



Simon Peter Hagger

911562673

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Peter Hagger | Number | 911562673 |
| Postcode | TW9 2JA | Address | Nucleus House 2nd Floor 2 Lower Mortlake Road Richmond United Kingdom |
| Date of birth | February 1974 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| THESEAHIVE LIMITED | 13217060 | Active - Accounts Filed | 23/05/2022 | 23/02/2021 | Director |
| TOWER GARDENS RESIDENTS LIMITED | 12570659 | Non-Trading | 23/04/2020 | | Director |
| HOLIDAY EXTRAS LIMITED | 01693250 | Active - Accounts Filed | 01/09/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|----------|
| HOLIDAY EXTRAS SHORDBREAKS LIMITED | 02069224 | Active - Accounts Filed | 09/03/2018 | 09/02/2021 | Director |
| MIDRIVE LIMITED | 09134222 | In Liquidation | 03/12/2016 | 18/10/2018 | Director |
| HOLIDAY EXTRAS TRANSPORT LIMITED | 04542755 | Active - Accounts Filed | 30/11/2016 | 20/01/2020 | Director |
| HX PROPERTIES LIMITED | 05412229 | Active - Accounts Filed | 30/11/2016 | 20/01/2020 | Director |
| APPLE BARN SERVICES LIMITED | 04545537 | Active - Accounts Filed | 30/11/2016 | 20/01/2020 | Director |
| ABC HOLDINGS LIMITED | 03734280 | Non-Trading | 30/11/2016 | 20/01/2020 | Director |
| HOLIDAY EXTRAS PROPERTIES LIMITED | 05525912 | Active - Accounts Filed | 30/11/2016 | 20/01/2020 | Director |
| APPLE BARN PROPERTIES LIMITED | 07586120 | Active - Accounts Filed | 30/11/2016 | 20/01/2020 | Director |
| HOLIDAY EXTRAS INVESTMENTS LIMITED | 07581191 | Active - Accounts Filed | 17/06/2014 | 09/03/2018 | Director |
| PASSSMART LIMITED | 07581192 | Company is dissolved | 26/05/2011 | | Director |