



Jonathan David Simm

907181793

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Jonathan David Simm	<b>Number</b>	907181793
<b>Postcode</b>	BA12 8QB	<b>Address</b>	40 George Street Warminster Wiltshire United Kingdom
<b>Date of birth</b>	November 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOXTON BAKEHOUSE GROUP LIMITED	12892036	Active - Accounts Filed	01/09/2023		Director
SWAN SONG VENTURES LIMITED	14745525	Active - Accounts Filed	21/03/2023		Director
INDEPENDENT PORT HANDLING LIMITED	06406763	Active - Accounts Filed	01/11/2022	01/10/2019	Director
YFM EQUITY PARTNERS LLP	OC384467	Active - Accounts Filed	19/08/2019		LLP Designated Member
CARBONCONSCIENCE LIMITED	06420494	Dormant	07/11/2007		Director
CARBONCONSCIENCE LIMITED	06420494	Dormant	07/11/2007		Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WOOSHII LIMITED	06862860	Active - Accounts Filed	01/05/2020	24/02/2022	Director
YFM EQUITY PARTNERS LLP	OC384467	Active - Accounts Filed	19/08/2019	31/10/2022	LLP Member
RDL CORPORATION LIMITED	06302328	Active - Accounts Filed	01/10/2018	10/09/2019	Director
FIFE MORTIMER LIMITED	11472378	Company is dissolved	19/07/2018		Director
CHAMELEON WORLDWIDE TRAVEL (HOLDINGS) LIMITED	09357387	Company is dissolved	26/01/2015		Director
JTL (HOLDINGS) LIMITED	08956195	Company is dissolved	20/05/2014	21/07/2020	Director
WILTSHIRE HOSPICES LIMITED	08574563	Company is dissolved	18/06/2013	06/01/2014	Director
WESSEX HOSPICES LIMITED	08574411	Company is dissolved	18/06/2013	06/01/2014	Director
SALISBURY HOSPICE CHARITY LIMITED	06525170	Active - Accounts Filed	09/10/2012	06/01/2014	Director
SALISBURY HOSPICECARE TRADING LIMITED	06748934	Company is dissolved	09/10/2012	06/01/2014	Director
GRADWELL HOLDINGS LIMITED	07966509	Active - Accounts Filed	08/03/2012	30/06/2017	Director
ALTITUDE NOMINEES LIMITED	07625654	Company is dissolved	06/05/2011		Director



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ALTITUDE (GP1) LIMITED	07335912	Company is dissolved	04/08/2010		Director
KYLMAR (KMC) LIMITED	01565026	Company is dissolved	27/03/2007	31/03/2010	Company Secretary
KYLMAR (HOLDINGS) LIMITED	05656969	Company is dissolved	26/05/2006	31/03/2010	Company Secretary
KYLMAR (HOLDINGS) LIMITED	05656969	Company is dissolved	21/04/2006	31/03/2010	Director
ICON POLYMER GROUP LIMITED	05264971	Company is dissolved	24/12/2004	02/05/2006	Director
CHL 2000 LIMITED	03911633	Company is dissolved	09/12/2003	29/11/2004	Director
TER 400 LIMITED	04595020	Company is dissolved	12/12/2002	24/12/2004	Director
ALAN DICK & COMPANY (HOLDINGS) LIMITED	04421228	Company is dissolved	27/05/2002	17/12/2004	Director
TER 200 LIMITED	03907128	Company is dissolved	01/02/2002	12/12/2002	Director
LLOYDS DEVELOPMENT CAPITAL (HOLDINGS) LIMITED	01107542	Active - Accounts Filed	12/01/2002	18/07/2006	Director
L3HARRIS EDO UK LIMITED	03881155	Company is dissolved	21/09/2000	16/06/2003	Director