



Warren Fernandez

931011607

Director Information

Title	Mr	Honours	
Name	Warren Fernandez	Number	931011607
Postcode	B4 6AT	Address	11th Floor The Colmore Building Colmore Circus Queensway Birmingham United Kingdom
Date of birth	December 1986	Nationality	British
Total current directorships	61		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHEEPBRIDGE STOKES LIMITED	00189827	Non-Trading	31/05/2023		Director
GKN BUILDING SERVICES EUROPE LIMITED	00816396	Non-Trading	31/05/2023		Director
A.P. NEWALL & COMPANY LIMITED	SC009943	Non-Trading	31/05/2023		Director
SAGEFORD UK LIMITED	08108354	Active - Accounts Filed	31/05/2023		Director
BRITISH HOVERCRAFT CORPORATION LIMITED	00129048	Non-Trading	31/05/2023		Director
WESTLAND GROUP PLC	00302632	Active - Accounts Filed	31/05/2023		Director
GKN EXPORT SERVICES LIMITED	00447272	Non-Trading	31/05/2023		Director
GKN TECHNOLOGY LIMITED	00859388	Non-Trading	31/05/2023		Director
ALCESTER EP1 LIMITED	03985580	Non-Trading	31/05/2023		Director
MELROSE INTERMEDIATE LIMITED	11126778	Active - Accounts Filed	31/05/2023		Director
GKN WESTLAND AEROSPACE HOLDINGS LIMITED	00097833	Non-Trading	31/05/2023		Director
GKN WESTLAND SERVICES LIMITED	00474918	Non-Trading	31/05/2023		Director
RZEPPA LIMITED	00504802	Non-Trading	31/05/2023		Director
GKN DEFENCE LIMITED	00617410	Non-Trading	31/05/2023		Director
COLMORE LIFTING LIMITED	07353986	Active - Accounts Filed	31/05/2023		Director
FALCON WORKS PROPERTY LIMITED	12266790	Active - Accounts Filed	31/05/2023		Director
MELROSE USD 1 LIMITED	08076113	Active - Accounts Filed	31/05/2023		Director
GKN COMPOSITES LIMITED	00324025	Non-Trading	31/05/2023		Director
GKN AEROSPACE HOLDINGS LIMITED	12039718	Active - Accounts Filed	31/05/2023		Director
GKN SANKEY FINANCE LIMITED	00797556	Non-Trading	31/05/2023		Director
GKN AEROSPACE TRANSPARENCY SYSTEMS (KINGS NORTON) LIMITED	01999018	Non-Trading	31/05/2023		Director
RIGBY METAL COMPONENTS					



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02387899 Non-Trading

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Director



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GUEST, KEEN AND NETTLEFOLDS, LIMITED	00062127	Non-Trading	31/05/2023	Director
GKN HARDY SPICER LIMITED	00179750	Non-Trading	31/05/2023	Director
GKN WESTLAND AEROSPACE (AVONMOUTH) LIMITED	00342958	Non-Trading	31/05/2023	Director
GKN FINANCE (UK) LIMITED	00395284	Non-Trading	31/05/2023	Director
GKN BOUND BROOK LIMITED	00673727	Non-Trading	31/05/2023	Director
GKN FASTENERS LIMITED	01682899	Non-Trading	31/05/2023	Director
GKN AEROSPACE CIVIL SERVICES HOLDINGS LIMITED	13043806	Non-Trading	31/05/2023	Director
GKN WESTLAND DESIGN SERVICES LIMITED	02134712	Non-Trading	31/05/2023	Director
WESTLAND GROUP SERVICES LIMITED	00368988	Non-Trading	31/05/2023	Director
GKN AEROSPACE (FFT) LIMITED	00355317	Non-Trading	31/05/2023	Director
MELROSE PLC	04763064	Active - Accounts Filed	31/05/2023	Director
ALDER MILES DRUCE LIMITED	00447026	Non-Trading	31/05/2023	Director
WESTLAND SYSTEM ASSESSMENT LIMITED	01764218	Non-Trading	31/05/2023	Director
MELROSE AEROSPACE LIMITED	08243706	Active - Accounts Filed	31/05/2023	Director
GKN TRADING LIMITED	00059234	Non-Trading	31/05/2023	Director
GKN HOLDINGS LIMITED	00066549	Active - Accounts Filed	31/05/2023	Director
GKN PISTONS LIMITED	00236309	Non-Trading	31/05/2023	Director
GKN DEFENCE HOLDINGS LIMITED	00347258	Non-Trading	31/05/2023	Director
FIRTH CLEVELAND LIMITED	00522177	Non-Trading	31/05/2023	Director
P.F.D. LIMITED	01057914	Non-Trading	31/05/2023	Director
RAINGEAR LIMITED	01486598	Non-Trading	31/05/2023	Director
GKN WESTLAND OVERSEAS HOLDINGS LIMITED	02091265	Non-Trading	31/05/2023	Director
GKN AEROSPACE CIVIL SERVICES LIMITED	13047532	Active - Accounts Filed	31/05/2023	Director
GKN WESTLAND LIMITED	00167602	Non-Trading	31/05/2023	Director
COLMORE OVERSEAS HOLDINGS LIMITED	00308855	Non-Trading	31/05/2023	Director
GKN CEDU LIMITED	00352162	Non-Trading	31/05/2023	Director
GKN AEROSPACE SERVICES LIMITED	00355922	Active - Accounts Filed	31/05/2023	Director
GKN ENTERPRISE LIMITED	00984980	Active - Accounts Filed	31/05/2023	Director
GKN SEK INVESTMENTS LIMITED	01071569	Non-Trading	31/05/2023	Director
GKN WESTLAND AEROSPACE ADVANCED MATERIALS LIMITED	01078310	Non-Trading	31/05/2023	Director
GKN WESTLAND AEROSPACE AVIATION SUPPORT LIMITED	01817192	Non-Trading	31/05/2023	Director

N/A* - no information available



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NEVADA UK HOLDING LIMITED	13087690	Active - Accounts Filed	31/05/2023	Director
GKN INVESTMENTS II GP LIMITED	SC633479	Active - Accounts Filed	31/05/2023	Director
GKN QUEST TRUSTEE LIMITED	03321653	Non-Trading	31/05/2023	Director
EACHAIRN AEROSPACE HOLDINGS LIMITED	03985386	Non-Trading	31/05/2023	Director
GKN LIMITED	04191106	Active - Accounts Filed	31/05/2023	Director
BIRFIELD LIMITED	00035073	Non-Trading	31/05/2023	Director
GKN COMPUTER SERVICES LIMITED	00204032	Non-Trading	31/05/2023	Director
GKN AEROSPACE TRANSPARENCY SYSTEMS (LUTON) LIMITED	02829302	Non-Trading	31/05/2023	Director