



Simon John Chamberlain

913388374

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon John Chamberlain | Number | 913388374 |
| Postcode | PL6 8BY | Address | Drake Building 15 Davy Road Plymouth Science Park, Plymouth Devon |
| Date of birth | October 1965 | 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 |
|--|----------|-------------------------|------------|------------|----------|
| SUCCESSION NEWCO2 LIMITED | 10203049 | Company is dissolved | 27/05/2016 | 17/03/2017 | Director |
| SUCCESSION NEWCO1 LIMITED | 10200836 | Company is dissolved | 26/05/2016 | 17/03/2017 | Director |
| HIGHCLIFFE GROUP LIMITED | 02102084 | Company is dissolved | 01/10/2015 | 08/09/2016 | Director |
| HIGHCLIFFE FINANCIAL MANAGEMENT LIMITED | 01804766 | Company is dissolved | 01/10/2015 | 17/03/2017 | Director |
| HART FINANCIAL CONSULTANCY HOLDINGS LIMITED | 07206722 | Company is dissolved | 29/06/2015 | 12/04/2016 | Director |
| HART FINANCIAL MANAGEMENT LIMITED | 07238985 | Company is dissolved | 29/06/2015 | 23/09/2015 | Director |
| DNG FINANCIAL SOLUTIONS LIMITED | 04264981 | Company is dissolved | 19/06/2015 | 19/06/2015 | Director |
| HART FINANCIAL CONSULTANCY LIMITED | 04021978 | Company is dissolved | 16/03/2015 | 12/04/2016 | Director |
| SUCCESSION FINANCIAL MANAGEMENT LIMITED | 04454027 | Active - Accounts Filed | 05/03/2015 | 17/03/2017 | Director |
| SUCCESSION FINANCE LIMITED | 09140325 | Company is dissolved | 21/07/2014 | 17/03/2017 | Director |
| LRH WEALTH MANAGEMENT LIMITED | 06255775 | Company is dissolved | 18/07/2014 | 26/09/2016 | Director |
| LRH FINANCIAL HOLDINGS LIMITED | 06255833 | Company is dissolved | 18/07/2014 | 08/09/2016 | Director |
| CORNERSTONE LIFESTYLE FINANCIAL PLANNING LIMITED | 07173922 | Company is dissolved | 15/05/2014 | 15/05/2014 | Director |
| ULTIMATE SUCCESSION PLANNING LIMITED | 09020959 | Company is dissolved | 01/05/2014 | 17/03/2017 | Director |
| SUCCESSION HOLDINGS LTD | 08148663 | Active - Accounts Filed | 28/01/2014 | 17/03/2017 | Director |

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| SUCCESSION WEALTH MANAGEMENT LIMITED | 07882611 | Active - Accounts Filed | 28/01/2014 | 17/03/2017 | Director |
| SUCCESSION EMPLOYEE BENEFIT SOLUTIONS LIMITED | 08146349 | Active - Accounts Filed | 28/01/2014 | 17/03/2017 | Director |
| MELLOR ASSOCIATES LIMITED | 05303877 | Company is dissolved | 13/11/2012 | 08/09/2016 | Director |
| WESTMINSTER FINANCIAL PLANNING LIMITED | 03895318 | Company is dissolved | 02/11/2012 | 08/09/2016 | Director |
| SUCCESSION GROUP LTD | 07882873 | Active - Accounts Filed | 16/08/2012 | 17/03/2017 | Director |
| SUCCESSION MANAGEMENT PARTNERS LLP | OC373497 | Company is dissolved | 19/03/2012 | | LLP Designated Member |
| REAL VISUAL LTD | 07519198 | Company is dissolved | 01/09/2011 | 23/09/2013 | Director |
| CAMPBELL DALLAS FINANCIAL SERVICES LTD | SC190523 | Company is dissolved | 28/06/2011 | 08/09/2016 | Director |
| ULTIMATE SUCCESSION LLP | OC351870 | Company is dissolved | 29/01/2010 | | LLP Designated Member |
| SUCCESSION COMMERCIAL SERVICES LIMITED | 06728934 | Company is dissolved | 02/10/2009 | 03/07/2014 | Director |
| LEGACY ASSET SYSTEMS LIMITED | 06700955 | Company is dissolved | 01/10/2009 | 31/12/2009 | Director |
| SUCCESSION ADVISORY SERVICES LIMITED | 06711051 | Active - Accounts Filed | 01/12/2008 | 17/03/2017 | Director |
| PLYMOUTH SCIENCE PARK LIMITED | 03157625 | Active - Accounts Filed | 09/07/2008 | 17/03/2017 | Director |
| BLU RESTAURANTS LLP | OC331682 | Company is dissolved | 25/09/2007 | | LLP Designated Member |
| ABSOLUTELY CORNISH LIMITED | 06377521 | Company is dissolved | 20/09/2007 | | Director |
| THINC HOLDINGS LIMITED | 05936981 | Active - Accounts Filed | 29/05/2007 | 26/07/2007 | Director |
| DESTINI PENSIONS LIMITED | 04233039 | Company is dissolved | 25/11/2005 | 26/07/2007 | Director |
| THINC ASSURED NETWORK LIMITED | 03869294 | Company is dissolved | 16/08/2005 | 26/07/2007 | Director |
| THINC NETWORK SERVICES LIMITED | 04257807 | Company is dissolved | 16/08/2005 | 26/07/2007 | Director |
| THINC GROUP HOLDINGS LIMITED | 05383911 | Company is dissolved | 07/03/2005 | 26/07/2007 | Director |
| THINC MANAGEMENT SERVICES LIMITED | 05350956 | Company is dissolved | 02/02/2005 | 26/07/2007 | Director |
| HART HOUSE HOLDINGS LIMITED | 03488335 | Company is dissolved | 21/12/2004 | 26/07/2007 | Director |
| THINC INSURANCE SOLUTIONS LIMITED | 05116936 | Company is dissolved | 30/04/2004 | 26/07/2007 | Director |
| THINC TREASURY SERVICES LIMITED | 05104937 | Company is dissolved | 19/04/2004 | 26/07/2007 | Director |
| THINC GROUP LIMITED | 03020619 | Active - Accounts Filed | 01/12/2003 | 26/07/2007 | Director |
| THINC ENTITIES LIMITED | 04836733 | Company is dissolved | 17/07/2003 | 26/07/2007 | Director |
| THINC FINANCIAL SOLUTIONS LIMITED | 04836371 | Company is dissolved | 17/07/2003 | 26/07/2007 | Director |
| THINC NOMINEES LIMITED | 04783433 | Company is dissolved | 02/06/2003 | 26/07/2007 | Director |



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| THINC MORTGAGE SOLUTIONS LIMITED | 03960073 | Company is dissolved | 29/05/2003 | 26/07/2007 | Director |
| THINC CONSULTANCY SOLUTIONS LIMITED | 03963536 | Company is dissolved | 29/05/2003 | 26/07/2007 | Director |
| THE COMMERCE CENTRE LIMITED | 04052338 | Company is dissolved | 29/05/2003 | 26/07/2007 | Director |