



Simon Mark Berg

906698900

Director Information

Title	Mr	Honours	
Name	Simon Mark Berg	Number	906698900
Postcode	N3 2FG	Address	1st Floor, Gallery Court 28 Arcadia Avenue London United Kingdom
Date of birth	December 1966	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VELAYA PROPERTIES LIMITED	15629099	Active - Newly Incorporated	09/04/2024		Director
S2 STROUD OPERATIONS LIMITED	14285550	Active - Accounts Filed	09/08/2022		Director
S 2 WIMBLEDON LIMITED	13625982	Active - Accounts Filed	16/09/2021		Director
S 2 FARRINGDON LIMITED	13474272	Active - Accounts Filed	24/08/2021		Director
S2 STROUD LIMITED	13395736	Active - Accounts Filed	14/05/2021		Director
S 2 CLERKENWELL LIMITED	12761520	Active - Accounts Filed	07/10/2020	12/08/2020	Director
S 2 CAVERSHAM LIMITED	11820154	Active - Accounts Filed	11/02/2019		Director
MIRAGE VIEW LIMITED	11166244	Active - Accounts Filed	23/01/2018		Director
BRIARCLIFF CAPITAL LIMITED	08493779	Active - Accounts Filed	18/04/2013		Director
S 2 ESTATES LIMITED	06861483	Active - Accounts Filed	27/03/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
S2 FOLKESTONE LIMITED	13500067	Active - Accounts Filed	08/07/2021	18/07/2024	Director
S 2 (HENDON) LIMITED	11626681	Company is dissolved	16/10/2018		Director
MATTERHORN CAPITAL S2 BRIDGEFOOT LIMITED	11366881	Active - Accounts Filed	17/05/2018	17/04/2023	Director
MATTERHORN CAPITAL 64-70 BROMLEY LIMITED	10798372	Active - Accounts Filed	01/06/2017	06/09/2023	Director
PROSPECT WITH A VIEW LIMITED	10394674	Company is dissolved	06/12/2016		Director
RED SKY VIEW LIMITED	09737060	Company is dissolved	18/08/2015		Director
BLUE SKY VIEW LIMITED	09321101	Company is dissolved	20/11/2014		Director
ST LUKES YARD FREEHOLD LIMITED	09143221	Non-Trading	23/07/2014	30/08/2017	Director
ROOF WITH A VIEW LIMITED	09056327	Company is dissolved	27/05/2014		Director
RATHCOOLE LIMITED	08547359	Company is dissolved	29/05/2013		Director
S 2 ESTATES (LETCHFORD ARMS) LIMITED	08546359	Company is dissolved	28/05/2013		Director



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S 2 ESTATES (EUSTON RD) LLP	OC384546	Company is dissolved	19/04/2013	22/05/2013	LLP Designated Member
S 2 ESTATES (CAMDEN) LIMITED	08382221	Company is dissolved	30/01/2013		Director
MATTERHORN CAPITAL PROPERTIES LIMITED	06401577	Company is dissolved	24/07/2012		Director
S 2 ESTATES (HOLLOWAY) LIMITED	08000762	Company is dissolved	21/03/2012		Director
S 2 ESTATES (FULHAM) LIMITED	07989218	Company is dissolved	14/03/2012		Director
BERGPROP LIMITED	07365400	Company is dissolved	21/12/2010		Director
S 3 ESTATES LIMITED	06912169	Company is dissolved	21/05/2009		Director
REDSPUR GROUP LIMITED	06427314	In Liquidation	14/11/2007	08/05/2009	Director
GF PROPERTY INVESTMENTS LIMITED	05922330	Company is dissolved	19/09/2007		Director
LONDON & NEWCASTLE (WENLOCK ROAD 2) LIMITED	06367476	Company is dissolved	11/09/2007		Director
LONDON & NEWCASTLE (SPV) LIMITED	06309282	Company is dissolved	11/07/2007		Director
33 GWS FINANCE LIMITED	06294804	Company is dissolved	27/06/2007	08/05/2009	Director
LONDON & NEWCASTLE (CROYDON) LIMITED	06291641	Company is dissolved	25/06/2007		Director
LONDON & NEWCASTLE (WENLOCK ROAD) LIMITED	06270337	Company is dissolved	06/06/2007	08/05/2009	Director
CENTRE 500 LIMITED	03069500	Company is dissolved	04/06/2007	08/05/2009	Director
JS (WENLOCK ROAD) LTD	05922385	Company is dissolved	04/06/2007	08/05/2009	Director
ST GILES RESIDENTIAL DEVELOPMENTS LIMITED	06031903	Company is dissolved	10/05/2007	08/05/2009	Director
PROJEKT LDN LTD	06228359	Non-Trading	26/04/2007	08/05/2009	Director
UKI (C500) LIMITED	06193321	Company is dissolved	30/03/2007	08/05/2009	Director
LONDON & NEWCASTLE (WOOD GREEN) LIMITED	06193367	Company is dissolved	30/03/2007	08/05/2009	Director
REDSPUR (DOLLAR BAY) LIMITED	05921853	Company is dissolved	20/03/2007	08/05/2009	Director
LONDON & NEWCASTLE (ST GILES) LIMITED	05992343	Company is dissolved	22/02/2007	08/05/2009	Director
LONDON & NEWCASTLE ESTATES LIMITED	05987330	Company is dissolved	10/01/2007		Director
LONDON & NEWCASTLE STADIUM LIMITED	06042193	Company is dissolved	05/01/2007		Director
LONDON & NEWCASTLE (ST. JOHN'S WOOD) LIMITED	06010014	Company is dissolved	27/11/2006	08/05/2009	Director
UKI (GOLDHAWK) LIMITED	06010041	Company is dissolved	27/11/2006	08/05/2009	Director
LONDONNEWCASTLE (WEMBLEY) LIMITED	05987996	In Liquidation	03/11/2006	08/05/2009	Director
LONDON & NEWCASTLE (BUSHEY) LIMITED	05987390	Company is dissolved	02/11/2006	08/05/2009	Director

N/A* - no information available



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LONDON & NEWCASTLE (CAMDEN) LIMITED	05924200	In Liquidation	04/09/2006	08/05/2009	Director
LONDON & NEWCASTLE (WESTBOURNE) LIMITED	05850188	Company is dissolved	19/06/2006	26/10/2007	Company Secretary
LONDON & NEWCASTLE (WESTBOURNE) LIMITED	05850188	Company is dissolved	19/06/2006		Director
LONDON & NEWCASTLE (HORNCHURCH) LIMITED	05850323	Company is dissolved	19/06/2006		Director
LONDON & NEWCASTLE (ENFIELD) LIMITED	05850345	Company is dissolved	19/06/2006	08/05/2009	Director
LONDON & NEWCASTLE (HORNCHURCH) LIMITED	05850323	Company is dissolved	19/06/2006		Company Secretary
LONDON & NEWCASTLE (ENFIELD) LIMITED	05850345	Company is dissolved	19/06/2006	25/01/2010	Company Secretary
REDSPUR SECURITIES LIMITED	05808635	In Liquidation	08/05/2006	08/05/2009	Director
LONDON & NEWCASTLE CAPITAL LIMITED	05808612	In Liquidation	08/05/2006	08/05/2009	Director
WHARF ROAD DEVELOPMENTS LIMITED	05591411	Company is dissolved	24/03/2006	08/05/2009	Director
ASDL.1 LIMITED	05707948	Company is dissolved	13/02/2006	08/05/2009	Director
REDSPUR (WHARF ROAD) LIMITED	05678374	In Liquidation	17/01/2006	08/05/2009	Director
KMIT (ABBEY ROAD FLATS) LIMITED	05625589	Company is dissolved	16/11/2005		Director
ARUNDEL SQUARE DEVELOPMENTS LIMITED	05240514	Company is dissolved	14/11/2005	08/05/2009	Director
BRIDGECROWN LIMITED	04603188	Company is dissolved	25/10/2005		Director
LONDON & NEWCASTLE (PLOUGH) LIMITED	05588459	Company is dissolved	11/10/2005	08/05/2009	Director
WEST END DEVELOPMENTS (ONE) LIMITED	05583722	Company is dissolved	05/10/2005	08/05/2009	Director
LONDON & NEWCASTLE (EMBASSY COURT) LIMITED	05535207	Company is dissolved	12/08/2005		Director
MELBRA LIMITED	05428020	Company is dissolved	01/08/2005		Company Secretary
MELBRA LIMITED	05428020	Company is dissolved	01/08/2005		Director
REDSPUR (ARUNDEL) LIMITED	05520860	In Administration	28/07/2005	09/10/2007	Company Secretary
REDSPUR (ARUNDEL) LIMITED	05520860	In Administration	28/07/2005	08/05/2009	Director
LONDON & NEWCASTLE (PF) LIMITED	05405721	Company is dissolved	29/03/2005	15/07/2009	Company Secretary
LONDON & NEWCASTLE (PF) LIMITED	05405721	Company is dissolved	29/03/2005	08/05/2009	Director
ABBEY ROAD SURGERIES LIMITED	05378941	Company is dissolved	01/03/2005		Director



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KMIT (ABBAY ROAD) LIMITED	04601091	Active - Accounts Filed	25/02/2005	08/05/2009	Director
BBS PROPERTY MANAGEMENT LIMITED	05290364	Company is dissolved	18/11/2004		Director
ICONIC SPACE LIMITED	05116999	Company is dissolved	19/07/2004	13/01/2014	Director
LONDON & NEWCASTLE (LONSDALE) LIMITED	04830902	Company is dissolved	11/07/2003		Director
LONDON & NEWCASTLE (BARNES) LIMITED	04794611	Company is dissolved	11/06/2003		Director
LONDON & NEWCASTLE (ST. ALBANS) LIMITED	04764480	Company is dissolved	14/05/2003		Director