



Stuart Anthony Fish

903148960

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Stuart Anthony Fish | Number | 903148960 |
| Postcode | S8 9QR | Address | 2 Whiting Street Sheffield England |
| Date of birth | September 1946 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| SPECIALISED RAIL CONTRACTORS LIMITED | 07094748 | Active - Accounts Filed | 04/12/2009 | | Director |
| BAWTRY DEVELOPMENTS LIMITED | 05450695 | In Receivership | 16/05/2005 | | Director |
| BAWTRY DEVELOPMENTS LIMITED | 05450695 | In Receivership | 16/05/2005 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| LEES HALL GOLF CLUB LIMITED(THE) | 00137647 | Active - Accounts Filed | 28/07/2009 | 01/10/2009 | Company Secretary |
| LEES HALL GOLF CLUB LIMITED(THE) | 00137647 | Active - Accounts Filed | 28/07/2009 | 22/09/2011 | Director |
| RMI TOOLS UK LIMITED | 06562116 | Company is dissolved | 20/06/2008 | | Director |
| FPC SITE PAINTING LTD | 05999904 | Non-Trading | 14/01/2008 | 11/07/2017 | Director |
| FPC SITE PAINTING LTD | 05999904 | Non-Trading | 14/01/2008 | 11/07/2017 | Company Secretary |
| DEARNE VALLEY DEVELOPMENTS LIMITED | 05890205 | Company is dissolved | 24/07/2007 | | Director |
| DEARNE VALLEY DEVELOPMENTS LIMITED | 05890205 | Company is dissolved | 24/07/2007 | | Company Secretary |
| JULEFERN LTD | 05540653 | Company is dissolved | 15/05/2007 | | Director |
| ASTRONA SERVICES LTD | 06210501 | Company is dissolved | 15/05/2007 | | Director |
| BERRETA ASSOCIATES LTD | 06076159 | Company is dissolved | 15/05/2007 | | Director |
| GREEN PHILIP LIMITED | 06172389 | Company is dissolved | 10/04/2007 | 09/07/2007 | Company Secretary |
| PRIMARY DEVELOPMENTS (UK) LIMITED | 05724465 | Company is dissolved | 20/11/2006 | | Company Secretary |
| ALLIANCE DEVELOPMENTS (UK) LIMITED | 05724464 | Company is dissolved | 10/07/2006 | | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| M.S. GAS SERVICES LIMITED | 05824845 | Company is dissolved | 24/05/2006 | | Company Secretary |
| HATIRA HOLDINGS LIMITED | 05455895 | Active - Accounts Filed | 05/01/2006 | 02/02/2006 | Director |
| THE JOHNSON WALKER PARTNERSHIP LIMITED | 05458555 | Active - Accounts Filed | 30/11/2005 | 28/12/2007 | Director |
| E-SWAPSHOP LIMITED | 05212177 | Company is dissolved | 11/11/2005 | 31/05/2007 | Director |
| TECH-CEILINGS (UK) LIMITED | 05402969 | Company is dissolved | 07/11/2005 | 29/03/2006 | Director |
| YORKSHIRE DISCOUNT FIREPLACE CENTRE LIMITED | 05534742 | Company is dissolved | 07/11/2005 | 06/01/2006 | Director |
| ESQ ENGINEERING LIMITED | 05403075 | Company is dissolved | 07/11/2005 | 03/03/2006 | Director |
| SPRAY-TEC (SHEFFIELD) LIMITED | 05403044 | Active - Accounts Filed | 07/11/2005 | 16/01/2006 | Director |
| CARWICK RECYCLING LIMITED | 05402970 | Company is dissolved | 07/11/2005 | | Director |
| CONSTRUCTION MANAGEMENT CONSULTANCY LIMITED | 05283324 | Company is dissolved | 21/09/2005 | 21/08/2007 | Director |
| STK PROJECTS LIMITED | 02914935 | Company is dissolved | 27/01/2005 | | Director |
| NORTH DERBYSHIRE LAND SECURITIES LIMITED | 05232442 | Company is dissolved | 22/12/2004 | 01/05/2012 | Director |
| STEELWAY CONSTRUCTION LIMITED | 04088294 | Company is dissolved | 01/11/2004 | 16/09/2005 | Company Secretary |
| FRANCHISE LOGISTICS LIMITED | 05232441 | Active - Accounts Filed | 16/09/2004 | 01/10/2008 | Director |
| DISCOUNT CARS LIMITED | 05100694 | Company is dissolved | 13/04/2004 | 04/11/2005 | Company Secretary |
| THORSBY INVESTMENTS LIMITED | 05099098 | Company is dissolved | 08/04/2004 | | Director |
| THORSBY INVESTMENTS LIMITED | 05099098 | Company is dissolved | 08/04/2004 | | Company Secretary |
| ASHCOR DEVELOPMENTS LIMITED | 04164763 | Company is dissolved | 11/03/2004 | 11/07/2006 | Company Secretary |
| CERAMIC FACADES LIMITED | 05036970 | Company is dissolved | 06/02/2004 | 16/09/2005 | Director |
| EUPHAR LIMITED | 05012106 | Company is dissolved | 12/01/2004 | 08/03/2004 | Director |
| J & J LOANS LIMITED | 04919133 | Company is dissolved | 12/12/2003 | 16/03/2007 | Director |
| JOHNSON WALKER FINANCIAL PLANNING LIMITED | 04835248 | Company is dissolved | 17/07/2003 | | Director |
| LANGWITH PROPERTY LIMITED | 04796504 | Active - Accounts Filed | 12/06/2003 | 26/03/2007 | Director |
| MAPLES FIRE SURROUNDS LIMITED | 04727860 | Company is dissolved | 09/04/2003 | 24/10/2005 | Director |
| CLASSIQUE CONSTRUCTION LIMITED | 02916542 | Company is dissolved | 17/03/2003 | | Company Secretary |
| MEDIAFUN LIMITED | 03700688 | Active - Accounts Filed | 14/03/2003 | 07/03/2013 | Director |
| FORWARD PROTECTIVE COATINGS LIMITED | 04353524 | Active - Accounts Filed | 13/03/2003 | 05/06/2003 | Director |
| CHATSWORTH INNS LIMITED | 04375747 | Company is dissolved | 10/01/2003 | 01/04/2015 | Company Secretary |
| SPINROCK DEVELOPMENTS LIMITED | 04350069 | Company is dissolved | 02/12/2002 | 01/04/2005 | Director |

N/A* - no information available



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| CHATSWORTH GROUP LIMITED | 04589001 | Company is dissolved | 13/11/2002 | 01/04/2015 | Director |
| BROADSTREET DEVELOPMENTS LIMITED | 04566078 | Company is dissolved | 17/10/2002 | | Director |
| WARMALE LIMITED | 04566068 | Company is dissolved | 17/10/2002 | 30/09/2003 | Director |
| DUNHILL CONSTRUCTION LIMITED | 04322171 | Company is dissolved | 09/10/2002 | 30/09/2003 | Director |
| SSP MACHINERY LIMITED | 04528369 | Company is dissolved | 06/09/2002 | 07/03/2008 | Director |
| LOBO PROPERTY LIMITED | 04504169 | Active - Accounts Filed | 06/08/2002 | 24/06/2008 | Director |
| SALAMANCA LIMITED | 03945261 | Company is dissolved | 28/06/2002 | | Company Secretary |
| LICENSED TRADE ASSOCIATES LIMITED | 04454671 | Company is dissolved | 05/06/2002 | | Director |
| TECHNICAL DISPLAY CONSORTIUM LIMITED | 04101722 | Active - Accounts Filed | 28/12/2001 | 16/06/2004 | Director |
| MARINER ESTATES LIMITED | 04126977 | Company is dissolved | 19/12/2001 | 20/03/2003 | Company Secretary |
| DEARNE VALLEY ESTATES LIMITED | 04330523 | Company is dissolved | 28/11/2001 | 05/08/2004 | Director |
| SOUTHGATE HOTELS LIMITED | 04322185 | Company is dissolved | 14/11/2001 | 04/06/2003 | Director |
| FLEET TANKS (UK) LIMITED | 02211605 | Company is dissolved | 22/10/2001 | | Company Secretary |
| ASHCOR DEVELOPMENTS LIMITED | 04164763 | Company is dissolved | 18/06/2001 | 11/03/2004 | Director |
| TSA LIMITED | 04220939 | Company is dissolved | 22/05/2001 | 06/05/2004 | Company Secretary |
| TSA LIMITED | 04220939 | Company is dissolved | 22/05/2001 | 01/09/2003 | Director |
| CHATSWORTH CONSULTANTS LIMITED | 03087812 | Company is dissolved | 18/04/2001 | | Company Secretary |
| ALDA PROPERTIES LIMITED | 03555737 | Company is dissolved | 17/04/2001 | | Company Secretary |
| EYRE CARPETS LIMITED | 01297873 | Company is dissolved | 27/03/2001 | | Company Secretary |
| MAGPIE ESTATES LIMITED | 04159974 | Company is dissolved | 14/02/2001 | | Company Secretary |
| RAIL RECLAMATION (MATERIALS & TRANSPORT) LIMITED | 03980275 | Company is dissolved | 26/04/2000 | | Director |
| INDEXFRONT LIMITED | 02511958 | Company is dissolved | 07/09/1993 | 07/09/1993 | Company Secretary |
| COMPUCABLE EUROPE LIMITED | 02723204 | Company is dissolved | 06/04/1993 | 07/10/1994 | Director |
| BERRY & HOTSON LIMITED | 02083025 | Active - Accounts Filed | 01/02/1993 | 06/10/1994 | Director |
| M. P. BIO SCIENCE (U.K.) LIMITED | 02464402 | Company is dissolved | 05/01/1993 | | Company Secretary |
| POSTCALM FURNITURE LIMITED | 02240581 | Company is dissolved | 04/10/1992 | 26/11/1992 | Company Secretary |
| ACCOUNTANCY TUITION (SHEFFIELD) LIMITED | 01331202 | Active - Accounts Filed | 29/03/1992 | 17/08/1992 | Director |

N/A* - no information available



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CENTROCO DEVELOPMENTS
LIMITED

01420535

Active - Accounts Filed

28/02/1992 10/11/1992 Director