



Liam Peter Melly

911093577

## Director Information

|                                    |                  |                    |           |
|------------------------------------|------------------|--------------------|-----------|
| <b>Title</b>                       | Mr               | <b>Honours</b>     | BSC CHONS |
| <b>Name</b>                        | Liam Peter Melly | <b>Number</b>      | 911093577 |
| <b>Postcode</b>                    |                  | <b>Address</b>     |           |
| <b>Date of birth</b>               | June 1981        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 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 |
| INVSG13 LIMITED                   | 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 |
| RS BONDS SOLUTIONS LIMITED        | 12674453 | Active - Accounts Filed     | 16/06/2020 |           | Director |
| INDEVOR GROUP LIMITED             | 12674433 | Non-Trading                 | 16/06/2020 |           | Director |



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| LANDTREPRENEUR LIMITED                             | 12674898 | Non-Trading             | 16/06/2020 | Director |
| CHESHIRE CLINICIANS LIMITED                        | 12674823 | 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 |
| BAYS EDGE RETREAT LIMITED                          | 12674922 | Active - Accounts Filed | 16/06/2020 | Director |
| CHESHIRE CLINICIANS LIMITED                        | 12674823 | Non-Trading             | 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 | Non-Trading             | 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 |
| 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 |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| 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 |
| THOMPSON MELLY CHARLES LIMITED           | 06660793 | Company is dissolved    | 30/07/2008 |            | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| 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 |