



Miles Mark Edward Hilton Dearden

915501045

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Miles Mark Edward Hilton Dearden	<b>Number</b>	915501045
<b>Postcode</b>	LS15 8ZB	<b>Address</b>	1280 Century Way Thorpe Park Leeds West Yorkshire
<b>Date of birth</b>	November 1979	<b>Nationality</b>	British
<b>Total current directorships</b>	45		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TORSION (ST JOHNS) LIMITED	16074078	Active - Newly Incorporated	12/11/2024		Director
TORSION (FLAX PLACE) DEVCO LIMITED	15938492	Active - Newly Incorporated	05/09/2024		Director
TORSION (FLAX PLACE) (BLOCK B LEASECO) LIMITED	15939518	Active - Newly Incorporated	05/09/2024		Director
TORSION (FLAX PLACE) (BLOCK A LEASECO) LIMITED	15939528	Active - Newly Incorporated	05/09/2024		Director
TORSION HOMES (GEORGE STREET) LIMITED	15919609	Active - Newly Incorporated	27/08/2024		Director
TORSION (KIRKSTALL ROAD) OPCO LIMITED	15836355	Active - Newly Incorporated	12/07/2024		Director
TORSION (KIRKSTALL ROAD) LIMITED	15697979	Active - Newly Incorporated	30/04/2024		Director
TORSION (BURNSALL ROAD) OPCO LIMITED	15602323	Active - Newly Incorporated	29/03/2024		Director
TORSION HOMES PROPCO 1 LIMITED	15587305	Active - Newly Incorporated	23/03/2024		Director
TORSION GROUP HOLDCO LIMITED	15440100	Active - Newly Incorporated	24/01/2024		Director
TORSION (BURLEY ST) OPCO LIMITED	15399425	Active - Newly Incorporated	09/01/2024		Director
TORSION (MARKET PLACE) LIMITED	11342761	Active - Accounts Filed	12/12/2023		Director
TORSION (HOLLIS CROFT) OPCO LIMITED	15304441	Active - Newly Incorporated	23/11/2023		Director
TORSION HOMES LIMITED	10647885	Active - Accounts Filed	08/11/2023		Director
TORSION (BURNSALL ROAD)					



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LIMITED

15203322   Active   -   Newly



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**Miles Mark Edward Hilton Dearden**

**915501045**

Incorporated

11/10/2023

Director

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TORSION (FLAX PLACE) LIMITED	15138988	Active - Newly Incorporated	14/09/2023	Director
TORSION GROUP HOLDINGS 2 LTD	12117157	Active - Accounts Filed	07/06/2023	Director
TORSION HOMES (PATELEY BRIDGE) LIMITED	14860597	Active - Accounts Filed	10/05/2023	Director
TORSION (PARK LANE) OPCO LIMITED	14830035	Active - Accounts Filed	26/04/2023	Director
PHOENIX (BLOCK B) LIMITED	14731062	Active - Accounts Filed	15/03/2023	Director
TORSION PHOENIX (HOLDCO) LIMITED	14717255	Active - Newly Incorporated	08/03/2023	Director
TORSION (BURLEY ST) LIMITED	14501992	Active - Accounts Filed	23/11/2022	Director
ESF CARNBROE LIMITED	14449144	Active - Accounts Filed	28/10/2022	Director
TORSION (SCORTON) LIMITED	14378009	Active - Accounts Filed	27/09/2022	Director
TORSION DR2H DEVCO LTD	11930868	Active - Accounts Filed	31/08/2022	Director
TORSION (HOLLIS CROFT) LIMITED	14286359	Active - Accounts Filed	09/08/2022	Director
HSRE TORSION JV (TRAFFIC ST) OPCO NOMINEE LIMITED	14074497	Non-Trading	28/04/2022	Director
HSRE TORSION JV (TRAFFIC ST) OPCO GP LIMITED	14073286	Non-Trading	27/04/2022	Director
TORSION GROUP HOLDINGS LIMITED	10707201	Active - Accounts Filed	14/04/2022	Director
TORSION CONSTRUCTION LIMITED	09483417	Active - Accounts Filed	14/04/2022	Director
HSRE TORSION JV II HOLDCO LIMITED	13987658	Active - Accounts Filed	18/03/2022	Director
HSRE TORSION JV II GP LIMITED	13960161	Active - Accounts Filed	07/03/2022	Director
TORSION (WATKINS PLACE) LIMITED	11152221	Active - Accounts Filed	06/12/2021	Director
TORSION (TRAFFIC ST) LIMITED	13676784	Active - Accounts Filed	13/10/2021	Director
ESF CORBY LIMITED	13510926	Non-Trading	14/07/2021	Director
TORSION DR2H (RQ) LIMITED	11891176	Active - Accounts Filed	23/12/2020	Director
TORSION (PARK LANE) DEVCO LIMITED	13086987	Active - Accounts Filed	17/12/2020	Director
ESF LOSTOCK LIMITED	09914137	Active - Accounts Filed	19/05/2020	Director
TORSION (WARWICK RD) LIMITED	11204193	Active - Accounts Filed	12/11/2019	Director
TORSION (TRITTON ROAD) LIMITED	11820337	Active - Accounts Filed	12/11/2019	Director
TORSION (CURZON CIRCLE) LTD	12308940	Active - Accounts Filed	11/11/2019	Director
TORSION STUDENTS LTD	11115338	Active - Accounts Filed	01/07/2019	Director
ESF ENERGY LIMITED	09219966	Active - Accounts Filed	01/06/2019	Director
TORSION DEVELOPMENTS LIMITED	11327247	Active - Accounts Filed	04/04/2019	Director
ARIADNE PROPERTY LIMITED	07412368	Non-Trading	19/10/2010	Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
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ZENZIC TORSION JV CO LIMITED	15285456	Active - Accounts Filed	15/11/2023	14/12/2023	Director
HGP TORSION HOLDCO LIMITED	15284723	Active - Newly Incorporated	14/11/2023	26/06/2024	Director
PHOENIX (BLOCK A OPCO) LIMITED	14722541	Active - Accounts Filed	10/03/2023	13/09/2023	Director
HSRE TORSION JV (CURZON CIRCLE) OPCO NOMINEE LIMITED	14673555	Active - Accounts Filed	18/02/2023	08/06/2023	Director
HSRE-TORSION JV (TRITTON ROAD) OPCO NOMINEE LIMITED	14519371	Active - Accounts Filed	01/12/2022	08/06/2023	Director
TORSION DR2H (ILKESTON ROAD) LIMITED	12367717	Company is dissolved	30/09/2022		Director
TORSION DR2H (ILKESTON ROAD) DEVCO LIMITED	12370044	Company is dissolved	30/09/2022		Director
WATKINS PLACE MANAGEMENT COMPANY LIMITED	13750567	Non-Trading	18/11/2021	25/11/2023	Director
ESF TYSELEY LIMITED	13511148	Company is dissolved	14/07/2021		Director
ESF CHEMCYCLE LIMITED	13335148	Company is dissolved	14/04/2021		Director
HSRE TORSION JV (TRITTON ROAD) OPCO GP LIMITED	13199847	Active - Accounts Filed	15/02/2021	08/06/2023	Director
BPG TORSION LIMITED	11411365	Company is dissolved	21/12/2020		Director
TORSION (CURZON CIRCLE) DEVCO NUMBER ONE LIMITED	11221645	Company is dissolved	13/11/2020		Director
HSRE TORSION JV (CURZON CIRCLE) OPCO GP LIMITED	12919967	Active - Accounts Filed	01/10/2020	08/06/2023	Director
HSRE TORSION JV (CURZON CIRCLE) HOLDCO LIMITED	12919249	Active - Accounts Filed	01/10/2020	08/06/2023	Director
HSRE TORSION JV (TRITTON ROAD) HOLDCO LIMITED	12843527	Active - Accounts Filed	28/08/2020	08/06/2023	Director
HSRE TORSION JV GP LIMITED	12800916	Active - Accounts Filed	10/08/2020	08/06/2023	Director
TDL 1 LTD	12801613	Company is dissolved	10/08/2020		Director
ESF CHESTERFIELD LIMITED	12601746	Company is dissolved	14/05/2020		Director
TORSION (SAXTON LANE) LIMITED	11401293	Active - Accounts Filed	28/04/2020	13/09/2023	Director
TORSION (WARWICK RD HOLDINGS) LIMITED	12496379	Company is dissolved	04/03/2020		Director
ESF BIRMINGHAM LIMITED	07504355	Company is dissolved	19/01/2020		Director
ESF ODIHAM LIMITED	07504373	Company is dissolved	19/01/2020		Director
TORSION (BELFAST) DEVCO LIMITED	12110179	Company is dissolved	12/11/2019		Director
TORSION (TRITTON ROAD) DEVCO LIMITED	11930833	Active - Accounts Filed	12/11/2019	08/06/2023	Director
TORSION (CURZON CIRCLE) DEVCO LTD	12311079	Active - Accounts Filed	12/11/2019	08/06/2023	Director
TORSION (BELFAST) LTD	12110182	Company is dissolved	12/11/2019		Director



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ARIADNE NOMOS LIMITED  
MFG SOLICITORS LLP

10099525 Company is dissolved  
OC317146 Active - Accounts Filed

04/04/2016 Director  
20/07/2015 01/03/2019 LLP Member