



Martin Philip Miles

907837477

Director Information

Title	Mr	Honours	
Name	Martin Philip Miles	Number	907837477
Postcode	KT12 1EH	Address	The Moat House 102 Silverdale Avenue Walton-On-Thames Surrey England British
Date of birth	March 1961	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
15 UXBRIDGE ROAD LIMITED	08284865	Active - Accounts Filed	07/11/2012		Director
HAYLOFT DEVELOPMENT LIMITED	07144561	Active - Accounts Filed	03/02/2010		Director
ASSTEAD PROPERTIES (NO.1) LIMITED	06041548	Non-Trading	04/01/2007		Director
ASSTEAD PROPERTIES (NO.1) LIMITED	06041548	Non-Trading	04/01/2007		Company Secretary
ESTEEM QUALITY CARE LIMITED	05695128	Non-Trading	03/02/2006		Director
ESTEEM QUALITY CARE LIMITED	05695128	Non-Trading	03/02/2006		Company Secretary
HEXAGON HOMES (SOUTHERN) LIMITED	05283492	Active - Accounts Filed	10/11/2004		Company Secretary
PENTAGON HOMES (SOUTHERN) LIMITED	05283496	Active - Accounts Filed	10/11/2004		Director
PENTAGON HOMES (SOUTHERN) LIMITED	05283496	Active - Accounts Filed	10/11/2004		Company Secretary
DATEFLAIR LIMITED	03447464	Active - Accounts Filed	27/02/1998		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FREEE LTD	09571290	Active - Accounts Filed	01/05/2015	17/03/2016	Director
ACTION PLUS STAFFING AGENCY LIMITED	07431006	Company is dissolved	05/11/2010		Director
JEMACLIN LIMITED	06824312	Company is dissolved	19/02/2009	16/08/2011	Director
PENTAGON DEVELOPMENT MANAGEMENT LIMITED	06310209	Company is dissolved	11/07/2007		Company Secretary
PENTAGON DEVELOPMENT MANAGEMENT LIMITED	06310209	Company is dissolved	11/07/2007		Director



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FAIRWOOD HOUSE MANAGEMENT COMPANY LIMITED	05316617	Active - Accounts Filed	18/02/2006	24/10/2007	Director
FAIRWOOD HOUSE MANAGEMENT COMPANY LIMITED	05316617	Active - Accounts Filed	18/02/2006	24/10/2007	Company Secretary
LONDON HOLIDAY DIALYSIS CENTRE LIMITED	05697438	Company is dissolved	03/02/2006	20/07/2010	Director
HEADFLOSS FILMS LIMITED	05333055	Active - Accounts Filed	14/01/2005	15/01/2015	Company Secretary
HEADFLOSS FILMS LIMITED	05333055	Active - Accounts Filed	14/01/2005	20/12/2014	Director
HEADFLOSS PRODUCTIONS LIMITED	05333056	Company is dissolved	14/01/2005		Director
HEADFLOSS PRODUCTIONS LIMITED	05333056	Company is dissolved	14/01/2005		Company Secretary
HEXAGON HOMES (SOUTHERN) LIMITED	05283492	Active - Accounts Filed	10/11/2004	01/12/2019	Director
PRAISETREND LIMITED	04241905	Company is dissolved	31/08/2001	08/04/2008	Director
SPEEDWAY PROPERTIES LIMITED	03554939	Company is dissolved	29/04/1998		Director
LITTLEWORTH PROPERTIES LIMITED	03431993	Active - Accounts Filed	30/01/1998	12/08/1998	Director
RESTLINK (SOUTHERN) LTD	03311037	Company is dissolved	27/02/1997	17/02/1998	Director
GRANDAGE TWO LIMITED	02993838	Company is dissolved	03/02/1997		Director
SILVARNA LTD	03133631	Company is dissolved	04/12/1995	27/02/1997	Company Secretary
LATCHMERE DEVELOPMENT LIMITED	03108470	Company is dissolved	29/09/1995		Director
GRANDAGE TWO LIMITED	02993838	Company is dissolved	01/08/1995	03/02/1997	Company Secretary
GRANDAGE LIMITED	03027382	Company is dissolved	31/03/1995		Director
GRANDAGE LIMITED	03027382	Company is dissolved	31/03/1995		Company Secretary
COPPERMILL PROPERTIES LIMITED	03028597	Company is dissolved	08/03/1995		Director
CARE MANAGEMENT GROUP LIMITED	02992839	Non-Trading	01/12/1994	07/03/1997	Director
CARE MANAGEMENT GROUP LIMITED	02992839	Non-Trading	01/12/1994	07/03/1997	Company Secretary
COPPERMILL ESTATES LIMITED	02931625	Company is dissolved	20/05/1994		Director
J.H. PARDOE (FLOWER IMPORTERS) LIMITED	02750903	Company is dissolved	10/12/1993		Director
CRPD LIMITED	02750778	Company is dissolved	10/12/1993		Company Secretary
J.H. PARDOE (FLOWER IMPORTERS) LIMITED	02750903	Company is dissolved	10/12/1993		Company Secretary



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CRPD LIMITED	02750778	Company is dissolved	10/12/1993		Director
HOMESAFE (LONDON) LIMITED	02618048	Company is dissolved	30/06/1992	19/11/1992	Company Secretary
HOMESAFE (LONDON) LIMITED	02618048	Company is dissolved	30/06/1992	19/11/1992	Director
ADVANCESIGN LIMITED	02396649	Company is dissolved	20/06/1992		Director
TEECROWN LIMITED	02656897	Company is dissolved	19/11/1991		Director
TEECROWN LIMITED	02656897	Company is dissolved	19/11/1991		Company Secretary
MARVELMACE LIMITED	02589390	Company is dissolved	30/04/1991	03/01/1999	Company Secretary
MARVELMACE LIMITED	02589390	Company is dissolved	30/04/1991	03/01/1999	Director
CRAYBERRY LIMITED	02312878	Company is dissolved	04/05/1990		Company Secretary
CRAYBERRY LIMITED	02312878	Company is dissolved	30/04/1990		Director
COUNTY RESIDENTIAL PROPERTY DEVELOPMENT LIMITED	02307782	Company is dissolved	28/02/1990		Director