



Simon Lloyd Willis

911746552

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Simon Lloyd Willis	<b>Number</b>	911746552
<b>Postcode</b>	NW1 3AD	<b>Address</b>	1st Floor 297 Euston Road London
<b>Date of birth</b>	October 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MANCHESTER WASTE RECYCLING LIMITED	05172249	Active - Accounts Filed	07/02/2022		Director
A1 SERVICES (MANCHESTER) LIMITED	04962016	Active - Accounts Filed	07/02/2022		Director
CHARTERNEED LIMITED	06973537	Non-Trading	07/02/2022		Director
CALUMITE LIMITED	00948298	Active - Accounts Filed	19/02/2020		Director
HEIDELBERG MATERIALS CANADA HOLDING LIMITED	07096105	Active - Accounts Filed	28/01/2019		Director
HEIDELBERG MATERIALS UK HOLDING LIMITED	06295350	Active - Accounts Filed	28/01/2019		Director
HEIDELBERG MATERIALS CEMENT HOLDING LIMITED	02201396	Active - Accounts Filed	28/01/2019		Director
MIDLAND QUARRY PRODUCTS LIMITED	03173418	Active - Accounts Filed	28/01/2019	17/05/2013	Director
IRVINE-WHITLOCK LIMITED	00870262	Non-Trading	28/01/2019		Director
HANSON PACKED PRODUCTS LIMITED	00026306	Active - Accounts Filed	28/01/2019		Director
CASTLE CEMENT LIMITED	02182762	Active - Accounts Filed	28/01/2019		Director
HANSON LIMITED	04626078	Active - Accounts Filed	28/01/2019		Director
LEHIGH UK LIMITED	04113976	Active - Accounts Filed	28/01/2019		Director
CIVIL AND MARINE LIMITED	02301423	Active - Accounts Filed	28/01/2019		Director
APPLEBY GROUP LIMITED	00499594	Active - Accounts Filed	28/01/2019		Director
MINERAL PRODUCTS ASSOCIATION LIMITED	01634996	Active - Accounts Filed	28/01/2019		Director
HEIDELBERG MATERIALS UK HOLDING II LIMITED	06296528	Active - Accounts Filed	28/01/2019		Director
HANSON QUARRY PRODUCTS EUROPE LIMITED	00300002	Active - Accounts Filed	10/10/2018		Director
HANSON AGGREGATES MARINE LIMITED	00485700	Active - Accounts Filed	10/10/2018		Director



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HANSON MARINE LIMITED 00545217 Active - Accounts Filed 10/10/2018 Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRITISH AGRICULTURAL SERVICES LIMITED	00416787	Non-Trading	10/10/2018	18/02/2019	Director
PIONEER AGGREGATES(UK)LIMITED	00648560	Non-Trading	10/10/2018	18/02/2019	Director
HUMBER SAND AND GRAVEL LIMITED	02839836	Non-Trading	10/10/2018	18/02/2019	Director
NORTH TYNE ROADSTONE LIMITED	00883021	Active - Accounts Filed	10/10/2018	18/02/2019	Director
EUROSIGNS (UK) LIMITED	02283390	Company is dissolved	09/07/2014	14/02/2018	Director
WIGHT BUILDING MATERIALS LTD	08549517	Active - Accounts Filed	01/09/2013	26/09/2018	Director
NORTH KENT ROADSTONE LIMITED	05310963	Active - Accounts Filed	14/08/2013	26/09/2018	Director
EUROMARK GB LTD.	02940240	Company is dissolved	13/06/2013	16/08/2018	Director
EUROVIA INFRASTRUCTURE LIMITED	07388667	Active - Accounts Filed	13/06/2013	26/09/2018	Director
JEAN LEFEBVRE (UK) LIMITED	03157091	Active - Accounts Filed	13/06/2013	16/08/2018	Director
VINCI CONSTRUCTION MANAGEMENT LIMITED	01271059	Active - Accounts Filed	13/06/2013	16/08/2018	Director
UNITED MARINE AGGREGATES LIMITED	02336081	In Liquidation	31/07/2006	30/03/2009	Director
LTM (CITY OF LONDON) LIMITED	02438805	Active - Accounts Filed	31/07/2006	30/03/2009	Director
LTM (SOUTHERN) LIMITED	01908305	Active - Accounts Filed	31/07/2006	30/03/2009	Director
LTM (CITY OF WESTMINSTER) LIMITED	02488552	Active - Accounts Filed	31/07/2006	30/03/2009	Director
LTM (WESTERN) LIMITED	02139984	Active - Accounts Filed	31/07/2006	30/03/2009	Director
LTM CREWING SERVICES LIMITED	05377235	Active - Accounts Filed	31/07/2006	30/03/2009	Director
UNITED MARINE HOLDINGS LIMITED	02446702	Company is dissolved	31/07/2006	30/03/2009	Director
BRISTOL CHANNEL AGGREGATES LIMITED	02730574	Company is dissolved	31/07/2006	30/03/2009	Director
SOLENT AGGREGATES LIMITED	02730599	Non-Trading	31/07/2006	30/03/2009	Director
TARMAC MARINE LIMITED	02105370	Active - Accounts Filed	31/07/2006	30/03/2009	Director