



Nigel James Maxwell Davies

900083073

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Nigel James Maxwell Davies | Number | 900083073 |
| Postcode | SY13 4EP | Address | The Springs New Woodhouses Whitchurch Shropshire England |
| Date of birth | August 1954 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| BENARTH COURT LIMITED | 01513340 | Non-Trading | 19/09/2011 | | Director |
| NJMD CORPORATE SERVICES LIMITED | 07636796 | Active - Accounts Filed | 17/05/2011 | | Director |
| WILLIAM PRESS GROUP PUBLIC LIMITED COMPANY | 01547426 | In Liquidation | 25/11/1993 | | Company Secretary |
| BUCHAN TUNNELLING LIMITED | 00172928 | Non-Trading | 15/11/1993 | | Director |
| 00294395 LIMITED | 00294395 | Non-Trading | 15/11/1993 | | Director |
| HOLLIDAY HALL LIMITED | 00614638 | Non-Trading | 15/11/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| PARAMOUNT COURT RESIDENTS LIMITED | 01624654 | Active - Accounts Filed | 27/04/2009 | 18/06/2013 | Director |
| SEVERNSIDE HOUSING | 04025816 | Other | 06/09/2005 | 04/07/2006 | Director |
| N J M DAVIES CONSULTANCY LIMITED | 04063373 | Company is dissolved | 01/09/2000 | | Director |
| KINGFISHER CHALLENGES LIMITED | 01174708 | Company is dissolved | 25/02/1999 | 19/08/1999 | Company Secretary |
| BUDGET VIDEO SERVICES LIMITED | 02014265 | Company is dissolved | 31/07/1998 | 19/08/1999 | Company Secretary |
| ZEUS LAND INVESTMENTS LIMITED | 00601220 | Active - Accounts Filed | 31/07/1998 | 19/08/1999 | Company Secretary |
| KINGFISHER INFORMATION TECHNOLOGY SERVICES (UK) LIMITED | 02016021 | Active - Accounts Filed | 31/07/1998 | 19/08/1999 | Company Secretary |
| HALCYON FINANCE LIMITED | 01808597 | Active - Accounts Filed | 31/07/1998 | 19/08/1999 | Company Secretary |
| WW REALISATION 7 LIMITED | 00582887 | Company is dissolved | 31/07/1998 | 19/08/1999 | Company Secretary |

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|---|----------|-------------------------|------------|------------|-------------------|
| HALCYON RETAIL SERVICES LIMITED | 02589892 | Company is dissolved | 31/07/1998 | 19/08/1999 | Company Secretary |
| ENTERTAINMENT EXPRESS LIMITED | 02457401 | Company is dissolved | 31/07/1998 | 19/08/1999 | Company Secretary |
| WOOLCO LIMITED | 00758197 | Company is dissolved | 31/07/1998 | 19/08/1999 | Company Secretary |
| KINGFISHER INVESTMENTS IRELAND | 02703284 | Company is dissolved | 31/07/1998 | 19/08/1999 | Company Secretary |
| KINGFISHER INTERNATIONAL HOLDINGS LIMITED | 02558762 | Active - Accounts Filed | 31/07/1998 | 19/08/1999 | Company Secretary |
| SANDELCROFT LIMITED | 02275564 | Company is dissolved | 31/07/1998 | 19/08/1999 | Company Secretary |
| WW REALISATION 3 LIMITED | 02894601 | Company is dissolved | 31/07/1998 | 19/08/1999 | Company Secretary |
| ENTERTAINMENT USA LIMITED | 02270174 | Company is dissolved | 31/07/1998 | 19/08/1999 | Company Secretary |
| SHELDON HOLDINGS LIMITED | 02792411 | Active - Accounts Filed | 31/07/1998 | 19/08/1999 | Company Secretary |
| KINGFISHER FINANCE IRELAND | 02730772 | Company is dissolved | 31/07/1998 | 19/08/1999 | Company Secretary |
| KINGFISHER NOMINEES LIMITED | 01501676 | Company is dissolved | 31/07/1998 | 19/08/1999 | Company Secretary |
| KESA SOURCING LIMITED | 02712261 | Company is dissolved | 31/07/1998 | 19/08/1999 | Company Secretary |
| ENTERTAINMENT EUROPE LIMITED | 02270272 | Company is dissolved | 31/07/1998 | 19/08/1999 | Company Secretary |
| EIJSGVOGEL FINANCE LIMITED | 02792015 | Active - Accounts Filed | 31/07/1998 | 19/08/1999 | Company Secretary |
| ALCEDO FINANCE LIMITED | 02518727 | Non-Trading | 31/07/1998 | 19/08/1999 | Company Secretary |
| GM GROUP LIMITED | 02387894 | Company is dissolved | 31/07/1998 | 19/08/1999 | Company Secretary |
| EUK DIRECT LIMITED | 02290532 | Company is dissolved | 31/07/1998 | 19/08/1999 | Company Secretary |
| CABLE & WIRELESS QUEST LIMITED | 03311080 | Company is dissolved | 27/03/1997 | 17/02/1998 | Director |
| CABLE AND WIRELESS NOMINEE LIMITED | 03249884 | Active - Accounts Filed | 04/12/1996 | 26/03/1998 | Director |
| A V T COMMUNICATIONS LIMITED | 02349458 | Company is dissolved | 21/11/1996 | 20/03/1997 | Company Secretary |
| GN MARITIME (BIMCOM) LIMITED | 02527908 | Company is dissolved | 25/10/1996 | 30/09/1997 | Company Secretary |
| ROAD MANAGEMENT SERVICES (GLOUCESTER) LIMITED | 03044569 | Active - Accounts Filed | 17/05/1995 | 17/05/1995 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| INTEK FLOORS LIMITED | 01576169 | Non-Trading | 24/03/1995 | 15/09/1995 | Director |
| AMEC (F.C.G.) LIMITED | 00148585 | Non-Trading | 18/01/1995 | 15/09/1995 | Company Secretary |
| IDC ESTATES LIMITED | 00914072 | Company is dissolved | 31/12/1994 | 15/09/1995 | Director |
| PRESS (HUMBERSIDE FABRICATORS) LIMITED | 02281788 | Company is dissolved | 21/09/1994 | 15/09/1995 | Director |
| AMEC CAPITAL PROJECTS LIMITED | 02804109 | Non-Trading | 08/07/1994 | 15/09/1995 | Director |
| ROAD MANAGEMENT SERVICES (PETERBOROUGH) LIMITED | 02804122 | Active - Accounts Filed | 08/07/1994 | 17/05/1995 | Director |
| AMEC (AGL) LIMITED | 02804148 | Company is dissolved | 08/07/1994 | 15/09/1995 | Director |
| HEALTH MANAGEMENT GROUP LIMITED | 02804164 | Company is dissolved | 08/07/1994 | 15/09/1995 | Director |
| AMEC INFRASTRUCTURE SERVICES LIMITED | 02804088 | Company is dissolved | 08/07/1994 | 15/09/1995 | Director |
| HEALTH MANAGEMENT (CARLISLE) LIMITED | 02804172 | Active - Accounts Filed | 08/07/1994 | 15/09/1995 | Director |
| ROAD MANAGEMENT GROUP LIMITED | 02804119 | Active - Accounts Filed | 08/07/1994 | 17/05/1995 | Director |
| FAIRCLOUGH HOMES GROUP LIMITED | 02804113 | Company is dissolved | 08/07/1994 | 02/02/1995 | Director |
| AMEC SERVICES LIMITED | 02804093 | Active - Accounts Filed | 08/07/1994 | 15/09/1995 | Director |
| ROAD MANAGEMENT LIMITED | 02804114 | Active - Accounts Filed | 08/07/1994 | 15/09/1995 | Director |
| CORDELIS LIMITED | 02797300 | Company is dissolved | 30/06/1994 | 15/09/1995 | Director |
| PRESS CONSTRUCTION LIMITED | 00471400 | Non-Trading | 30/06/1994 | 15/09/1995 | Director |
| AMEC ENGINEERING LIMITED | 00713102 | Non-Trading | 30/06/1994 | 15/09/1995 | Director |
| AMEC OFFSHORE LIMITED | 01054207 | Non-Trading | 30/06/1994 | 15/09/1995 | Director |
| AMEC PROCESS AND ENERGY INTERNATIONAL LIMITED | 02028347 | Company is dissolved | 30/06/1994 | 15/09/1995 | Director |
| AMEC OFFSHORE DEVELOPMENTS LIMITED | SC137017 | Company is dissolved | 30/06/1994 | 15/09/1995 | Director |
| ANGLIA OIL AND GAS SERVICES LIMITED | 01418557 | Company is dissolved | 25/11/1993 | 15/09/1995 | Company Secretary |
| WORLEY ENGINEERING LIMITED | 01079372 | Company is dissolved | 25/11/1993 | 15/09/1995 | Company Secretary |
| NORCAIN ENGINEERING LIMITED | 02011535 | Company is dissolved | 25/11/1993 | | Company Secretary |
| AMEC INVESTMENTS LIMITED | 00512808 | Company is dissolved | 25/11/1993 | | Company Secretary |
| FAIRCLOUGH PROPERTY PARTNERSHIPS LIMITED | 02352767 | Company is dissolved | 25/11/1993 | | Company Secretary |
| GREENHILL SALES LIMITED | SC033096 | Company is dissolved | 25/11/1993 | 15/09/1995 | Company Secretary |



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| MATTHEW HALL - ENCON LIMITED | 01717266 | Company is dissolved | 25/11/1993 | | Company Secretary |
| AMHAWK LIMITED | 02464449 | Company is dissolved | 25/11/1993 | 15/09/1995 | Director |
| UNITED OFFSHORE LIMITED | 01848066 | Company is dissolved | 25/11/1993 | 15/09/1995 | Director |
| AMEC FINANCE SERVICES (WITHAM) LIMITED | 02011428 | Company is dissolved | 25/11/1993 | 15/09/1995 | Company Secretary |
| MATTHEW HALL ENGINEERING HOLDINGS LIMITED | 02065670 | Company is dissolved | 25/11/1993 | 15/09/1995 | Company Secretary |
| FAIRCLOUGH FINANCE SERVICES LIMITED | 01915756 | Company is dissolved | 25/11/1993 | | Company Secretary |
| MATTHEW HALL ENGINEERING (SCOTLAND) LIMITED | 01440612 | Company is dissolved | 25/11/1993 | 15/09/1995 | Company Secretary |
| PRESS (GREAT YARMOUTH) LIMITED | 00890520 | Company is dissolved | 25/11/1993 | | Company Secretary |
| ROBERT WATSON& CO. (STEELWORK) LIMITED | 00714360 | Company is dissolved | 15/11/1993 | 15/09/1995 | Director |
| AMEC (MH1992) LIMITED | 00222870 | Non-Trading | 15/11/1993 | 15/09/1995 | Company Secretary |
| JAMES SCOTT ENGINEERING GROUP LIMITED | SC025653 | Company is dissolved | 15/11/1993 | 15/09/1995 | Director |
| NIMROD COMMUNICATIONS LIMITED | 02186648 | Company is dissolved | 15/11/1993 | | Director |
| MIDCON LIMITED | 00566434 | Company is dissolved | 15/11/1993 | | Director |