



Simon William Lunt

903556623

Director Information

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|------------------------------------|--------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon William Lunt | Number | 903556623 |
| Postcode | HU15 1HA | Address | 19 Cave Road Brough East Yorkshire England |
| Date of birth | February 1952 | Nationality | British |
| Total current directorships | 37 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------------|-----------|----------|
| URBANWAVE 122 LIMITED | 14975405 | Active - Incorporated | Newly 03/07/2023 | | Director |
| URBANWAVE 121 LIMITED | 14952684 | Active - Incorporated | Newly 22/06/2023 | | Director |
| LWF HOLDINGS LIMITED | 14736411 | Active - Incorporated | Newly 17/03/2023 | | Director |
| SELKIRK HOLDINGS LIMITED | 14550832 | Active - Accounts Filed | 20/12/2022 | | Director |
| GEOACRE LIMITED | 09633955 | Active - Accounts Filed | 05/07/2022 | | Director |
| SL2 NETHERHALL LTD | 13889038 | Active - Accounts Filed | 02/02/2022 | | Director |
| HORNCastle GROUP PLC | 00813569 | Active - Accounts Filed | 03/12/2021 | | Director |
| ARBA REGENERATION (MANSFIELD) LIMITED | 11023264 | Active - Accounts Filed | 27/05/2021 | | Director |
| LRGB LIMITED | 13180858 | Active - Accounts Filed | 04/02/2021 | | Director |
| HI HOTELS (MANSFIELD) LTD | 12815163 | Active - Accounts Filed | 16/08/2020 | | Director |
| WEST DOCK PROPERTY LIMITED | 12740850 | Active - Accounts Filed | 14/07/2020 | | Director |
| NORTH FERRIBY FOOTBALL CLUB LIMITED | 11050793 | Active - Accounts Filed | 13/03/2019 | | Director |
| PRESTON ROAD DEVELOPMENTS LIMITED | 11810011 | Active - Accounts Filed | 06/02/2019 | | Director |
| LWR HOLDINGS LIMITED | 11751005 | Active - Accounts Filed | 04/01/2019 | | Director |
| FERENSWAY DEVELOPMENT LIMITED | 11711957 | Active - Accounts Filed | 05/12/2018 | | Director |
| SL2 PROP CO LIMITED | 11343130 | Active - Accounts Filed | 03/05/2018 | | Director |
| BRIDGEWOOD HOLDINGS LIMITED | 08663640 | In Liquidation | 30/10/2017 | | Director |
| SWL FINANCE LIMITED | 10815705 | Active - Accounts Filed | 13/06/2017 | | Director |
| POCKLINGTON SCHOOL TRUSTEE LIMITED | 06560143 | Active - Accounts Filed | 16/09/2016 | | Director |
| SUTTON SYNDICATION LIMITED | 09763129 | Non-Trading | 04/09/2015 | | Director |



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|-------------------------------------|----------|-------------------------|------------|-------------------|
| SWL DEVELOPMENTS LIMITED | 07529279 | Non-Trading | 14/02/2011 | Director |
| VBP GROUP LIMITED | 03089809 | Active - Accounts Filed | 30/04/2007 | Company Secretary |
| PRIORY TEC PARK LIMITED | 06165216 | Active - Accounts Filed | 27/03/2007 | Company Secretary |
| SWL RESIDENTIALS LIMITED | 06029919 | Active - Accounts Filed | 25/01/2007 | Director |
| NORTH WOLD INNS LIMITED | 01227541 | Active - Accounts Filed | 31/10/2006 | Company Secretary |
| NORTH WOLD INNS LIMITED | 01227541 | Active - Accounts Filed | 31/10/2006 | Director |
| COOLSPEC LIMITED | 05890194 | Active - Accounts Filed | 28/07/2006 | Company Secretary |
| COOLSPEC LIMITED | 05890194 | Active - Accounts Filed | 28/07/2006 | Director |
| ADMORSPACE LIMITED | 05310692 | In Liquidation | 30/12/2004 | Company Secretary |
| MODULAR FABRICATIONS LIMITED | 05148575 | Active - Accounts Filed | 15/06/2004 | Company Secretary |
| TECKNO PROPERTIES LIMITED | 04794211 | Active - Accounts Filed | 02/10/2003 | Director |
| TECKNO PROPERTIES LIMITED | 04794211 | Active - Accounts Filed | 10/06/2003 | Company Secretary |
| URBANWAVE LIMITED | 04671067 | Active - Accounts Filed | 19/02/2003 | Director |
| SWL HOLDINGS LIMITED | 04150023 | Active - Accounts Filed | 30/01/2001 | Director |
| RISBY HOMES LIMITED | 02811951 | Active - Accounts Filed | 02/04/1997 | Company Secretary |
| SELKIRK MECHANICAL HANDLING LIMITED | 03250162 | Active - Accounts Filed | 16/09/1996 | Company Secretary |
| R.G. WILLIAMS LIMITED | 02998664 | Active - Accounts Filed | 23/12/1994 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| FOODCHAIN INTERNATIONAL LIMITED | 02730983 | Company is dissolved | 29/09/2021 | 05/05/1996 | Director |
| SLANGO ONE LIMITED | 13364839 | Company is dissolved | 28/04/2021 | | Director |
| SUMMERBRIDGE HOLDINGS LIMITED | 13223501 | Active - Accounts Filed | 24/02/2021 | 06/01/2022 | Director |
| DURACARE PRODUCTS LIMITED | 12727180 | Active - Accounts Filed | 07/07/2020 | 03/05/2022 | Director |
| SL2 (HYPERION) LIMITED | 12292997 | Company is dissolved | 01/11/2019 | | Director |
| HOULTON GROUP LIMITED | 12267054 | Company is dissolved | 17/10/2019 | | Director |
| NEC PROPERTIES LIMITED | 12070898 | Company is dissolved | 26/06/2019 | | Director |
| SL2 COTTINGHAM LIMITED | 11809891 | Company is dissolved | 06/02/2019 | 02/09/2019 | Director |
| SWL VENTURES LIMITED | 11750876 | Company is dissolved | 04/01/2019 | | Director |
| HUMBER DOORS LIMITED | 11652290 | Active - Accounts Filed | 31/10/2018 | 06/01/2022 | Director |



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| LAB FURNITURE LIMITED | 11429094 | Active - Accounts Filed | 22/06/2018 | 23/03/2020 | Director |
| RES-Q OUTSOURCING SOLUTIONS LIMITED | 09361590 | Active - Accounts Filed | 20/03/2017 | 26/03/2021 | Director |
| ISPACE INVESTMENTS LLP | OC313499 | Company is dissolved | 08/08/2016 | 15/02/2023 | LLP Designated Member |
| MODULAR SPACE MANAGEMENT LIMITED | 10073820 | Company is dissolved | 23/03/2016 | 28/04/2017 | Director |
| PURE PIGS LIMITED | 09642788 | Company is dissolved | 16/06/2015 | | Director |
| MODULAR (HOLDINGS) LIMITED | 08619853 | Company is dissolved | 30/07/2013 | | Director |
| UHPAS TRUSTEES LIMITED | 08502662 | Non-Trading | 24/04/2013 | 30/04/2021 | Director |
| 6 IMPLANT SYSTEMS LIMITED | 08215743 | Company is dissolved | 14/09/2012 | | Director |
| GEO. HOULTON & SONS (HOLDINGS) LIMITED | 00300842 | Active - Accounts Filed | 07/08/2012 | 31/03/2020 | Director |
| RRADAR LIMITED | 07738271 | Active - Accounts Filed | 20/07/2012 | 23/06/2015 | Director |
| NEXUS TELECOM LIMITED | 05514479 | Non-Trading | 06/09/2011 | 26/05/2017 | Director |
| BRIDGE WORKS (HESSLE) LIMITED | 07583722 | Company is dissolved | 30/03/2011 | | Director |
| BROUGH DEVELOPMENTS LIMITED | 07450292 | Company is dissolved | 25/11/2010 | 31/10/2011 | Director |
| THE CHAISE LONGUE COMPANY LIMITED | 06699492 | Active - Accounts Filed | 03/12/2008 | 02/01/2013 | Company Secretary |
| A & K TIMBER SERVICES LIMITED | 03895921 | Company is dissolved | 25/11/2008 | 31/12/2008 | Director |
| A & K TIMBER SERVICES LIMITED | 03895921 | Company is dissolved | 25/11/2008 | | Company Secretary |
| A & K TIMBER LIMITED | 06744768 | Company is dissolved | 10/11/2008 | | Director |
| A & K TIMBER LIMITED | 06744768 | Company is dissolved | 10/11/2008 | | Company Secretary |
| BISHOP BURTON DEVELOPMENTS LIMITED | 06713001 | Company is dissolved | 05/11/2008 | | Company Secretary |
| T JACKSON LIMITED | 06504674 | Company is dissolved | 27/10/2008 | 23/12/2009 | Director |
| MARBLEHALL LIMITED | 06579750 | Company is dissolved | 16/06/2008 | | Director |
| MODULAR PLANT LIMITED | 05543925 | Company is dissolved | 19/05/2008 | | Director |
| MARBLEHALL LIMITED | 06579750 | Company is dissolved | 05/05/2008 | 16/06/2008 | Company Secretary |
| URBANCRAFT LIMITED | 06546657 | Company is dissolved | 27/03/2008 | | Company Secretary |
| URBANCRAFT LIMITED | 06546657 | Company is dissolved | 27/03/2008 | | Director |
| FIGLEAF INVESTMENTS LIMITED | 06524762 | Active - Accounts Filed | 05/03/2008 | 31/12/2008 | Company Secretary |
| FONWALLET PAYMENT SOLUTIONS LIMITED | 06132112 | Company is dissolved | 07/01/2008 | | Company Secretary |
| ADMORVALUE LIMITED | 06291198 | Company is dissolved | 28/09/2007 | | Director |
| CARNABY GROUP HOLDINGS LIMITED | 05927409 | Company is dissolved | 03/07/2007 | 10/12/2007 | Company Secretary |



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| VENTURE BUSINESS PARKS LIMITED | 06161904 | Active - Accounts Filed | 30/04/2007 | 20/12/2007 | Company Secretary |
| HIGH STILE DEVELOPMENTS LIMITED | 06139169 | Company is dissolved | 25/04/2007 | | Company Secretary |
| HIGH STILE DEVELOPMENTS LIMITED | 06139169 | Company is dissolved | 25/04/2007 | | Director |
| NEXUS TELECOM GROUP LIMITED | 06056658 | Company is dissolved | 20/03/2007 | 30/06/2009 | Company Secretary |
| NEXUS TELECOM GROUP LIMITED | 06056658 | Company is dissolved | 20/03/2007 | 18/11/2008 | Director |
| THE LINCOLNSHIRE FOUNDATION | 03116507 | Company is dissolved | 13/02/2007 | 28/09/2011 | Company Secretary |
| SWL RESIDENTIALS LIMITED | 06029919 | Active - Accounts Filed | 25/01/2007 | 06/09/2007 | Company Secretary |
| SUPERASSET LIMITED | 06049229 | Company is dissolved | 12/01/2007 | | Company Secretary |
| TECKNO HOLDINGS LIMITED | 04786230 | Company is dissolved | 07/04/2006 | 28/09/2012 | Director |
| SPORTS ASSET MANAGEMENT LIMITED | 05668824 | Company is dissolved | 06/03/2006 | | Director |
| WINDCROWN LIMITED | 02592108 | Company is dissolved | 14/12/2005 | 09/04/2008 | Company Secretary |
| CONCORDE HOLDINGS LIMITED | 05588573 | Company is dissolved | 02/12/2005 | | Company Secretary |
| GLOBALCALM LIMITED | 05619082 | Company is dissolved | 22/11/2005 | | Company Secretary |
| THE LINCOLNSHIRE FOUNDATION | 03116507 | Company is dissolved | 01/11/2005 | 16/07/2010 | Director |
| THOMPSON PLASTICS GROUP HOLDINGS LIMITED | 05585014 | Company is dissolved | 14/10/2005 | 09/04/2008 | Company Secretary |
| MODULAR PLANT LIMITED | 05543925 | Company is dissolved | 09/09/2005 | | Company Secretary |
| POLYMER DOORS LIMITED | 05502576 | Company is dissolved | 07/07/2005 | 26/08/2005 | Company Secretary |
| MEDIANEED LIMITED | 05502583 | Company is dissolved | 07/07/2005 | | Director |
| MEDIANEED LIMITED | 05502583 | Company is dissolved | 07/07/2005 | 12/02/2016 | Company Secretary |
| THE URBAN DRUM LIMITED | 05438111 | Company is dissolved | 27/04/2005 | | Company Secretary |
| UNIQUESTART LIMITED | 05160382 | Company is dissolved | 19/04/2005 | | Director |
| EVENT MANAGEMENT CATERING LIMITED | 05410859 | Company is dissolved | 01/04/2005 | 07/07/2005 | Director |
| SIGNLEASE LIMITED | 05395650 | Company is dissolved | 17/03/2005 | 18/07/2005 | Company Secretary |
| CANDLETREE HOLDINGS LIMITED | 05052468 | Company is dissolved | 23/02/2004 | | Company Secretary |



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| MILL VIEW PLACE MANAGEMENT COMPANY LIMITED | 04939478 | Active - Accounts Filed | 21/10/2003 | 09/12/2004 | Company Secretary |
| NEW HOLLAND EXTRACTION LIMITED | 04850511 | Active - Accounts Filed | 31/07/2003 | 23/03/2005 | Company Secretary |
| AV8JET LIMITED | 04786295 | Active - Accounts Filed | 17/06/2003 | 21/07/2003 | Company Secretary |
| TECKNO HOLDINGS LIMITED | 04786230 | Company is dissolved | 10/06/2003 | 28/09/2012 | Company Secretary |
| URBANWAVE LIMITED | 04671067 | Active - Accounts Filed | 19/02/2003 | 25/07/2013 | Company Secretary |
| HUNSLEY DEVELOPMENTS LIMITED | 04350808 | Company is dissolved | 20/01/2003 | | Company Secretary |
| MICRODATA CORPORATION (UK) LIMITED | 03326645 | Company is dissolved | 07/01/2003 | | Company Secretary |