



Mark Andrew Simmons

906040078

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Mark Andrew Simmons	<b>Number</b>	906040078
<b>Postcode</b>	W1U 8JA	<b>Address</b>	37 Gloucester Place London England British
<b>Date of birth</b>	September 1964	<b>Nationality</b>	
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CGR HEALTH LIMITED	14493174	Non-Trading	18/11/2022		Director
SEDONAMEDIAR LIMITED	13509082	Active - Accounts Filed	13/07/2021		Director
BUY TIME (UK) LTD	04639288	Active - Accounts Filed	15/05/2015		Director
BUY TIME HOLDINGS LIMITED	09146272	Active - Accounts Filed	15/05/2015		Director
MASTER FINANCE LIMITED	08855047	Active - Accounts Filed	21/01/2014		Director
CG CAPITAL LIMITED	05025453	Active - Accounts Filed	21/04/2005		Director
WOODMANNER PROPERTIES LTD	03607382	Active - Accounts Filed	07/09/1998		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SPECTRUM CAPITAL LONDON LIMITED	04996506	Company is dissolved	26/10/2012		Director
SPECTRUM AIRCRAFT LIMITED	02338335	Company is dissolved	17/01/2006		Director
PEARL AVIATION LIMITED	02182889	Company is dissolved	17/01/2006		Director
BIRCHIN INVESTMENTS LIMITED	05455864	Company is dissolved	18/05/2005		Director
BIRCHIN CAPITAL LIMITED	05445509	Company is dissolved	18/05/2005		Company Secretary
BIRCHIN CAPITAL LIMITED	05445509	Company is dissolved	18/05/2005		Director
BIRCHIN HOLDINGS LIMITED	05445504	Company is dissolved	18/05/2005		Director
BIRCHIN INVESTMENTS LIMITED	05455864	Company is dissolved	18/05/2005		Company Secretary
BIRCHIN HOLDINGS LIMITED	05445504	Company is dissolved	18/05/2005		Company Secretary
SPECTRUM CAPITAL LONDON LIMITED	04996506	Company is dissolved	16/12/2003		Company Secretary
ROTHWELL AVIATION LIMITED	04738117	Company is dissolved	17/04/2003		Director
ROTHWELL AVIATION LIMITED	04738117	Company is dissolved	17/04/2003		Company Secretary
OUT OF TERM LIMITED	03946376	Company is dissolved	13/03/2000		Company Secretary



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Mark Andrew Simmons

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OUT OF TERM LIMITED

03946376

Company is dissolved

13/03/2000

Director