



Robert Charles Biles

909159777

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Robert Charles Biles	<b>Number</b>	909159777
<b>Postcode</b>	CF5 6DU	<b>Address</b>	Llanmaes St. Fagans Cardiff Wales
<b>Date of birth</b>	September 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AEGIS FINANCIAL SERVICES LIMITED	15494104	Active - Newly Incorporated	16/02/2024		Director
GORDON DADDS CONSULTING LIMITED	15343894	Active - Newly Incorporated	11/12/2023		Director
CULVER FINANCIAL LIMITED	15326901	Active - Newly Incorporated	04/12/2023		Director
AAC DIRECT LIMITED	15300828	Active - Newly Incorporated	21/11/2023		Director
CULVER HOLDINGS LIMITED	15301095	Active - Newly Incorporated	21/11/2023		Director
CHILD & CHILD CORPORATE SERVICES LIMITED	13454556	Active - Accounts Filed	02/11/2022		Director
CHILD & CHILD LAW LIMITED	11554363	Active - Accounts Filed	21/10/2022		Director
CHILD & CHILD HOLDINGS LIMITED	14434852	Active - Accounts Filed	21/10/2022		Director
ACR PROFESSIONAL SERVICES LLP	OC315307	Active - Accounts Filed	23/09/2019		LLP Designated Member
GRANITEOAK LIMITED	10883529	Active - Accounts Filed	25/07/2017		Director
JURATONE LIMITED	02805816	Active - Accounts Filed	30/06/2012		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AWH ACQUISITION CORP LTD	12450173	Active - Accounts Filed	07/02/2020	17/11/2020	Director
IGD HOLDINGS REALISATIONS LLP	OC387942	In Administration	16/06/2016	23/09/2019	LLP Member
HANOVER EMPLOYEE BENEFITS LIMITED	02136651	Active - Accounts Filed	26/05/2015	29/06/2016	Director
CULVER LIMITED	05927086	Company is dissolved	01/04/2015	29/06/2016	Director
GORDON DADDS EP LLP	OC392361	Company is dissolved	31/03/2014	25/04/2014	LLP Designated Member
GORDON DADDS FP LLP	OC392362	Company is dissolved	31/03/2014	25/04/2014	LLP Designated Member



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GORDON DADDS SP LLP	OC392360	Company is dissolved	31/03/2014	25/04/2014	LLP Designated Member
ASTARGA LLP	OC392359	Company is dissolved	31/03/2014	24/04/2014	LLP Designated Member
HANOVER FINANCIAL MANAGEMENT LIMITED	08586887	In Liquidation	27/06/2013	29/06/2016	Director
IGD INTERNATIONAL LLP	OC386241	Company is dissolved	27/06/2013	25/07/2013	LLP Designated Member
GORDON DADDS SOLICITORS LLP	OC385762	Company is dissolved	12/06/2013		LLP Designated Member
AAC NETWORK LIMITED	08229281	Company is dissolved	26/09/2012		Director
COMPUTER AND TECHNOLOGY CONSULTANCY SERVICES LIMITED	07776684	Company is dissolved	16/09/2011		Director
QUEENSBERRY UNDERWRITING LIMITED	03804570	Active - Accounts Filed	22/02/2011	09/11/2021	Director
CEB TRUSTEES LIMITED	07450442	Non-Trading	24/11/2010	24/11/2010	Director
THE REGENT ORGANISATION TRUSTEES LIMITED	07448688	Company is dissolved	23/11/2010		Director
REGENT EMPLOYEE BENEFIT CONSULTANTS LIMITED	07448499	Company is dissolved	23/11/2010	23/11/2010	Director
REGENT WEALTH MANAGEMENT LIMITED	07360107	Company is dissolved	31/08/2010	31/08/2010	Director
DAISYGRANT LIMITED	07256303	Company is dissolved	18/05/2010		Director
THE REGENT ORGANISATION LIMITED	07256397	Company is dissolved	18/05/2010	01/06/2010	Director
SEXTANT ADVISERS LIMITED	04358823	Company is dissolved	04/09/2008		Company Secretary
BEIGEPOST LIMITED	06587453	Company is dissolved	08/05/2008		Director
BEIGEPOST LIMITED	06587453	Company is dissolved	08/05/2008		Company Secretary
AMS CORPORATE RISKS LIMITED	04389804	Company is dissolved	07/02/2008	20/02/2012	Company Secretary
BEAR INSURANCE BROKERS LTD.	00270300	Active - Accounts Filed	31/01/2008	19/04/2011	Company Secretary
TULIPBOLD LIMITED	06390613	Company is dissolved	25/01/2008		Company Secretary
TULIPBOLD LIMITED	06390613	Company is dissolved	04/10/2007	17/12/2007	Director
MOORCAVE LIMITED	05247271	Company is dissolved	02/10/2007		Company Secretary
SEXTANT VENTURES LIMITED	04301025	Company is dissolved	08/09/2007	23/04/2010	Company Secretary
LLANMAES HOLDINGS LIMITED	01807322	Company is dissolved	16/07/2007		Company Secretary

N/A\* - no information available



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HANOVER EMPLOYEE BENEFITS LIMITED	02136651	Active - Accounts Filed	06/02/2007	10/10/2011	Company Secretary
03097650 LIMITED	03097650	Company is dissolved	20/10/2006		Company Secretary
DINERSURE LIMITED	05927103	Company is dissolved	06/09/2006	31/03/2011	Director
ROSEMOSS LIMITED	05332649	Company is dissolved	15/08/2006		Company Secretary
PROFESSIONAL REGISTRARS LIMITED	04926829	Company is dissolved	13/07/2006		Company Secretary
CULVER FINANCIAL MANAGEMENT LIMITED	01157569	Active - Accounts Filed	19/06/2006	29/06/2016	Company Secretary
AXINITE LIMITED	01011827	Company is dissolved	19/06/2006		Company Secretary
INCE WEALTH LIMITED	02611363	Active - Accounts Filed	26/05/2006	29/06/2016	Company Secretary
PROTECTAGROUP (CIB) LIMITED	02560948	Company is dissolved	26/05/2006	28/07/2008	Company Secretary
03097650 LIMITED	03097650	Company is dissolved	27/03/2006	21/04/2006	Director
PENARTH INNS LIMITED	01417924	Company is dissolved	30/01/2006	22/05/2006	Company Secretary
MORE THAN GOURMET (U.K.) LIMITED	05247259	Company is dissolved	17/12/2004	02/06/2005	Director
CEFN MABLY WALLED GARDEN LIMITED	04533866	Active - Accounts Filed	03/12/2004	23/06/2005	Company Secretary
CEFN MABLY WALLED GARDEN LIMITED	04533866	Active - Accounts Filed	03/12/2004	30/03/2006	Director
MOORCAVE LIMITED	05247271	Company is dissolved	23/11/2004		Director
CEFN MABLY COUNTRY PARK LIMITED	04127816	Active - Accounts Filed	28/04/2004	03/05/2005	Director
CEFN MABLY COUNTRY PARK LIMITED	04127816	Active - Accounts Filed	28/04/2004	03/05/2005	Company Secretary
WANBASE LIMITED	01090857	Company is dissolved	07/07/2003	31/10/2003	Director
CARNELL SYSTEMS LIMITED	03243104	Company is dissolved	12/11/1999		Director
SUMMERCARE PHARMACIES LIMITED	03668789	Company is dissolved	23/11/1998	17/08/1999	Company Secretary