



James Keith Retallack

907930728

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Keith Retallack	<b>Number</b>	907930728
<b>Postcode</b>	WR14 2JS	<b>Address</b>	Granta Lodge 71 Graham Road Malvern Worcestershire United Kingdom
<b>Date of birth</b>	July 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	4		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NATURAL WORLD SAFARIS LTD	05649357	Active - Accounts Filed	01/08/2019		Director
LONE STAR LAND LIMITED	07134980	Active - Accounts Filed	06/03/2014	14/01/2014	Director
CHASE COMMERCIAL LTD	05889020	Active - Accounts Filed	02/01/2013		Director
CASTOR PRAXIS CONSULTING LIMITED	03911326	Active - Accounts Filed	30/08/2007		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
A & J MUCKLOW GROUP LIMITED	00717658	Active - Accounts Filed	01/06/2018	27/06/2019	Director
1FIT.ME LIMITED	09481655	Company is dissolved	10/03/2015	05/04/2016	Director
LONE STAR ASHBOURNE LIMITED	08144323	Company is dissolved	16/07/2012		Director
LONE STAR PROPERTY LLP	OC376951	Company is dissolved	16/07/2012	14/01/2014	LLP Designated Member
G.SKINNER & SONS LIMITED	00299808	Company is dissolved	01/03/2011	30/06/2011	Director
HTB HOLDINGS LIMITED	03579226	Company is dissolved	01/03/2011	30/06/2011	Director
FOSTER YEOMAN (DULCOTE) LIMITED	00189588	Non-Trading	01/03/2011	30/06/2011	Director
CONCRETE DEVELOPMENTS LIMITED	03028946	Company is dissolved	01/03/2011	30/06/2011	Director
RAND ROAD SURFACING LIMITED	06395997	Company is dissolved	01/03/2011	30/06/2011	Director
HARTIGAN TRADING LIMITED	04568330	Company is dissolved	01/03/2011	30/06/2011	Director
BESPOKE PRECAST LIMITED	02787183	Company is dissolved	01/03/2011	30/06/2011	Director
LONDON MINIMIX LIMITED	04574033	Company is dissolved	01/03/2011	30/06/2011	Director
FOSTER YEOMAN JETTIES LIMITED	02022690	Non-Trading	01/03/2011	30/06/2011	Director
RECYCLED ROCK AND AGGREGATE LIMITED	03060314	Company is dissolved	21/02/2011	30/06/2011	Director
REPUTATION READY-MIX LIMITED	04920852	Company is dissolved	11/02/2011	30/06/2011	Director
NEXUS PROFESSIONAL NETWORK LIMITED	07337272	Company is dissolved	25/11/2010		Director

N/A\* - no information available

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CAMAS UK LIMITED	00345027	Non-Trading	29/03/2010	30/06/2011	Director
BARDON SOLENT LIMITED	07156622	Company is dissolved	12/02/2010	30/06/2011	Director
THE BARDON MILL HOUSE COMPANY	04867399	Company is dissolved	31/07/2009	30/06/2011	Director
MIDDLEPROPERTY FARMS LTD	00966722	Company is dissolved	21/07/2009	30/06/2011	Director
MIDDLEPROPERTY DEVELOPMENTS LTD	01270151	Company is dissolved	21/07/2009	30/06/2011	Director
FOSSEWAY BUSINESS SERVICES LIMITED	05332219	Company is dissolved	01/07/2009	30/06/2011	Director
ATLANTIC AGGREGATES LIMITED	03612062	Company is dissolved	31/07/2008	30/06/2011	Director
STONE HAUL LIMITED	03862520	Company is dissolved	31/07/2008	30/06/2011	Director
EVERED CONCRETE PRODUCTS LIMITED	02298664	Company is dissolved	30/04/2008	30/06/2011	Director
ST. MACHAR DEVELOPMENT COMPANY LIMITED	SC051935	Non-Trading	30/04/2008	30/06/2011	Director
OBOLOS TRUSTEES LIMITED	06434693	Company is dissolved	24/04/2008		Director
E.FLETCHER(STOKE)LIMITED	00561997	Active - Accounts Filed	13/11/2007	30/06/2011	Director
T. M. SIMPSON (HOLDINGS) LIMITED	SC047450	Dormant	13/11/2007	30/06/2011	Director
LONDON CEMENT LIMITED	02098359	Company is dissolved	13/11/2007	30/06/2011	Director
NATCON LIMITED	SC035619	Company is dissolved	13/11/2007	30/06/2011	Director
IVONBROOK QUARRIES LIMITED	00639843	Company is dissolved	13/11/2007	30/06/2011	Director
OGDEN ROADSTONE (NORTHERN) LIMITED	00976993	Company is dissolved	13/11/2007	30/06/2011	Director
KINGSWINFORD PROPERTIES LIMITED	00569357	Company is dissolved	13/11/2007	30/06/2011	Director
E.FLETCHER BUILDERS LIMITED	00808353	Company is dissolved	13/11/2007	30/06/2011	Director
CHARCON LIMITED	03703986	Non-Trading	13/11/2007	31/05/2010	Director
BARDON AGGREGATES LIMITED	00836912	Company is dissolved	13/11/2007	30/06/2011	Director
OGDEN MINERALS LIMITED	00892592	Company is dissolved	13/11/2007	30/06/2011	Director
HICKMANS CONTRACTORS LIMITED	00447702	Company is dissolved	13/11/2007	30/06/2011	Director
PETERBOROUGH QUARRIES,LIMITED	00347780	Company is dissolved	13/11/2007	30/06/2011	Director
J.H. FISHER (PROPERTIES) LIMITED	00473182	Company is dissolved	13/11/2007	30/06/2011	Director
BARDON CONCRETE LIMITED	04553003	Company is dissolved	13/11/2007	30/06/2011	Director
PETERBOROUGH (ROADSTONE) LIMITED	01769144	Company is dissolved	13/11/2007	30/06/2011	Director
LNJR LIMITED	00514127	Company is dissolved	13/11/2007	30/06/2011	Director
OGDEN ROADSTONE LIMITED	00975759	Non-Trading	13/11/2007	30/06/2011	Director
AGGREGATE INDUSTRIES LIMITED	05655952	Active - Accounts Filed	01/10/2007	30/06/2011	Director
CARBON ZERO CONSULTING LTD	03320795	Active - Accounts Filed	30/08/2007	27/05/2011	Director
E.FLETCHER(BUILDERS)CANNOCK LIMITED	00751972	Active - Accounts Filed	30/08/2007	30/06/2011	Director



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BARDON SURFACING LIMITED	01327260	Company is dissolved	30/08/2007	30/06/2011	Director
EVERED BARDON QUARRY PRODUCTS LIMITED	02297789	Company is dissolved	30/08/2007	30/06/2011	Director
SAFETICURB LIMITED	03704138	Company is dissolved	30/08/2007	30/06/2011	Director
BARDON VECTIS LIMITED	00494393	Company is dissolved	30/08/2007	30/06/2011	Director
COWAL QUARRY COMPANY LIMITED	SC040898	Company is dissolved	30/08/2007	30/06/2011	Director
VECTIS STONE LIMITED	00878168	Company is dissolved	30/08/2007	30/06/2011	Director
PHILGLOW LIMITED	01200683	Company is dissolved	30/08/2007	30/06/2011	Director
EUSTON HOLDINGS LIMITED	02465642	Company is dissolved	30/08/2007	30/06/2011	Director
AGGREGATES GROUP LIMITED	04148743	Company is dissolved	30/08/2007	30/06/2011	Director
CHEEK BROS. LIMITED	00394036	Company is dissolved	30/08/2007	30/06/2011	Director
AGGREGATES LIMITED	01002587	Company is dissolved	30/08/2007	30/06/2011	Director
W. H. RANKIN LIMITED	SC039686	Company is dissolved	30/08/2007	30/06/2011	Director
SUTHERLAND BRICKS LIMITED	SC037325	Company is dissolved	30/08/2007	30/06/2011	Director
CRUDEN BAY BRICK & TILE COMPANY LIMITED	SC010876	Company is dissolved	30/08/2007	30/06/2011	Director
BRADSTONE LIMITED	03703996	Company is dissolved	30/08/2007	30/06/2011	Director
AGGREGATE INDUSTRIES QUEST TRUSTEE LIMITED	03701216	Company is dissolved	30/08/2007	30/06/2011	Director
LODELANE INVESTMENTS	03141784	Company is dissolved	30/08/2007	30/06/2011	Director
QUARRYPAK LIMITED	02474098	Company is dissolved	30/08/2007	30/06/2011	Director
CENTURYLEAD LIMITED	02434323	Company is dissolved	30/08/2007	30/06/2011	Director
LONDON ROADSTONE LIMITED	01510180	Company is dissolved	30/08/2007	30/06/2011	Director
AMG (1974) LIMITED	01159722	Company is dissolved	30/08/2007	30/06/2011	Director
BRADSTONE BUILDING PRODUCTS LIMITED	03703981	Company is dissolved	30/08/2007	30/06/2011	Director