



John Henry Elliott

901915344

Director Information

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| Title | Mr | Honours | |
| Name | John Henry Elliott | Number | 901915344 |
| Postcode | CV37 9RA | Address | The Hunting Lodge Billesley Road Upper Billesley Stratford-Upon-Avon Warwickshire England |
| Date of birth | November 1946 | Nationality | British |
| Total current directorships | 9 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ROSEBIRD DEVELOPMENTS LIMITED | 07518703 | Active - Accounts Filed | 10/03/2011 | | Director |
| ROSEBIRD DEVELOPMENTS LIMITED | 07518703 | Active - Accounts Filed | 07/02/2011 | | Company Secretary |
| WILLOWSTONE GARDEN PRODUCTS LTD | 01246324 | Active - Accounts Filed | 30/03/1999 | | Company Secretary |
| THE BIRD GROUP OF COMPANIES LIMITED | 02559444 | Active - Accounts Filed | 16/11/1991 | | Director |
| THE BIRD GROUP OF COMPANIES LIMITED | 02559444 | Active - Accounts Filed | 16/11/1991 | | Company Secretary |
| A.E.PIGGOTT & SONS,LIMITED | 00419003 | Non-Trading | 11/08/1991 | | Company Secretary |
| FRAGMENTATION LIMITED | 00888486 | Non-Trading | 11/08/1991 | | Company Secretary |
| A.E.PIGGOTT & SONS,LIMITED | 00419003 | Non-Trading | 11/08/1991 | | Director |
| DAW PLANT HIRE (NEWPORT) LIMITED | 00927359 | Non-Trading | 11/08/1991 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|----------------------|------------|------------|-------------------|
| RISBOROUGH DEVELOPMENTS LIMITED | 07680143 | Company is dissolved | 23/06/2011 | | Company Secretary |
| RISBOROUGH DEVELOPMENTS LIMITED | 07680143 | Company is dissolved | 23/06/2011 | 22/06/2020 | Director |
| WILLOWSTONE (USA) LIMITED | 05539190 | Company is dissolved | 17/08/2005 | | Company Secretary |



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| CHANCERYGATE (GATTON ROAD 2) LIMITED | 05465601 | Company is dissolved | 27/05/2005 | 24/07/2007 | Director |
| CHANCERYGATE (GATTON ROAD 2) LIMITED | 05465601 | Company is dissolved | 27/05/2005 | 24/07/2007 | Company Secretary |
| BANNATYNE'S HEALTH CLUB (STRATFORD UPON AVON) LIMITED | 03563447 | Company is dissolved | 20/02/2004 | 13/11/2017 | Director |
| BIRD TRADING LIMITED | 04832738 | Company is dissolved | 22/07/2003 | 01/01/2008 | Director |
| BIRD TRADING LIMITED | 04832738 | Company is dissolved | 22/07/2003 | | Company Secretary |
| ANTHONY BIRD CONSULTING LIMITED | 03879829 | Company is dissolved | 18/11/1999 | | Company Secretary |
| WILLOWSTONE GARDEN PRODUCTS LTD | 01246324 | Active - Accounts Filed | 30/03/1999 | 06/10/2004 | Director |
| BANNATYNE'S HEALTH CLUB (STRATFORD UPON AVON) LIMITED | 03563447 | Company is dissolved | 04/06/1998 | 13/11/2017 | Company Secretary |
| AB ESTATES LIMITED | 03527868 | Company is dissolved | 10/03/1998 | | Company Secretary |
| UNITED CASTINGS LIMITED | 02550422 | Company is dissolved | 01/02/1997 | 31/01/1999 | Company Secretary |
| J. MCINTYRE (PLANT) LIMITED | 01491866 | Company is dissolved | 01/02/1997 | 31/01/1999 | Company Secretary |
| MANSFIELD METALS LIMITED | 01999104 | Company is dissolved | 01/02/1997 | 31/01/1999 | Company Secretary |
| SIMSMETAL UK (NORTHERN) LIMITED | 00199765 | Company is dissolved | 01/02/1997 | 31/01/1999 | Company Secretary |
| MOORE'S(BURTON-ON-TRENT)LIMIT ED | 00430254 | Company is dissolved | 01/02/1997 | 31/01/1999 | Company Secretary |
| W. BUSH & SON LIMITED | 00371980 | Company is dissolved | 01/02/1997 | 31/01/1999 | Company Secretary |
| J. MCINTYRE (WORKSOP) LIMITED | 01475718 | Company is dissolved | 01/02/1997 | 31/01/1999 | Company Secretary |
| SIMSMETAL UK RECYCLING LIMITED | 00538792 | Company is dissolved | 01/02/1997 | 31/01/1999 | Company Secretary |
| C.F. DAVIES & CO. (BIRKENHEAD) LIMITED | 00319196 | Company is dissolved | 01/02/1997 | 31/01/1999 | Company Secretary |
| THOS. HILL (MANAGEMENT) LIMITED | 00945278 | Company is dissolved | 01/02/1997 | 31/01/1999 | Company Secretary |
| MOORES AUTO SALVAGE LIMITED | 02092962 | Company is dissolved | 01/02/1997 | 31/01/1999 | Company Secretary |
| SIMS GROUP UK HOLDINGS LIMITED | 02904307 | Active - Accounts Filed | 30/10/1996 | 31/01/1999 | Company Secretary |
| WIG UK LIMITED | 03233736 | Company is dissolved | 28/08/1996 | 01/10/1997 | Company Secretary |



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| SIMS GROUP UK PENSION TRUSTEES LIMITED | 03087439 | Non-Trading | 25/10/1995 | 20/05/1998 | Director |
| SIMS GROUP UK PENSION TRUSTEES LIMITED | 03087439 | Non-Trading | 25/10/1995 | 31/01/1999 | Company Secretary |
| SIMS GROUP UK INTERMEDIATE HOLDINGS LIMITED | 03021601 | Non-Trading | 16/03/1995 | 31/01/1999 | Company Secretary |
| ALLIED METALS LIMITED | 02558917 | Company is dissolved | 19/11/1993 | 02/09/1994 | Director |
| ARNOTT YOUNG LIMITED | 02773090 | Company is dissolved | 07/02/1993 | | Company Secretary |
| CANEBEECH LIMITED | 01751305 | Company is dissolved | 01/11/1992 | | Director |
| BIRDS PUGSLEY LIMITED | 01435252 | Company is dissolved | 01/11/1992 | | Director |
| CANEBEECH LIMITED | 00185059 | Company is dissolved | 11/08/1992 | | Director |
| BIRDS PUGSLEY LIMITED | 01435252 | Company is dissolved | 11/08/1992 | | Company Secretary |
| CANEBEECH LIMITED | 00185059 | Company is dissolved | 11/08/1992 | | Company Secretary |
| LEADTRON (MIDLANDS) LIMITED | 01690746 | Company is dissolved | 14/04/1992 | | Director |
| LEADTRON (MIDLANDS) LIMITED | 01690746 | Company is dissolved | 29/10/1991 | | Company Secretary |
| BIRD ESTATES (STRATFORD) LIMITED | 02131538 | Company is dissolved | 27/09/1991 | | Company Secretary |
| BIRD ESTATES (STRATFORD) LIMITED | 02131538 | Company is dissolved | 27/09/1991 | | Director |
| BIRDPORIT LIMITED | 02470599 | Company is dissolved | 22/09/1991 | | Company Secretary |
| CANEBEECH LIMITED | 01751305 | Company is dissolved | 11/08/1991 | | Company Secretary |
| FASTPORT LIMITED | 02158958 | Company is dissolved | 11/08/1991 | | Company Secretary |
| RECYCLED RESOURCES LIMITED | 01678753 | Company is dissolved | 11/08/1991 | | Director |
| BIRD ESTATES LIMITED | 02122534 | Company is dissolved | 11/08/1991 | | Company Secretary |
| BIRD ESTATES LIMITED | 02122534 | Company is dissolved | 11/08/1991 | | Director |
| KILNDOWN LIMITED | 01102209 | Company is dissolved | 11/08/1991 | | Company Secretary |
| MATTHEWS & WOOD (GWENT) LIMITED | 01433378 | Company is dissolved | 11/08/1991 | | Director |
| SIMSMETAL UK (MIDWEST) LIMITED | 00549109 | Company is dissolved | 11/08/1991 | 31/01/1999 | Company Secretary |
| HALEFRET LIMITED | 00936856 | Company is dissolved | 11/08/1991 | | Company Secretary |
| MATTHEWS & WOOD (NEWPORT) LIMITED | 01025888 | Company is dissolved | 11/08/1991 | | Company Secretary |

N/A* - no information available



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| STAINWRIGHT LIMITED | 01000364 | Company is dissolved | 11/08/1991 | | Director |
| KILNDOWN LIMITED | 01225914 | Company is dissolved | 11/08/1991 | | Company Secretary |
| STAINWRIGHT LIMITED | 00958133 | Company is dissolved | 11/08/1991 | | Company Secretary |
| MATTHEWS & WOOD (GWENT) LIMITED | 01433378 | Company is dissolved | 11/08/1991 | | Company Secretary |
| BIRD ESTATES INVESTMENTS LIMITED | 02061677 | Company is dissolved | 11/08/1991 | | Director |
| BENLAST LIMITED | 01631326 | Company is dissolved | 11/08/1991 | | Company Secretary |
| MATTHEWS & WOOD LIMITED | 00407396 | Company is dissolved | 11/08/1991 | | Company Secretary |
| TOBRAN CONSTRUCTION LIMITED | 01239097 | Company is dissolved | 11/08/1991 | | Company Secretary |
| COTSWOLD RESEARCH LIMITED | 01385625 | Company is dissolved | 11/08/1991 | | Company Secretary |
| COTSWOLD RESEARCH LIMITED | 01385625 | Company is dissolved | 11/08/1991 | | Director |
| BIRD ESTATES INVESTMENTS LIMITED | 02061677 | Company is dissolved | 11/08/1991 | | Company Secretary |
| SIMSMETAL UK (SOUTHERN) LIMITED | 01638948 | Company is dissolved | 11/08/1991 | 31/01/1999 | Company Secretary |
| BENLAST LIMITED | 02180217 | Company is dissolved | 11/08/1991 | | Company Secretary |
| SIMSMETAL UK (MIDWEST) LIMITED | 00549109 | Company is dissolved | 11/08/1991 | 20/05/1998 | Director |
| MATTHEWS TRADING LIMITED | 02320863 | Company is dissolved | 11/08/1991 | | Company Secretary |
| BARNOT FABRICATION & ENGINEERING LIMITED | 01289393 | Company is dissolved | 11/08/1991 | | Company Secretary |
| STAINWRIGHT LIMITED | 01000364 | Company is dissolved | 11/08/1991 | | Company Secretary |
| RECYCLED RESOURCES LIMITED | 01678753 | Company is dissolved | 11/08/1991 | | Company Secretary |
| SIMSMETAL UK (SOUTHERN) LIMITED | 01638948 | Company is dissolved | 11/08/1991 | 15/05/1995 | Director |
| HALEFRET LIMITED | 01587798 | Company is dissolved | 11/08/1991 | | Company Secretary |