



Simon Lloyd Willis

911746552

Director Information

Title	Mr	Honours	
Name	Simon Lloyd Willis	Number	911746552
Postcode	SL6 4JJ	Address	Hanson House 14 Castle Hill Maidenhead United Kingdom
Date of birth	October 1965	Nationality	British
Total current directorships	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	Active - Accounts Filed	07/02/2022		Director
CALUMITE LIMITED	00948298	Active - Accounts Filed	19/02/2020		Director
LEHIGH UK LIMITED	04113976	Active - Accounts Filed	28/01/2019		Director
HEIDELBERG MATERIALS CANADA HOLDING LIMITED	07096105	Active - Accounts Filed	28/01/2019		Director
HANSON LIMITED	04626078	Active - Accounts Filed	28/01/2019		Director
HANSON PACKED PRODUCTS LIMITED	00026306	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
HEIDELBERG MATERIALS UK HOLDING II LIMITED	06296528	Active - Accounts Filed	28/01/2019		Director
HEIDELBERG MATERIALS CEMENT HOLDING LIMITED	02201396	Non-Trading	28/01/2019		Director
IRVINE-WHITLOCK LIMITED	00870262	Non-Trading	28/01/2019		Director
MINERAL PRODUCTS ASSOCIATION LIMITED	01634996	Active - Accounts Filed	28/01/2019		Director
HEIDELBERG MATERIALS UK HOLDING LIMITED	06295350	Active - Accounts Filed	28/01/2019		Director
MIDLAND QUARRY PRODUCTS LIMITED	03173418	Active - Accounts Filed	28/01/2019	17/05/2013	Director
CASTLE CEMENT LIMITED	02182762	Active - Accounts Filed	28/01/2019		Director
HANSON QUARRY PRODUCTS EUROPE LIMITED	00300002	Active - Accounts Filed	10/10/2018		Director
HANSON MARINE LIMITED	00545217	Active - Accounts Filed	10/10/2018		Director



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HANSON AGGREGATES MARINE LIMITED 00485700 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	Active - Accounts Filed	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	Non-Trading	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	Non-Trading	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