



Simon Daniel Fine

910244548

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Daniel Fine	<b>Number</b>	910244548
<b>Postcode</b>	W1G 8TB	<b>Address</b>	64 New Cavendish Street London England
<b>Date of birth</b>	June 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MALMON LIMITED	12489538	Active - Accounts Filed	07/10/2020		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JEMREX LIMITED	08450744	Active - Accounts Filed	19/03/2013	10/09/2015	Director
GRAND ARCADE WIGAN LIMITED	04191641	Receiver/Manager	01/11/2004	31/12/2008	Director
BROAD PROVISION LIMITED	03905360	Company is dissolved	17/03/2002	26/07/2005	Company Secretary
LEE DAVID PROPERTIES LIMITED	04122976	Company is dissolved	12/02/2001	19/12/2003	Company Secretary
LEE DAVID PROPERTIES LIMITED	04122976	Company is dissolved	15/12/2000	19/12/2003	Director
BROAD PROVISION LIMITED	03905360	Company is dissolved	26/01/2000	26/07/2005	Director
THE SPIERO CORPORATION LIMITED	03731780	Company is dissolved	24/03/1999		Company Secretary
THE SPIERO CORPORATION LIMITED	03731780	Company is dissolved	24/03/1999		Director
DSPA PROPERTES LIMITED	03668772	Company is dissolved	07/12/1998		Company Secretary
BAYVIEW RETAIL LIMITED	03628687	Company is dissolved	09/11/1998	29/10/2002	Director
BAYVIEW RETAIL LIMITED	03628687	Company is dissolved	09/11/1998	15/03/2002	Company Secretary
MODUS (RECLAMATION) LIMITED	03628673	Company is dissolved	09/11/1998	15/03/2002	Company Secretary
MODUS (RECLAMATION) LIMITED	03628673	Company is dissolved	09/11/1998	15/03/2002	Director
THE FINE CORPORATION LIMITED	03097888	Company is dissolved	29/10/1998		Company Secretary
LANCASHIRE RESIDENTIAL HOUSING LIMITED	02318770	Company is dissolved	28/10/1998		Director
MODUS (ARENA CENTRAL) LIMITED	03513410	Company is dissolved	16/10/1998	31/12/2008	Director



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MODUS (ARENA CENTRAL) LIMITED	03513410	Company is dissolved	16/10/1998	15/03/2002	Company Secretary
STANDISHGATE WIGAN LIMITED	02976055	Receiver/Manager	09/09/1998	31/12/2008	Director
MODUS DEVELOPMENTS (WESTERN) LIMITED	03151260	Company is dissolved	09/09/1998	15/03/2002	Director
FORESTSHIRE LIMITED	02807679	Company is dissolved	09/09/1998	31/12/2008	Director
MODUS PROPERTIES LIMITED	03151304	Company is dissolved	09/09/1998	15/03/2002	Director
DUNROD POINT LIMITED	03098238	Company is dissolved	09/09/1998	15/03/2002	Director
MODUS (PETERLEE) LIMITED	03365401	Company is dissolved	20/05/1998		Director
MODUS VENTURES LIMITED	03242751	Company is dissolved	24/04/1998	15/03/2002	Director
MODUS VENTURES LIMITED	03242751	Company is dissolved	24/04/1998	15/03/2002	Company Secretary
LANCASHIRE RESIDENTIAL HOUSING LIMITED	02318770	Company is dissolved	30/06/1997		Company Secretary
THE FINE CORPORATION LIMITED	03097888	Company is dissolved	20/06/1997		Director
THE BEER EXCHANGE PUB COMPANY LIMITED	03247248	Company is dissolved	09/12/1996	01/09/1997	Director