



Karen Veronica Hayzen-Smith

921845144

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|--|
| Title | Miss | Honours | |
| Name | Karen Veronica Hayzen-Smith | Number | 921845144 |
| Postcode | LA14 1HR | Address | Fisher House Michaelson Road Barrow-In-Furness Cumbria United Kingdom |
| Date of birth | February 1970 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| JAMES FISHER HOLDINGS LIMITED | 15365408 | Active - Newly Incorporated | 20/12/2023 | | Director |
| JAMES FISHER AND SONS PUBLIC LIMITED COMPANY | 00211475 | Active - Accounts Filed | 01/12/2023 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| JOHNSON MATTHEY UK HOLDINGS LIMITED | 14090567 | Active - Accounts Filed | 06/05/2022 | 30/11/2023 | Director |
| ILUMINK LIMITED | 08472676 | Company is dissolved | 22/02/2021 | | Director |
| JOHNSON MATTHEY PRECIOUS METALS LIMITED | 03657767 | Non-Trading | 04/03/2020 | 30/11/2023 | Director |
| MATTHEY FINANCE LIMITED | 00301279 | Active - Accounts Filed | 28/02/2020 | 30/11/2023 | Director |
| AG HOLDING LTD | 06876756 | In Liquidation | 28/02/2020 | 12/10/2023 | Director |
| CASCADE BIOCHEM LIMITED | 02327661 | Company is dissolved | 28/02/2020 | 30/11/2023 | Director |
| MATTHEY HOLDINGS LIMITED | 03130188 | Active - Accounts Filed | 28/02/2020 | 30/11/2023 | Director |
| JOHNSON MATTHEY TIANJIN HOLDINGS LIMITED | 05391061 | Active - Accounts Filed | 28/02/2020 | 30/11/2023 | Director |
| JOHNSON MATTHEY BATTERY SYSTEMS ENGINEERING LIMITED | 03460977 | In Liquidation | 28/02/2020 | 12/10/2023 | Director |
| JOHNSON MATTHEY INVESTMENTS LIMITED | 01004368 | Active - Accounts Filed | 28/02/2020 | 30/11/2023 | Director |
| JOHNSON MATTHEY SOUTH AFRICA HOLDINGS LIMITED | 07419436 | Active - Accounts Filed | 19/02/2020 | 30/11/2023 | Director |
| BABCOCK MISSION CRITICAL SERVICES LEASING LIMITED | 04635275 | Active - Accounts Filed | 10/07/2019 | 13/01/2020 | Director |
| BOND MISSION CRITICAL SERVICES LIMITED | 08493316 | Company is dissolved | 24/04/2018 | 04/12/2019 | Director |

Karen Veronica Hayzen-Smith

921845144

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| BABCOCK MISSION CRITICAL SERVICES LTD | 08010453 | Active - Accounts Filed | 24/04/2018 | 13/01/2020 | Director |
| BABCOCK MISSION CRITICAL SERVICES TOPCO LTD | 08338012 | Active - Accounts Filed | 24/04/2018 | 13/01/2020 | Director |
| BOND AVIATION TOPCO LIMITED | 08493398 | Active - Accounts Filed | 24/04/2018 | 04/12/2019 | Director |
| BABCOCK MISSION CRITICAL SERVICES DESIGN AND COMPLETIONS LIMITED | 05035651 | Active - Accounts Filed | 24/04/2018 | 13/01/2020 | Director |
| BABCOCK MISSION CRITICAL SERVICES UK LIMITED | 07527245 | Active - Accounts Filed | 24/04/2018 | 13/01/2020 | Director |
| AIRTANKER SERVICES LIMITED | 06279646 | Active - Accounts Filed | 01/12/2017 | 13/01/2020 | Director |
| ACTIVE MANAGEMENT LIMITED | 03429954 | Company is dissolved | 21/06/2017 | | Director |
| CRUCIBLE TRAINING SYSTEMS LIMITED | 00349147 | Non-Trading | 21/06/2017 | 26/09/2019 | Director |
| HIBERNA FM LIMITED | 03837139 | Company is dissolved | 21/06/2017 | | Director |
| ALC (SUPERHOLDCO) LIMITED | 05424245 | In Liquidation | 14/12/2016 | 01/04/2017 | Director |
| ALC (HOLDCO) LIMITED | 05424270 | In Liquidation | 14/12/2016 | 01/04/2017 | Director |
| ALC (SPC) LIMITED | 05424261 | In Liquidation | 14/12/2016 | 01/04/2017 | Director |
| ALC (FMC) LIMITED | 05424243 | In Liquidation | 14/12/2016 | 01/04/2017 | Director |
| ASCENT FLIGHT TRAINING (SERVICES) LIMITED | 06522487 | Active - Accounts Filed | 06/12/2016 | 13/01/2020 | Director |
| FIXED WING TRAINING LIMITED | 09729579 | Active - Accounts Filed | 06/12/2016 | 13/01/2020 | Director |
| REAR CREW TRAINING LIMITED | 06931355 | Non-Trading | 06/12/2016 | 13/01/2020 | Director |
| REAR CREW TRAINING HOLDINGS LIMITED | 06931579 | Non-Trading | 06/12/2016 | 13/01/2020 | Director |
| ROTARY WING TRAINING LIMITED | 10029148 | Active - Accounts Filed | 06/12/2016 | 13/01/2020 | Director |
| ASCENT FLIGHT TRAINING (HOLDINGS) LIMITED | 06522853 | Active - Accounts Filed | 06/12/2016 | 13/01/2020 | Director |
| FIXED WING TRAINING HOLDINGS LIMITED | 09728231 | Active - Accounts Filed | 06/12/2016 | 13/01/2020 | Director |
| ASCENT FLIGHT TRAINING (MANAGEMENT) LIMITED | 06522636 | Active - Accounts Filed | 06/12/2016 | 13/01/2020 | Director |
| ADVANCED JET TRAINING LIMITED | 06522504 | Active - Accounts Filed | 06/12/2016 | 13/01/2020 | Director |
| ADVANCED JET TRAINING HOLDINGS LIMITED | 06522819 | Active - Accounts Filed | 06/12/2016 | 13/01/2020 | Director |
| AIRTANKER HOLDINGS LIMITED | 06279650 | Active - Accounts Filed | 18/11/2016 | 13/01/2020 | Director |
| AIRTANKER LIMITED | 06279734 | Active - Accounts Filed | 18/11/2016 | 13/01/2020 | Director |
| AIRTANKER FINANCE LIMITED | 06279732 | Active - Accounts Filed | 18/11/2016 | 13/01/2020 | Director |
| BABCOCK AEROSPACE LIMITED | 03887962 | Active - Accounts Filed | 14/11/2016 | 13/01/2020 | Director |
| BABCOCK LAND DEFENCE LIMITED | 09329025 | Active - Accounts Filed | 14/11/2016 | 01/04/2017 | Director |
| BABCOCK MARINE TRAINING LIMITED | 03086376 | Active - Accounts Filed | 14/11/2016 | 01/04/2017 | Director |



Company Search

MadeSimple™

Company credit reports
Available Online company credit reports.
Speedy, reliable and competitively priced!

Karen Veronica Hayzen-Smith

921845144

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| FLAGSHIP FIRE FIGHTING TRAINING LIMITED | 03700728 | Non-Trading | 14/11/2016 | 01/04/2017 | Director |
| BABCOCK SUPPORT SERVICES LIMITED | SC099884 | Active - Accounts Filed | 14/11/2016 | 13/01/2020 | Director |
| HOLDFAST TRAINING SERVICES LIMITED | 04094249 | Active - Accounts Filed | 14/11/2016 | 01/04/2017 | Director |
| BABCOCK FIRE SERVICES LIMITED | 03707192 | Non-Trading | 14/11/2016 | 01/04/2017 | Director |
| BABCOCK LAND LIMITED | 03493110 | Active - Accounts Filed | 14/11/2016 | 01/04/2017 | Director |
| AMEC FOSTER WHEELER EARTH AND ENVIRONMENTAL (UK) LIMITED | 04987981 | Non-Trading | 01/05/2013 | 11/10/2016 | Director |