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Bernard Thomas Wilson

900394055

Director Information

| | | | |
|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Bernard Thomas Wilson | Number | 900394055 |
| Postcode | CF62 3FW | Address | 13 Whittan Close Rhoose Barry South Glamorgan |
| Date of birth | February 1944 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| CHARNWOOD BUSINESS PARK (NANTGARW) LIMITED | 04676540 | In Liquidation | 01/12/2004 | 26/10/2004 | Company Secretary |
| EDWARD DAVIES PROPERTIES LIMITED | 01100179 | Active - Accounts Filed | 03/10/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| SULLY MOORS LIMITED | 06315130 | Company is dissolved | 17/07/2007 | 31/03/2009 | Company Secretary |
| CHARNWOOD PARK MANAGEMENT UNIT 1 (BRIDGEND) LIMITED | 06303292 | Active - Accounts Filed | 05/07/2007 | 04/03/2008 | Company Secretary |
| CHARNWOOD WALES HOTEL (1) LIMITED | 06293008 | Company is dissolved | 26/06/2007 | 31/03/2009 | Company Secretary |
| EDC CONSTRUCTION LIMITED | 05577032 | Company is dissolved | 19/06/2007 | 31/03/2009 | Company Secretary |
| CAMROSE HOSPITALITY LIMITED | 06236329 | Company is dissolved | 03/05/2007 | 31/03/2009 | Company Secretary |
| FASTNET PROPERTY INVESTMENTS LIMITED | 05819213 | Active - Accounts Filed | 17/05/2006 | 31/03/2009 | Company Secretary |
| CHARNWOOD PARK MANAGEMENT (BRIDGEND) LIMITED | 05687351 | Non-Trading | 25/01/2006 | 31/03/2009 | Company Secretary |
| CHARNWOOD BEAUFORT LIMITED | 05390636 | Company is dissolved | 12/03/2005 | 31/03/2009 | Company Secretary |
| CHARNWOOD PACIFIC MANAGEMENT LIMITED | 05190804 | Company is dissolved | 27/07/2004 | 31/03/2009 | Company Secretary |
| CHARNWOOD PACIFIC LIMITED | 05125635 | Company is dissolved | 11/05/2004 | 31/03/2009 | Company Secretary |
| CEFN COED MANAGEMENT LIMITED | 04735362 | Active - Accounts Filed | 30/06/2003 | 26/10/2004 | Company Secretary |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|-------------------|
| CHARNWOOD SITE 23 LIMITED | 04630651 | Company is dissolved | 01/04/2003 | 31/03/2009 | Company Secretary |
| OCEAN PARK MANAGEMENT LIMITED | 02396710 | Active - Accounts Filed | 15/01/2003 | 31/03/2009 | Company Secretary |
| CHARNWOOD NAVIGATION LIMITED | 04580516 | Company is dissolved | 04/11/2002 | 10/07/2006 | Company Secretary |
| TREMORFA INDUSTRIAL ESTATE MANAGEMENT LIMITED | 02448847 | Company is dissolved | 10/05/2002 | 31/03/2009 | Company Secretary |
| REDI-87 LIMITED | 04328512 | Active - Accounts Filed | 31/01/2002 | 31/03/2009 | Company Secretary |
| CHARNWOOD HOLDINGS LIMITED | 04218412 | Active - Accounts Filed | 17/05/2001 | 31/03/2009 | Company Secretary |
| CHARNWOOD BUSINESS PARK LIMITED | 04147631 | Company is dissolved | 25/01/2001 | | Company Secretary |
| CHARNWOOD PARK LIMITED | 04112659 | Company is dissolved | 04/12/2000 | 31/03/2009 | Company Secretary |
| CHARNWOOD ENTERPRISE PARK LIMITED | 02786781 | Company is dissolved | 10/11/2000 | 28/02/2001 | Company Secretary |
| EDWARD DAVIES PROPERTIES LIMITED | 03080896 | Company is dissolved | 10/11/2000 | | Company Secretary |
| CHARNWOOD LAND LIMITED | 04019975 | Company is dissolved | 10/11/2000 | 31/03/2009 | Company Secretary |
| NEMON PROPERTIES LIMITED | 03101688 | Company is dissolved | 10/11/2000 | | Company Secretary |
| NALERICK LIMITED | 03389609 | Non-Trading | 21/10/1997 | 31/03/2009 | Company Secretary |
| BRIGALT PROPERTIES LIMITED | 03114410 | Company is dissolved | 14/11/1995 | | Company Secretary |
| HAVEN BRIDGE GARAGE LTD | 02790629 | Company is dissolved | 29/03/1995 | 14/06/1993 | Company Secretary |
| DRAGON MOTORS (MERTHYR TYDFIL) LIMITED | 02473108 | Company is dissolved | 22/02/1993 | | Company Secretary |
| C T W PROPERTIES LTD | 02592614 | Active - Accounts Filed | 26/10/1992 | 30/09/2015 | Company Secretary |
| DRAGON MOTORS (HAVERFORDWEST) LIMITED | 02473562 | Company is dissolved | 23/02/1992 | | Company Secretary |
| SCHEMEFIRM LIMITED | 02567354 | Company is dissolved | 11/12/1991 | | Company Secretary |
| CHARNWOOD DEVELOPMENT PARK LIMITED | 02258145 | Company is dissolved | 21/10/1991 | | Company Secretary |
| CHARNWOOD PROPERTY SERVICES LIMITED | 02258149 | Company is dissolved | 21/10/1991 | | Company Secretary |

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|--|----------|-------------------------|------------|------------|-------------------|
| HENRY WILLCOCK & COMPANY,LIMITED | 00219659 | Company is dissolved | 03/10/1991 | | Company Secretary |
| RADYR JOINERY LIMITED | 01795660 | Company is dissolved | 03/10/1991 | 08/12/2006 | Company Secretary |
| HENRY WILLCOCK & COMPANY,LIMITED | 00219659 | Company is dissolved | 03/10/1991 | | Director |
| RBM BUILDERS MERCHANTS LIMITED | 01580342 | Company is dissolved | 02/10/1991 | | Company Secretary |
| RBM BUILDERS MERCHANTS LIMITED | 01580342 | Company is dissolved | 02/10/1991 | | Director |
| CHARNWOOD SERVICES LIMITED | 02218787 | Company is dissolved | 02/10/1991 | | Company Secretary |
| CHARNWOOD HOLDINGS LIMITED | 01924556 | Company is dissolved | 02/10/1991 | | Company Secretary |
| GRADGRIND LIMITED | 01960280 | Company is dissolved | 19/09/1991 | 31/03/2009 | Company Secretary |
| THE CERAMIC TILE WAREHOUSE LIMITED | 01880751 | Active - Accounts Filed | 18/09/1991 | 24/09/2015 | Company Secretary |
| B.A. CRUISE (CERAMIC CONTRACT TILERS) LTD. | 02000729 | Company is dissolved | 18/09/1991 | | Company Secretary |
| WELSH MOWERS LIMITED | 00967341 | Company is dissolved | 12/09/1991 | | Company Secretary |
| EDWARD DAVIES HOLDINGS LIMITED | 02137605 | Active - Accounts Filed | 31/08/1991 | 31/03/2009 | Company Secretary |
| HIRE CENTRE (WALES) LIMITED(THE) | 01118271 | Company is dissolved | 31/05/1991 | | Company Secretary |
| CHARNWOOD OCEAN PARK LIMITED | 02490086 | Company is dissolved | 31/03/1991 | | Company Secretary |
| DRAGON MOTORS (DYFED) LIMITED | 02473592 | Company is dissolved | 22/02/1991 | | Company Secretary |