



James Edward Brotherton

911987118

Director Information

Title	Mr	Honours	
Name	James Edward Brotherton	Number	911987118
Postcode	SW1H 9BU	Address	29 Queen Anne's Gate London
Date of birth	August 1969	Nationality	British
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BREEDON MIDCO LIMITED	14777332	Active - Accounts Filed	03/04/2023		Director
BREEDON GROUP PLC	14739556	Active - Accounts Filed	17/03/2023		Director
BREEDON FACILITIES MANAGEMENT LIMITED	SC205744	Active - Accounts Filed	13/04/2021		Director
CAPITAL CONCRETE LIMITED	10307947	Active - Accounts Filed	01/04/2021		Director
BREEDON MATERIALS UK BRANCH	FC036535	Active - Newly Incorporated	16/03/2021		Director
BREEDON WHITEMOUNTAIN LTD	SC521760	Active - Accounts Filed	16/03/2021		Director
BREEDON CEMENT LIMITED	08284549	Active - Accounts Filed	16/03/2021		Director
BREEDON HOLDINGS LIMITED	06773575	Active - Accounts Filed	16/03/2021		Director
WHITEMOUNTAIN QUARRIES LTD	NI018140	Active - Accounts Filed	16/03/2021		Director
LAGAN ASPHALT GROUP LIMITED	NI073968	Active - Accounts Filed	16/03/2021		Director
LAGAN ASPHALT (UK) LTD	NI626706	Active - Accounts Filed	16/03/2021		Director
BREEDON GROUP SERVICES LIMITED	02723957	Active - Accounts Filed	16/03/2021		Director
BREEDON NORTHERN LIMITED	SC144788	Active - Accounts Filed	16/03/2021		Director
ALPHA RESOURCE MANAGEMENT LTD	NI059764	Active - Accounts Filed	16/03/2021		Director
BREEDON TRADING LIMITED	00156531	Active - Accounts Filed	16/03/2021		Director
BREEDON AGGREGATES SW LIMITED	SC094144	Non-Trading	16/03/2021		Director
SAFE HARBOUR HOLDINGS	FC034375	Other	12/06/2019		Director
THE QUOTED COMPANIES ALLIANCE	04025281	Active - Accounts Filed	17/01/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MICROMIX (NORTHERN) LTD	07312209	Non-Trading	31/05/2021	03/08/2022	Director
LAGAN AIRPORTS LIMITED	NI604021	Active - Accounts Filed	16/03/2021	03/08/2022	Director
HOPE CONSTRUCTION PRODUCTS LIMITED	08559108	Active - Accounts Filed	16/03/2021	03/08/2022	Director

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KINGSCOURT BRICKS LIMITED	NI018497	Non-Trading	16/03/2021	03/08/2022	Director
EJCC LIMITED	00704342	Non-Trading	16/03/2021	03/08/2022	Director
CWT-Y-BUGAIL SLATE QUARRIES,LIMITED(THE)	00193925	Non-Trading	16/03/2021	03/08/2022	Director
UK STONE DIRECT LIMITED	10794529	Active - Accounts Filed	16/03/2021	03/08/2022	Director
LAGAN CEMENT PRODUCTS LIMITED	NI020686	Non-Trading	16/03/2021	03/08/2022	Director
STAFFS CONCRETE LIMITED	05055408	Non-Trading	16/03/2021	03/08/2022	Director
BREEDON SCOTLAND LIMITED	SC251571	Active - Accounts Filed	16/03/2021	03/08/2022	Director
WELSH SLATE LIMITED	06391123	Active - Accounts Filed	16/03/2021	03/08/2022	Director
PINNACLE CONSTRUCTION MATERIALS LIMITED	02965859	Active - Accounts Filed	16/03/2021	03/08/2022	Director
LAGAN WHITEMOUNTAIN LIMITED	NI617807	Active - Accounts Filed	16/03/2021	03/08/2022	Director
BOYNE BAY LIME COMPANY LTD. (THE)	SC022911	Non-Trading	16/03/2021	03/08/2022	Director
CLEARWELL QUARRIES LIMITED	00632458	Active - Accounts Filed	16/03/2021	03/08/2022	Director
MARWYN MATERIALS (UK) LIMITED	06660156	Active - Accounts Filed	16/03/2021	03/08/2022	Director
HART AGGREGATES LIMITED	01041387	Active - Accounts Filed	16/03/2021	03/08/2022	Director
MULHOLLAND BROS. (BRICK AND SAND) LIMITED	NI009578	Non-Trading	16/03/2021	03/08/2022	Director
SHERBURN STONE COMPANY LIMITED	00924392	Active - Accounts Filed	16/03/2021	03/08/2022	Director
SHERBURN SAND COMPANY LIMITED	01837735	Active - Accounts Filed	16/03/2021	03/08/2022	Director
WAVENEY ASPHALT COMPANY LIMITED(THE)	01894830	Active - Accounts Filed	16/03/2021	03/08/2022	Director
ENNEUROPE LIMITED	04254360	Active - Accounts Filed	16/03/2021	03/08/2022	Director
ALFRED MCALPINE SLATE PENRHYN LIMITED	00498810	Non-Trading	16/03/2021	03/08/2022	Director
KILCARN LIMITED	NI073232	Non-Trading	16/03/2021	03/08/2022	Director
HOPE DORMANT 1 LIMITED	08134185	Active - Accounts Filed	16/03/2021	03/08/2022	Director
KINGSCOURT CLAY PRODUCTS LIMITED	NI605156	Non-Trading	16/03/2021	03/08/2022	Director
SHERBURN CEMENT LIMITED	09515356	Active - Accounts Filed	16/03/2021	03/08/2022	Director
LAGAN BITUMEN LIMITED	01943221	Active - Accounts Filed	16/03/2021	03/08/2022	Director
HOPE READY MIXED CONCRETE LIMITED	08132394	Non-Trading	16/03/2021	03/08/2022	Director
COCKLEBANK CONSERVATIONS LIMITED	00909873	Non-Trading	16/03/2021	03/08/2022	Director
HUNTSMAN'S QUARRIES LIMITED	00320949	Non-Trading	16/03/2021	03/08/2022	Director
CITY MINI MIX (NOTTS) LIMITED	06380369	Active - Accounts Filed	16/03/2021	03/08/2022	Director
NATURAL BUILDING MATERIALS LIMITED	03547353	Non-Trading	16/03/2021	03/08/2022	Director

N/A* - no information available



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NOTTINGHAM READY MIX LIMITED	06337273	Active - Accounts Filed	16/03/2021	03/08/2022	Director
NITH AGGREGATES LIMITED	06656980	Non-Trading	16/03/2021	03/08/2022	Director
BREEDON PROPERTIES LIMITED	06831375	Non-Trading	16/03/2021	03/08/2022	Director
CWMORTHIN SLATE QUARRY 1994 COMPANY LIMITED	02923291	Non-Trading	16/03/2021	03/08/2022	Director
LAGAN CEMENT LIMITED	NI021378	Active - Accounts Filed	16/03/2021	03/08/2022	Director
BREEDON SURFACING SOLUTIONS LIMITED	01191371	Non-Trading	16/03/2021	03/08/2022	Director
PRO MINI MIX CONCRETE, MORTARS AND SCREEDS LIMITED	05482138	Active - Accounts Filed	16/03/2021	03/08/2022	Director
BERWYN GRANITE QUARRIES LIMITED	00081357	Non-Trading	16/03/2021	03/08/2022	Director
ENNEUROPE HOLDINGS LIMITED	07303053	Active - Accounts Filed	16/03/2021	03/08/2022	Director
ROADMIX LIMITED	NI013023	Non-Trading	16/03/2021	03/08/2022	Director
SHERBURN MINERALS LIMITED	01039631	Active - Accounts Filed	16/03/2021	03/08/2022	Director
ROADWAY CIVIL ENGINEERING & SURFACING LTD	04032393	Active - Accounts Filed	16/03/2021	03/08/2022	Director
BLINKBONNY QUARRY (BORDERS) LIMITED	SC203156	Non-Trading	16/03/2021	03/08/2022	Director
HUMBERSIDE AGGREGATES LIMITED	07897332	Active - Accounts Filed	16/03/2021	03/08/2022	Director
BARNEY PRECAST LIMITED	02393312	Active - Accounts Filed	16/03/2021	03/08/2022	Director
BREEDON SOUTHERN LIMITED	07891290	Non-Trading	16/03/2021	03/08/2022	Director
TYMAN FINANCIAL SERVICES LIMITED	10584252	Active - Accounts Filed	25/01/2017	09/05/2019	Director
LUPUS CAPITAL LIMITED	08338508	Company is dissolved	20/12/2012	01/04/2019	Director
AMESBURY HOLDINGS LIMITED	07559753	Company is dissolved	10/03/2011	09/05/2019	Director
SCHLEGEL ACQUISITION HOLDINGS LIMITED	05686572	Active - Accounts Filed	14/10/2010	09/05/2019	Director
JASPER ACQUISITION HOLDINGS LIMITED	06078798	Active - Accounts Filed	14/10/2010	09/05/2019	Director
JASPER ACQUISITION LIMITED	06220191	Company is dissolved	14/10/2010	09/05/2019	Director
TYMAN MANAGEMENT LIMITED	03846926	Active - Accounts Filed	20/07/2010	09/05/2019	Director
OCTROI INVESTMENTS LIMITED	03243303	Company is dissolved	20/07/2010	01/04/2019	Director
OCTROI GROUP LIMITED	01226718	Active - Accounts Filed	20/07/2010	09/05/2019	Director
TYMAN EQUITIES LIMITED	03811899	Non-Trading	20/07/2010	01/04/2019	Director
OTTERBURN LIMITED	01849357	Company is dissolved	20/07/2010	01/04/2019	Director
TYMAN INVESTMENTS	06358822	Company is dissolved	03/06/2010	01/04/2019	Director
TYMAN LIMITED	02806007	Active - Accounts Filed	28/05/2010	09/05/2019	Director
JASPER ACQUISITION LIMITED	06220191	Company is dissolved	23/04/2007	03/05/2007	Company Secretary
JASPER ACQUISITION HOLDINGS (2) LIMITED	05947003	Company is dissolved	18/04/2007		Director



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JASPER ACQUISITION HOLDINGS (2) LIMITED	05947003	Company is dissolved	18/04/2007		Company Secretary
JASPER ACQUISITION HOLDINGS LIMITED	06078798	Active - Accounts Filed	14/03/2007	03/05/2007	Company Secretary