



Simon John Childs

907842572

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon John Childs | Number | 907842572 |
| Postcode | CF10 3AF | Address | Park House Greyfriars Road Cardiff United Kingdom |
| Date of birth | August 1957 | Nationality | British |
| Total current directorships | 19 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|------------|----------|
| FAST & FLEXIBLE LENDING INTERNATIONAL LIMITED | 15909647 | Active - Newly Incorporated | 21/08/2024 | | Director |
| JUSTICE MILL STUDIOS LIMITED | 14365892 | Non-Trading | 20/09/2022 | | Director |
| SYDNEY & ELLAND PROPERTIES LTD | 14091913 | Non-Trading | 06/05/2022 | | Director |
| SYDNEY & CALLINGTON PROPERTIES LTD | 14091888 | Non-Trading | 06/05/2022 | | Director |
| SYDNEY & GLASGOW PROPERTIES LTD | 14091910 | Active - Accounts Filed | 06/05/2022 | | Director |
| GROSS HILL FINANCIAL SERVICES LIMITED | 14073334 | Active - Accounts Filed | 27/04/2022 | | Director |
| MEZZANINE LENDING 1 LIMITED | 13320671 | Active - Accounts Filed | 08/04/2021 | | Director |
| THE MEZZANINE LENDING CO. LIMITED | 13320641 | Active - Accounts Filed | 08/04/2021 | | Director |
| SYDNEY & LONDON HOLDINGS LIMITED | 11899026 | Non-Trading | 22/03/2019 | | Director |
| EUSTON REGENERATION PARTNERSHIP LIMITED | 08761367 | Active - Accounts Filed | 04/11/2013 | | Director |
| CEFN ESTATES LIMITED | 06431039 | Active - Accounts Filed | 19/11/2007 | | Director |
| EUSTON ESTATE (NO. 1) LIMITED | 05206353 | Non-Trading | 28/07/2005 | | Director |
| EUSTON ESTATE (GP) LIMITED | 05206350 | Active - Accounts Filed | 28/07/2005 | | Director |
| SYDNEY & ARBROATH PROPERTIES LIMITED | SC273127 | Active - Accounts Filed | 09/09/2004 | | Director |
| GROSS-HILL MANAGEMENT SERVICES LIMITED | 02358208 | Active - Accounts Filed | 01/04/2001 | | Director |
| BEECH PROPERTIES LIMITED | 04170187 | Active - Accounts Filed | 28/02/2001 | | Director |
| SYDNEY & LONDON PROPERTIES LIMITED | 02124766 | Active - Accounts Filed | 05/06/2000 | 16/09/1998 | Director |
| SYDNEY & TAVISTOCK PROPERTIES | | | | | |



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LIMITED

03684660 Active - Accounts Filed 05/02/1999 Director



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GROSS-HILL PROPERTIES LIMITED 01762000 Active - Accounts Filed 01/06/1998 Director

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| MOONRAKER (CARDIFF) LIMITED | 06413490 | Active - Accounts Filed | 27/04/2020 | 09/10/2020 | Director |
| MILGROS LIMITED | 05861135 | Company is dissolved | 14/07/2015 | | Director |
| C.V.HOUSING AND ESTATE FINANCE COMPANY LIMITED | 00347604 | Company is dissolved | 28/05/2014 | | Director |
| BEECHGATE PROPERTIES LIMITED | 01346653 | Company is dissolved | 27/05/2014 | | Director |
| STANRIGHT LIMITED | 05274997 | Company is dissolved | 02/05/2012 | | Director |
| EUSTON ESTATE (LP) 3 LIMITED | 05322399 | Company is dissolved | 28/07/2005 | | Director |
| EUSTON ESTATE (LP) 2 LIMITED | 05322358 | Company is dissolved | 28/07/2005 | | Director |
| EUSTON ESTATE (LP) 1 LIMITED | 05206628 | Company is dissolved | 28/07/2005 | | Director |
| SYDNEY & WEST COAST LIMITED | 05433943 | Company is dissolved | 22/04/2005 | | Director |
| SYDNEY & NEWFOUNDLAND PROPERTIES LIMITED | 05290252 | Company is dissolved | 18/11/2004 | | Director |
| SYDNEY & MARINE WHARF PROPERTIES LIMITED | 05255570 | Company is dissolved | 11/10/2004 | | Director |
| SYDNEY & EUSTON PROPERTIES LIMITED | 05137844 | Company is dissolved | 26/05/2004 | | Director |
| SYDNEY & TOWER PROPERTIES LIMITED | 05045921 | Company is dissolved | 17/02/2004 | | Director |
| SYDNEY & HANOVER PROPERTIES LIMITED | SC263288 | Company is dissolved | 11/02/2004 | | Director |
| SYDNEY & NEWPORT PROPERTIES LIMITED | 04970046 | Company is dissolved | 19/11/2003 | | Director |
| SYDNEY & CARDIFF GATE PROPERTIES LIMITED | 04968801 | Company is dissolved | 19/11/2003 | | Director |
| SYDNEY & CREWE TOLL PROPERTIES (NO 3) LIMITED | 04965089 | Company is dissolved | 14/11/2003 | | Director |
| SYDNEY & CREWE TOLL PROPERTIES (NO 2) LIMITED | 04925319 | Company is dissolved | 08/10/2003 | | Director |
| SYDNEY & BRISTOL PROPERTIES LIMITED | 04122080 | Company is dissolved | 01/09/2003 | | Director |
| SYDNEY & LIVINGSTON PROPERTIES LIMITED | SC196996 | Company is dissolved | 01/09/2003 | | Director |
| MILLENNIUM PREMIER PROPERTIES LIMITED | 03904254 | Company is dissolved | 01/09/2003 | | Director |
| RIVERCOURSE PROPERTIES LIMITED | 02844376 | Company is dissolved | 01/09/2003 | | Director |
| SYDNEY & DONCASTER PROPERTIES LIMITED | 04799657 | Company is dissolved | 16/06/2003 | 12/05/2004 | Director |



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| SYDNEY & TEMPLE STREET PROPERTIES (NO.2) LIMITED | 04680859 | Company is dissolved | 26/03/2003 | | Director |
| SYDNEY & TEMPLE STREET PROPERTIES LIMITED | 04592782 | Company is dissolved | 03/02/2003 | 09/12/2002 | Director |
| SYDNEY & FARNBOROUGH PROPERTIES LIMITED | SC227700 | Company is dissolved | 24/10/2002 | | Director |
| MILLENNIUM LAND LIMITED | 03904238 | Company is dissolved | 02/07/2002 | | Director |
| COLERIDGE (WEDNESBURY 2) LIMITED | 04414667 | Company is dissolved | 11/04/2002 | 08/11/2002 | Director |
| COLERIDGE (WEDNESBURY 1) LIMITED | 04414666 | Company is dissolved | 11/04/2002 | 08/11/2002 | Director |
| COLERIDGE (ALFRETON 1) LIMITED | 04414661 | Company is dissolved | 11/04/2002 | 11/11/2002 | Director |
| COLERIDGE (ALFRETON 2) LIMITED | 04414662 | Company is dissolved | 11/04/2002 | 11/11/2002 | Director |
| SYDNEY & CARRON PROPERTIES LIMITED | SC227876 | Company is dissolved | 05/03/2002 | | Director |
| SYDNEY & ROMFORD PROPERTIES LIMITED | 03921501 | Company is dissolved | 20/02/2002 | | Director |
| SYDNEY & CREWE TOLL PROPERTIES LIMITED | 04325438 | Company is dissolved | 20/11/2001 | | Director |
| SYDNEY & ELTHAM PROPERTIES LIMITED | 04325442 | Company is dissolved | 20/11/2001 | | Director |
| SYDNEY & FALKIRK RETAIL PROPERTIES LIMITED | SC223042 | Company is dissolved | 12/10/2001 | | Director |
| SYDNEY & BLACKPOOL PROPERTIES LIMITED | 04287353 | Company is dissolved | 14/09/2001 | | Director |
| SYDNEY & NORTHAMPTON PROPERTIES LIMITED | 04279762 | Company is dissolved | 31/08/2001 | | Director |
| SYDNEY & BIRMINGHAM PROPERTIES LIMITED | 03545772 | Company is dissolved | 26/07/2001 | | Director |
| BMP (LEEDS) LIMITED | 03921794 | Company is dissolved | 26/07/2001 | 17/10/2001 | Director |
| SYDNEY & FALKIRK PROPERTIES LIMITED | SC217338 | Company is dissolved | 26/07/2001 | | Director |
| BMP (PRESTON) LIMITED | 03676573 | Company is dissolved | 26/07/2001 | 17/10/2001 | Director |
| SYDNEY & COVENTRY PROPERTIES LIMITED | 04242180 | Company is dissolved | 26/07/2001 | | Director |
| BMP (HOVE) LIMITED | 03684658 | Company is dissolved | 26/07/2001 | 17/10/2001 | Director |
| THE CITIES OF SYDNEY & LONDON LIMITED | 03612378 | Company is dissolved | 26/07/2001 | 16/09/1998 | Director |
| SYDNEY & FURNIVAL PROPERTIES LIMITED | 04242185 | Company is dissolved | 26/07/2001 | | Director |
| SYDNEY & BRADFORD PROPERTIES LIMITED | 04242173 | Company is dissolved | 26/07/2001 | | Director |



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| SYDNEY & SPRINGHILL PROPERTIES LIMITED | SC203865 | Company is dissolved | 26/07/2001 | | Director |
| SYDNEY & YORK PROPERTIES LIMITED | 04242175 | Company is dissolved | 26/07/2001 | | Director |
| SYDNEY & GALASHIELS PROPERTIES LIMITED | SC220137 | Company is dissolved | 26/07/2001 | | Director |
| CASTLE BROMWICH PROPERTY MANAGEMENT COMPANY LIMITED | 04210233 | Company is dissolved | 02/05/2001 | | Director |
| BALLATER PROPERTY MANAGEMENT COMPANY LIMITED | SC218684 | Company is dissolved | 02/05/2001 | | Director |
| SYDNEY & ALFRETON PROPERTIES LIMITED | 04182172 | Company is dissolved | 27/04/2001 | | Director |
| MCET LIMITED | SC215839 | Active - Accounts Filed | 13/03/2001 | 07/05/2003 | Director |
| BALLATER PROPERTIES LIMITED | SC198349 | Company is dissolved | 27/10/2000 | 25/08/2011 | Director |
| BMP (ILKESTON) LIMITED | 03897880 | Company is dissolved | 07/08/2000 | 17/10/2001 | Director |
| PROPERTY MANAGEMENT (EUROPE) LIMITED | 03854717 | Company is dissolved | 07/10/1999 | | Director |
| SILVER OAK (PRESTON) LIMITED | 03676533 | Company is dissolved | 07/10/1999 | 31/01/2000 | Director |
| CLIFTON PARK MANAGEMENT LIMITED | 03571304 | Active - Accounts Filed | 28/05/1999 | 08/11/2002 | Director |
| CONSOLIDATED LAND CORPORATION (NORTHERN IRELAND) LIMITED | NI022538 | Company is dissolved | 27/01/1999 | | Director |
| SILVER OAK (EDINBURGH) LIMITED | SC185120 | Company is dissolved | 17/08/1998 | 31/01/2000 | Director |
| SILVER OAK (CLYDE) LIMITED | SC185121 | Company is dissolved | 17/08/1998 | 31/01/2000 | Director |
| SYDNEY AND BLACKFRIARS PROPERTIES LIMITED | 03591015 | Company is dissolved | 13/08/1998 | 21/09/1998 | Director |
| CEFN ESTATES LIMITED | 01846643 | Company is dissolved | 01/08/1998 | | Director |