



Simon Richard Constable Ellis

916135903

Director Information

Title	Mr	Honours	
Name	Simon Richard Constable Ellis	Number	916135903
Postcode	W1J 6BX	Address	C/o Amp Capital Investors (Uk) Limited 4th Floor, Berkeley Square London
Date of birth	February 1967	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RCE CONSULTING LIMITED	14785679	Active - Newly Incorporated	06/04/2023		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INFRABRIDGE INVESTORS (UK) LIMITED	05524536	Active - Accounts Filed	10/12/2013	29/08/2019	Director
SITE UK SPV LIMITED	08254837	Active - Accounts Filed	16/10/2012	07/05/2013	Director
CRIGHSHANE AND CHURCH HILL FUNDING LTD	NI070585	Company is dissolved	15/06/2012	01/12/2012	Director
CRIGHSHANE AND CHURCH HILL HOLDCO LTD	NI033361	Company is dissolved	15/06/2012	01/12/2012	Director
CRIGHSHANE WIND FARM LIMITED	NI051392	Active - Accounts Filed	15/06/2012	01/12/2012	Director
CHURCH HILL WIND FARM LIMITED	NI051391	Active - Accounts Filed	15/06/2012	01/12/2012	Director
IIF CYCLONE NI LIMITED	NI612808	Company is dissolved	21/05/2012	19/11/2012	Director
WALES & WEST GAS NETWORKS (HOLDINGS) LIMITED	05095454	Active - Accounts Filed	02/06/2011	10/10/2012	Director
WALES & WEST UTILITIES LIMITED	05046791	Active - Accounts Filed	02/06/2011	10/10/2012	Director
WALES & WEST GAS NETWORKS (JUNIOR FINANCE) LIMITED	05149491	Company is dissolved	02/06/2011	10/10/2012	Director
WALES & WEST GAS NETWORKS (SENIOR FINANCE) LIMITED	05149493	Company is dissolved	02/06/2011	10/10/2012	Director
WALES & WEST UTILITIES FINANCE PLC	06766848	Active - Accounts Filed	02/06/2011	10/10/2012	Director
WALES & WEST UTILITIES HOLDINGS LIMITED	07092596	Active - Accounts Filed	02/06/2011	10/10/2012	Director