



Mark Andrew Simmons

906040078

Director Information

Title	Mr	Honours	
Name	Mark Andrew Simmons	Number	906040078
Postcode	W1U 8JA	Address	37 Gloucester Place London England British
Date of birth	September 1964	Nationality	
Total current directorships	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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OUT OF TERM LIMITED

03946376

Company is dissolved

13/03/2000

Director