



Miles Mark Edward Hilton Dearden

915501045

Director Information

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

List of Current Directorships

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



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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