



Simon Andrew Carlyon

915865929

Director Information

Title	Mr	Honours	
Name	Simon Andrew Carlyon	Number	915865929
Postcode	W1U 7EU	Address	55 Baker Street London
Date of birth	July 1973	Nationality	Australian
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIXTON (WOKINGHAM) LIMITED	03947332	In Liquidation	07/12/2010		Director
BRIXTON (FRADLEY) 2 HOLDINGS LIMITED	00874714	In Liquidation	07/12/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEGRO (RUGBY GATEWAY 2) LIMITED	09307023	Active - Accounts Filed	12/11/2014	30/06/2015	Director
SEGRO (BRACKMILLS) LIMITED	09115793	Active - Accounts Filed	03/07/2014	30/06/2015	Director
VOYAGER PARK SOUTH MANAGEMENT COMPANY LIMITED	08950892	Non-Trading	20/03/2014	30/06/2015	Director
TUDOR LUTTERWORTH LIMITED	08858151	Active - Accounts Filed	23/01/2014	30/06/2015	Director
SEGRO (RUGBY GATEWAY 1) LIMITED	08841144	Active - Accounts Filed	10/01/2014	30/06/2015	Director
SEGRO COMMUNITIES LIMITED	08656082	Company is dissolved	19/08/2013	30/06/2015	Director
SELP MANAGEMENT LIMITED	08576269	Active - Accounts Filed	19/06/2013	04/06/2015	Director
BRIXTON LIMITED	00202342	Active - Accounts Filed	04/10/2012	30/06/2015	Director
SEGRO MANAGEMENT LIMITED	07867708	Company is dissolved	01/12/2011	04/10/2012	Director
HELIOS NORTHERN LIMITED	05148531	Active - Accounts Filed	27/05/2011	04/10/2012	Director
HELIOSLOUGH LIMITED	05026832	Active - Accounts Filed	13/05/2011	30/06/2015	Director
BRIXTON PREMIER PARK PROPERTY LIMITED	07593111	Company is dissolved	06/04/2011	04/10/2012	Director
BRIXTON GREENFORD PARK PROPERTY LIMITED	07593123	Company is dissolved	06/04/2011	04/10/2012	Director
DEVON NOMINEES (NO.1) LIMITED	05272320	Non-Trading	24/01/2011	20/06/2012	Director
AIRPORT PROPERTY GP (NO.2) LIMITED	05272514	Active - Accounts Filed	24/01/2011	13/02/2012	Director
DEVON NOMINEES (NO.3) LIMITED	05274126	Non-Trading	24/01/2011	20/06/2012	Director
DEVON NOMINEES (NO.2) LIMITED	05272296	Non-Trading	24/01/2011	20/06/2012	Director
SEGRO INVESTMENTS LIMITED	01131931	Active - Accounts Filed	07/01/2011	04/10/2012	Director



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BRIXTON NORTHFIELDS 3 LIMITED	04971112	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (CAPITOL PARK, COLINDALE) LIMITED	03947390	Company is dissolved	07/12/2010		Director
BRIXTON (HEATHROW BIG BOX) 1 LIMITED	05161485	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (TRAFFORD POINT, TRAFFORD PARK) LIMITED	05161627	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (HEATHROW BIG BOX) 8 LIMITED	05162913	Company is dissolved	07/12/2010	04/10/2012	Director
SEGRO APP 3 LIMITED	07208159	Active - Accounts Filed	07/12/2010	04/10/2012	Director
SEGRO APP MANAGEMENT LIMITED	07208162	Active - Accounts Filed	07/12/2010	04/10/2012	Director
BRIXTON INVESTMENTS (HOUGHTON REGIS) LIMITED	01526338	Company is dissolved	07/12/2010		Director
BRIXTON (NEWBURY) LIMITED	03599126	Company is dissolved	07/12/2010		Director
BRIXTON NORTHFIELDS (WEMBLEY) HOLDINGS LIMITED	04940163	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON NORTHFIELDS 4 LIMITED	04970964	Company is dissolved	07/12/2010	04/10/2012	Director
FOLLOWCASTLE LIMITED	04986793	Company is dissolved	07/12/2010	30/06/2015	Director
BRIXTON (POLAR PARK) 1 LIMITED	05140330	Company is dissolved	07/12/2010		Director
BRIXTON (26 EUROPA WAY, TRAFFORD PARK) LIMITED	05161587	Company is dissolved	07/12/2010	04/10/2012	Director
SEGRO APP 4 LIMITED	07208115	Active - Accounts Filed	07/12/2010	04/10/2012	Director
SEGRO APP 1 LIMITED	07208198	Active - Accounts Filed	07/12/2010	04/10/2012	Director
BRIXTON (KINGSLAND, BASINGSTOKE) LIMITED	03947362	Company is dissolved	07/12/2010		Director
BRIXTON (VENTURA PARK) LIMITED	03947364	Company is dissolved	07/12/2010		Director
BRIXTON NORTHFIELDS 2 LIMITED	04958196	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON NORTHFIELDS (WEMBLEY 1) LIMITED	04980982	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (FRADLEY) LIMITED	03752788	Company is dissolved	07/12/2010		Director
ROADSTAMP LIMITED	05071731	Company is dissolved	07/12/2010	04/10/2012	Director
SEGRO (SOUTHAMPTON) LIMITED	05472054	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (KENNINGTON PARK) 1 LIMITED	05140317	Company is dissolved	07/12/2010		Director
BRIXTON (WOKING) LIMITED	03947316	Company is dissolved	07/12/2010		Director
BRIXTON (HEATHROW BIG BOX) 6 LIMITED	05162923	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (EUROPA TRIANGLE, TRAFFORD PARK) LIMITED	06140865	Company is dissolved	07/12/2010	04/10/2012	Director
CAMBRIDGE RESEARCH PARK MANAGEMENT COMPANY LIMITED	05503288	Active - Accounts Filed	07/12/2010	25/03/2011	Director



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BRIXTON (FRADLEY) 1 HOLDINGS LIMITED	04493153	Company is dissolved	07/12/2010		Director
SEGRO (WATCHMOOR) LIMITED	02388748	Active - Accounts Filed	07/12/2010	04/10/2012	Director
FARNBOROUGH BUSINESS PARK LIMITED	03561909	Company is dissolved	07/12/2010	19/04/2012	Director
B-SERV LIMITED	04217600	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (AXIS PARK) LIMITED	04419890	Active - Accounts Filed	07/12/2010	04/10/2012	Director
BRIXTON NORTHFIELDS 1 LIMITED	04784024	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (CHESSINGTON) LIMITED	03947385	Company is dissolved	07/12/2010		Director
BRIXTON (TPE) LIMITED	05009581	Company is dissolved	07/12/2010		Director
LAZARJEWEL LIMITED	05009606	Company is dissolved	07/12/2010		Director
VOYAGER PARK NORTH MANAGEMENT COMPANY LIMITED	05490428	Non-Trading	07/12/2010	31/07/2012	Director
BRIXTON (HEATHROW BIG BOX) 3 LIMITED	05161487	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (EQUITON) 6 LIMITED	05161732	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (EQUITON) 2 LIMITED	05161488	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (EQUITON) 1 LIMITED	05161489	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (EQUITON) 5 LIMITED	05161570	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON (ELEVATOR ROAD, TRAFFORD PARK) LIMITED	05161585	Company is dissolved	07/12/2010		Director
BRIXTON (WESTBROOK, TRAFFORD PARK) LIMITED	05161620	Company is dissolved	07/12/2010		Director
BRIXTON (HEATHROW BIG BOX) 7 LIMITED	05162927	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON GUARANTEE 1 LIMITED	05306370	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON ESTATE LIMITED	00862663	Company is dissolved	07/12/2010		Director
BRIXTON NORTHFIELDS (WEMBLEY) LIMITED	04959947	Company is dissolved	07/12/2010	04/10/2012	Director
BRIXTON RADLETT PROPERTY LIMITED	05071726	Company is dissolved	07/12/2010	04/10/2012	Director
SEGRO (KNBC) LIMITED	05472081	Company is dissolved	07/12/2010	22/06/2012	Director
BRIXTON (DORKING BUSINESS PARK) 1 LIMITED	05140802	Company is dissolved	07/12/2010		Director