



Simon Jay Levene

907067881

Director Information

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|------------------------------------|------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Simon Jay Levene | Number | 907067881 |
| Postcode | | Address | |
| Date of birth | February 1969 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| 200 CODY ROAD LIMITED | 15406891 | Active - Newly Incorporated | 11/01/2024 | | Director |
| LEVENE COMMERCIAL & SURVEYORS LIMITED | 07770630 | Active - Accounts Filed | 27/05/2020 | 01/10/2012 | Director |
| HAMPTON WICK INVESTMENTS LIMITED | 10671029 | Active - Accounts Filed | 15/03/2017 | | Director |
| F & C LONDON LIMITED | 08954032 | Active - Accounts Filed | 08/05/2015 | | Director |
| F & C SURVEYORS LIMITED | 09577906 | Active - Accounts Filed | 06/05/2015 | | Director |
| F & C COMMERCIAL LIMITED | 09578031 | Active - Accounts Filed | 06/05/2015 | | Director |
| KINGSMEAD PROPERTY LIMITED | 06390853 | Active - Accounts Filed | 05/10/2007 | | Director |
| KINGSMEAD PROPERTY LIMITED | 06390853 | Active - Accounts Filed | 05/10/2007 | | Company Secretary |
| DUKE HOMES LTD | 05505513 | Active - Accounts Filed | 30/09/2006 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| LEMAN PROPERTY GROUP LIMITED | 09656032 | Company is dissolved | 25/06/2015 | | Director |
| HALLMARK CLEANING SPECIALIST LIMITED | 08319893 | Company is dissolved | 01/12/2014 | 31/12/2014 | Director |
| EVERGREEN LEVENE LIMITED | 08789014 | Company is dissolved | 25/11/2013 | 30/11/2014 | Director |
| LEVENE ESTATE AGENTS LIMITED | 07770771 | Company is dissolved | 01/10/2012 | 01/10/2012 | Director |
| LEVENE PROPERTY GROUP LIMITED | 07770660 | Company is dissolved | 01/10/2012 | 01/10/2012 | Director |
| MAYFLOWER EXECUTIVE HOMES LIMITED | 07157251 | Company is dissolved | 01/02/2012 | | Director |
| BAILLIE EWART CONSULTANCY LIMITED | 07118190 | Company is dissolved | 29/11/2010 | 19/12/2014 | Director |
| UNDERCOVER CLASSICS LIMITED | 04449017 | Company is dissolved | 29/05/2005 | | Company Secretary |
| LEVENE ESTATES, PROPERTY & BROKERAGE SERVICES LIMITED | 05112478 | Active - Accounts Filed | 26/04/2004 | 01/04/2015 | Company Secretary |

N/A* - no information available



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| LEVENE ESTATES, PROPERTY & BROKERAGE SERVICES LIMITED | 05112478 | Active - Accounts Filed | 26/04/2004 | 01/04/2015 | Director |
| CAR-GO TRANSPORT LIMITED | 04749906 | Company is dissolved | 03/03/2004 | | Company Secretary |
| UNDERCOVER STORAGE LIMITED | 04788771 | Company is dissolved | 20/01/2004 | | Company Secretary |
| UNDERCOVER STORAGE LIMITED | 04788771 | Company is dissolved | 20/01/2004 | | Director |
| CAR-GO TRANSPORT LIMITED | 04749906 | Company is dissolved | 30/04/2003 | | Director |
| DA CORSA LIMITED | 04226359 | Company is dissolved | 31/05/2001 | | Director |
| DA CORSA LIMITED | 04226359 | Company is dissolved | 31/05/2001 | | Company Secretary |
| AUTOMOVE CAR TRANSPORT LIMITED | 04179968 | Company is dissolved | 15/03/2001 | | Director |
| AUTOMOVE CAR TRANSPORT LIMITED | 04179968 | Company is dissolved | 15/03/2001 | | Company Secretary |
| LEVENE SURVEYORS LIMITED | 03990812 | Company is dissolved | 11/05/2000 | | Director |
| PICCADILLY CATERING LIMITED | 03989470 | Company is dissolved | 10/05/2000 | | Company Secretary |
| PICCADILLY CATERING LIMITED | 03989470 | Company is dissolved | 10/05/2000 | | Director |
| SINA PROPERTIES LIMITED | 03797239 | Company is dissolved | 28/06/1999 | 30/04/2000 | Director |
| PICCADILLY CATERING LIMITED | 03522081 | Company is dissolved | 04/03/1998 | | Director |
| PICCADILLY CATERING LIMITED | 03522081 | Company is dissolved | 04/03/1998 | | Company Secretary |
| BUCKLANDS ROAD RESIDENTS ASSOCIATION LIMITED | 02343202 | Active - Accounts Filed | 14/10/1997 | 31/10/2000 | Director |
| STABLES MARKET (CAMDEN) LIMITED | 03158980 | Active - Accounts Filed | 14/02/1996 | 26/03/1998 | Director |
| HALLMARK ESTATES LIMITED | 02779531 | Active - Accounts Filed | 01/10/1995 | 30/04/2000 | Director |
| WATERLINE SUPPLIES LIMITED | 02447020 | Company is dissolved | 28/11/1991 | | Director |