



**Michael Joseph Marley**

**906955061**

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Michael Joseph Marley | <b>Number</b>      | 906955061  |
| <b>Postcode</b>                    | LE12 8RG              | <b>Address</b>     | 41 Maplewell Road<br>Woodhouse Eaves<br>Loughborough<br>Leicestershire |
| <b>Date of birth</b>               | November 1949         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name     | Number   | Company Status | App. Date  | Res. Date | Position          |
|------------------|----------|----------------|------------|-----------|-------------------|
| 00492750 LIMITED | 00492750 | Non-Trading    | 30/09/2003 |           | Director          |
| 00492750 LIMITED | 00492750 | Non-Trading    | 01/04/2000 |           | Company Secretary |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| THE WIVETON BELL LIMITED         | 06049835 | Active - Accounts Filed | 12/01/2007 | 15/02/2022 | Company Secretary |
| NEXUM PROPERTIES LIMITED         | 04883782 | Company is dissolved    | 09/03/2004 | 19/04/2005 | Company Secretary |
| NEXUM PROPERTIES LIMITED         | 04883782 | Company is dissolved    | 09/03/2004 | 19/04/2005 | Director          |
| NEXUM LEISURE LIMITED            | 04883781 | Company is dissolved    | 09/03/2004 | 19/04/2005 | Director          |
| NEXUM UTILITIES LIMITED          | 04883784 | Company is dissolved    | 09/03/2004 | 19/04/2005 | Company Secretary |
| NEXUM UTILITIES LIMITED          | 04883784 | Company is dissolved    | 09/03/2004 | 19/04/2005 | Director          |
| NEXUM (VENTURES) LIMITED         | 04883779 | Company is dissolved    | 09/03/2004 | 19/04/2005 | Director          |
| NEXUM (HOLDINGS) LIMITED         | 04883776 | Company is dissolved    | 09/03/2004 | 19/04/2005 | Director          |
| NEXUM (HOLDINGS) LIMITED         | 04883776 | Company is dissolved    | 09/03/2004 | 19/04/2005 | Company Secretary |
| NEXUM (VENTURES) LIMITED         | 04883779 | Company is dissolved    | 09/03/2004 | 19/04/2005 | Company Secretary |
| NEXUM LEISURE LIMITED            | 04883781 | Company is dissolved    | 09/03/2004 | 19/04/2005 | Company Secretary |
| SWITHLAND HOLDINGS LIMITED       | 02518377 | Company is dissolved    | 30/09/2003 |            | Director          |
| ASP LEISURE LIMITED              | 02518367 | Company is dissolved    | 30/09/2003 |            | Director          |
| NENE SAW MILLS LIMITED           | 00650272 | Company is dissolved    | 30/09/2003 |            | Director          |
| J.O. WALKER (WALLBOARDS) LIMITED | 00491844 | Company is dissolved    | 30/09/2003 |            | Director          |



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| VICTORIAN LEISURE LIMITED              | 01911693 | Company is dissolved    | 30/09/2003 |            | Director          |
| J. O. WALKER (EASTERN) LIMITED         | 00492749 | Company is dissolved    | 30/09/2003 |            | Director          |
| J.O. WALKER (RETAIL) LIMITED           | 00888235 | Company is dissolved    | 30/09/2003 |            | Director          |
| WOODACRES TRADING LIMITED              | 02474315 | Company is dissolved    | 30/09/2003 |            | Director          |
| SPONDON FURNITURE CENTRE LIMITED       | 02291942 | Company is dissolved    | 30/09/2003 |            | Director          |
| PTTMS LIMITED                          | 01897255 | Company is dissolved    | 30/09/2003 |            | Director          |
| SWITHLAND INVESTMENTS LIMITED          | 01035569 | Company is dissolved    | 30/09/2003 |            | Director          |
| OAKCHARM LIMITED                       | 03185621 | Company is dissolved    | 30/09/2003 |            | Director          |
| KINGFISHER LEISURE LIMITED             | 02714166 | Company is dissolved    | 18/07/2003 |            | Director          |
| KINGFISHER LEISURE OPERATIONS LIMITED  | 02319225 | Company is dissolved    | 18/07/2003 |            | Director          |
| SPRINGWOOD LEISURE LIMITED             | 01778634 | Company is dissolved    | 11/11/2002 |            | Director          |
| 0122634 PLC                            | 00122634 | Company is dissolved    | 11/11/2002 |            | Director          |
| VICTORIAN LEISURE LIMITED              | 01911693 | Company is dissolved    | 24/05/2002 |            | Company Secretary |
| PTTMS LIMITED                          | 01897255 | Company is dissolved    | 24/05/2002 |            | Company Secretary |
| SWITHLAND SAND & GRAVEL (1972) LIMITED | 01055156 | Company is dissolved    | 16/08/2001 | 07/07/2004 | Company Secretary |
| CLIFFLINK LIMITED                      | 04263478 | Company is dissolved    | 13/08/2001 | 06/08/2004 | Company Secretary |
| KINGFISHER LEISURE LIMITED             | 02714166 | Company is dissolved    | 09/08/2001 |            | Company Secretary |
| KINGFISHER LEISURE OPERATIONS LIMITED  | 02319225 | Company is dissolved    | 09/08/2001 |            | Company Secretary |
| SPONDON FURNITURE CENTRE LIMITED       | 02291942 | Company is dissolved    | 01/04/2000 |            | Company Secretary |
| SWITHLAND ESTATES 2007 LIMITED         | 02518591 | Company is dissolved    | 01/04/2000 | 07/07/2004 | Company Secretary |
| J.O. WALKER (RETAIL) LIMITED           | 00888235 | Company is dissolved    | 01/04/2000 |            | Company Secretary |
| J. O. WALKER (EASTERN) LIMITED         | 00492749 | Company is dissolved    | 01/04/2000 |            | Company Secretary |
| SPRINGWOOD LEISURE LIMITED             | 01778634 | Company is dissolved    | 01/04/2000 |            | Company Secretary |
| 0122634 PLC                            | 00122634 | Company is dissolved    | 01/04/2000 |            | Company Secretary |
| SWITHLAND INVESTMENTS LIMITED          | 01035569 | Company is dissolved    | 01/04/2000 |            | Company Secretary |
| SWITHLAND ESTATES LIMITED              | 03553635 | Active - Accounts Filed | 01/04/2000 | 07/07/2004 | Company Secretary |

N/A\* - no information available



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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| SWITHLAND HOLDINGS LIMITED                                       | 02518377 | Company is dissolved    | 01/04/2000 |            | Company Secretary |
| NENE SAW MILLS LIMITED   | 00650272 | Company is dissolved    | 01/04/2000 |            | Company Secretary |
| ASP LEISURE LIMITED  | 02518367 | Company is dissolved    | 01/04/2000 |            | Company Secretary |
| WOODACRES TRADING LIMITED  | 02474315 | Company is dissolved    | 01/04/2000 |            | Company Secretary |
| J.O. WALKER (WALLBOARDS) LIMITED                                 | 00491844 | Company is dissolved    | 01/04/2000 |            | Company Secretary |
| OAKCHARM LIMITED   | 03185621 | Company is dissolved    | 01/04/2000 |            | Company Secretary |
| HERON PROMOTIONS LIMITED   | 03157012 | Company is dissolved    | 03/07/1996 | 01/02/2000 | Company Secretary |
| HERON PROMOTIONS LIMITED   | 03157012 | Company is dissolved    | 03/07/1996 | 04/07/1996 | Director          |
| THE GRANGE WOODHOUSE EAVES (NUMBER 2) MANAGEMENT COMPANY LIMITED | 02343844 | Active - Accounts Filed | 07/02/1992 | 01/01/1996 | Director          |