



Michael Idris Davies

901821319

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Idris Davies | <b>Number</b>      | 901821319                                      |
| <b>Postcode</b>                    | NP16 5PB             | <b>Address</b>     | Engine Rooms Station Road<br>Chepstow<br>Wales |
| <b>Date of birth</b>               | April 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 |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| SEVERN BARRAGE LIMITED          | 13721743 | Non-Trading             | 03/11/2021 |           | Director |
| FUSEOFFICESPACE LTD             | 12931732 | Active - Accounts Filed | 06/10/2020 |           | Director |
| ENGINE ROOMS (CHEPSTOW) LIMITED | 12661880 | Non-Trading             | 11/06/2020 |           | Director |
| BROADHALL LIMITED               | 03453193 | Active - Accounts Filed | 23/12/2003 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| BROADHALL (COLDRA WOODS) LIMITED                                 | 09954428 | Active - Accounts Filed | 15/01/2016 | 04/02/2023 | Director              |
| M I DAVIES CONSULTANCY LLP                                       | OC363903 | Company is dissolved    | 15/04/2011 |            | LLP Designated Member |
| BROADHALL COMMERCIAL DEVELOPMENTS LIMITED                        | 07484348 | Company is dissolved    | 06/01/2011 | 20/01/2014 | Director              |
| WELL OILED LIMITED   | 06984222 | Company is dissolved    | 07/08/2009 |            | Director              |
| QUERCUS PUB COMPANY LTD  | 06878039 | Company is dissolved    | 20/07/2009 |            | Director              |
| BROADHALL COMMERCIAL DEVELOPMENTS LIMITED                        | 06664588 | Company is dissolved    | 05/08/2008 |            | Director              |
| SOUTH WALES CHAMBER OF COMMERCE, ENTERPRISE AND INDUSTRY LIMITED | 01687863 | Active - Accounts Filed | 17/07/2007 | 20/07/2012 | Director              |
| LONDON & WHARFEDALE (SOUTH WEST) LIMITED                         | 05949527 | Company is dissolved    | 28/09/2006 | 12/10/2009 | Director              |
| A10 LIMITED  | 05749132 | Company is dissolved    | 20/03/2006 | 12/10/2009 | Director              |
| FORDWEST LIMITED   | 03009250 | Company is dissolved    | 10/03/2005 | 15/01/2005 | Director              |
| BROADHALL HAMPTON (LLANWERN) LIMITED                             | 04565188 | Company is dissolved    | 20/12/2002 |            | Director              |
| BROADHALL HAMPTON (LLANWERN) LIMITED                             | 04565188 | Company is dissolved    | 20/12/2002 |            | Company Secretary     |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| CROWN HOTELS & RESTAURANTS LIMITED         | 04496161 | Company is dissolved    | 26/07/2002 |            | Director          |
| QUEENSGATE SOUTH LIMITED                   | 04292090 | Company is dissolved    | 05/10/2001 | 28/04/2004 | Director          |
| TALBOT GATEWAY LIMITED                     | 04288085 | Company is dissolved    | 17/09/2001 | 28/04/2004 | Director          |
| CS (1000) LIMITED                          | 04266726 | Company is dissolved    | 08/08/2001 | 03/02/2012 | Director          |
| BRUNSWICK (QUEENSGATE) LIMITED             | 04195047 | Company is dissolved    | 18/04/2001 |            | Director          |
| BEAUFORT PARK LIMITED                      | 04058245 | Company is dissolved    | 27/10/2000 | 04/06/2001 | Director          |
| MAYHILL ESTATES LIMITED                    | 03870406 | Company is dissolved    | 03/11/1999 |            | Director          |
| BROADHALL HAMPTON LIMITED                  | 03129920 | Company is dissolved    | 15/01/1996 | 22/03/2007 | Director          |
| GWENT EURO PARK MANAGEMENT COMPANY LIMITED | 03035052 | Active - Accounts Filed | 10/07/1995 | 19/07/2010 | Director          |
| DRAYRIDGE LIMITED                          | 03003385 | Company is dissolved    | 27/01/1995 | 27/04/1995 | Director          |
| HAMPTON (WALES) LIMITED                    | 02944244 | Company is dissolved    | 30/06/1994 |            | Director          |
| MORRISON GWENT LIMITED                     | 02910788 | Non-Trading             | 24/06/1994 | 19/07/2010 | Director          |
| M.I.D. NOMINEES LIMITED                    | 02665079 | Company is dissolved    | 22/11/1992 |            | Director          |
| GLASTONWISE LIMITED                        | 02339481 | Company is dissolved    | 31/03/1992 |            | Director          |
| SEVERN BARRAGE LIMITED                     | 02478154 | Company is dissolved    | 07/03/1992 |            | Director          |
| GWENT EUROPARK LIMITED                     | 02664653 | Company is dissolved    | 15/11/1991 | 22/03/2007 | Director          |
| BROADHALL ESTATES LIMITED                  | 02661439 | Company is dissolved    | 08/11/1991 | 15/11/1991 | Company Secretary |
| WELL COVERED LIMITED                       | 02661435 | Company is dissolved    | 08/11/1991 |            | Director          |
| BROADHALL ESTATES LIMITED                  | 02661439 | Company is dissolved    | 08/11/1991 | 30/09/2008 | Director          |
| GOODCHART LIMITED                          | 02404943 | Company is dissolved    | 17/07/1991 |            | Director          |