



Simon Mark Berg

906698900

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Mark Berg	<b>Number</b>	906698900
<b>Postcode</b>	N3 2FG	<b>Address</b>	1st Floor, Gallery Court 28 Arcadia Avenue London United Kingdom
<b>Date of birth</b>	December 1966	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VELAYA PROPERTIES LIMITED	15629099	Active - Newly Incorporated	09/04/2024		Director
S2 STROUD OPERATIONS LIMITED	14285550	Active - Accounts Filed	09/08/2022		Director
S 2 WIMBLEDON LIMITED	13625982	Active - Accounts Filed	16/09/2021		Director
S 2 FARRINGDON LIMITED	13474272	Active - Accounts Filed	24/08/2021		Director
S2 FOLKESTONE LIMITED	13500067	Active - Accounts Filed	08/07/2021		Director
S2 STROUD LIMITED	13395736	Active - Accounts Filed	14/05/2021		Director
S 2 CLERKENWELL LIMITED	12761520	Active - Accounts Filed	07/10/2020	12/08/2020	Director
S 2 CAVERSHAM LIMITED	11820154	Active - Accounts Filed	11/02/2019		Director
MIRAGE VIEW LIMITED	11166244	Active - Accounts Filed	23/01/2018		Director
BRIARCLIFF CAPITAL LIMITED	08493779	Active - Accounts Filed	18/04/2013		Director
S 2 ESTATES LIMITED	06861483	Active - Accounts Filed	27/03/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
S 2 (HENDON) LIMITED	11626681	Company is dissolved	16/10/2018		Director
MATTERHORN CAPITAL S2 BRIDGEFOOT LIMITED	11366881	Active - Accounts Filed	17/05/2018	17/04/2023	Director
MATTERHORN CAPITAL 64-70 BROMLEY LIMITED	10798372	Active - Accounts Filed	01/06/2017	06/09/2023	Director
PROSPECT WITH A VIEW LIMITED	10394674	Company is dissolved	06/12/2016		Director
RED SKY VIEW LIMITED	09737060	Company is dissolved	18/08/2015		Director
BLUE SKY VIEW LIMITED	09321101	Company is dissolved	20/11/2014		Director
ST LUKES YARD FREEHOLD LIMITED	09143221	Non-Trading	23/07/2014	30/08/2017	Director
ROOF WITH A VIEW LIMITED	09056327	Company is dissolved	27/05/2014		Director
RATHCOOLE LIMITED	08547359	Company is dissolved	29/05/2013		Director
S 2 ESTATES (LETCHFORD ARMS) LIMITED	08546359	Company is dissolved	28/05/2013		Director



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S 2 ESTATES (EUSTON RD) LLP	OC384546	Company is dissolved	19/04/2013	22/05/2013	LLP Designated Member
S 2 ESTATES (CAMDEN) LIMITED	08382221	Company is dissolved	30/01/2013		Director
MATTERHORN CAPITAL PROPERTIES LIMITED	06401577	Company is dissolved	24/07/2012		Director
S 2 ESTATES (HOLLOWAY) LIMITED	08000762	Company is dissolved	21/03/2012		Director
S 2 ESTATES (FULHAM) LIMITED	07989218	Company is dissolved	14/03/2012		Director
BERGPROP LIMITED	07365400	Company is dissolved	21/12/2010		Director
S 3 ESTATES LIMITED	06912169	Company is dissolved	21/05/2009		Director
REDSPUR GROUP LIMITED	06427314	Non-Trading	14/11/2007	08/05/2009	Director
GF PROPERTY INVESTMENTS LIMITED	05922330	Company is dissolved	19/09/2007		Director
LONDON & NEWCASTLE (WENLOCK ROAD 2) LIMITED	06367476	Company is dissolved	11/09/2007		Director
LONDON & NEWCASTLE (SPV) LIMITED	06309282	Company is dissolved	11/07/2007		Director
33 GWS FINANCE LIMITED	06294804	Company is dissolved	27/06/2007	08/05/2009	Director
LONDON & NEWCASTLE (CROYDON) LIMITED	06291641	Company is dissolved	25/06/2007		Director
LONDON & NEWCASTLE (WENLOCK ROAD) LIMITED	06270337	Company is dissolved	06/06/2007	08/05/2009	Director
JS (WENLOCK ROAD) LTD	05922385	Company is dissolved	04/06/2007	08/05/2009	Director
CENTRE 500 LIMITED	03069500	Company is dissolved	04/06/2007	08/05/2009	Director
ST GILES RESIDENTIAL DEVELOPMENTS LIMITED	06031903	Company is dissolved	10/05/2007	08/05/2009	Director
PROJEKT LDN LTD	06228359	Non-Trading	26/04/2007	08/05/2009	Director
UKI (C500) LIMITED	06193321	Company is dissolved	30/03/2007	08/05/2009	Director
LONDON & NEWCASTLE (WOOD GREEN) LIMITED	06193367	Company is dissolved	30/03/2007	08/05/2009	Director
REDSPUR (DOLLAR BAY) LIMITED	05921853	Company is dissolved	20/03/2007	08/05/2009	Director
LONDON & NEWCASTLE (ST GILES) LIMITED	05992343	Company is dissolved	22/02/2007	08/05/2009	Director
LONDON & NEWCASTLE ESTATES LIMITED	05987330	Company is dissolved	10/01/2007		Director
LONDON & NEWCASTLE STADIUM LIMITED	06042193	Company is dissolved	05/01/2007		Director
UKI (GOLDHAWK) LIMITED	06010041	Company is dissolved	27/11/2006	08/05/2009	Director
LONDON & NEWCASTLE (ST. JOHN'S WOOD) LIMITED	06010014	Company is dissolved	27/11/2006	08/05/2009	Director
LONDONNEWCASTLE (WEMBLEY) LIMITED	05987996	Non-Trading	03/11/2006	08/05/2009	Director
LONDON & NEWCASTLE (BUSHEY) LIMITED	05987390	Company is dissolved	02/11/2006	08/05/2009	Director

N/A\* - no information available



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LONDON & NEWCASTLE (CAMDEN) LIMITED	05924200	Non-Trading	04/09/2006	08/05/2009	Director
LONDON & NEWCASTLE (WESTBOURNE) LIMITED	05850188	Company is dissolved	19/06/2006	26/10/2007	Company Secretary
LONDON & NEWCASTLE (WESTBOURNE) LIMITED	05850188	Company is dissolved	19/06/2006		Director
LONDON & NEWCASTLE (HORNCHURCH) LIMITED	05850323	Company is dissolved	19/06/2006		Director
LONDON & NEWCASTLE (ENFIELD) LIMITED	05850345	Company is dissolved	19/06/2006	08/05/2009	Director
LONDON & NEWCASTLE (HORNCHURCH) LIMITED	05850323	Company is dissolved	19/06/2006		Company Secretary
LONDON & NEWCASTLE (ENFIELD) LIMITED	05850345	Company is dissolved	19/06/2006	25/01/2010	Company Secretary
REDSPUR SECURITIES LIMITED	05808635	Non-Trading	08/05/2006	08/05/2009	Director
LONDON & NEWCASTLE CAPITAL LIMITED	05808612	Active - Accounts Filed	08/05/2006	08/05/2009	Director
WHARF ROAD DEVELOPMENTS LIMITED	05591411	Company is dissolved	24/03/2006	08/05/2009	Director
ASDL.1 LIMITED	05707948	Company is dissolved	13/02/2006	08/05/2009	Director
REDSPUR (WHARF ROAD) LIMITED	05678374	Active - Accounts Filed	17/01/2006	08/05/2009	Director
KMIT (ABBEY ROAD FLATS) LIMITED	05625589	Company is dissolved	16/11/2005		Director
ARUNDEL SQUARE DEVELOPMENTS LIMITED	05240514	Company is dissolved	14/11/2005	08/05/2009	Director
BRIDGECROWN LIMITED	04603188	Company is dissolved	25/10/2005		Director
LONDON & NEWCASTLE (PLOUGH) LIMITED	05588459	Company is dissolved	11/10/2005	08/05/2009	Director
WEST END DEVELOPMENTS (ONE) LIMITED	05583722	Company is dissolved	05/10/2005	08/05/2009	Director
LONDON & NEWCASTLE (EMBASSY COURT) LIMITED	05535207	Company is dissolved	12/08/2005		Director
MELBRA LIMITED	05428020	Company is dissolved	01/08/2005		Company Secretary
MELBRA LIMITED	05428020	Company is dissolved	01/08/2005		Director
REDSPUR (ARUNDEL) LIMITED	05520860	Active - Accounts Filed	28/07/2005	09/10/2007	Company Secretary
REDSPUR (ARUNDEL) LIMITED	05520860	Active - Accounts Filed	28/07/2005	08/05/2009	Director
LONDON & NEWCASTLE (PF) LIMITED	05405721	Company is dissolved	29/03/2005	08/05/2009	Director
LONDON & NEWCASTLE (PF) LIMITED	05405721	Company is dissolved	29/03/2005	15/07/2009	Company Secretary
ABBEY ROAD SURGERIES LIMITED	05378941	Company is dissolved	01/03/2005		Director

N/A\* - no information available



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KMIT (ABBAY ROAD) LIMITED	04601091	Active - Accounts Filed	25/02/2005	08/05/2009	Director
BBS PROPERTY MANAGEMENT LIMITED	05290364	Company is dissolved	18/11/2004		Director
ICONIC SPACE LIMITED	05116999	Company is dissolved	19/07/2004	13/01/2014	Director
LONDON & NEWCASTLE (LONSDALE) LIMITED	04830902	Company is dissolved	11/07/2003		Director
LONDON & NEWCASTLE (BARNES) LIMITED	04794611	Company is dissolved	11/06/2003		Director
LONDON & NEWCASTLE (ST. ALBANS) LIMITED	04764480	Company is dissolved	14/05/2003		Director
HARLEY PROPERTY (MANAGERS) LIMITED	04759109	Company is dissolved	09/05/2003	08/05/2009	Company Secretary