



Simon Gover Haynes

904357076

Director Information

Title	Mr	Honours	
Name	Simon Gover Haynes	Number	904357076
Postcode	SY12 0PQ	Address	Tumai Lyneal Lane Welshampton Ellesmere Shropshire United Kingdom
Date of birth	July 1952	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SGH BUSINESS SERVICES LIMITED	10274031	Active - Accounts Filed	12/07/2016		Director
CALVERTON PRODUCTS P.L.C.	00541366	In Liquidation	03/05/1991		Director
CALVERTON PRODUCTS P.L.C.	00541366	In Liquidation	03/05/1991		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COLIN F WHITFIELD & CO LIMITED	06826399	Company is dissolved	23/02/2009		Director
WHITFIELDS ACCOUNTANTS LIMITED	06414866	Company is dissolved	01/11/2007		Company Secretary
MOERMAN UK LIMITED	01770595	Company is dissolved	06/07/2007	21/04/2017	Company Secretary
TAR LEISURE LIMITED	05969898	In Liquidation	17/10/2006	04/04/2014	Company Secretary
UNIVERSAL BUILDERS & DEVELOPERS LIMITED	04824033	Company is dissolved	01/07/2006		Company Secretary
EGP PROPERTIES LIMITED	05813000	Company is dissolved	11/05/2006	24/05/2006	Company Secretary
UNIMAQ LTD	02827750	Active - Accounts Filed	01/07/2004	12/04/2007	Company Secretary
CHARTERHALL DIRECT LIMITED	04076889	Company is dissolved	22/09/2000		Director
RJ FULLWOOD & BLAND HOLDINGS LIMITED	03751126	Company is dissolved	17/08/1999	31/08/2001	Director
RJ FULLWOOD & BLAND HOLDINGS LIMITED	03751126	Company is dissolved	17/08/1999	31/08/2001	Company Secretary
KOOLMILL MANUFACTURING LIMITED	02777772	Company is dissolved	29/04/1999		Company Secretary



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KOOLMILL MANUFACTURING LIMITED	02777772	Company is dissolved	29/04/1999		Director
FULLWOOD LIMITED	02643054	In Liquidation	06/05/1997	31/08/2001	Director
PACKO INOX LIMITED	00347190	Active - Accounts Filed	06/05/1997	31/08/2001	Company Secretary
FULLWOOD LIMITED	02643054	In Liquidation	06/05/1997	31/08/2001	Company Secretary
PACKO INOX LIMITED	00347190	Active - Accounts Filed	06/05/1997	31/08/2001	Director
BORAL EDENHALL TRANSPORT LIMITED	00638071	Company is dissolved	04/03/1997		Company Secretary
RMC DORMANT NO 3 LIMITED	00634778	Company is dissolved	02/09/1996	16/09/1996	Director
HANSON BLOCKS NORTH LIMITED	00615899	Non-Trading	20/03/1996	23/04/1996	Director
BORAL EDENHALL TRANSPORT LIMITED	00638071	Company is dissolved	30/10/1995		Director
BORAL (UK) LIMITED	01005269	Company is dissolved	24/04/1995	31/03/1997	Director
BORAL (UK) LIMITED	01005269	Company is dissolved	03/05/1992	31/03/1997	Company Secretary
LLAN CONCRETE PRODUCTS LIMITED	00922731	Company is dissolved	14/11/1991	23/04/1996	Director
L & M MINERALS LIMITED	00541365	Company is dissolved	03/05/1991		Director
AZTEC HAULAGE LIMITED	01004125	Company is dissolved	03/05/1991		Company Secretary
RMC DORMANT NO 4 LIMITED	01004134	Company is dissolved	03/05/1991	16/09/1996	Company Secretary
PIPHURST LIMITED	01846808	Company is dissolved	03/05/1991		Director
RMC DORMANT NO 3 LIMITED	00634778	Company is dissolved	03/05/1991	16/09/1996	Company Secretary
PIPHURST LIMITED	01846808	Company is dissolved	03/05/1991		Company Secretary
AZTEC HAULAGE LIMITED	01004125	Company is dissolved	03/05/1991		Director
RMC DORMANT NO 4 LIMITED	01004134	Company is dissolved	03/05/1991	16/09/1996	Director
L & M MINERALS LIMITED	00541365	Company is dissolved	03/05/1991		Company Secretary