



Peter Barry Woolnough

901680094

Director Information

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|------------------------------------|-----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Peter Barry Woolnough | Number | 901680094 |
| Postcode | CT2 8DE | Address | 104 Station Road West Canterbury Kent |
| Date of birth | October 1946 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-----------------------------|------------|-----------|----------|
| BRETT BUILDING MATERIALS LIMITED | NF003551 | Active - Newly Incorporated | 10/10/2000 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BOUGHTON MEMBERS CLUB LIMITED | 06276823 | Active - Accounts Filed | 12/06/2007 | 14/03/2024 | Director |
| PETER WOOLNOUGH ENTERPRISES LTD | 04621130 | Company is dissolved | 18/12/2002 | | Director |
| WAYHOUSE PROPERTIES LIMITED | 00858246 | Non-Trading | 30/04/2002 | 26/07/2002 | Director |
| AYLETT INVESTMENT COMPANY LIMITED | 00590986 | Non-Trading | 30/04/2002 | 26/07/2002 | Director |
| EASI-MAC LIMITED | 00898061 | Non-Trading | 30/04/2002 | 26/07/2002 | Director |
| BRETT PAVING LIMITED | 00493368 | Non-Trading | 30/04/2002 | 26/07/2002 | Director |
| CEMENT STABILIZED MINESTONE LIMITED | 00651144 | Non-Trading | 30/04/2002 | 26/07/2002 | Director |
| WESTBERE BALLAST PITS(1962)LIMITED | 00739432 | Non-Trading | 30/04/2002 | 26/07/2002 | Director |
| EAST TILBURY GRAVEL LIMITED | 00586375 | Non-Trading | 30/04/2002 | 26/07/2002 | Director |
| FERRIS AGGREGATES LIMITED | 00829176 | Non-Trading | 30/04/2002 | 26/07/2002 | Director |
| DATASAFE SECURITY SERVICES LIMITED | 00232844 | Non-Trading | 30/04/2002 | 26/07/2002 | Director |
| ATLAS STONE PRODUCTS LIMITED | 02972739 | Active - Accounts Filed | 03/07/2001 | 26/07/2002 | Company Secretary |
| ATLAS STONE PRODUCTS LIMITED | 02972739 | Active - Accounts Filed | 03/07/2001 | 26/07/2002 | Director |
| BRETT NOVA UK LIMITED | 03967273 | Active - Accounts Filed | 14/04/2000 | 26/07/2002 | Company Secretary |
| SHELFORD COMPOSTING LIMITED | 03968180 | Company is dissolved | 14/04/2000 | 08/11/2000 | Company Secretary |



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| BRETT LANDSCAPING LIMITED | 00342312 | Active - Accounts Filed | 01/03/2000 | 26/07/2002 | Director |
| BRETT LANDSCAPING LIMITED | 00342312 | Active - Accounts Filed | 01/03/2000 | 26/07/2002 | Company Secretary |
| WOOTTON MANAGEMENT COMPANY (PETHAM) LIMITED | 03507490 | Active - Accounts Filed | 10/02/1998 | 26/07/2002 | Company Secretary |
| JMK PROPERTIES LIMITED | 03491949 | Active - Accounts Filed | 19/01/1998 | 02/02/1998 | Company Secretary |
| HAVERING AGGREGATES LIMITED | 03427544 | Active - Accounts Filed | 02/09/1997 | 26/07/2002 | Company Secretary |
| BRETT FAIRLOP LIMITED | 03336448 | Active - Accounts Filed | 19/03/1997 | 23/07/1997 | Company Secretary |
| BRETT DEVELOPMENTS LIMITED | 02304599 | Non-Trading | 28/02/1997 | 26/07/2002 | Director |
| BRETT DEVELOPMENTS LIMITED | 02304599 | Non-Trading | 28/02/1997 | 26/07/2002 | Company Secretary |
| VALENCIA WASTE KENT LIMITED | 02751074 | Active - Accounts Filed | 06/01/1993 | 26/07/2002 | Director |
| VALENCIA WASTE KENT LIMITED | 02751074 | Active - Accounts Filed | 28/09/1992 | 26/07/2002 | Company Secretary |
| ROBERT BRETT & SONS LIMITED | 00227266 | Active - Accounts Filed | 27/09/1992 | 26/07/2002 | Director |
| ROBERT BRETT & SONS LIMITED | 00227266 | Active - Accounts Filed | 27/09/1992 | 26/07/2002 | Company Secretary |
| VOLKER DREDGING LIMITED | 01179300 | Active - Accounts Filed | 20/08/1992 | 26/07/2002 | Company Secretary |
| CEMENT STABILIZED MINESTONE LIMITED | 00651144 | Non-Trading | 28/09/1991 | 26/07/2002 | Company Secretary |
| BRETT MARINE AGGREGATES LIMITED | 00834628 | Non-Trading | 27/09/1991 | 26/07/2002 | Director |
| WESTBERE BALLAST PITS(1962)LIMITED | 00739432 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |
| AYLETT INVESTMENT COMPANY LIMITED | 00590986 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |
| EAST TILBURY GRAVEL LIMITED | 00586375 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |
| BRETT TRADING LIMITED | 01528676 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |
| BOWZELL PLANT LIMITED | 00533266 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |
| BRETT CONCRETE LIMITED | 00641279 | Active - Accounts Filed | 27/09/1991 | 26/07/2002 | Company Secretary |
| PROVIAN CONSTRUCTION LIMITED | 00717766 | Non-Trading | 27/09/1991 | 26/07/2002 | Director |
| BRETT TRADING LIMITED | 01528676 | Non-Trading | 27/09/1991 | 26/07/2002 | Director |
| BRETT ASPHALT LIMITED | 00533235 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |

N/A* - no information available



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| BBM (MATERIALS) LIMITED | 00267488 | Non-Trading | 27/09/1991 | 07/06/2002 | Company Secretary |
| COMPOUND SURFACES LIMITED | 00644744 | Non-Trading | 27/09/1991 | 26/07/2002 | Director |
| BRETT PAVING LIMITED | 00493368 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |
| ACE SAND & GRAVEL COMPANY LIMITED | 00628517 | Non-Trading | 27/09/1991 | 26/07/2002 | Director |
| EASI-MAC LIMITED | 00898061 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |
| BBM (MATERIALS) LIMITED | 00267488 | Non-Trading | 27/09/1991 | 07/06/2002 | Director |
| BRETT AGGREGATES LIMITED | 00316788 | Active - Accounts Filed | 27/09/1991 | 26/07/2002 | Company Secretary |
| BOWZELL LIMITED | 00366443 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |
| BRETT MARINE AGGREGATES LIMITED | 00834628 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |
| FERRIS AGGREGATES LIMITED | 00829176 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |
| BRETT AGGREGATES LIMITED | 00316788 | Active - Accounts Filed | 27/09/1991 | 26/07/2002 | Director |
| PROVIAN CONSTRUCTION LIMITED | 00717766 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |
| AYLETT GRAVEL LIMITED | 00738933 | Non-Trading | 27/09/1991 | 26/07/2002 | Director |
| BRETT FAIRLOP CONCRETE LIMITED | 00616595 | Non-Trading | 27/09/1991 | 26/07/2002 | Director |
| BRETT FAIRLOP CONCRETE LIMITED | 00616595 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |
| WAYHOUSE PROPERTIES LIMITED | 00858246 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |
| BRETT ASPHALT LIMITED | 00533235 | Non-Trading | 27/09/1991 | 26/07/2002 | Director |
| DATASAFE SECURITY SERVICES LIMITED | 00232844 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |
| COMPOUND SURFACES LIMITED | 00644744 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |
| ACE SAND & GRAVEL COMPANY LIMITED | 00628517 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |
| BRETT CONCRETE LIMITED | 00641279 | Active - Accounts Filed | 27/09/1991 | 26/07/2002 | Director |
| AYLETT GRAVEL LIMITED | 00738933 | Non-Trading | 27/09/1991 | 26/07/2002 | Company Secretary |
| BRITANNIA AGGREGATES LIMITED | 02304376 | Active - Accounts Filed | 03/07/1991 | 26/07/2002 | Company Secretary |
| BRETT READY USE CONCRETE LIMITED | 02166662 | Non-Trading | 01/06/1991 | 26/07/2002 | Director |

N/A* - no information available



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BRETT READY USE CONCRETE
LIMITED

02166662 Non-Trading

01/06/1991 26/07/2002 Company
Secretary