



Richard John Haycocks

905148608

Director Information

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|------------------------------------|-----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Richard John Haycocks | Number | 905148608 |
| Postcode | | Address | |
| Date of birth | June 1949 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-------------------|
| SY4SECURITY LIMITED | 12360785 | Active - Accounts Filed | 01/12/2021 | | Director |
| TIMBER WINDOWS.COM LIMITED | 06419441 | Non-Trading | 24/11/2014 | | Director |
| GREENCLOSE HOTELS LIMITED | 00623417 | Active - Accounts Filed | 04/11/2014 | | Director |
| GREENCLOSE HOLDINGS LIMITED | 08255582 | Active - Accounts Filed | 04/11/2014 | | Director |
| PERFORMANCE TIMBER PRODUCTS GROUP LIMITED | 06807457 | Active - Accounts Filed | 19/02/2009 | | Director |
| MUMFORD & WOOD LIMITED | 00698976 | Active - Accounts Filed | 23/10/2006 | | Director |
| THE PERFORMANCE WINDOW GROUP LIMITED | 05852130 | Active - Accounts Filed | 05/10/2006 | | Company Secretary |
| THE PERFORMANCE WINDOW GROUP LIMITED | 05852130 | Active - Accounts Filed | 05/10/2006 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| CLASP INVESTMENTS LIMITED | 08794805 | Company is dissolved | 28/11/2013 | 01/10/2014 | Director |
| INVESTDEN NOMINEES LIMITED | 08790769 | Company is dissolved | 26/11/2013 | 01/10/2014 | Director |
| BISHOPS ROCK CAPITAL LIMITED | 08766604 | Company is dissolved | 07/11/2013 | 31/03/2016 | Director |
| SUEZ CAPITAL LLP | OC343799 | Non-Trading | 19/06/2012 | 21/01/2016 | LLP Designated Member |
| PANURA LIMITED | 04426568 | Company is dissolved | 16/05/2012 | 01/05/2013 | Director |
| PACEWEALD LIMITED | 05534813 | Non-Trading | 05/10/2007 | 30/11/2011 | Director |
| CASTLEKEEP CAPITAL LLP | OC330809 | Non-Trading | 23/08/2007 | 16/02/2009 | LLP Member |
| AINSTAR LTD | 05188961 | Active - Accounts Filed | 20/09/2006 | 28/02/2007 | Director |
| ATLAS OIL HOLDINGS LIMITED | 05187761 | Company is dissolved | 12/08/2004 | 28/02/2007 | Director |
| ATLAS OIL LIMITED | 05187751 | Company is dissolved | 12/08/2004 | 28/02/2007 | Director |
| INFRARED INTEGRATED SYSTEMS LIMITED | 03186364 | Active - Accounts Filed | 24/11/2003 | 21/12/2005 | Director |
| ESUK AEROSPACE AND SIMULATION (GROUP) LIMITED | 03743235 | Active - Accounts Filed | 05/03/2002 | 31/01/2003 | Director |
| ERNST & YOUNG LLP | OC300001 | Active - Accounts Filed | 28/06/2001 | 31/12/2001 | LLP Member |
| METROLINE RAIL LIMITED | 03292056 | Company is dissolved | 13/12/1996 | | Director |