



**Simon James Massey**

**907734357**

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon James Massey | <b>Number</b>      | 907734357   |
| <b>Postcode</b>                    | GU21 6LQ           | <b>Address</b>     | Suite A 1st Floor Midas House<br>62 Goldsworth Road<br>Woking<br>Surrey |
| <b>Date of birth</b>               | June 1967          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                  |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---|----------|-------------------------|------------|-----------|-----------------------|
| THE MENZIES LLP GROUP LTD               | 07848531 | Non-Trading             | 01/07/2021 |           | Director              |
| MENZIES LIMITED                         | 02168176 | Non-Trading             | 01/07/2021 |           | Director              |
| THAMES VALLEY SECRETARIAT LIMITED       | 00932013 | Active - Accounts Filed | 01/07/2021 |           | Director              |
| HLB MENZIES LTD                         | 07361155 | Non-Trading             | 01/07/2021 |           | Director              |
| SANDRINGHAM COMPANY SECRETARIES LIMITED | 05079271 | Non-Trading             | 01/04/2014 |           | Director              |
| MENZIES LLP                             | OC336077 | Active - Accounts Filed | 16/06/2008 |           | LLP Designated Member |
| MMH TRUSTEES LIMITED                    | 03710673 | Non-Trading             | 13/06/2005 |           | Director              |
| MMH NOMINEES LIMITED                    | 01571591 | Non-Trading             | 13/06/2005 |           | Director              |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| MENZIES HOLDINGS LIMITED                    | 05513995 | Company is dissolved    | 01/02/2018 |            | Director          |
| BUSINESS SOUTH GROUP LIMITED                | 01604788 | Active - Accounts Filed | 23/03/2016 | 01/12/2021 | Director          |
| STANBOROUGH ESTATES LIMITED                 | 00271115 | Company is dissolved    | 23/05/2012 |            | Director          |
| NICKELLA LIMITED                            | 03230983 | Company is dissolved    | 21/12/2010 |            | Director          |
| YMCA CORNERSTONE PROPERTIES LTD.            | 04267065 | In Receivership         | 01/10/2003 | 31/12/2009 | Company Secretary |
| BASINGSTOKE YMCA COMMUNITY PROJECTS LIMITED | 03390934 | Company is dissolved    | 01/10/2003 |            | Company Secretary |
| CORNERSTONE NURSERIES LTD.                  | 04269068 | Company is dissolved    | 01/10/2003 |            | Company Secretary |
| CORNERSTONE NURSERIES LTD.                  | 04269068 | Company is dissolved    | 13/08/2001 |            | Director          |
| YMCA CORNERSTONE PROPERTIES LTD.            | 04267065 | In Receivership         | 08/08/2001 | 31/12/2009 | Director          |