



Nigel Timothy Grenfell Miles

906060875

Director Information

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|------------------------------------|------------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Nigel Timothy Grenfell Miles | Number | 906060875 |
| Postcode | BS31 2SJ | Address | Penn Hill Farm Queen Charlton, Keynsham Bristol |
| Date of birth | June 1946 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------|----------|----------------------|------------|-----------|-------------------|
| ASHTON VALE PROJECT LLP | OC322914 | Company is dissolved | 23/03/2007 | | LLP Member |
| BABBAGE LAND LIMITED | 00249651 | In Liquidation | 07/06/1994 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ANGEL MEWS (POOLE) MANAGEMENT LIMITED | 04858935 | Active - Accounts Filed | 08/05/2008 | 31/03/2011 | Director |
| SPACESHIP EARTH LIMITED | 06348087 | Company is dissolved | 20/08/2007 | 01/07/2011 | Director |
| CW RENEWABLE ENERGY LIMITED | 06028994 | Active - Accounts Filed | 06/06/2007 | 01/07/2011 | Director |
| UNDER THE SKY LIMITED | 05048899 | Non-Trading | 27/02/2007 | 01/07/2011 | Director |
| DRAGONFLYER MOBILITY LIMITED | 05669625 | Company is dissolved | 09/01/2006 | | Director |
| BORDEAUX QUAY LIMITED | 05653689 | Company is dissolved | 14/12/2005 | 26/11/2009 | Company Secretary |
| BORDEAUX QUAY LIMITED | 05653689 | Company is dissolved | 14/12/2005 | 26/11/2009 | Director |
| THE CONVERGING WORLD | 03010221 | Active - Accounts Filed | 12/01/2005 | 01/07/2011 | Director |
| THE CONVERGING WORLD | 03010221 | Active - Accounts Filed | 12/01/2005 | 24/04/2007 | Company Secretary |
| BUSH DEVELOPMENTS (E&W) LIMITED | 04422877 | Company is dissolved | 27/05/2002 | 30/06/2008 | Company Secretary |
| BUSH DEVELOPMENTS (E&W) LIMITED | 04422877 | Company is dissolved | 27/05/2002 | 01/07/2011 | Director |
| BUSH DEVELOPMENTS (U) LIMITED | 04422889 | Company is dissolved | 27/05/2002 | | Company Secretary |
| BUSH DEVELOPMENTS (U) LIMITED | 04422889 | Company is dissolved | 27/05/2002 | | Director |
| CAFE ZERO LIMITED | 04220905 | Company is dissolved | 28/06/2001 | | Company Secretary |
| CAFE ZERO LIMITED | 04220905 | Company is dissolved | 28/06/2001 | | Director |
| LEIGH COURT GARDEN | 03647825 | Company is dissolved | 06/10/1998 | 01/11/1998 | Company Secretary |



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|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BUSH INVESTMENTS LTD. | 01112337 | Company is dissolved | 13/03/1998 | 01/07/2011 | Director |
| SWEATFIELD LIMITED | 00682914 | Company is dissolved | 13/03/1998 | 07/07/1993 | Director |
| ASHTON VALE LAND LIMITED | 02620275 | Company is dissolved | 13/03/1998 | 01/07/2011 | Director |
| WINDSOR TERRACE LIMITED | 00961099 | Company is dissolved | 13/03/1998 | 01/07/2011 | Director |
| ASHTON VALE LAND (BRISTOL) LIMITED | 02822166 | Company is dissolved | 15/12/1997 | | Director |
| BUSH DEVELOPMENTS (NORTH) LIMITED | 03368139 | Company is dissolved | 07/11/1997 | 01/07/2011 | Director |
| BUSH DEVELOPMENTS (NORTH) LIMITED | 03368139 | Company is dissolved | 14/05/1997 | 01/07/2011 | Company Secretary |
| JT (BRISTOL) LIMITED | 01442339 | Active - Accounts Filed | 01/10/1996 | 01/07/2011 | Company Secretary |
| BUSH DEVELOPMENTS (CAMBRIDGE) LIMITED | 03232628 | Active - Accounts Filed | 08/08/1996 | 23/09/1996 | Director |
| JT DEVELOPMENTS PLC | 03142893 | Company is dissolved | 26/07/1996 | 01/07/2011 | Company Secretary |
| JTDB INVESTMENTS LIMITED | 03139480 | Company is dissolved | 05/03/1996 | | Director |
| JTDB INVESTMENTS LIMITED | 03139480 | Company is dissolved | 05/03/1996 | | Company Secretary |
| THE BUSH CONSULTANCY LIMITED | 02417457 | Active - Accounts Filed | 02/10/1995 | 23/12/1997 | Director |
| SWEATFIELD LIMITED | 00682914 | Company is dissolved | 19/05/1995 | | Company Secretary |
| JT BUILDING GROUP LIMITED | 02779562 | Company is dissolved | 19/05/1995 | | Company Secretary |
| ASHTON VALE LAND (BRISTOL) LIMITED | 02822166 | Company is dissolved | 19/05/1995 | | Company Secretary |
| BUSH DEVELOPMENTS LTD. | 00737202 | Company is dissolved | 28/04/1995 | 01/07/2011 | Director |
| TILTYARD DEVELOPMENTS LIMITED | 01907798 | Company is dissolved | 28/04/1995 | | Director |
| WATERSHED PROPERTIES LIMITED | 01519149 | Company is dissolved | 28/04/1995 | | Director |
| BUSH PROPERTY INVESTMENTS LTD. | 01562266 | Company is dissolved | 28/04/1995 | 01/07/2011 | Director |
| TILTYARD PROPERTIES LIMITED | 01354190 | Company is dissolved | 28/04/1995 | | Director |
| TILTYARD HOLDINGS LIMITED | 01379904 | Active - Accounts Filed | 28/04/1995 | 01/07/2011 | Director |
| BCS STRUCTURES LIMITED | 00952077 | Company is dissolved | 20/07/1994 | | Director |
| LEIGH COURT MANAGEMENT LIMITED | 02476776 | Active - Accounts Filed | 20/07/1994 | 27/09/2011 | Director |
| JT BUILDING GROUP LIMITED | 02779562 | Company is dissolved | 20/07/1994 | | Director |
| BUSH (NO.1) LIMITED | 01259723 | Company is dissolved | 07/06/1994 | | Company Secretary |
| BUILDING PARTNERSHIP(BRISTOL) LIMITED | 00778068 | Company is dissolved | 07/06/1994 | | Company Secretary |
| BUSH PROPERTY INVESTMENTS LTD. | 01562266 | Company is dissolved | 07/06/1994 | 01/07/2011 | Company Secretary |

N/A* - no information available



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| LEIGHWOOD HOUSE LIMITED | 00692390 | Company is dissolved | 07/06/1994 | | Company Secretary |
| THE BRISTOL PROPERTY COMPANY LIMITED | 01668013 | Active - Accounts Filed | 07/06/1994 | 01/07/2011 | Company Secretary |
| MILLGRANGE PROPERTIES LIMITED | 00760952 | Company is dissolved | 07/06/1994 | | Company Secretary |
| DARTINGTON PLANT (PROPERTIES) LIMITED | 00829573 | Company is dissolved | 07/06/1994 | | Company Secretary |
| BUSH INVESTMENTS (BH) LTD. | 01109452 | Company is dissolved | 07/06/1994 | | Company Secretary |
| PARRY FINANCE LIMITED | 02674553 | Company is dissolved | 07/06/1994 | | Company Secretary |
| JT PENSION FUND NOMINEES LIMITED | 01652533 | Company is dissolved | 07/06/1994 | | Company Secretary |
| MILLGRANGE HOLDINGS LIMITED | 00946245 | Company is dissolved | 07/06/1994 | | Company Secretary |
| LEIGH COURT MANAGEMENT LIMITED | 02476776 | Active - Accounts Filed | 07/06/1994 | 06/12/2004 | Company Secretary |
| BUSH INVESTMENTS LTD. | 01112337 | Company is dissolved | 07/06/1994 | 01/07/2011 | Company Secretary |
| ASHTON VALE LAND LIMITED | 02620275 | Company is dissolved | 07/06/1994 | 01/07/2011 | Company Secretary |
| PGA GOLF MANAGEMENT LIMITED | 02508091 | Active - Accounts Filed | 07/06/1994 | 16/01/2002 | Company Secretary |
| BUSH DEVELOPMENTS LTD. | 00737202 | Company is dissolved | 07/06/1994 | 01/07/2011 | Company Secretary |
| FAIRWAY GOLF HOTELS LIMITED | 01335998 | Company is dissolved | 07/06/1994 | | Company Secretary |
| TILTYARD PROPERTIES LIMITED | 01354190 | Company is dissolved | 07/06/1994 | | Company Secretary |
| THE BUSH CONSULTANCY LIMITED | 02417457 | Active - Accounts Filed | 07/06/1994 | 23/12/1997 | Company Secretary |
| TILTYARD HOLDINGS LIMITED | 01379904 | Active - Accounts Filed | 07/06/1994 | 01/07/2011 | Company Secretary |
| TILTYARD HOMES LIMITED | 01589347 | Company is dissolved | 07/06/1994 | | Company Secretary |
| WATERSHED PROPERTIES LIMITED | 01519149 | Company is dissolved | 07/06/1994 | | Company Secretary |
| BCS STRUCTURES LIMITED | 00952077 | Company is dissolved | 07/06/1994 | | Company Secretary |
| TILTYARD DEVELOPMENTS LIMITED | 01907798 | Company is dissolved | 07/06/1994 | | Company Secretary |



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|--------------------------------------|----------|-------------------------|------------|------------|-------------------|
| CAMPION INVESTMENTS LIMITED | 01009318 | Company is dissolved | 07/06/1994 | 01/07/2011 | Company Secretary |
| WINDSOR TERRACE LIMITED | 00961099 | Company is dissolved | 07/06/1994 | 01/07/2011 | Company Secretary |
| BUSH DEVELOPMENTS (BRISTOL) LIMITED | 02855793 | Company is dissolved | 14/12/1993 | | Company Secretary |
| FAIRWAY GOLF HOTELS LIMITED | 01335998 | Company is dissolved | 14/10/1993 | | Director |
| THE BRISTOL PROPERTY COMPANY LIMITED | 01668013 | Active - Accounts Filed | 05/10/1992 | 01/07/2011 | Director |