



Miles Colin Shelley

904400594

Director Information

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|------------------------------------|---------------------|--------------------|------------------------------------------------|
| Title | Mr | Honours | ACA |
| Name | Miles Colin Shelley | Number | 904400594 |
| Postcode | AL5 3HQ | Address | 20 Tuffnells Way Harpenden Hertfordshire |
| Date of birth | May 1961 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------------|----------|-------------------------|------------|------------|----------|
| MILTONS SHOOT 2011 LTD | 07760722 | Company is dissolved | 29/06/2018 | 31/10/2018 | Director |
| CARDIFF GATE BUSINESS PARK LIMITED | 02617988 | Active - Accounts Filed | 31/12/2017 | 31/10/2018 | Director |
| RGV ROAD HOLDINGS LIMITED | 09651878 | Active - Accounts Filed | 13/12/2017 | 31/10/2018 | Director |
| RGV (M6) LIMITED | 09615108 | Active - Accounts Filed | 13/12/2017 | 31/10/2018 | Director |
| RGV (A19) LIMITED | 09627735 | Active - Accounts Filed | 13/12/2017 | 31/10/2018 | Director |
| ABACUS DEVELOPMENTS LIMITED | 01038942 | Active - Accounts Filed | 31/07/2017 | 31/10/2018 | Director |
| ABACUS PROJECTS LIMITED | 01460919 | Active - Accounts Filed | 31/07/2017 | 31/10/2018 | Director |
| ABACUS PROPERTY HOLDINGS LIMITED | 02268461 | Company is dissolved | 31/07/2017 | | Director |
| MERLOT DEVELOPMENTS LIMITED | 06048528 | Active - Accounts Filed | 31/07/2017 | 31/10/2018 | Director |
| MCGREEN ESTATES LIMITED | 04845074 | Company is dissolved | 31/07/2017 | | Director |
| ABVALE DEVELOPMENTS LIMITED | 06424638 | Company is dissolved | 31/07/2017 | | Director |
| ABACUS AVIATION LIMITED | 02262364 | Company is dissolved | 24/07/2017 | | Director |
| AUTOLINK CONCESSIONAIRES (M6) PLC | 03201364 | Active - Accounts Filed | 15/06/2017 | 31/10/2018 | Director |
| ADL VENTURES LIMITED | 02891389 | Active - Accounts Filed | 02/03/2017 | 31/10/2018 | Director |
| AXIS LAND PARTNERSHIPS LIMITED | 10284645 | Active - Accounts Filed | 18/01/2017 | 03/09/2018 | Director |
| NEWARTHILL LIMITED | 01050970 | Active - Accounts Filed | 17/12/2015 | 31/10/2018 | Director |
| MC ALPINE ENTERPRISES LIMITED | 04718045 | Non-Trading | 26/06/2013 | 31/10/2018 | Director |
| ROBERT MCALPINE ENTERPRISES LIMITED | 04053622 | Non-Trading | 26/06/2013 | 31/10/2018 | Director |
| THE RENEWABLES INFRASTRUCTURE GROUP (UK) LIMITED | 08506871 | Active - Accounts Filed | 21/06/2013 | 18/07/2017 | Director |



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|---------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| EHC MARRAKECH LIMITED | 04247823 | Non-Trading | 17/01/2013 | 31/10/2018 | Director |
| EHC INTERNATIONAL LIMITED | 04247870 | Non-Trading | 17/01/2013 | 31/10/2018 | Director |
| EHC MALAYSIA LIMITED | 06070966 | Company is dissolved | 17/01/2013 | 31/10/2018 | Director |
| BRITISH CONTRACTS COMPANY LIMITED | 00168655 | Non-Trading | 19/04/2011 | 04/09/2018 | Director |
| MCALPINE OFFSHORE LIMITED | 01112749 | Company is dissolved | 19/04/2011 | | Director |
| SIR ROBERT MCALPINE | 03319534 | Active - Accounts Filed | 12/08/2010 | 31/10/2018 | Director |
| HEALTHCARE (DAWLISH) LIMITED | | | | | |
| IMBERFIELD LIMITED | 01887965 | Company is dissolved | 22/07/2010 | | Director |
| GLENDURHAM LIMITED | 00639472 | Company is dissolved | 22/07/2010 | | Director |
| CARDIFF GATE LIMITED | 04141113 | Company is dissolved | 22/07/2010 | | Director |
| OAK COURT ESTATES (LANGSTONE, MON.) LIMITED | 00869982 | Active - Accounts Filed | 16/12/2008 | 31/10/2018 | Director |
| HERBRAND LIMITED | 00999152 | Company is dissolved | 24/05/2007 | 19/07/2004 | Director |
| BRICKWORTH DEVELOPMENTS LIMITED | 00777501 | Active - Accounts Filed | 24/05/2007 | 31/10/2018 | Director |
| AUTOLINK HOLDINGS (M6) LTD | 03319443 | Active - Accounts Filed | 01/01/2006 | 16/04/2012 | Director |
| DERBY JOINERY LIMITED | 01615045 | Company is dissolved | 05/05/2005 | 04/09/2018 | Director |
| BANKSIDE ELECTRICAL CONTRACTORS LIMITED | 00970503 | Dormant | 05/05/2005 | 04/09/2018 | Director |
| PARK LANE AMERICA HOLDINGS LIMITED | 01389155 | Active - Accounts Filed | 30/06/2004 | 31/10/2018 | Director |
| SIR ROBERT MCALPINE (HOLDINGS) LIMITED | 02754943 | Active - Accounts Filed | 30/06/2004 | 04/09/2018 | Director |
| NORTHERNMICRO DEVELOPMENTS LIMITED | 03252047 | Company is dissolved | 30/06/2004 | 20/04/2012 | Director |
| MARCHMONT PROPERTIES LIMITED | 00641816 | Company is dissolved | 30/06/2004 | 19/07/2004 | Director |
| RINGMOORS PROPERTIES LIMITED | 01039750 | Company is dissolved | 30/06/2004 | 19/07/2004 | Director |
| MAJORPARK LIMITED | 01856652 | Company is dissolved | 30/06/2004 | 19/07/2004 | Director |
| SIR ROBERT MCALPINE LIMITED | 00566823 | Active - Accounts Filed | 30/06/2004 | 04/09/2018 | Director |
| ST. BLAISE (1998) LIMITED | 02083075 | Non-Trading | 30/06/2004 | 04/09/2018 | Director |
| RMPA NOMINEES LIMITED | 04943660 | Non-Trading | 30/01/2004 | 30/03/2004 | Company Secretary |
| RMPA SERVICES PLC | 04943863 | Active - Accounts Filed | 30/01/2004 | 30/03/2004 | Company Secretary |
| RMPA HOLDINGS LIMITED | 04943656 | Active - Accounts Filed | 30/01/2004 | 30/03/2004 | Company Secretary |
| RES-GEN LIMITED | 04913485 | Company is dissolved | 05/11/2003 | 01/07/2008 | Director |
| RENEWABLE ENERGY SYSTEMS HOLDINGS LIMITED | 04913497 | Active - Accounts Filed | 04/11/2003 | 30/09/2016 | Director |
| RMPA SERVICES PLC | 04943863 | Active - Accounts Filed | 27/10/2003 | 20/10/2014 | Director |
| RMPA NOMINEES LIMITED | 04943660 | Non-Trading | 24/10/2003 | 20/10/2014 | Director |



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| RMPA HOLDINGS LIMITED | 04943656 | Active - Accounts Filed | 24/10/2003 | 20/10/2014 | Director |
| PINNACLE SCHOOLS LIMITED | 04799293 | Company is dissolved | 03/07/2003 | 31/10/2018 | Director |
| ALTAHULLION WIND FARM LIMITED | NI043481 | Active - Accounts Filed | 22/10/2002 | 26/08/2003 | Director |
| LENDRUM'S BRIDGE WIND FARM NO.2 LIMITED | NI042849 | Company is dissolved | 30/04/2002 | 20/06/2003 | Director |
| DUDLEY SUMMIT PLC | 04180439 | Active - Accounts Filed | 15/03/2001 | 31/10/2013 | Director |
| SUMMIT HEALTHCARE (DUDLEY) LIMITED | 04157362 | Active - Accounts Filed | 09/02/2001 | 31/10/2013 | Director |
| SUMMIT HOLDINGS (DUDLEY) LIMITED | 04157380 | Active - Accounts Filed | 09/02/2001 | 31/10/2013 | Director |
| NEWARTHILL LIMITED | 01050970 | Active - Accounts Filed | 19/12/2000 | 31/08/2017 | Company Secretary |
| PARK LANE AMERICA HOLDINGS LIMITED | 01389155 | Active - Accounts Filed | 19/12/2000 | 05/11/2004 | Company Secretary |
| PINNACLE SCHOOLS (FIFE) LIMITED | 04095208 | Active - Accounts Filed | 24/10/2000 | 24/08/2001 | Director |
| AUTOLINK HOLDINGS (A19) LIMITED | 04020620 | Active - Accounts Filed | 19/07/2000 | 24/07/2003 | Company Secretary |
| AUTOLINK CONCESSIONAIRES (A19) LIMITED | 04020725 | Active - Accounts Filed | 19/07/2000 | 30/06/2004 | Director |
| AUTOLINK HOLDINGS (A19) LIMITED | 04020620 | Active - Accounts Filed | 19/07/2000 | 30/06/2004 | Director |
| AUTOLINK CONCESSIONAIRES (A19) LIMITED | 04020725 | Active - Accounts Filed | 19/07/2000 | 24/07/2003 | Company Secretary |
| GROVEGRAND (ISLE OF WIGHT) LIMITED | 03487811 | Company is dissolved | 07/07/2000 | | Director |
| SIR ROBERT MCALPINE PFI LIMITED | 03998899 | Company is dissolved | 22/05/2000 | | Director |
| ASTRALBROOK LIMITED | 03218168 | Company is dissolved | 01/11/1999 | | Director |
| SIR ROBERT MCALPINE (A19) LIMITED | 03234838 | Company is dissolved | 01/11/1999 | 21/10/1996 | Director |
| TRAMTRACK LEASING LIMITED | 03255005 | Company is dissolved | 20/10/1999 | 27/01/2000 | Director |
| TRAMTRACK CROYDON LIMITED | 03092613 | Active - Accounts Filed | 20/10/1999 | 10/01/2000 | Director |
| RMPA LIMITED | 03800538 | Company is dissolved | 19/10/1999 | | Director |