



James Christopher Meredith Davies

901607866

## Director Information

|                                    |                                   |                    |  |
|------------------------------------|-----------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                                | <b>Honours</b>     |  |
| <b>Name</b>                        | James Christopher Meredith Davies | <b>Number</b>      | 901607866  |
| <b>Postcode</b>                    | CA11 7HW                          | <b>Address</b>     | Clint Mill Cornmarket<br>Penrith<br>United Kingdom |
| <b>Date of birth</b>               | October 1946                      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 4                                 |                    |  |

### List of Current Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| T C D ESTATES INVESTMENTS LIMITED        | 11814082 | Non-Trading             | 07/02/2019 |           | Director |
| THE QUIET CONSULTANCY LIMITED            | 08443038 | Active - Accounts Filed | 13/03/2013 |           | Director |
| DOT ART SERVICES CIC                     | 07088227 | Active - Accounts Filed | 26/11/2009 |           | Director |
| PARK PREPAYMENTS TRUSTEE COMPANY LIMITED | 06283710 | Non-Trading             | 26/07/2007 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|---|----------|-------------------------|------------|------------|------------|
| MITON GROUP LIMITED                                 | 05160210 | Active - Accounts Filed | 24/01/2014 | 14/11/2019 | Director   |
| SENECA INVESTMENT MANAGERS LIMITED                  | 04325961 | Company is dissolved    | 01/07/2013 | 31/03/2014 | Director   |
| GOLF AT RED ROCKS LIMITED                           | 08218087 | Company is dissolved    | 18/09/2012 |            | Director   |
| ALDER HEY PROMOTIONS LTD                            | 08019977 | Active - Accounts Filed | 04/04/2012 | 31/07/2012 | Director   |
| JAMES BERG LIMITED                                  | 06898244 | Company is dissolved    | 07/05/2009 |            | Director   |
| MARITIME PARK DEVELOPMENTS LIMITED                  | 03865141 | Company is dissolved    | 10/03/2009 |            | Director   |
| PARKWAY LAND LIMITED                                | 06788003 | Company is dissolved    | 12/01/2009 |            | Director   |
| THE LIVERPOOL AND MERSEYSIDE THEATRES TRUST LIMITED | 03802476 | Active - Accounts Filed | 28/11/2008 | 11/12/2014 | Director   |
| DWF LLP   | OC328794 | Active - Accounts Filed | 04/06/2007 | 30/04/2012 | LLP Member |
| IMAGINE PROMOTIONS                                  | 05716794 | Company is dissolved    | 21/02/2006 |            | Director   |
| LIVERPOOL CONSTRUCTION CRAFTS GUILD                 | 05559451 | Company is dissolved    | 09/09/2005 |            | Director   |
| ROY CASTLE LUNG CANCER FOUNDATION                   | 03059425 | Active - Accounts Filed | 21/09/2001 | 01/01/2006 | Director   |
| SIGNBRICK LIMITED                                   | 04198253 | Company is dissolved    | 15/08/2001 | 01/05/2014 | Director   |
| CT ICE LIMITED                                      | 04173030 | Non-Trading             | 14/03/2001 | 25/01/2002 | Director   |



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|                                      |          |                         |            |            |          |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| LONDON & CHESHIRE PROPERTIES LIMITED | 02506407 | Company is dissolved    | 10/05/1999 | 08/02/2002 | Director |
| ROCKING HORSE PROMOTIONS LIMITED     | 03453620 | Company is dissolved    | 27/10/1997 |            | Director |
| ANCHOR SECURITY SERVICES LIMITED     | 02548101 | Active - Accounts Filed | 28/08/1995 | 09/03/2006 | Director |
| SIRSTEP LIMITED                      | 02734430 | Company is dissolved    | 02/09/1992 | 01/06/1993 | Director |
| O. MUSTAD & SON LIMITED              | 01400029 | Company is dissolved    | 08/06/1992 | 19/01/1998 | Director |
| LEX NOMINEES LIMITED                 | 00726473 | Company is dissolved    | 24/03/1992 |            | Director |
| HASLEMOUNT SECURITIES LIMITED        | 01543737 | Company is dissolved    | 31/12/1991 | 31/01/1994 | Director |
| DWF SERVICES LIMITED                 | 02164286 | Company is dissolved    | 29/06/1991 | 27/08/2010 | Director |
| SPIRELANE LIMITED                    | 02398949 | Company is dissolved    | 27/06/1991 |            | Director |