



Simon Meir Wolanski

906367691

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Meir Wolanski | Number | 906367691 |
| Postcode | NW3 3LJ | Address | 56a Fellows Road London United Kingdom |
| Date of birth | September 1974 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| LIBBY'S LONDON LTD | 13329295 | Active - Accounts Filed | 12/04/2021 | | Director |
| LILYWHITE FINCHLEY LIMITED | 12694545 | Active - Newly Incorporated | 24/06/2020 | | Director |
| WOLANSKI & CO. LIMITED | 10918876 | Active - Accounts Filed | 16/08/2017 | | Director |
| LILYWHITE (SLOUGH) LIMITED | 09885492 | Active - Accounts Filed | 24/11/2015 | | Director |
| LILYWHITE PROPERTY HOLDINGS LIMITED | 09310920 | Active - Accounts Filed | 14/11/2014 | | Director |
| LILYWHITE INVESTMENTS LIMITED | 09311157 | Active - Accounts Filed | 14/11/2014 | | Director |
| LILYWHITE CREEKSIDE LIMITED | 09257022 | Active - Accounts Filed | 09/10/2014 | | Director |
| IPRO (TAYLOR) LTD | 08091433 | Active - Accounts Filed | 31/05/2012 | | Director |
| LILYWHITE ICONA LIMITED | 08016359 | Active - Accounts Filed | 02/04/2012 | | Director |
| 56 FELLOWS ROAD LIMITED | 07825408 | Active - Accounts Filed | 27/10/2011 | | Director |
| LILLYWHITE DEVELOPMENTS LIMITED | 07823597 | Active - Accounts Filed | 26/10/2011 | | Director |
| HESEL STREET LIMITED | 03194061 | Active - Accounts Filed | 07/05/2009 | | Director |
| ESS PRODUCTIONS LIMITED | 05328805 | Active - Accounts Filed | 11/01/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| GRANARD INVESTMENTS LTD | 10477385 | Active - Accounts Filed | 14/11/2016 | 05/04/2017 | Director |
| SIMSON PROPERTIES LIMITED | 08354812 | Company is dissolved | 10/01/2013 | | Director |
| HOWITT ROAD MANAGEMENT LIMITED | 07095976 | Company is dissolved | 04/12/2009 | | Director |
| 1 ETON AVENUE MANAGEMENT LIMITED | 04627597 | Active - Accounts Filed | 20/02/2009 | 27/03/2012 | Director |
| 82 BELSIZE PARK GARDENS LIMITED | 05642841 | Active - Accounts Filed | 02/12/2005 | 01/10/2009 | Director |
| ESS ST PANCRAS LIMITED | 05432692 | Company is dissolved | 22/04/2005 | | Company Secretary |



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|--|----------|----------------------|-----------------------|-------------------|
| ESS ST PANCRAAS LIMITED | 05432692 | Company is dissolved | 22/04/2005 | Director |
| WOODSIDE CARS (LONDON) LIMITED | 04347434 | Company is dissolved | 14/01/2002 09/07/2003 | Director |
| WOODSIDE CARS (LONDON) LIMITED | 04347434 | Company is dissolved | 14/01/2002 09/07/2003 | Company Secretary |
| EUROLEASE LIMITED | 04020661 | Company is dissolved | 23/06/2000 | Company Secretary |
| EUROLEASE LIMITED | 04020661 | Company is dissolved | 23/06/2000 | Director |
| AUTO EUROP (INTERNATIONAL) LIMITED | 04002365 | Company is dissolved | 26/05/2000 06/10/2000 | Company Secretary |
| AUTO EUROP (INTERNATIONAL) LIMITED | 04002365 | Company is dissolved | 26/05/2000 06/10/2000 | Director |
| THE CAR AGENCY (INTERNATIONAL) LIMITED | 03936974 | Company is dissolved | 01/03/2000 04/06/2003 | Company Secretary |
| THE CAR AGENCY (INTERNATIONAL) LIMITED | 03936974 | Company is dissolved | 01/03/2000 | Director |
| SIMCO LIMITED | 03806636 | Company is dissolved | 08/07/1999 | Director |
| SIMSON PROPERTIES LIMITED | 03728910 | Company is dissolved | 09/03/1999 09/03/1999 | Company Secretary |
| SIMSON PROPERTIES LIMITED | 03728910 | Company is dissolved | 09/03/1999 09/03/1999 | Director |