



Simon Levick Garth Wilson

909282108

Director Information

Title	Mr	Honours	
Name	Simon Levick Garth Wilson	Number	909282108
Postcode		Address	
Date of birth	February 1974	Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EXECUTIVE WEALTH MANAGEMENT LIMITED	07382366	Active - Accounts Filed	20/12/2023		Director
ROBERT LANGLEY ASSET MANAGEMENT LIMITED	05953646	Active - Accounts Filed	22/11/2023		Director
ANGUS ASSET MANAGEMENT LIMITED	05953650	Active - Accounts Filed	22/11/2023		Director
JAMES RYAN THORNHILL LIMITED	03921388	Active - Accounts Filed	01/11/2023		Director
JAMES RYAN THORNHILL (HOLDINGS) LIMITED	05104333	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
ADVANCED FINANCIAL SERVICES UK LIMITED	06559581	Active - Accounts Filed	19/07/2023		Director
CLEARWORKS LIMITED	06617912	Active - Accounts Filed	19/07/2023		Director
FAIRSTONE CORPORATE SOLUTIONS LIMITED	06617851	Active - Accounts Filed	19/07/2023		Director
FAIRSTONE EXECUTIVE MANAGEMENT LIMITED	09937345	Active - Accounts Filed	19/07/2023		Director
FAIRSTONE HOLDINGS LIMITED	06599571	Active - Accounts Filed	19/07/2023		Director
STATION ASSOCIATES LTD	07940496	Active - Accounts Filed	19/07/2023		Director
MANTLE & PARTNERS LIMITED	03759570	Active - Accounts Filed	19/07/2023		Director
FAIRSTONE HOLDINGS (IRELAND) LTD	14026492	Active - Accounts Filed	19/07/2023		Director
FAIRSTONE CAPITAL INVESTMENT LIMITED	09928851	Active - Accounts Filed	19/07/2023		Director
SABRE FINANCIAL PLANNING LIMITED	04192873	Active - Accounts Filed	19/07/2023		Director
FAIRSTONE GROUP LIMITED	06599555	Active - Accounts Filed	19/07/2023		Director
BELLEGROVE MORTGAGE SERVICES LIMITED	03551782	Active - Accounts Filed	19/07/2023		Director

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MT FINANCIAL MANAGEMENT LIMITED	03195612	Active - Accounts Filed	19/07/2023	Director
NEXT HOME (SCOTLAND) LTD.	SC264812	Active - Accounts Filed	19/07/2023	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ELYSIAN BERKHAMSTED SERVICES LIMITED	13146867	Non-Trading	03/10/2022	05/05/2023	Director
ELYSIAN TWO OPERATING COMPANY LIMITED	13168343	Non-Trading	03/10/2022	05/05/2023	Director
ELYSIAN DM LIMITED	13175348	Active - Accounts Filed	03/10/2022	05/05/2023	Director
ELYSIAN DEVELOPMENT MANAGEMENT LIMITED	08980362	Active - Accounts Filed	03/10/2022	05/05/2023	Director
ELYSIAN STANMORE CARE COMPANY LIMITED	12303475	Active - Accounts Filed	03/10/2022	05/05/2023	Director
ELYSIAN ST ALBANS SERVICES COMPANY LIMITED	14207602	Non-Trading	03/10/2022	05/05/2023	Director
ELYSIAN ST ALBANS OPERATING COMPANY LIMITED	14126909	Non-Trading	03/10/2022	05/05/2023	Director
ELYSIAN HAMPSTEAD OPERATING COMPANY LIMITED	13487254	Non-Trading	03/10/2022	05/05/2023	Director
ELYSIAN SEVENOAKS OPERATING COMPANY LTD	11568007	Active - Accounts Filed	03/10/2022	05/05/2023	Director
ELYSIAN UK HOLDINGS LIMITED	10025718	Non-Trading	03/10/2022	05/05/2023	Director
ELYSIAN STANMORE OPERATING COMPANY LIMITED	09696971	Active - Accounts Filed	03/10/2022	05/05/2023	Director
ELYSIAN BERKHAMSTED OPERATING COMPANY LIMITED	13146685	Non-Trading	03/10/2022	05/05/2023	Director
ELYSIAN SEVENOAKS CARE COMPANY LIMITED	13064382	Active - Accounts Filed	03/10/2022	05/05/2023	Director
ELYSIAN RESIDENCES LIMITED	08513948	Non-Trading	03/10/2022	05/05/2023	Director
RIVER AND MERCANTILE US HOLDINGS LIMITED	03558766	Non-Trading	24/01/2022	29/07/2022	Director
RIVER GLOBAL HOLDINGS LIMITED	08814749	Active - Accounts Filed	25/01/2021	29/07/2022	Director
RIVER AND MERCANTILE GROUP LIMITED	04035248	Active - Accounts Filed	19/05/2020	29/07/2022	Director
TOPLAND (RUTLAND SQUARE) LIMITED	12203520	Active - Accounts Filed	12/09/2019	13/05/2020	Director
TOPLAND (SHANDWICK) LIMITED	SC213049	In Liquidation	30/04/2019	13/05/2020	Director
TOPLAND (RUTLAND) LIMITED	SC021540	In Liquidation	30/04/2019	13/05/2020	Director
1-3 UPPER JAMES ST LIMITED	10431073	Active - Accounts Filed	28/01/2019	13/05/2020	Director
GOLDIE HOTELS (1) LIMITED	11326542	Non-Trading	14/01/2019	31/01/2019	Director



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GOLDIE HOTELS (3) LIMITED	09114882	Non-Trading	15/11/2018	31/01/2019	Director
GOLDIE HOTELS (2) LIMITED	08763275	Non-Trading	15/11/2018	31/01/2019	Director
GOLDIE HOTELS (4) LIMITED	09325302	Non-Trading	15/11/2018	31/01/2019	Director
TOPLAND (NO 44) LIMITED	11531608	Active - Accounts Filed	22/08/2018	13/05/2020	Director
TOPLAND (NO 46) LIMITED	11531689	Non-Trading	22/08/2018	13/05/2020	Director
TOPLAND (NO 45) LIMITED	11531711	Non-Trading	22/08/2018	13/05/2020	Director
TOPLAND (NO 43) LIMITED	11531614	Active - Accounts Filed	22/08/2018	13/05/2020	Director
TOPLAND (NO 42) LIMITED	11531546	Active - Accounts Filed	22/08/2018	13/05/2020	Director
TOPLAND (NO 34) LIMITED	10924660	Active - Accounts Filed	21/08/2017	13/05/2020	Director
TOPLAND (NO 35) LIMITED	10924643	Active - Accounts Filed	21/08/2017	13/05/2020	Director
TOPLAND (NO 36) LIMITED	10924674	Active - Accounts Filed	21/08/2017	13/05/2020	Director
TOPLAND JUPITER LIMITED	07468546	Active - Accounts Filed	27/04/2017	13/05/2020	Director
TOPLAND ESTATES (U.K.) LIMITED	02670290	Company is dissolved	27/03/2017		Director
A.FEATHER & CO.LIMITED	00571662	Non-Trading	27/03/2017	31/01/2019	Director
TOPLAND (NO. 9) LIMITED	07737778	Non-Trading	27/03/2017	27/03/2017	Director
HALLMARK HOTELS (GLOUCESTER) LIMITED	07285716	Non-Trading	27/03/2017	31/01/2019	Director
TOPLAND (NO. 13) LIMITED	08042066	Company is dissolved	27/03/2017		Director
MENZIES HOTELS PROPERTY NO. 11 LIMITED	05945309	Company is dissolved	27/03/2017		Director
HALLMARK HOTELS (STOURPORT) LIMITED	05945367	Active - Accounts Filed	27/03/2017	31/01/2019	Director
TOPLAND (NO. 8) LIMITED	07737738	Non-Trading	27/03/2017	13/05/2020	Director
HALLMARK HOTELS FUNDING LIMITED	07532692	Non-Trading	27/03/2017	31/01/2019	Director
HALLMARK HOTELS CROYDON LIMITED	07533580	Non-Trading	27/03/2017	31/01/2019	Director
TOPLAND ESTATES (LONDON) LIMITED	02895938	Company is dissolved	27/03/2017		Director
HALLMARK HOTELS FINANCE LIMITED	07035639	Non-Trading	27/03/2017	31/01/2019	Director
TOP MARKETS (MIDLANDS) LIMITED	03787473	Company is dissolved	27/03/2017		Director
HALLMARK HOTELS (NO. 5) LIMITED	08760435	Non-Trading	27/03/2017	31/01/2019	Director
HALLMARK HOTELS (CARLTON) LIMITED	05945314	Active - Accounts Filed	27/03/2017	31/01/2019	Director
TOPLAND SALTASH LIMITED	04329806	Company is dissolved	27/03/2017		Director
HALLMARK HOTELS (NO. 15) LIMITED	09075560	Non-Trading	27/03/2017	31/01/2019	Director
TOPLAND TRAFFORD PARK LIMITED	04410204	Company is dissolved	27/03/2017		Director
HALLMARK HOTELS (MICKLEOVER) LIMITED	05945308	Active - Accounts Filed	27/03/2017	31/01/2019	Director
TOPLAND SALTASH NO 2 LIMITED	04329826	Company is dissolved	27/03/2017		Director



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CD WELCOMBE PROPCO LIMITED	05946111	Active - Accounts Filed	27/03/2017	31/01/2019	Director
HALLMARK HOTELS (DYCE) LIMITED	06327041	Active - Accounts Filed	27/03/2017	31/01/2019	Director
HALLMARK HOTELS LIMITED	01940208	Company is dissolved	27/03/2017	13/05/2020	Director
HALLMARK HOTELS (NO. 3) LIMITED	08760407	Non-Trading	27/03/2017	31/01/2019	Director
HALLMARK HOTELS (NO. 6) LIMITED	08760444	Non-Trading	27/03/2017	31/01/2019	Director
HALLMARK HOTELS (NO. 12) LIMITED	08760447	Non-Trading	27/03/2017	31/01/2019	Director
HALLMARK HOTELS (BARR HILL) LIMITED	05945222	Active - Accounts Filed	27/03/2017	31/01/2019	Director
HALLMARK HOTELS (NO. 1) LIMITED	08760442	Non-Trading	27/03/2017	31/01/2019	Director
HALLMARK HOTELS (FLITWICK) LIMITED	05945320	Active - Accounts Filed	27/03/2017	31/01/2019	Director
HALLMARK HOTELS HOLDINGS LIMITED	06247707	Non-Trading	27/03/2017	31/01/2019	Director
HALLMARK HOTELS (THE LAKES COURT) LIMITED	06297002	Non-Trading	27/03/2017	31/01/2019	Director
JAKE FEATHER HOTELS LIMITED	03236336	Non-Trading	27/03/2017	31/01/2019	Director
HALLMARK HOTELS INVESTMENTS LIMITED	07035673	Non-Trading	27/03/2017	31/01/2019	Director
TOP MARKETS (LONDON) LIMITED	03787463	Company is dissolved	27/03/2017		Director
TOP MARKETS (SUSSEX) LIMITED	03787481	Company is dissolved	27/03/2017		Director
HALLMARK HOTELS (EAST CLIFF) LIMITED	05945291	Active - Accounts Filed	27/03/2017	31/01/2019	Director