



Liam Peter Melly

911093577

Director Information

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| Title | Mr | Honours | BSC CHONS |
| Name | Liam Peter Melly | Number | 911093577 |
| Postcode | BL1 8TU | Address | 9 Riverside Waters Meeting Rd Bolton |
| Date of birth | June 1981 | Nationality | British |
| Total current directorships | 58 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-----------------------------|------------|-----------|----------|
| THE HOUSING BOND ALLIANCE LIMITED | 15312815 | Active - Newly Incorporated | 28/11/2023 | | Director |
| THE GREENSPACE TRUST C.I.C. | 15192805 | Active - Newly Incorporated | 06/10/2023 | | Director |
| IVSG HOLDINGS LTD | 14757956 | Active - Newly Incorporated | 25/03/2023 | | Director |
| INVSG19 LIMITED | 14178564 | Non-Trading | 17/06/2022 | | Director |
| INVSG20 LIMITED | 14178547 | Non-Trading | 17/06/2022 | | Director |
| INDEVOR INFRA ESTATES LIMITED | 14178037 | Dormant | 16/06/2022 | | Director |
| UK LAND AUTHORITY LTD | 14178081 | Dormant | 16/06/2022 | | Director |
| INVSG18 LIMITED | 14178134 | Dormant | 16/06/2022 | | Director |
| INVSG14 LIMITED | 14177988 | Dormant | 16/06/2022 | | Director |
| INVSG17 LIMITED | 14178177 | Dormant | 16/06/2022 | | Director |
| INVSG15 LIMITED | 14178124 | Dormant | 16/06/2022 | | Director |
| INVSG16 LIMITED | 14178189 | Dormant | 16/06/2022 | | Director |
| INDEVOR WATER LIMITED | 14177964 | Active - Accounts Filed | 16/06/2022 | | Director |
| W ESTATES MANAGEMENT LIMITED | 13572267 | Active - Accounts Filed | 18/08/2021 | | Director |
| S ESTATES MANAGEMENT LIMITED | 13571164 | Active - Accounts Filed | 17/08/2021 | | Director |
| E ESTATES MANAGEMENT LIMITED | 13560390 | Active - Accounts Filed | 11/08/2021 | | Director |
| W ESTATES (PA) LIMITED | 13560645 | Non-Trading | 11/08/2021 | | Director |
| S ESTATES (PA) LIMITED | 13560208 | Non-Trading | 11/08/2021 | | Director |
| S ESTATES (PA) LIMITED | 13560208 | Non-Trading | 11/08/2021 | | Director |
| E ESTATES (PA) LIMITED | 13529816 | Non-Trading | 26/07/2021 | | Director |
| RED WHARF LIMITED | 04701237 | Active - Accounts Filed | 20/05/2021 | | Director |
| RS BONDS WALES LIMITED | 13367546 | Active - Accounts Filed | 29/04/2021 | | Director |
| RS BONDS WALES LIMITED | 13367546 | Active - Accounts Filed | 29/04/2021 | | Director |
| RS BONDS SCOTLAND LIMITED | SC697185 | Active - Accounts Filed | 28/04/2021 | | Director |
| RS BONDS SCOTLAND LIMITED | SC697185 | Active - Accounts Filed | 28/04/2021 | | Director |
| INVESTASURGE VENTURES LIMITED | 12674856 | Non-Trading | 16/06/2020 | | Director |



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| RS BONDS SOLUTIONS LIMITED | 12674453 | Active - Accounts Filed | 16/06/2020 | Director |
| INDEVOR GROUP LIMITED | 12674433 | Non-Trading | 16/06/2020 | Director |
| LANDTREPRENEUR LIMITED | 12674898 | Non-Trading | 16/06/2020 | Director |
| CHESHIRE CLINICIANS LIMITED | 12674823 | Active - Accounts Filed | 16/06/2020 | Director |
| E ESTATES LAND LIMITED | 12674822 | Non-Trading | 16/06/2020 | Director |
| INDEVOR LAND LIMITED | 12674449 | Non-Trading | 16/06/2020 | Director |
| BAYS EDGE RETREAT LIMITED | 12674922 | Active - Accounts Filed | 16/06/2020 | Director |
| CHESHIRE CLINICIANS LIMITED | 12674823 | Active - Accounts Filed | 16/06/2020 | Director |
| INDEVOR GREEN ESTATES LIMITED | 12674797 | Non-Trading | 16/06/2020 | Director |
| INDEVOR ESTATES LIMITED | 12674831 | Non-Trading | 16/06/2020 | Director |
| GREEN AGENT MANAGEMENT LIMITED | 12674828 | Active - Accounts Filed | 16/06/2020 | Director |
| LANDTREPRENEUR LIMITED | 12674898 | Non-Trading | 16/06/2020 | Director |
| E ESTATES LAND LIMITED | 12674822 | Non-Trading | 16/06/2020 | Director |
| INDEVOR LAND LIMITED | 12674449 | Non-Trading | 16/06/2020 | Director |
| INDEVOR GROUP LIMITED | 12674433 | Non-Trading | 16/06/2020 | Director |
| INDEVOR GREEN ESTATES LIMITED | 12674797 | Non-Trading | 16/06/2020 | Director |
| INVESTASURGE MANAGEMENT CONSULTING LIMITED | 12360506 | Active - Accounts Filed | 12/12/2019 | Director |
| SBP COLLECTIONS LIMITED | 12361098 | Active - Accounts Filed | 12/12/2019 | Director |
| INVESTASURGE MANAGEMENT CONSULTING LIMITED | 12360506 | Active - Accounts Filed | 12/12/2019 | Director |
| RED WHARF ANGLESEY LIMITED | 12057814 | Active - Accounts Filed | 18/06/2019 | Director |
| RED WHARF ANGLESEY LIMITED | 12057814 | Active - Accounts Filed | 18/06/2019 | Director |
| ST. ANNES (HOLDINGS) LIMITED | 10686300 | Active - Accounts Filed | 23/03/2017 | Director |
| ST. ANNES (HOLDINGS) LIMITED | 10686300 | Active - Accounts Filed | 23/03/2017 | Director |
| INVESTASURGE HOLDINGS LIMITED | 10236094 | Active - Accounts Filed | 16/06/2016 | Director |
| INVESTASURGE HOLDINGS LIMITED | 10236094 | Active - Accounts Filed | 16/06/2016 | Director |
| ACKHURST CONSTRUCTION & PROJECT MANAGEMENT LIMITED | 10080911 | Active - Accounts Filed | 23/03/2016 | Director |
| INDEVOR BONDS AND GUARANTEES LIMITED | 09064531 | Active - Accounts Filed | 30/05/2014 | Director |
| IVSG SURETY LIMITED | 07668082 | Active - Accounts Filed | 14/06/2011 | Director |
| IVSG SURETY LIMITED | 07668082 | Active - Accounts Filed | 14/06/2011 | Director |
| IVSG CAPITAL LIMITED | 06735055 | Active - Accounts Filed | 28/10/2008 | Director |
| IVSG CAPITAL LIMITED | 06735055 | Active - Accounts Filed | 28/10/2008 | Director |
| BRACELLY FINANCIAL & LEGAL SERVICES LIMITED | 06425944 | Non-Trading | 13/11/2007 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------|----------|-------------------------|------------|------------|----------|
| JLES LEGAL SERVICES LIMITED | 13533142 | Active - Accounts Filed | 27/07/2021 | 27/07/2021 | Director |



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| TRUSTMGT PROPERTIES LIMITED | 11630332 | Non-Trading | 18/10/2018 | 03/07/2019 | Director |
| TRUSTMGT PROPERTIES LIMITED | 11630332 | Non-Trading | 18/10/2018 | 03/07/2019 | Director |
| JLES THAMES LIMITED | 11474680 | Active - Accounts Filed | 20/07/2018 | 01/01/2020 | Director |
| JLES THAMES LIMITED | 11474680 | Active - Accounts Filed | 20/07/2018 | 01/01/2020 | Director |
| HOUSE BUILDER RECRUITER LIMITED | 11006505 | Company is dissolved | 10/10/2017 | 23/05/2018 | Director |
| HOUSE BUILDER RECRUITER LIMITED | 11006505 | Company is dissolved | 10/10/2017 | 23/05/2018 | Director |
| APPRENTIBUILD LIMITED | 10971904 | Company is dissolved | 20/09/2017 | 01/06/2018 | Director |
| APPRENTIBUILD LIMITED | 10971904 | Company is dissolved | 20/09/2017 | 01/06/2018 | Director |
| TRUSTMGT (STEWARDSHIP) LIMITED | 10775618 | Active - Accounts Filed | 17/05/2017 | 03/07/2019 | Director |
| TRUSTMGT (STEWARDSHIP) LIMITED | 10775618 | Active - Accounts Filed | 17/05/2017 | 03/07/2019 | Director |
| 6TINE LIMITED | 10235455 | Active - Accounts Filed | 16/06/2016 | 12/06/2017 | Director |
| TRUSTMGT (RFS) LIMITED | 10234450 | Active - Accounts Filed | 16/06/2016 | 03/07/2019 | Director |
| TRUSTMGT GROUP LIMITED | 09885599 | Active - Accounts Filed | 10/05/2016 | 03/07/2019 | Director |
| TRUSTMGT GROUP LIMITED | 09885599 | Active - Accounts Filed | 10/05/2016 | 03/07/2019 | Director |
| JLES SOUTH WEST LIMITED | 10067230 | Active - Accounts Filed | 16/03/2016 | 01/01/2020 | Director |
| JLES SOUTH WEST LIMITED | 10067230 | Active - Accounts Filed | 16/03/2016 | 01/01/2020 | Director |
| TRUSTNATION CIC | 09015067 | Non-Trading | 28/04/2014 | 03/07/2019 | Director |
| TRUSTNATION CIC | 09015067 | Non-Trading | 28/04/2014 | 03/07/2019 | Director |
| DIRECT CIVIL INFRASTRUCTURE (NW) LIMITED | 08777303 | Company is dissolved | 15/11/2013 | 29/03/2018 | Director |
| DIRECT CIVIL INFRASTRUCTURE (NW) LIMITED | 08777303 | Company is dissolved | 15/11/2013 | 29/03/2018 | Director |
| TRUSTMGT (PT) LIMITED | 08739159 | Active - Accounts Filed | 18/10/2013 | 03/07/2019 | Director |
| JALC GROUP LIMITED | 07507983 | Active - Accounts Filed | 27/01/2011 | 29/08/2019 | Director |
| JALC GROUP LIMITED | 07507983 | Active - Accounts Filed | 27/01/2011 | 29/08/2019 | Director |
| JLES VISTA LIMITED | 07066977 | Company is dissolved | 05/11/2009 | | Director |
| JLES SOUTHERN LIMITED | 06734666 | Company is dissolved | 28/10/2008 | | Director |
| JLES WESSEX LIMITED | 06734664 | Company is dissolved | 28/10/2008 | | Director |
| IVSG CAPITAL LIMITED | 06735055 | Active - Accounts Filed | 28/10/2008 | 17/08/2011 | Company Secretary |
| JLES SOUTHERN LIMITED | 06734666 | Company is dissolved | 28/10/2008 | 17/08/2011 | Company Secretary |
| JLES WESSEX LIMITED | 06734664 | Company is dissolved | 28/10/2008 | 17/08/2011 | Company Secretary |
| JLES SOUTHERN LIMITED | 06734666 | Company is dissolved | 28/10/2008 | 17/08/2011 | Company Secretary |
| JLES WESSEX LIMITED | 06734664 | Company is dissolved | 28/10/2008 | | Director |
| IVSG CAPITAL LIMITED | 06735055 | Active - Accounts Filed | 28/10/2008 | 17/08/2011 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| THOMPSON MELLY CHARLES LIMITED | 06660793 | Company is dissolved | 30/07/2008 | | Director |
| JLES ANGLIAN LIMITED | 06633804 | Company is dissolved | 30/06/2008 | 17/08/2011 | Company Secretary |
| JLES ANGLIAN LIMITED | 06633804 | Company is dissolved | 30/06/2008 | | Director |
| JLES ANGLIAN LIMITED | 06633804 | Company is dissolved | 30/06/2008 | 17/08/2011 | Company Secretary |
| JLES SOUTHERN LIMITED | 06553318 | Active - Accounts Filed | 02/04/2008 | 01/01/2020 | Director |
| JLES NORTHERN LIMITED | 06553281 | Company is dissolved | 02/04/2008 | 17/08/2011 | Company Secretary |
| JLES SOUTHERN LIMITED | 06553318 | Active - Accounts Filed | 02/04/2008 | 25/08/2011 | Company Secretary |
| JLES NORTHERN LIMITED | 06553281 | Company is dissolved | 02/04/2008 | | Director |
| JLES NORTHERN LIMITED | 06553281 | Company is dissolved | 02/04/2008 | | Director |
| BRACELLY FINANCIAL & LEGAL SERVICES LIMITED | 06425944 | Non-Trading | 13/11/2007 | 17/08/2011 | Company Secretary |
| BRACELLY FINANCIAL & LEGAL SERVICES LIMITED | 06425944 | Non-Trading | 13/11/2007 | 17/08/2011 | Company Secretary |
| JEEL LIMITED | 05978689 | Company is dissolved | 26/10/2007 | 15/07/2008 | Company Secretary |
| JLES CENTRAL LIMITED | 06318228 | Active - Accounts Filed | 19/07/2007 | 01/01/2020 | Director |
| JLES CENTRAL LIMITED | 06318228 | Active - Accounts Filed | 19/07/2007 | 01/01/2020 | Director |
| JLES CENTRAL LIMITED | 06318228 | Active - Accounts Filed | 19/07/2007 | 17/08/2011 | Company Secretary |
| DMS CIVILS DESIGN LIMITED | 06279471 | Company is dissolved | 14/06/2007 | | Director |
| JLES NORTHERN LIMITED | 06226479 | Active - Accounts Filed | 25/04/2007 | 01/01/2020 | Director |
| JLES NORTHERN LIMITED | 06226479 | Active - Accounts Filed | 25/04/2007 | 17/08/2011 | Company Secretary |
| JLES NORTH WEST LIMITED | 06226481 | Active - Accounts Filed | 25/04/2007 | 01/01/2020 | Director |
| JLES NORTH WEST LIMITED | 06226481 | Active - Accounts Filed | 25/04/2007 | 17/08/2011 | Company Secretary |
| JLES NORTHERN LIMITED | 06226479 | Active - Accounts Filed | 25/04/2007 | 01/01/2020 | Director |
| WAY TO GO PROMO LIMITED | 06095614 | Company is dissolved | 12/02/2007 | | Director |
| WAY TO GO PROMO LIMITED | 06095614 | Company is dissolved | 12/02/2007 | | Company Secretary |
| WAY TO GO PROMO LIMITED | 06095614 | Company is dissolved | 12/02/2007 | | Director |
| WOODS CONTRACTING LIMITED | 06080692 | Company is dissolved | 02/02/2007 | | Director |
| WOODS CONTRACTING LIMITED | 06080692 | Company is dissolved | 02/02/2007 | | Director |
| JLES GROUP LIMITED | 05308808 | Active - Accounts Filed | 30/01/2006 | 03/02/2022 | Director |
| JLES GROUP LIMITED | 05308808 | Active - Accounts Filed | 09/12/2004 | 17/08/2011 | Company Secretary |