



Simon Levick Garth Wilson

909282108

Director Information

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|------------------------------------|---------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Levick Garth Wilson | Number | 909282108 |
| Postcode | SR3 3XN | Address | 8 Camberwell Way Doxford International Business Park Sunderland British |
| Date of birth | February 1974 | Nationality | British |
| Total current directorships | 21 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| IMAGINE FP LTD | 07202415 | Active - Accounts Filed | 11/10/2024 | | Director |
| JACKSON LAW FINANCIAL MANAGEMENT LIMITED | 07017335 | Active - Accounts Filed | 01/10/2024 | | Director |
| MORTGAGE 65 LIMITED | 06732518 | Active - Accounts Filed | 21/08/2024 | | Director |
| FORBES LAWSON WEALTH MANAGEMENT LIMITED | SC228388 | Active - Accounts Filed | 30/07/2024 | | Director |
| GRAYSIDE LIMITED | 01366921 | Active - Accounts Filed | 31/05/2024 | | Director |
| AJP WEALTH MANAGEMENT LTD | SC457840 | Active - Accounts Filed | 10/04/2024 | | Director |
| FAIRSTONE FINANCIAL MANAGEMENT LIMITED | 05574120 | Active - Accounts Filed | 26/01/2024 | | Director |
| FAIRSTONE WEALTH MANAGEMENT LIMITED | 03593750 | Active - Accounts Filed | 26/01/2024 | | Director |
| EXECUTIVE WEALTH MANAGEMENT LIMITED | 07382366 | Active - Accounts Filed | 20/12/2023 | | Director |
| JAMES RYAN THORNHILL (HOLDINGS) LIMITED | 05104333 | Active - Accounts Filed | 01/11/2023 | | Director |
| JAMES RYAN THORNHILL LIMITED | 03921388 | Active - Accounts Filed | 01/11/2023 | | Director |
| ALLAN CARR LTD | SC529208 | Active - Accounts Filed | 24/10/2023 | | Director |
| GOODMAN FINANCIAL PLANNERS LTD | 12227880 | Active - Accounts Filed | 29/09/2023 | | Director |
| FAIRSTONE GROUP LIMITED | 06599555 | Active - Accounts Filed | 19/07/2023 | | Director |
| MANTLE & PARTNERS LIMITED | 03759570 | Active - Accounts Filed | 19/07/2023 | | Director |
| FAIRSTONE CAPITAL INVESTMENT LIMITED | 09928851 | Active - Accounts Filed | 19/07/2023 | | Director |
| STATION ASSOCIATES LTD | 07940496 | Active - Accounts Filed | 19/07/2023 | | Director |
| FAIRSTONE HOLDINGS LIMITED | 06599571 | Active - Accounts Filed | 19/07/2023 | | Director |
| FAIRSTONE EXECUTIVE MANAGEMENT LIMITED | 09937345 | Active - Accounts Filed | 19/07/2023 | | Director |



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| CLEARWORKS LIMITED | 06617912 | Active - Accounts Filed | 19/07/2023 | Director |
| NEXT HOME (SCOTLAND) LTD. | SC264812 | Active - Accounts Filed | 19/07/2023 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ROBERT LANGLEY ASSET MANAGEMENT LIMITED | 05953646 | Company is dissolved | 22/11/2023 | | Director |
| ANGUS ASSET MANAGEMENT LIMITED | 05953650 | Company is dissolved | 22/11/2023 | | Director |
| MT FINANCIAL MANAGEMENT LIMITED | 03195612 | Company is dissolved | 19/07/2023 | | Director |
| BELLEGROVE MORTGAGE SERVICES LIMITED | 03551782 | Company is dissolved | 19/07/2023 | | Director |
| SABRE FINANCIAL PLANNING LIMITED | 04192873 | Company is dissolved | 19/07/2023 | | Director |
| FAIRSTONE HOLDINGS (IRELAND) LTD | 14026492 | Active - Accounts Filed | 19/07/2023 | 19/07/2023 | Director |
| ADVANCED FINANCIAL SERVICES UK LIMITED | 06559581 | Company is dissolved | 19/07/2023 | | Director |
| FAIRSTONE CORPORATE SOLUTIONS LIMITED | 06617851 | Company is dissolved | 19/07/2023 | | Director |
| ELYSIAN SEVENOAKS OPERATING COMPANY LTD | 11568007 | Active - Accounts Filed | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN HAMPSTEAD OPERATING COMPANY LIMITED | 13487254 | Non-Trading | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN DEVELOPMENT MANAGEMENT LIMITED | 08980362 | Active - Accounts Filed | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN STANMORE CARE COMPANY LIMITED | 12303475 | Active - Accounts Filed | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN ST ALBANS SERVICES COMPANY LIMITED | 14207602 | Non-Trading | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN TWO OPERATING COMPANY LIMITED | 13168343 | Non-Trading | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN ST ALBANS OPERATING COMPANY LIMITED | 14126909 | Non-Trading | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN UK HOLDINGS LIMITED | 10025718 | Non-Trading | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN STANMORE OPERATING COMPANY LIMITED | 09696971 | Active - Accounts Filed | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN BERKHAMSTED OPERATING COMPANY LIMITED | 13146685 | Non-Trading | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN SEVENOAKS CARE COMPANY LIMITED | 13064382 | Active - Accounts Filed | 03/10/2022 | 05/05/2023 | Director |



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| ELYSIAN RESIDENCES LIMITED | 08513948 | Non-Trading | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN DM LIMITED | 13175348 | Active - Accounts Filed | 03/10/2022 | 05/05/2023 | Director |
| ELYSIAN BERKHAMSTED SERVICES LIMITED | 13146867 | Non-Trading | 03/10/2022 | 05/05/2023 | Director |
| RIVER AND MERCANTILE US HOLDINGS LIMITED | 03558766 | Non-Trading | 24/01/2022 | 29/07/2022 | Director |
| RIVER GLOBAL HOLDINGS LIMITED | 08814749 | Active - Accounts Filed | 25/01/2021 | 29/07/2022 | Director |
| RIVER AND MERCANTILE GROUP LIMITED | 04035248 | Active - Accounts Filed | 19/05/2020 | 29/07/2022 | Director |
| TOPLAND (RUTLAND SQUARE) LIMITED | 12203520 | Active - Accounts Filed | 12/09/2019 | 13/05/2020 | Director |
| TOPLAND (SHANDWICK) LIMITED | SC213049 | Company is dissolved | 30/04/2019 | 13/05/2020 | Director |
| TOPLAND (RUTLAND) LIMITED | SC021540 | Company is dissolved | 30/04/2019 | 13/05/2020 | Director |
| 1-3 UPPER JAMES ST LIMITED | 10431073 | Active - Accounts Filed | 28/01/2019 | 13/05/2020 | Director |
| GOLDIE HOTELS (1) LIMITED | 11326542 | Non-Trading | 14/01/2019 | 31/01/2019 | Director |
| GOLDIE HOTELS (3) LIMITED | 09114882 | Non-Trading | 15/11/2018 | 31/01/2019 | Director |
| GOLDIE HOTELS (2) LIMITED | 08763275 | Non-Trading | 15/11/2018 | 31/01/2019 | Director |
| GOLDIE HOTELS (4) LIMITED | 09325302 | Non-Trading | 15/11/2018 | 31/01/2019 | Director |
| TOPLAND (NO 46) LIMITED | 11531689 | Non-Trading | 22/08/2018 | 13/05/2020 | Director |
| TOPLAND (NO 44) LIMITED | 11531608 | Active - Accounts Filed | 22/08/2018 | 13/05/2020 | Director |
| TOPLAND (NO 43) LIMITED | 11531614 | Active - Accounts Filed | 22/08/2018 | 13/05/2020 | Director |
| TOPLAND (NO 45) LIMITED | 11531711 | Non-Trading | 22/08/2018 | 13/05/2020 | Director |
| TOPLAND (NO 42) LIMITED | 11531546 | Active - Accounts Filed | 22/08/2018 | 13/05/2020 | Director |
| TOPLAND (NO 34) LIMITED | 10924660 | Active - Accounts Filed | 21/08/2017 | 13/05/2020 | Director |
| TOPLAND (NO 35) LIMITED | 10924643 | Active - Accounts Filed | 21/08/2017 | 13/05/2020 | Director |
| TOPLAND (NO 36) LIMITED | 10924674 | Active - Accounts Filed | 21/08/2017 | 13/05/2020 | Director |
| TOPLAND JUPITER LIMITED | 07468546 | Active - Accounts Filed | 27/04/2017 | 13/05/2020 | Director |
| A.FEATHER & CO.LIMITED | 00571662 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS (NO. 1) LIMITED | 08760442 | Non-Trading | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS (MICKLEOVER) LIMITED | 05945308 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS (CARLTON) LIMITED | 05945314 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS (NO. 15) LIMITED | 09075560 | Non-Trading | 27/03/2017 | 31/01/2019 | Director |
| TOPLAND (NO. 13) LIMITED | 08042066 | Company is dissolved | 27/03/2017 | | Director |
| TOPLAND (NO. 9) LIMITED | 07737778 | Non-Trading | 27/03/2017 | 27/03/2017 | Director |
| HALLMARK HOTELS (GLOUCESTER) LIMITED | 07285716 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| TOP MARKETS (LONDON) LIMITED | 03787463 | Company is dissolved | 27/03/2017 | | Director |
| MENZIES HOTELS PROPERTY NO. 11 LIMITED | 05945309 | Company is dissolved | 27/03/2017 | | Director |



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| HALLMARK HOTELS (STOURPORT) LIMITED | 05945367 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| TOPLAND ESTATES (U.K.) LIMITED | 02670290 | Company is dissolved | 27/03/2017 | | Director |
| TOP MARKETS (SUSSEX) LIMITED | 03787481 | Company is dissolved | 27/03/2017 | | Director |
| HALLMARK HOTELS (THE LAKES COURT) LIMITED | 06297002 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS INVESTMENTS LIMITED | 07035673 | Non-Trading | 27/03/2017 | 31/01/2019 | Director |
| JAKE FEATHER HOTELS LIMITED | 03236336 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS HOLDINGS LIMITED | 06247707 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS (FLITWICK) LIMITED | 05945320 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS (BARR HILL) LIMITED | 05945222 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| TOPLAND SALTASH NO 2 LIMITED | 04329826 | Company is dissolved | 27/03/2017 | | Director |
| HALLMARK HOTELS (NO. 12) LIMITED | 08760447 | Non-Trading | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS (NO. 6) LIMITED | 08760444 | Non-Trading | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS (NO. 3) LIMITED | 08760407 | Non-Trading | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS LIMITED | 01940208 | Company is dissolved | 27/03/2017 | 13/05/2020 | Director |
| HALLMARK HOTELS (DYCE) LIMITED | 06327041 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| TOPLAND TRAFFORD PARK LIMITED | 04410204 | Company is dissolved | 27/03/2017 | | Director |
| CD WELCOMBE PROPCO LIMITED | 05946111 | Active - Accounts Filed | 27/03/2017 | 31/01/2019 | Director |
| HALLMARK HOTELS FUNDING LIMITED | 07532692 | Non-Trading | 27/03/2017 | 31/01/2019 | Director |