



Simon Richard Williams

929330202

Director Information

Title	Mr	Honours	
Name	Simon Richard Williams	Number	929330202
Postcode	AL7 1GA	Address	Tesco House Shire Park Kestrel Way Welwyn Garden City United Kingdom
Date of birth	October 1966	Nationality	British
Total current directorships	71		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RESKAMMEL PROPERTY COMPANY LIMITED	13264276	Non-Trading	18/11/2022		Director
TESCO AQUA (FINCO2) LIMITED	05888957	Non-Trading	25/02/2022		Director
TESCO BLUE (GP) LIMITED	05721650	Active - Accounts Filed	25/02/2022		Director
TESCO BLUE (NOMINEE 2) LIMITED	05888921	Non-Trading	25/02/2022		Director
TESCO CORAL (GP) LIMITED	06640968	Active - Accounts Filed	25/02/2022		Director
TESCO PASSAIC PL PROPCO LIMITED	07121506	Non-Trading	25/02/2022		Director
TESCO NAVONA (NOMINEE HOLDCO) LIMITED	07459662	Non-Trading	25/02/2022		Director
TESCO SERVICES LIMITED	07600956	Non-Trading	25/02/2022		Director
TESCO SARUM (NOMINEE HOLDCO) LIMITED	07851190	Non-Trading	25/02/2022		Director
HIGHAMS GREEN MANAGEMENT COMPANY LIMITED	08114643	Non-Trading	25/02/2022		Director
TESCO DORNEY (NOMINEE HOLDCO) LIMITED	08255503	Non-Trading	25/02/2022		Director
TESCO GATESHEAD PROPERTY LIMITED	08312532	Active - Accounts Filed	25/02/2022		Director
OXFORD FOX AND HOUNDS MANAGEMENT COMPANY LIMITED	08978615	Non-Trading	25/02/2022		Director
BROUGHTON RETAIL PARK NOMINEE 2 LIMITED	04319639	Non-Trading	25/02/2022		Director
SPEN HILL DEVELOPMENTS LIMITED	04827219	Active - Accounts Filed	25/02/2022		Director
TESCO PROPERTY NOMINEES (NO.5) LIMITED	05888952	Non-Trading	25/02/2022		Director
ORPINGTON (STATION ROAD) LIMITED	05980835	Non-Trading	25/02/2022		Director



Simon Richard Williams

929330202

SPEN HILL PROPERTIES (HOLDINGS) PLC	02412674	Active - Accounts Filed	25/02/2022	Director
BOURNE END RESIDENTIAL MANAGEMENT COMPANY LIMITED	12380854	Dormant	25/02/2022	Director
TESCO NAVONA (1LP) LIMITED	07459436	Active - Accounts Filed	25/02/2022	Director
TESCO PASSAIC (NOMINEE HOLDCO) LIMITED	07121480	Non-Trading	25/02/2022	Director
TESCO PASSAIC (GP) LIMITED	07120496	Active - Accounts Filed	25/02/2022	Director
SPEN HILL RESIDENTIAL NO 1 LIMITED	06641084	Non-Trading	25/02/2022	Director
SPEN HILL REGENERATION LIMITED	06418300	Active - Accounts Filed	25/02/2022	Director
TESCO BLUE (NOMINEE HOLDCO) LIMITED	05888990	Non-Trading	25/02/2022	Director
TESCO PROPERTY PARTNER (NO.1) LIMITED	04945945	Active - Accounts Filed	25/02/2022	Director
SPEN HILL RESIDENTIAL NO 2 LIMITED	06184538	Non-Trading	25/02/2022	Director
BROUGHTON RETAIL PARK NOMINEE 3 LIMITED	04319645	Non-Trading	25/02/2022	Director
TESCO LAGOON GP LIMITED	SC373285	Non-Trading	25/02/2022	Director
T&S STORES LIMITED	01228935	Active - Accounts Filed	25/02/2022	Director
TESCO FUCHSIA (3LP) LIMITED	10127851	Active - Accounts Filed	25/02/2022	Director
TESCO BLUE (3LP) LIMITED	10127682	Active - Accounts Filed	25/02/2022	Director
TESCO CORAL (NOMINEE) LIMITED	06640901	Non-Trading	25/02/2022	Director
TESCO PROPERTY PARTNER (GP) LIMITED	04945955	Active - Accounts Filed	25/02/2022	Director
BATH UPPER BRISTOL ROAD MANAGEMENT COMPANY LIMITED	08977428	Non-Trading	25/02/2022	Director
BROUGHTON RETAIL PARK NOMINEE 4 LIMITED	04319669	Non-Trading	25/02/2022	Director
TESCO PROPERTY NOMINEES (NO.6) LIMITED	05902418	Non-Trading	25/02/2022	Director
TESCO DORNEY (GP) LIMITED	08255493	Active - Accounts Filed	25/02/2022	Director
CARDIFF CATHAYS TERRACE MANAGEMENT COMPANY LIMITED	08977431	Non-Trading	25/02/2022	Director
TESCO SARUM (NOMINEE 1) LIMITED	07851854	Non-Trading	25/02/2022	Director
TESCO NAVONA (NOMINEE 1) LIMITED	07459762	Non-Trading	25/02/2022	Director
TESCO NAVONA (GP) LIMITED	07457915	Active - Accounts Filed	25/02/2022	Director
TESCO PASSAIC (NOMINEE 1) LIMITED	07121666	Non-Trading	25/02/2022	Director



Simon Richard Williams

929330202

TESCO BLUE (NOMINEE 1) LIMITED	05888920	Non-Trading	25/02/2022	Director
TESCO ATRATO (NOMINEE 2) LIMITED	06969540	Non-Trading	25/02/2022	Director
BROUGHTON RETAIL PARK NOMINEE 1 LIMITED	04319626	Non-Trading	25/02/2022	Director
TESCO BURY LIMITED	03854371	Active - Accounts Filed	25/02/2022	Director
TESCO DORNEY (NOMINEE 2) LIMITED	08255645	Non-Trading	25/02/2022	Director
STATION HOUSE WELLING MANAGEMENT LIMITED	08059382	Non-Trading	25/02/2022	Director
TESCO SARUM (GP) LIMITED	07849882	Active - Accounts Filed	25/02/2022	Director
TESCO PROPERTY FINANCE 1 PLC	05888925	Active - Accounts Filed	25/02/2022	Director
TESCO PROPERTY HOLDINGS LIMITED	02353133	Active - Accounts Filed	25/02/2022	Director
TESCO SARUM (NOMINEE 2) LIMITED	07851858	Non-Trading	25/02/2022	Director
TESCO NAVONA (NOMINEE 2) LIMITED	07459765	Non-Trading	25/02/2022	Director
TESCO DORNEY (NOMINEE 1) LIMITED	08255640	Non-Trading	25/02/2022	Director
TESCO ATRATO (GP) LIMITED	06969536	Active - Accounts Filed	25/02/2022	Director
TESCO ATRATO (NOMINEE 1) LIMITED	06969531	Non-Trading	25/02/2022	Director
TESCO ATRATO (NOMINEE HOLDCO) LIMITED	06969528	Non-Trading	25/02/2022	Director
TEESPORT (GP) LIMITED	06636155	Active - Accounts Filed	25/02/2022	Director
SPEN HILL MANAGEMENT LIMITED	02460426	Active - Accounts Filed	25/02/2022	Director
TESCO BRISLINGTON LIMITED	10701640	Active - Accounts Filed	25/02/2022	Director
TESCO SARUM (1LP) LIMITED	07849948	Active - Accounts Filed	25/02/2022	Director
BERRY LANE MANAGEMENT COMPANY LIMITED	07877043	Non-Trading	25/02/2022	Director
TESCO NAVONA PL PROPCO LIMITED	07458609	Non-Trading	25/02/2022	Director
TESCO PASSAIC (NOMINEE 2) LIMITED	07121664	Non-Trading	25/02/2022	Director
TESCO ATRATO (1LP) LIMITED	06969529	Active - Accounts Filed	25/02/2022	Director
TESCO PROPERTY HOLDINGS (NO.2) LIMITED	05888922	Active - Accounts Filed	25/02/2022	Director
TAPESILVER LIMITED	05205362	Active - Accounts Filed	25/02/2022	Director
TESCO DORNEY (1LP) LIMITED	08255488	Active - Accounts Filed	25/02/2022	Director
ACKLAM MANAGEMENT COMPANY LIMITED	07561562	Non-Trading	25/02/2022	Director



Simon Richard Williams

929330202

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TESCO PROPERTY (SPARTA NOMINEES) LIMITED	05349456	Company is dissolved	25/02/2022		Director
TESCO AQUA (NOMINEE HOLDCO) LIMITED	05889025	Company is dissolved	25/02/2022		Director
TESCO PROPERTY (NOMINEES) (NO.4) LIMITED	05349395	Company is dissolved	25/02/2022		Director
TESCO RED (GP) LIMITED	05721630	In Liquidation	25/02/2022	20/10/2023	Director
TESCO TLB PROPERTIES LIMITED	03159425	In Liquidation	25/02/2022	20/10/2023	Director
TESCO PROPERTY (NOMINEES) (NO.3) LIMITED	05349394	Company is dissolved	25/02/2022		Director
TESCO RED (NOMINEE 2) LIMITED	05888916	Company is dissolved	25/02/2022		Director
TESCO RED (NOMINEE HOLDCO) LIMITED	05888989	Company is dissolved	25/02/2022		Director
TESCO PROPERTY PARTNER (GP NO.2) LIMITED	05179150	In Liquidation	25/02/2022	20/10/2023	Director
MUNSTER ROAD MANAGEMENT COMPANY LIMITED	12195186	Dormant	25/02/2022	18/07/2022	Director
TESCO RED (NOMINEE 1) LIMITED	05888930	Company is dissolved	25/02/2022		Director
TESCO AQUA (NOMINEE 2) LIMITED	05888960	Company is dissolved	25/02/2022		Director
TESCO AQUA (GP) LIMITED	05721654	In Liquidation	25/02/2022	20/10/2023	Director
TESCO AQUA (NOMINEE 1) LIMITED	05888955	Company is dissolved	25/02/2022		Director