



Jan Michael Biernat

900890318

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |  |
| <b>Name</b>                        | Jan Michael Biernat | <b>Number</b>      | 900890318  |
| <b>Postcode</b>                    | BS14 0PL            | <b>Address</b>     | 18 Churchways<br>Whitchurch<br>Bristol<br>England<br>British |
| <b>Date of birth</b>               | July 1956           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                   |                    |  |

### List of Current Directorships

| Company Name            | Number   | Company Status | App. Date  | Res. Date | Position |
|-------------------------|----------|----------------|------------|-----------|----------|
| J & J BUILDINGS LIMITED | 04024787 | In Liquidation | 30/06/2000 |           | Director |
| J & P HOMES LIMITED     | 03651457 | In Liquidation | 19/10/1998 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|--|----------|-------------------------|------------|------------|----------------------|
| J & J SERVICES LIMITED                               | 03651452 | Company is dissolved    | 01/08/2018 | 30/04/2009 | Director             |
| 3 MOST DEVELOPMENTS LTD                              | 10051916 | Company is dissolved    | 13/11/2017 | 15/06/2017 | Director             |
| TOP OF THE LANE LTD                                  | 10909664 | Company is dissolved    | 10/08/2017 |            | Director             |
| 19 GLOUCESTER STREET<br>MANAGEMENT COMPANY LIMITED   | 10297434 | Company is dissolved    | 26/07/2016 |            | Director             |
| 3 MOST HOMES LTD                                     | 10051826 | Company is dissolved    | 09/03/2016 |            | Director             |
| 4MOST DEVELOPMENTS LIMITED                           | 08007453 | Active - Accounts Filed | 27/03/2012 | 15/06/2017 | Director             |
| NATURAL HERBAL SOLUTIONS<br>LIMITED                  | 07781367 | Company is dissolved    | 21/09/2011 |            | Director             |
| 4MOST HOMES LIMITED                                  | 07677543 | Company is dissolved    | 21/06/2011 |            | Director             |
| HERBAL CARE EUROPE LTD                               | 05698893 | Company is dissolved    | 01/01/2010 |            | Director             |
| TEMPLE DEVELOPMENTS LIMITED                          | 07022838 | Company is dissolved    | 16/10/2009 | 30/06/2011 | Director             |
| THE 63 ST. LUKES ROAD<br>MANAGEMENT COMPANY LIMITED  | 06879101 | Non-Trading             | 16/04/2009 | 17/05/2022 | Director             |
| 18 KNOWLE ROAD BRISTOL<br>MANAGEMENT COMPANY LIMITED | 05963838 | Active - Accounts Filed | 05/02/2008 | 17/02/2008 | Company<br>Secretary |
| J & P (GROUP) LIMITED                                | 06399048 | Company is dissolved    | 15/10/2007 |            | Director             |
| ELLENBOROUGH MANOR<br>MANAGEMENT COMPANY LIMITED     | 06388998 | Active - Accounts Filed | 03/10/2007 | 15/01/2009 | Director             |
| J&P PROPERTY MANAGEMENT<br>LIMITED                   | 06330856 | Company is dissolved    | 01/08/2007 |            | Director             |
| J & P LAND LIMITED                                   | 06322532 | Company is dissolved    | 24/07/2007 |            | Director             |
| V&J HOMES (WSM) LIMITED                              | 06202998 | Company is dissolved    | 04/04/2007 | 01/12/2007 | Company<br>Secretary |



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|                               |          |                         |            |            |           |
|-------------------------------|----------|-------------------------|------------|------------|-----------|
| V&J HOMES (WSM) LIMITED       | 06202998 | Company is dissolved    | 04/04/2007 | 01/12/2007 | Director  |
| 224 NORTH STREET BEDMINSTER   | 04844531 | Active - Accounts Filed | 10/03/2007 | 17/12/2015 | Director  |
| MANAGEMENT LIMITED            |          |                         |            |            |           |
| V & J HOMES LIMITED           | 06006872 | Company is dissolved    | 22/11/2006 |            | Director  |
| PORTHURST (CLEVEDON) LIMITED  | 05956699 | Company is dissolved    | 04/10/2006 | 24/06/2008 | Director  |
| B H BUILDINGS LIMITED         | 05857445 | Company is dissolved    | 26/06/2006 |            | Director  |
| LETS R US LIMITED             | 05764556 | Company is dissolved    | 31/03/2006 | 20/03/2007 | Director  |
| 32 HILL AVENUE BEDMINSTER     | 02893365 | Non-Trading             | 16/04/2003 | 12/03/2004 | Company   |
| MANAGEMENT COMPANY LIMITED    |          |                         |            |            | Secretary |
| J & P DEVELOPMENTS LIMITED    | 04431632 | Company is dissolved    | 03/05/2002 |            | Director  |
| RED LION DEVELOPMENTS LIMITED | 04193401 | Active - Accounts Filed | 03/04/2001 | 25/06/2008 | Director  |
| HANHAM LODGE LIMITED          | 04193393 | Company is dissolved    | 03/04/2001 |            | Director  |
| 32 HILL AVENUE BEDMINSTER     | 02893365 | Non-Trading             | 24/11/2000 | 02/12/2015 | Director  |
| MANAGEMENT COMPANY LIMITED    |          |                         |            |            |           |
| ONE NORTH STREET LIMITED      | 04103141 | Active - Accounts Filed | 07/11/2000 | 21/02/2003 | Director  |
| HERBAL BLISS LIMITED          | 02580625 | Company is dissolved    | 13/03/1991 | 31/12/2004 | Company   |
|                               |          |                         |            |            | Secretary |
| HERBAL BLISS LIMITED          | 02580625 | Company is dissolved    | 13/03/1991 | 09/05/2000 | Director  |