



Simon David Miles

900148768

## Director Information

|                                    |                   |                    |           |
|------------------------------------|-------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                | <b>Honours</b>     | FCA       |
| <b>Name</b>                        | Simon David Miles | <b>Number</b>      | 900148768 |
| <b>Postcode</b>                    |                   | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1960        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 8                 |                    |           |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| YELLOW TREE CAPITAL (LENDING) LIMITED        | 14998961 | Non-Trading             | 12/07/2023 |           | Director              |
| LIME TREE CAPITAL LIMITED                    | 13152321 | Active - Accounts Filed | 25/10/2022 |           | Director              |
| SEAGROVE CAPITAL LTD                         | 14172870 | Active - Accounts Filed | 15/06/2022 |           | Director              |
| YELLOW TREE CAPITAL (BRIDGING) LIMITED       | 13636249 | Non-Trading             | 22/09/2021 |           | Director              |
| YELLOW TREE CAPITAL (JOINT VENTURES) LIMITED | 11868734 | Active - Accounts Filed | 08/03/2019 |           | Director              |
| YELLOW TREE CAPITAL (LOANS) LIMITED          | 11827226 | Active - Accounts Filed | 14/02/2019 |           | Director              |
| GLAZEWING PROPERTY LLP                       | OC377121 | Active - Accounts Filed | 20/07/2012 |           | LLP Designated Member |
| REN PROPERTIES LIMITED                       | 07970366 | Active - Accounts Filed | 29/02/2012 |           | Director              |

### List of Previous Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| ROBUST NEW HOMES LIMITED             | 11644217 | Active - Accounts Filed | 01/12/2020 | 29/06/2023 | Director              |
| VESTA UK DEVELOPMENTS LTD            | 12518250 | Company is dissolved    | 16/03/2020 | 31/03/2020 | Director              |
| 9 PEMBROKE ROAD DEVELOPMENTS LIMITED | 12148269 | Active - Accounts Filed | 09/08/2019 | 28/04/2021 | Director              |
| MOLSTER ESTATES LIMITED              | 04389148 | Company is dissolved    | 28/02/2014 |            | Director              |
| YELLOW TREE CAPITAL LIMITED          | 08566894 | Company is dissolved    | 12/06/2013 |            | Director              |
| QUANTUM SALISBURY CENTRE LLP         | OC379317 | Active - Accounts Filed | 27/11/2012 | 29/03/2016 | LLP Designated Member |
| PLATINUM SKIES ESPRIT LLP            | OC372217 | Active - Accounts Filed | 22/03/2012 | 27/02/2018 | LLP Designated Member |
| PLATINUM SKIES VISTA LLP             | OC364183 | Active - Accounts Filed | 13/07/2011 | 19/02/2018 | LLP Designated Member |
| BAILEY DRIVE DEVELOPMENT LLP         | OC363648 | Company is dissolved    | 20/05/2011 |            | LLP Designated Member |
| SEVENOAKS INVESTMENTS LIMITED        | 07567018 | Non-Trading             | 16/03/2011 | 24/05/2019 | Director              |



# Company Search

MadeSimple™

Online company credit reports.

Speedy, reliable and competitively priced!

**Simon David Miles**

**900148768**

|                                |          |                         |            |            |                       |
|--------------------------------|----------|-------------------------|------------|------------|-----------------------|
| THE EAST CLIFF PROJECT LLP     | OC361145 | Active - Accounts Filed | 08/02/2011 | 07/12/2016 | LLP Designated Member |
| SINGH (UK) LIMITED             | 04437290 | Company is dissolved    | 31/01/2011 |            | Director              |
| SALISBURY ROAD DEVELOPMENT LLP | OC357851 | Company is dissolved    | 06/10/2010 |            | LLP Designated Member |
| THE PARK GATE CARE HOME LLP    | OC348936 | Active - Accounts Filed | 14/09/2010 | 06/04/2016 | LLP Designated Member |
| THE PARK GATE CARE HOME LLP    | OC348936 | Active - Accounts Filed | 14/03/2010 | 06/04/2016 | LLP Member            |
| GLAZEWING LIMITED              | 02010408 | Active - Accounts Filed | 31/07/2008 | 01/04/2021 | Director              |
| GLAZEWING LIMITED              | 02010408 | Active - Accounts Filed | 31/07/2008 | 01/04/2021 | Company Secretary     |
| VALENS RESOURCES LIMITED       | 06622949 | Company is dissolved    | 18/06/2008 |            | Director              |
| VALENS RESOURCES GROUP LTD     | 06620373 | Company is dissolved    | 16/06/2008 |            | Director              |
| BIFFA GS (WS) LIMITED          | 01828810 | Company is dissolved    | 31/10/2006 | 31/10/2007 | Director              |
| BIFFA GS (WS) LIMITED          | 01828810 | Company is dissolved    | 31/10/2006 | 31/10/2007 | Company Secretary     |
| GREENSOLVE LIMITED             | 05677102 | Company is dissolved    | 28/04/2006 | 11/08/2006 | Director              |
| GREENSOLVE LIMITED             | 05677102 | Company is dissolved    | 28/04/2006 | 11/08/2006 | Company Secretary     |
| LECO DEVELOPMENTS LIMITED      | 03911406 | Company is dissolved    | 06/12/2001 |            | Company Secretary     |
| LECO DEVELOPMENTS LIMITED      | 03911406 | Company is dissolved    | 06/12/2001 |            | Director              |
| ECOVERT LIMITED                | 02308838 | Company is dissolved    | 30/11/2001 | 13/08/2002 | Company Secretary     |
| THE FOSSE GROUP LIMITED        | 02372201 | Company is dissolved    | 30/11/2001 | 13/08/2002 | Company Secretary     |
| ECOVERT LIMITED                | 02308838 | Company is dissolved    | 30/11/2001 | 31/10/2007 | Director              |
| THE FOSSE GROUP LIMITED        | 02372201 | Company is dissolved    | 30/11/2001 | 31/10/2007 | Director              |
| ECOVERT DLS LIMITED            | 02844320 | Company is dissolved    | 30/11/2001 | 13/08/2002 | Company Secretary     |
| ECOVERT DLS LIMITED            | 02844320 | Company is dissolved    | 30/11/2001 | 31/10/2007 | Director              |
| BIFFA MUNICIPAL LIMITED        | 04321212 | Active - Accounts Filed | 12/11/2001 | 31/10/2007 | Director              |
| BIFFA MUNICIPAL LIMITED        | 04321212 | Active - Accounts Filed | 12/11/2001 | 13/08/2002 | Company Secretary     |
| ELITE ENVIRONMENTAL LIMITED    | 03988248 | Company is dissolved    | 18/09/2001 | 30/11/2005 | Company Secretary     |
| ELITE ENVIRONMENTAL LIMITED    | 03988248 | Company is dissolved    | 18/09/2001 | 30/11/2005 | Director              |
| CITYPOINT INVESTMENTS PLC      | 03813937 | In Liquidation          | 01/06/2000 | 06/12/2001 | Director              |
| SHUKCO 332 LTD                 | 03681454 | Company is dissolved    | 04/12/1998 | 17/12/1998 | Company Secretary     |
| SHUKCO 332 LTD                 | 03681454 | Company is dissolved    | 04/12/1998 | 31/12/1999 | Director              |
| PERTH (UK) LIMITED             | 03198915 | Active - Accounts Filed | 15/05/1996 | 06/06/2000 | Company Secretary     |

N/A\* - no information available



**Simon David Miles**

**900148768**

|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| PERTH (UK) LIMITED                      | 03198915 | Active - Accounts Filed | 15/05/1996 | 06/06/2000 | Director          |
| ADVANCED WASTE TECHNOLOGY LIMITED       | 02798346 | Company is dissolved    | 26/04/1996 | 31/12/1999 | Director          |
| ADVANCED WASTE TECHNOLOGY LIMITED       | 02798346 | Company is dissolved    | 26/04/1996 | 17/12/1998 | Company Secretary |
| STONEPARK LIMITED                       | 01581518 | Company is dissolved    | 04/04/1996 | 31/12/1999 | Director          |
| STONEPARK LIMITED                       | 01581518 | Company is dissolved    | 04/04/1996 | 17/12/1998 | Company Secretary |
| SHUKCO 331 LTD                          | 02974497 | Company is dissolved    | 13/10/1994 | 31/12/1999 | Director          |
| SHUKCO 331 LTD                          | 02974497 | Company is dissolved    | 13/10/1994 | 17/12/1998 | Company Secretary |
| SEVENOAKS & DISTRICT MOTOR CLUB LIMITED | 00915882 | Active - Accounts Filed | 16/06/1993 | 01/12/1999 | Company Secretary |
| PORSCHE RETAIL GROUP LIMITED            | 00220221 | Active - Accounts Filed | 06/10/1992 | 09/02/1996 | Director          |
| PORSCHE RETAIL GROUP LIMITED            | 00220221 | Active - Accounts Filed | 06/10/1992 | 09/02/1996 | Company Secretary |
| SHUKCO 333 LTD                          | 01769573 | Company is dissolved    | 01/05/1992 | 31/12/1999 | Director          |
| AFN LIMITED                             | 02125354 | Non-Trading             | 01/03/1992 | 09/02/1996 | Director          |
| AFN LIMITED                             | 02125354 | Non-Trading             | 01/03/1992 | 09/02/1996 | Company Secretary |
| A.F.N. PORSCHE (LONDON) LIMITED         | 02138385 | Company is dissolved    | 01/01/1992 | 09/02/1996 | Company Secretary |
| A.F.N. PORSCHE (LONDON) LIMITED         | 02138385 | Company is dissolved    | 22/11/1991 | 09/02/1996 | Director          |
| SHUKCO 333 LTD                          | 01769573 | Company is dissolved    | 30/09/1991 | 17/12/1998 | Company Secretary |
| SEVENOAKS & DISTRICT MOTOR CLUB LIMITED | 00915882 | Active - Accounts Filed | 17/07/1991 | 17/06/1998 | Director          |