



Simon Andrew Shaw

908706265

Director Information

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|------------------------------------|-------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Andrew Shaw | Number | 908706265 |
| Postcode | WF8 1JY | Address | Ropergate House 43 Ropergate Pontefract West Yorkshire |
| Date of birth | November 1967 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| TRAVEL COUNSELLORS GROUP LIMITED | 05502127 | Active - Accounts Filed | 27/01/2015 | 31/12/2019 | Director |
| TRAVEL COUNSELLORS OVERSEAS LIMITED | 08757577 | Active - Accounts Filed | 27/01/2015 | 31/12/2019 | Director |
| TRAVEL COUNSELLORS LIMITED | 02133414 | Active - Accounts Filed | 27/01/2015 | 31/12/2019 | Director |
| TS&W GROUP SERVICES LIMITED | 07401649 | Company is dissolved | 26/03/2013 | 04/06/2014 | Director |
| DS ASLAN MIDCO LIMITED | 07401580 | Company is dissolved | 26/03/2013 | 04/06/2014 | Director |
| ROPERGATE TRUSTEES LIMITED | 02324281 | Non-Trading | 22/11/2012 | 04/06/2014 | Director |
| SIMMONDS FORD TRUSTEES LIMITED | 04234188 | Non-Trading | 22/11/2012 | 04/06/2014 | Director |
| ACOMB TRUSTEES LIMITED | 04092250 | Non-Trading | 22/11/2012 | 04/06/2014 | Director |
| UK WEALTH MANAGEMENT LIMITED | 04438652 | Company is dissolved | 03/11/2011 | 04/06/2014 | Director |
| O'NEILL & BRAMWELL LIMITED | 03926255 | Company is dissolved | 16/08/2010 | 31/08/2011 | Director |
| EFFICIENT PORTFOLIO (SH&B) LIMITED | 04414924 | In Liquidation | 07/04/2010 | 31/08/2011 | Director |
| W.J. BOND (HEREFORD) LIMITED | 01841380 | Company is dissolved | 18/03/2010 | 31/08/2011 | Director |
| J.L. FISHER & COMPANY LIMITED | 01575252 | Company is dissolved | 18/03/2010 | 31/08/2011 | Director |
| POWELL INSURANCE BROKERS LIMITED | 04879619 | Company is dissolved | 02/10/2008 | 31/08/2011 | Director |
| POWELL INSURANCE BROKERS HOLDINGS LIMITED | 06326739 | Company is dissolved | 02/10/2008 | 31/08/2011 | Director |
| CISSONE LIMITED | 03837219 | Company is dissolved | 10/09/2008 | 31/08/2011 | Director |
| WILLIAMS INSURANCE BROKERS LIMITED | 01921598 | Company is dissolved | 10/09/2008 | 31/08/2011 | Director |



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| INDEPENDENT INSURANCE BROKERS LIMITED | SC192228 | Company is dissolved | 07/05/2008 | 31/08/2011 | Director |
| PHILLIPS (INSURANCE AND FINANCE SERVICES) LIMITED | NI015282 | Company is dissolved | 01/04/2008 | 31/08/2011 | Director |
| BARTHOLOMEW & JAMES LIMITED | NI003815 | Company is dissolved | 01/04/2008 | 31/08/2011 | Director |
| BARTHOLOMEW & JAMES (PROPERTIES) LIMITED | NI012499 | Company is dissolved | 01/04/2008 | 31/08/2011 | Director |
| FMW RISK SERVICES LIMITED | 04089483 | Company is dissolved | 20/12/2007 | 31/08/2011 | Director |
| A.J. COOK (HOLDINGS) LIMITED | 03344161 | Company is dissolved | 05/12/2007 | 31/08/2011 | Director |
| A.J. COOK (INSURANCE BROKERS) LIMITED | 01386507 | Company is dissolved | 05/12/2007 | 31/08/2011 | Director |
| TETT HAMILTON & CO. LIMITED | 01168952 | Company is dissolved | 22/11/2007 | 01/03/2010 | Director |
| THE WARD MITCHELL PARTNERSHIP LIMITED | 02926273 | Company is dissolved | 08/11/2007 | 31/08/2011 | Director |
| THE WARD MITCHELL TRUSTEES LIMITED | 03006247 | Non-Trading | 08/11/2007 | 31/08/2011 | Director |
| WARD MITCHELL HOLDINGS LIMITED | 04421031 | Company is dissolved | 08/11/2007 | 31/08/2011 | Director |
| OVAL HEALTHCARE LIMITED | 04578246 | Company is dissolved | 18/10/2007 | 31/08/2011 | Director |
| GRIFFIN COMMERCIAL INSURANCE BROKERS LIMITED | 03098911 | Company is dissolved | 02/10/2007 | 31/08/2011 | Director |
| OVAL TRUSTEES LIMITED | 02711042 | Non-Trading | 01/10/2007 | 31/08/2011 | Director |
| HUDSON HART OWENS LTD. | 03547667 | Company is dissolved | 26/09/2007 | | Director |
| HART OWENS LIMITED | 02521595 | Company is dissolved | 26/09/2007 | 31/08/2011 | Director |
| PREMIER CLUB INSURANCE SERVICES LIMITED | 05466822 | Company is dissolved | 31/07/2007 | 31/08/2011 | Director |
| MARTIN & PETHARD INSURANCE BROKERS LIMITED | 01122411 | Company is dissolved | 31/07/2007 | 31/08/2011 | Director |
| P.W. CREAMER (LIFE & PENSIONS SERVICES) LIMITED | 01203793 | Company is dissolved | 05/07/2007 | | Director |
| ZENITHPOINT LTD | 03249893 | Company is dissolved | 05/07/2007 | | Director |
| P.W. CREAMER & COMPANY LIMITED | 00858627 | Company is dissolved | 05/07/2007 | | Director |
| CREAMER GROUP LIMITED | 03253406 | Company is dissolved | 05/07/2007 | 31/08/2011 | Director |
| GILBERT LAYCOCK & PARTNERS (HOLDINGS) LIMITED | 01744664 | Company is dissolved | 05/07/2007 | 31/08/2011 | Director |
| GILBERT LAYCOCK & PARTNERS LIMITED | 01432105 | Company is dissolved | 05/07/2007 | 31/08/2011 | Director |
| JOHN EKE AND PARTNERS LIMITED | 02313883 | Company is dissolved | 04/07/2007 | 31/08/2011 | Director |
| LOCHAIN PATRICK HOLDINGS LIMITED | 01940424 | Active - Accounts Filed | 04/07/2007 | 31/08/2011 | Director |
| WILLIAMSON MOORE LIMITED | 02457623 | Company is dissolved | 31/05/2007 | 31/08/2011 | Director |



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| CLEEVES & CO. LIMITED | 01949907 | Company is dissolved | 31/05/2007 | 31/08/2011 | Director |
| DUNBAR MATHIESON & CO. LIMITED | 01279672 | Company is dissolved | 31/05/2007 | | Director |
| CUTHBERT SERVICE & JACKSON LIMITED | SC049653 | Company is dissolved | 02/03/2007 | 31/08/2011 | Director |
| OVAL EBT TRUSTEES LIMITED | 06053007 | Non-Trading | 31/01/2007 | 31/01/2011 | Director |
| IVML UNDERWRITING LIMITED | 03839964 | Company is dissolved | 19/12/2006 | 31/08/2011 | Director |
| FUTURITY LIMITED | SC183872 | Company is dissolved | 18/12/2006 | 31/08/2011 | Director |
| TORRIBLES INSURANCE BROKERS LIMITED | 02912193 | Company is dissolved | 13/10/2006 | 31/08/2011 | Director |
| LOCHAIN PATRICK INSURANCE BROKERS LTD | 00153365 | Active - Accounts Filed | 03/10/2006 | 31/08/2011 | Director |
| SERVICE MILLER & CO. LIMITED | SC047318 | Company is dissolved | 29/09/2006 | 31/08/2011 | Director |
| OVAL MANAGEMENT SERVICES LIMITED | 02189176 | Company is dissolved | 04/08/2006 | 31/08/2011 | Director |
| OVAL LIMITED | 04901418 | Non-Trading | 08/05/2006 | 31/08/2011 | Director |
| OVAL INSURANCE BROKING LIMITED | 01195184 | Active - Accounts Filed | 08/05/2006 | 31/08/2011 | Director |
| R&QUIEM FINANCIAL SERVICES LIMITED | 02192234 | Active - Accounts Filed | 08/05/2006 | 31/08/2011 | Director |
| DIRECT AUTO FINANCE INSURANCE SERVICES LIMITED | 03834656 | Company is dissolved | 15/06/2004 | 28/04/2006 | Director |
| YES CAR CREDIT LIMITED | 03459042 | In Liquidation | 18/12/2002 | 28/04/2006 | Director |
| DIRECT AUTO FINANCIAL SERVICES LIMITED | 03444409 | Company is dissolved | 18/12/2002 | 28/04/2006 | Director |
| DIRECT AUTO FINANCE LIMITED | 03412137 | Company is dissolved | 18/12/2002 | 28/04/2006 | Director |
| PROVIDENT YES CAR CREDIT LIMITED | 04253314 | In Liquidation | 18/12/2002 | 28/04/2006 | Director |