/04/2004 | 16/03/2009 | Company Secretary |
| FETTER 26 LIMITED | 04698532 | Company is dissolved | 24/03/2003 | | Company Secretary |
| CHESTER PROPERTY INVESTORS GENERAL PARTNER LIMITED | 04698557 | Company is dissolved | 24/03/2003 | | Company Secretary |
| FETTER 26 LIMITED | 04698532 | Company is dissolved | 24/03/2003 | | Director |
| CHESTER PROPERTY INVESTORS GENERAL PARTNER LIMITED | 04698557 | Company is dissolved | 24/03/2003 | | Director |
| CHESTER PROPERTIES (BLANTYRE) NO.2 LIMITED | 04646568 | Company is dissolved | 24/01/2003 | | Company Secretary |
| CHESTER PROPERTIES ASSET MANAGEMENT LIMITED | 04572232 | Company is dissolved | 24/10/2002 | | Company Secretary |
| CHESTER PROPERTIES ASSET MANAGEMENT LIMITED | 04572232 | Company is dissolved | 24/10/2002 | | Director |
| CHESTER PROPERTIES (PACKHORSE WALK) LIMITED | 04416361 | Company is dissolved | 28/06/2002 | | Director |
| CHESTER PROPERTIES (HUDDERSFIELD) LIMITED | 04416771 | Company is dissolved | 28/06/2002 | | Director |
| CHESTER PROPERTIES (HORSEPACK) LIMITED | 04416772 | Company is dissolved | 28/06/2002 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| CHESTER PROPERTIES (KIRKGATE) LIMITED | 04416368 | Company is dissolved | 28/06/2002 | | Director |
| JEWISH COMMUNITY DAY SCHOOL ADVISORY BOARD | 04354490 | Active - Accounts Filed | 17/01/2002 | 17/05/2006 | Director |
| COUNTRYWIDE LEASING LIMITED | 04243848 | Company is dissolved | 23/07/2001 | | Director |
| COUNTRYWIDE LEASING CORPORATION LIMITED | 04243868 | Company is dissolved | 23/07/2001 | | Director |
| COLMORE BIRMINGHAM LIMITED | 03764750 | Company is dissolved | 09/05/2001 | 01/11/2003 | Director |
| CHESTER PROPERTIES (CRIBBS CAUSEWAY) LIMITED | 04165536 | Company is dissolved | 22/02/2001 | | Company Secretary |
| CHESTER PROPERTIES (CRIBBS CAUSEWAY) LIMITED | 04165536 | Company is dissolved | 22/02/2001 | | Director |
| CHESTER PROPERTIES (WIMBLEDON) LIMITED | 03932023 | Company is dissolved | 23/02/2000 | | Company Secretary |
| CHESTER PROPERTIES (WIMBLEDON) LIMITED | 03932023 | Company is dissolved | 23/02/2000 | | Director |
| CHESTER PROPERTIES (BLACKPOOL) LTD | 03880576 | Company is dissolved | 19/11/1999 | 09/08/2001 | Company Secretary |
| CHESTER PROPERTIES (BLACKPOOL) LTD | 03880576 | Company is dissolved | 19/11/1999 | 09/08/2001 | Director |
| BECKTON GATEWAY RETAIL PARK LIMITED | 03311604 | Company is dissolved | 01/11/1999 | | Director |
| OLD BURLINGTON DEVELOPMENTS (FLEMING WAY) LIMITED | 01384005 | Company is dissolved | 01/11/1999 | | Director |
| DUBOFF (NOMINEES) LIMITED | 00896726 | Company is dissolved | 01/11/1999 | | Director |
| CHESTER PROPERTIES (WAKEFIELD) LIMITED | 03771953 | Company is dissolved | 14/05/1999 | | Company Secretary |
| CHESTER PROPERTIES (WAKEFIELD) LIMITED | 03771953 | Company is dissolved | 14/05/1999 | | Director |
| CHESTER PROPERTIES PARTNERS LIMITED | 03762326 | Company is dissolved | 28/04/1999 | | Director |
| CHESTER PROPERTIES PARTNERS LIMITED | 03762326 | Company is dissolved | 28/04/1999 | | Company Secretary |
| CHESTER PROPERTIES (GERMANY) LTD | 03637665 | Company is dissolved | 24/09/1998 | | Company Secretary |
| CHESTER PROPERTIES (GERMANY) LTD | 03637665 | Company is dissolved | 24/09/1998 | | Director |
| CHESTER PROPERTIES (LEYLAND) LIMITED | 03620054 | Company is dissolved | 28/08/1998 | | Company Secretary |
| CHESTER PROPERTIES (LEYLAND) LIMITED | 03620054 | Company is dissolved | 28/08/1998 | | Director |
| CHESTER PROPERTIES (BLANTYRE) LIMITED | 03583358 | Company is dissolved | 01/07/1998 | | Company Secretary |

N/A* - no information available



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| CHESTER PROPERTIES (BIRMINGHAM) LTD | 03572810 | Company is dissolved | 01/06/1998 | Company Secretary |
| CHESTER PROPERTIES (BIRMINGHAM) LTD | 03572810 | Company is dissolved | 01/06/1998 | Director |
| CHESTER PROPERTIES (AMERSHAM) LTD | 03560425 | Company is dissolved | 08/05/1998 | Director |
| CHESTER PROPERTIES (AMERSHAM) LTD | 03560425 | Company is dissolved | 08/05/1998 | Company Secretary |
| CHESTER PROPERTIES (GLENROTHES) LIMITED | 03498824 | Company is dissolved | 22/01/1998 | Company Secretary |
| CHESTER PROPERTIES (MANAGEMENT) LIMITED | 03443805 | Company is dissolved | 02/10/1997 | Director |
| CHESTER PROPERTIES (MANAGEMENT) LIMITED | 03443805 | Company is dissolved | 02/10/1997 | Company Secretary |
| CHESTER PROPERTIES RETAIL LIMITED | 03353418 | Company is dissolved | 11/04/1997 | Company Secretary |
| CHESTER PROPERTIES RETAIL LIMITED | 03353418 | Company is dissolved | 11/04/1997 | Director |
| CHESTER PROPERTIES (CARDIFF) LIMITED | 03343794 | Company is dissolved | 27/03/1997 | Director |
| CHESTER PROPERTIES (CARDIFF) LIMITED | 03343794 | Company is dissolved | 27/03/1997 | Company Secretary |
| CHESTER PROPERTIES (WALES) LIMITED | 03343792 | Company is dissolved | 27/03/1997 | Director |
| CHESTER PROPERTIES (EXETER) LIMITED | 03343795 | Company is dissolved | 27/03/1997 | Company Secretary |
| CHESTER PROPERTIES (EXETER) LIMITED | 03343795 | Company is dissolved | 27/03/1997 | Director |
| CHESTER PROPERTIES (WALES) LIMITED | 03343792 | Company is dissolved | 27/03/1997 | Company Secretary |
| THE WEISFELD PARTNERSHIP PLC | SC165824 | Company is dissolved | 18/12/1996 | Director |
| THE WEISFELD PARTNERSHIP PLC | SC165824 | Company is dissolved | 18/12/1996 | Company Secretary |
| CHESTER PROPERTIES DEVELOPMENTS LIMITED | 03159851 | Company is dissolved | 15/02/1996 | Director |
| CHESTER PROPERTIES DEVELOPMENTS LIMITED | 03159851 | Company is dissolved | 15/02/1996 | Company Secretary |
| ATLANTIC SHELF 65 LIMITED | 02896344 | Company is dissolved | 20/10/1995 | 24/11/2000 Director |
| WEISFELDS PLC | SC159299 | Company is dissolved | 26/07/1995 | 10/01/1997 Director |
| CHANCERY LEASING LIMITED | 01698936 | Company is dissolved | 11/12/1992 | 03/03/1993 Director |
| KERRINGTON DEVELOPMENTS II PLC | 02507531 | Company is dissolved | 06/11/1992 | 18/09/1997 Director |



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| CHANCERY MANAGERS LIMITED | 01830801 | Company is dissolved | 30/09/1992 | | Director |
| DUBOFF BROTHERS LIMITED | 00857036 | Company is dissolved | 29/09/1992 | 06/10/1992 | Director |
| KERRINGTON DEVELOPMENTS III LTD | 02575939 | Company is dissolved | 27/04/1992 | 12/05/1998 | Director |
| CITY & PROVINCIAL PROPERTIES (LONDON) LTD | 02554171 | Company is dissolved | 28/02/1992 | | Director |
| FRESHTOP FINANCE LIMITED | 00823392 | Company is dissolved | 14/02/1992 | 29/09/1992 | Director |
| KARLINKA PROPERTIES LIMITED | 00954618 | Company is dissolved | 17/01/1992 | | Director |
| CFH HOLDINGS LIMITED | 02464922 | Active - Accounts Filed | 16/01/1992 | 09/07/1992 | Company Secretary |
| CHANCERY (NOMINEES) LIMITED | 01713936 | Company is dissolved | 15/01/1992 | 03/03/1993 | Director |
| CONSOLIDATED FINANCE LIMITED | 00717150 | Company is dissolved | 13/12/1991 | 03/03/1993 | Director |
| CHANCERY CORPORATE SERVICES LIMITED | 01914951 | Company is dissolved | 22/11/1991 | 03/03/1993 | Director |