



Martyn Robert Simm

908382062

## Director Information

|                                    |                    |                    |  |
|------------------------------------|--------------------|--------------------|--|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |  |
| <b>Name</b>                        | Martyn Robert Simm | <b>Number</b>      | 908382062  |
| <b>Postcode</b>                    | L8 5SN             | <b>Address</b>     | Spinnaker House 141 Sefton Street<br>Toxteth<br>Liverpool<br>England |
| <b>Date of birth</b>               | October 1981       | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                  |                    |  |

### List of Current Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| HES INVESTMENTS LTD               | 13418970 | Active - Accounts Filed | 25/05/2021 |           | Director          |
| HES DEVELOPMENTS LTD              | 13337443 | Active - Accounts Filed | 15/04/2021 |           | Director          |
| H E SIMM HOLDINGS LIMITED         | 12718911 | Active - Accounts Filed | 04/07/2020 |           | Director          |
| H E SIMM GROUP LIMITED            | 11979068 | Active - Accounts Filed | 03/05/2019 |           | Director          |
| H.E. SIMM & SON LIMITED           | 00310690 | Active - Accounts Filed | 01/03/2010 |           | Director          |
| HESIS LIMITED                     | 06250859 | Active - Accounts Filed | 01/08/2008 |           | Company Secretary |
| HESIS LIMITED                     | 06250859 | Active - Accounts Filed | 17/05/2007 |           | Director          |
| TEKNIKAL DESIGN SOLUTIONS LIMITED | 05150775 | Active - Accounts Filed | 10/01/2005 |           | Director          |
| HES PROPERTY COMPANY LIMITED      | 04254526 | Active - Accounts Filed | 14/06/2002 |           | Director          |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| CU-PLAS SUPPLIES LIMITED         | 01572632 | Active - Accounts Filed | 18/01/2013 | 20/03/2019 | Director |
| H.E. SIMM ELECTRICAL LIMITED     | 05337437 | Company is dissolved    | 19/01/2005 |            | Director |
| CU-PLAS PROPERTY COMPANY LIMITED | 04254527 | Company is dissolved    | 14/06/2002 |            | Director |