



Simon Timothy Pile

928135500

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Simon Timothy Pile | <b>Number</b>      | 928135500   |
| <b>Postcode</b>                    | SR3 3XN            | <b>Address</b>     | 8 Camberwell Way<br>Doxford International Business<br>Park<br>Sunderland<br>British |
| <b>Date of birth</b>               | October 1983       | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 17                 |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| IMAGINE FP LTD                           | 07202415 | Active - Accounts Filed | 11/10/2024 |           | Director |
| JACKSON LAW FINANCIAL MANAGEMENT LIMITED | 07017335 | Active - Accounts Filed | 01/10/2024 |           | Director |
| MORTGAGE 65 LIMITED                      | 06732518 | Active - Accounts Filed | 21/08/2024 |           | Director |
| FORBES LAWSON WEALTH MANAGEMENT LIMITED  | SC228388 | Active - Accounts Filed | 30/07/2024 |           | Director |
| GRAYSIDE LIMITED                         | 01366921 | Active - Accounts Filed | 31/05/2024 |           | Director |
| AJP WEALTH MANAGEMENT LTD                | SC457840 | Active - Accounts Filed | 10/04/2024 |           | Director |
| EXECUTIVE WEALTH MANAGEMENT LIMITED      | 07382366 | Active - Accounts Filed | 20/12/2023 |           | Director |
| JAMES RYAN THORNHILL (HOLDINGS) LIMITED  | 05104333 | Active - Accounts Filed | 01/11/2023 |           | Director |
| JAMES RYAN THORNHILL LIMITED             | 03921388 | Active - Accounts Filed | 01/11/2023 |           | Director |
| ALLAN CARR LTD                           | SC529208 | Active - Accounts Filed | 24/10/2023 |           | Director |
| GOODMAN FINANCIAL PLANNERS LTD           | 12227880 | Active - Accounts Filed | 29/09/2023 |           | Director |
| FAIRSTONE HOLDINGS (IRELAND) LTD         | 14026492 | Active - Accounts Filed | 19/07/2023 |           | Director |
| STATION ASSOCIATES LTD                   | 07940496 | Active - Accounts Filed | 21/12/2022 |           | Director |
| MANTLE & PARTNERS LIMITED                | 03759570 | Active - Accounts Filed | 19/08/2022 |           | Director |
| COMPLETE FINANCIAL PLANNING LTD          | 08048843 | Active - Accounts Filed | 11/02/2022 |           | Director |
| NEXT HOME (SCOTLAND) LTD.                | SC264812 | Active - Accounts Filed | 31/01/2022 |           | Director |
| FAIRSTONE PRIVATE WEALTH LIMITED         | 05869447 | Active - Accounts Filed | 22/03/2021 |           | Director |

### List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
|--------------|--------|----------------|-----------|-----------|----------|



# Company Search

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|  |          |                      |            |          |
|--|----------|----------------------|------------|----------|
| ROBERT LANGLEY ASSET MANAGEMENT LIMITED      | 05953646 | Company is dissolved | 22/11/2023 | Director |
| ANGUS ASSET MANAGEMENT LIMITED               | 05953650 | Company is dissolved | 22/11/2023 | Director |
| FAIRSTONE MORTGAGE SOLUTIONS LIMITED         | 06617881 | Company is dissolved | 31/08/2023 | Director |
| ADVANCED FINANCIAL SERVICES UK LIMITED       | 06559581 | Company is dissolved | 18/11/2022 | Director |
| MT FINANCIAL MANAGEMENT LIMITED              | 03195612 | Company is dissolved | 30/09/2022 | Director |
| SABRE FINANCIAL PLANNING LIMITED             | 04192873 | Company is dissolved | 02/08/2022 | Director |
| BELLEGROVE MORTGAGE SERVICES LIMITED         | 03551782 | Company is dissolved | 09/05/2022 | Director |
| FINANCIAL CONCEPTS (CARLISLE) LIMITED        | 03703370 | Company is dissolved | 15/12/2021 | Director |
| BRANTWOOD FP (HOLDINGS) LIMITED              | 06456521 | Company is dissolved | 01/12/2021 | Director |
| EAST DEVON ASSOCIATES LIMITED                | 04410238 | Company is dissolved | 01/12/2021 | Director |
| BRANTWOOD FINANCIAL PLANNING LIMITED         | 05582681 | Company is dissolved | 01/12/2021 | Director |
| EAST 2 WEST FINANCIAL SERVICES LIMITED       | SC281494 | Company is dissolved | 29/06/2021 | Director |
| ANDREW COHEN ASSOCIATES LIMITED              | 05350740 | Company is dissolved | 28/05/2021 | Director |
| STERLING ASSET MANAGEMENT & SERVICES LIMITED | 04098428 | Company is dissolved | 28/05/2021 | Director |
| TYNTESFIELD LIMITED                          | 08938699 | Company is dissolved | 28/05/2021 | Director |
| PAUL PELOPIDA LIMITED                        | 10525703 | Company is dissolved | 28/05/2021 | Director |
| QUAY INVESTMENTS & PENSIONS LIMITED          | 08809500 | Company is dissolved | 28/05/2021 | Director |
| CUBE FINANCIAL PLANNING LIMITED              | 07457002 | Company is dissolved | 28/05/2021 | Director |
| ABACUS 11 LIMITED                            | 07721599 | Company is dissolved | 28/05/2021 | Director |
| MCPARLAND & PARTNERS LIMITED                 | 02681106 | Company is dissolved | 28/05/2021 | Director |
| FOXVALLEY LIMITED                            | 04366585 | Company is dissolved | 28/05/2021 | Director |
| CHILTERN HOUSE LIMITED                       | 08937131 | Company is dissolved | 28/05/2021 | Director |
| DYNAMIC WEALTH LIMITED                       | 08288522 | Company is dissolved | 28/05/2021 | Director |
| SOVEREIGN WEALTH MANAGEMENT LIMITED          | 07038196 | Company is dissolved | 28/05/2021 | Director |
| CHARTERMARQUE LIMITED                        | SC325451 | Company is dissolved | 28/05/2021 | Director |
| USKVALE FINANCIAL PLANNING LIMITED           | 10441156 | Company is dissolved | 28/05/2021 | Director |

N/A\* - no information available



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|   |          |                      |            |          |
|---|----------|----------------------|------------|----------|
| ASM FINANCIAL PLANNING LIMITED                | NI037083 | Company is dissolved | 28/05/2021 | Director |
| HAMMETT & PETCH FINANCIAL<br>PLANNING LIMITED | 07969106 | Company is dissolved | 28/05/2021 | Director |
| UTOPIA GROUP HOLDINGS LIMITED                 | 05495925 | Company is dissolved | 29/04/2021 | Director |
| AIMING FOR UTOPIA LIMITED                     | 06139580 | Company is dissolved | 29/04/2021 | Director |
| J D WHITEHEAD VENTURES LIMITED                | 08829725 | Company is dissolved | 29/04/2021 | Director |
| FAIRSTONE FINANCIAL<br>MANAGEMENT (NI) LTD    | NI066420 | Company is dissolved | 07/04/2021 | Director |