



Michael Hubert Cade Davies

905087880

## Director Information

|                                    |                            |                    |   |
|------------------------------------|----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                         | <b>Honours</b>     |   |
| <b>Name</b>                        | Michael Hubert Cade Davies | <b>Number</b>      | 905087880                               |
| <b>Postcode</b>                    | N14 5BP                    | <b>Address</b>     | 39/41 Chase Side<br>Southgate<br>London |
| <b>Date of birth</b>               | August 1948                | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 4                          |                    |   |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position              |
|---------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| CHASE SIDE ESTATES LIMITED            | 06577173 | Active - Accounts Filed | 25/04/2008 |           | Director              |
| HUGH DAVIES ESTATES LLP               | OC335542 | Active - Accounts Filed | 12/03/2008 |           | LLP Designated Member |
| HIGHTREES PROPERTIES HOLDINGS LIMITED | 05722819 | In Liquidation          | 15/03/2006 |           | Director              |
| HIGHTREES PROPERTIES LIMITED          | 01576064 | In Liquidation          | 26/09/1991 |           | Director              |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| HUGH DAVIES LIMITED                            | 08438654 | Company is dissolved    | 11/03/2013 |            | Director          |
| THE SOUTHGATE CLUB LTD                         | 06719365 | Non-Trading             | 09/10/2008 | 10/03/2010 | Director          |
| THE SOUTHGATE MEMBERS' CLUB LTD                | 00437675 | Active - Accounts Filed | 27/04/2008 | 10/03/2010 | Director          |
| THE EXECUTIVE CENTRE EDINBURGH (2000) LIMITED  | 02878901 | Company is dissolved    | 01/01/2001 | 25/11/2003 | Director          |
| EXECUTIVE CENTRES SCOTLAND LTD                 | 04121057 | Company is dissolved    | 07/12/2000 | 19/02/2004 | Director          |
| WOODBERRY DEVELOPMENT COMPANY LIMITED          | 00494389 | Company is dissolved    | 18/02/2000 | 01/08/2007 | Company Secretary |
| HIGHTREES PROPERTIES LIMITED                   | 01576064 | In Liquidation          | 18/02/2000 | 21/11/2006 | Company Secretary |
| THE EXECUTIVE CENTRE EDINBURGH LIMITED         | 02878911 | Company is dissolved    | 08/09/1999 | 19/02/2004 | Director          |
| EXECUTIVE CENTRE BRISTOL LIMITED               | 03710513 | Company is dissolved    | 09/02/1999 |            | Director          |
| NORTHAW PLACE RESIDENTS LIMITED                | 03300733 | Non-Trading             | 10/01/1997 | 29/04/1998 | Director          |
| KEELWALK PROPERTIES LIMITED                    | 02957111 | Company is dissolved    | 26/09/1994 | 27/01/1995 | Director          |
| 122 PALMERSTON ROAD MANAGEMENT COMPANY LIMITED | 02625901 | Company is dissolved    | 02/07/1992 |            | Director          |

N/A\* - no information available



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|                                       |          |                      |                       |                   |
|---------------------------------------|----------|----------------------|-----------------------|-------------------|
| HAWKSIDE CONSTRUCTION LIMITED         | 01907697 | Company is dissolved | 22/08/1991            | Director          |
| MAPLEDOWN ASSOCIATES LIMITED          | 01752288 | Company is dissolved | 22/08/1991            | Director          |
| HAWKSDOWN PROPERTIES LIMITED          | 01575309 | Company is dissolved | 22/08/1991 29/03/1999 | Director          |
| WOODBERRY DEVELOPMENT COMPANY LIMITED | 00494389 | Company is dissolved | 31/07/1991            | Director          |
| BRIGHTPINE PROPERTIES LIMITED         | 02470607 | Company is dissolved | 15/02/1991            | Company Secretary |
| BRIGHTPINE PROPERTIES LIMITED         | 02470607 | Company is dissolved | 15/02/1991            | Director          |
| LEESTONE PROPERTIES LIMITED           | 00315799 | Company is dissolved | 16/01/1991            | Director          |