



Richard John Haycocks

905148608

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Richard John Haycocks	<b>Number</b>	905148608
<b>Postcode</b>	SO41 8AA	<b>Address</b>	Pennington House Lymington Hampshire
<b>Date of birth</b>	June 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
GREENCLOSE HOTELS LIMITED	00623417	Active - Accounts Filed	04/11/2014		Director
GREENCLOSE HOLDINGS LIMITED	08255582	Active - Accounts Filed	04/11/2014		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SY4SECURITY LIMITED	12360785	Active - Accounts Filed	01/12/2021	31/07/2024	Director
TIMBER WINDOWS.COM LIMITED	06419441	Non-Trading	24/11/2014	30/06/2024	Director
CLASP INVESTMENTS LIMITED	08794805	Company is dissolved	28/11/2013	01/10/2014	Director
INVESTDEN NOMINEES LIMITED	08790769	Company is dissolved	26/11/2013	01/10/2014	Director
BISHOPS ROCK CAPITAL LIMITED	08766604	Company is dissolved	07/11/2013	31/03/2016	Director
SUEZ CAPITAL LLP	OC343799	Non-Trading	19/06/2012	21/01/2016	LLP Designated Member
PANURA LIMITED	04426568	Company is dissolved	16/05/2012	01/05/2013	Director
PERFORMANCE TIMBER PRODUCTS GROUP LIMITED	06807457	Active - Accounts Filed	19/02/2009	30/06/2024	Director
PACEWEALD LIMITED	05534813	Non-Trading	05/10/2007	30/11/2011	Director
CASTLEKEEP CAPITAL LLP	OC330809	Non-Trading	23/08/2007	16/02/2009	LLP Member
MUMFORD & WOOD LIMITED	00698976	Active - Accounts Filed	23/10/2006	30/06/2024	Director
THE PERFORMANCE WINDOW GROUP LIMITED	05852130	Active - Accounts Filed	05/10/2006	30/06/2024	Director
THE PERFORMANCE WINDOW GROUP LIMITED	05852130	Active - Accounts Filed	05/10/2006	30/06/2024	Company Secretary
AINSTAR LTD	05188961	Active - Accounts Filed	20/09/2006	28/02/2007	Director
ATLAS OIL HOLDINGS LIMITED	05187761	Company is dissolved	12/08/2004	28/02/2007	Director
ATLAS OIL LIMITED	05187751	Company is dissolved	12/08/2004	28/02/2007	Director
INFRARED INTEGRATED SYSTEMS LIMITED	03186364	Non-Trading	24/11/2003	21/12/2005	Director
ESUK AEROSPACE AND SIMULATION (GROUP) LIMITED	03743235	Active - Accounts Filed	05/03/2002	31/01/2003	Director



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**Richard John Haycocks**

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ERNST & YOUNG LLP  
METROLINE RAIL LIMITED

OC300001 Active - Accounts Filed  
03292056 Company is dissolved

28/06/2001 31/12/2001 LLP Member  
13/12/1996 Director