



Malcolm Harold Davies

905151487

## Director Information

|                                    |                       |                    |           |
|------------------------------------|-----------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |           |
| <b>Name</b>                        | Malcolm Harold Davies | <b>Number</b>      | 905151487 |
| <b>Postcode</b>                    |                       | <b>Address</b>     |           |
| <b>Date of birth</b>               | February 1959         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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          |
|---|----------|-------------------------|------------|------------|-------------------|
| MILLHARBOUR FM LTD                            | 10140774 | Active - Accounts Filed | 22/04/2016 | 17/06/2016 | Director          |
| MILLHARBOUR MEP LTD                           | 10141914 | Active - Accounts Filed | 22/04/2016 | 17/06/2016 | Director          |
| MILLHARBOUR ENERGY LIMITED                    | 10140835 | Active - Accounts Filed | 22/04/2016 | 17/06/2016 | Director          |
| LONDON PREFAB LTD                             | 10130290 | Active - Accounts Filed | 18/04/2016 | 17/06/2016 | Director          |
| HAYDON MECHANICAL ELECTRICAL PLUMBING LIMITED | 10069707 | Company is dissolved    | 17/03/2016 | 20/11/2016 | Director          |
| AVANDE UK LIMITED                             | 09978274 | In Liquidation          | 31/01/2016 | 17/06/2016 | Director          |
| MILLHARBOUR SPRINKLERS LIMITED                | 09849860 | Active - Accounts Filed | 30/10/2015 | 17/06/2016 | Director          |
| MILLHARBOUR GROUP LTD                         | 09744009 | Non-Trading             | 21/08/2015 | 17/06/2016 | Director          |
| PENROSE HOMES LIMITED                         | 09170632 | Active - Accounts Filed | 11/08/2014 | 26/10/2016 | Director          |
| HAYDON ENERGY LIMITED                         | 04742298 | Company is dissolved    | 01/04/2014 | 06/12/2016 | Director          |
| HAYDON MECHANICAL & ELECTRICAL LIMITED        | 00988409 | In Administration       | 01/12/2013 | 20/06/2016 | Director          |
| CURZON 3003 LIMITED                           | 08672465 | Company is dissolved    | 01/12/2013 | 17/06/2016 | Director          |
| MD CONSULTING LIMITED                         | 06849241 | Company is dissolved    | 17/03/2009 |            | Company Secretary |
| MD CONSULTING LIMITED                         | 06849241 | Company is dissolved    | 17/03/2009 |            | Director          |
| CORNHILL PM LIMITED                           | 06804956 | Company is dissolved    | 29/01/2009 |            | Director          |
| CORNHILL ARTISANS LIMITED                     | 04399389 | Company is dissolved    | 24/10/2008 | 20/10/2008 | Director          |
| MAYBURY DEVELOPMENTS LIMITED                  | 06563613 | Company is dissolved    | 30/09/2008 |            | Company Secretary |
| CORNHILL MISTRAL LIMITED                      | 06592380 | Company is dissolved    | 14/05/2008 | 09/05/2009 | Director          |
| CORNHILL MISTRAL LIMITED                      | 06592380 | Company is dissolved    | 14/05/2008 | 09/05/2009 | Company Secretary |
| MAYBURY DEVELOPMENTS LIMITED                  | 06563613 | Company is dissolved    | 11/04/2008 |            | Director          |
| CORNHILL PROPERTY SERVICES LIMITED            | 06514618 | Company is dissolved    | 26/02/2008 |            | Company Secretary |

N/A\* - no information available



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|                                       |          |                      |            |            |                   |
|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| CORNHILL PROPERTY SERVICES LIMITED    | 06514618 | Company is dissolved | 26/02/2008 |            | Director          |
| WESTWOOD DEVELOPMENTS LIMITED         | 06047731 | Company is dissolved | 10/01/2007 |            | Company Secretary |
| WESTWOOD DEVELOPMENTS LIMITED         | 06047731 | Company is dissolved | 10/01/2007 |            | Director          |
| ROADHOUSE RESTAURANTS LIMITED         | 03466647 | Company is dissolved | 18/09/2006 |            | Company Secretary |
| CHL RETAIL REALISATIONS LIMITED       | 03466773 | Company is dissolved | 18/09/2006 |            | Company Secretary |
| WILTSHIER INTERIORS LIMITED           | 05895269 | Company is dissolved | 03/08/2006 | 21/07/2009 | Company Secretary |
| WILTSHIER INTERIORS LIMITED           | 05895269 | Company is dissolved | 03/08/2006 | 21/07/2009 | Director          |
| CORNHILL SPECIALIST JOINERY LIMITED   | 05894163 | Company is dissolved | 02/08/2006 | 21/07/2009 | Company Secretary |
| CORNHILL SPECIALIST JOINERY LIMITED   | 05894163 | Company is dissolved | 02/08/2006 | 21/07/2009 | Director          |
| CORNHILL ARTISANS LIMITED             | 04399389 | Company is dissolved | 13/02/2006 |            | Company Secretary |
| CHL INTERIORS REALISATIONS LIMITED    | 04387608 | Company is dissolved | 31/01/2005 |            | Director          |
| CHL INTERIORS REALISATIONS LIMITED    | 04387608 | Company is dissolved | 22/03/2004 |            | Company Secretary |
| CHL CONSTRUCTION REALISATIONS LIMITED | 04890395 | Company is dissolved | 08/09/2003 |            | Company Secretary |
| CHL CONSTRUCTION REALISATIONS LIMITED | 04890395 | Company is dissolved | 08/09/2003 |            | Director          |
| CORNHILL CONSTRUCTION GROUP PLC       | 04887807 | Company is dissolved | 04/09/2003 |            | Company Secretary |
| CORNHILL CONSTRUCTION GROUP PLC       | 04887807 | Company is dissolved | 04/09/2003 |            | Director          |
| YJL ENVIRONMENTAL SERVICES LIMITED    | 04368077 | Company is dissolved | 12/02/2002 | 31/12/2002 | Director          |
| YJL INFRASTRUCTURE LIMITED            | 00649330 | Company is dissolved | 29/08/2001 | 31/12/2002 | Director          |
| YJL INFRASTRUCTURE LIMITED            | 00649330 | Company is dissolved | 29/08/2001 | 08/02/2002 | Company Secretary |
| YJL CONSTRUCTION LIMITED              | 01755063 | Company is dissolved | 01/05/2001 | 31/12/2002 | Director          |
| YJL CONSTRUCTION LIMITED              | 01755063 | Company is dissolved | 01/05/2001 | 08/02/2002 | Company Secretary |
| PROTEAM 2 (1995) LIMITED              | 03050716 | Company is dissolved | 30/04/1998 | 10/01/2000 | Director          |
| PROTEAM 2 (1996) LIMITED              | 03105962 | Company is dissolved | 22/04/1998 | 26/05/1999 | Director          |
| MAPLE-PHOENIX LIMITED                 | 03366955 | Company is dissolved | 22/05/1997 | 06/10/1998 | Company Secretary |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| PROTEAM 2 (1996) LIMITED                           | 03105962 | Company is dissolved    | 13/02/1997 | 26/05/1999 | Company Secretary |
| PROTEAM 2 LTD.                                     | 02320176 | Company is dissolved    | 13/02/1997 | 09/06/1997 | Company Secretary |
| PROTEAM 2 (1995) LIMITED                           | 03050716 | Company is dissolved    | 13/02/1997 |            | Company Secretary |
| PLATINUM FACILITIES & MAINTENANCE SERVICES LIMITED | 00936149 | Active - Accounts Filed | 03/02/1997 | 30/11/1998 | Director          |