



James West Atherton-Ham

916130581

Director Information

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|------------------------------------|-------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | James West Atherton-Ham | Number | 916130581 |
| Postcode | GL7 6JA | Address | 2 Hambledon Close Cirencester Gloucestershire United Kingdom |
| Date of birth | November 1970 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------|----------|-------------------------|------------|-----------|-----------------------|
| KINGSMAN EQUINE LLP | OC416724 | Active - Accounts Filed | 03/04/2017 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| LYTAG HOLDINGS LIMITED | 06624259 | Company is dissolved | 01/01/2019 | 30/04/2019 | Director |
| CHARCON LIMITED | 03703986 | Non-Trading | 01/01/2019 | 30/04/2019 | Director |
| CHARCON HOLDINGS LIMITED | 07102004 | Non-Trading | 01/01/2019 | 30/04/2019 | Director |
| LYTAG LIMITED | 06005140 | Non-Trading | 01/01/2019 | 30/04/2019 | Director |
| SEAROCK LTD | 11438600 | Company is dissolved | 28/06/2018 | 11/12/2018 | Director |
| KENDALL MARINE LIMITED | 09891425 | Company is dissolved | 22/02/2018 | 30/04/2019 | Director |
| KENDALL BROS. (PORTSMOUTH) LIMITED | 00478188 | Non-Trading | 22/02/2018 | 30/04/2019 | Director |
| K.R.M.CONCRETE LIMITED | 02951202 | Non-Trading | 22/02/2018 | 30/04/2019 | Director |
| EBBSFLEET PROPERTY LIMITED | 04221922 | Active - Accounts Filed | 05/02/2016 | 08/12/2020 | Director |
| RFS WORKS LIMITED | 09896937 | Active - Accounts Filed | 01/12/2015 | 15/03/2016 | Director |
| EJS LANDSCAPE SUPPLIES LIMITED | 05248684 | Company is dissolved | 09/10/2015 | 30/04/2019 | Director |
| MID ESSEX (ASPHALT) LIMITED | 03950432 | Non-Trading | 09/10/2015 | 30/04/2019 | Director |
| BORDER STONE CO. LIMITED | 04440182 | Company is dissolved | 09/10/2015 | | Director |
| AGGREGATE SUPPLIES (SOUTHERN) LIMITED | 02906546 | Company is dissolved | 09/10/2015 | | Director |
| KENNEDY ASPHALT LIMITED | 01021187 | Non-Trading | 09/10/2015 | 27/05/2022 | Director |
| AGGREGATE INDUSTRIES SOUTH WEST LIMITED | 00618547 | Non-Trading | 09/10/2015 | 30/04/2019 | Director |
| EJS CONCRETE PRODUCTS LIMITED | 05220536 | Company is dissolved | 09/10/2015 | 30/04/2019 | Director |
| GRANVILLE-STEEL CONTRACTING LIMITED | 00870867 | Company is dissolved | 09/10/2015 | | Director |
| CNL MINERALS LIMITED | 02998367 | Non-Trading | 09/10/2015 | 30/04/2019 | Director |



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|---|----------|----------------------|------------|------------|----------|
| DOUGLAS CONCRETE LIMITED | 00726884 | Non-Trading | 09/10/2015 | 30/04/2019 | Director |
| ROLLER COMPACTED CONCRETE COMPANY LIMITED | 04768083 | Company is dissolved | 09/10/2015 | | Director |
| STONEFLAIR LIMITED | 04151476 | Company is dissolved | 09/10/2015 | | Director |
| DOUGLAS CONCRETE HOLDINGS LTD | 02802208 | Non-Trading | 09/10/2015 | 30/04/2019 | Director |
| STONEFLAIR NORTHERN LIMITED | 05621073 | Company is dissolved | 09/10/2015 | 30/04/2019 | Director |
| BROOKE CONCRETE PRODUCTS LIMITED | 01579123 | Non-Trading | 09/10/2015 | 21/05/2019 | Director |
| AGGREGATE SUPPLIES LIMITED | 02737116 | Company is dissolved | 09/10/2015 | 30/04/2019 | Director |
| KERNOW CONCRETE LIMITED | 04844599 | Company is dissolved | 09/10/2015 | | Director |
| FYFE CONTRACTORS LIMITED | SC044401 | Non-Trading | 22/04/2013 | 30/04/2019 | Director |
| WOODHALL SPA SAND & GRAVEL LIMITED | 00289830 | Non-Trading | 20/12/2012 | 30/04/2019 | Director |
| INTERNATIONAL AGGREGATES LIMITED | 02364831 | Company is dissolved | 01/07/2011 | | Director |
| NATCON LIMITED | SC035619 | Company is dissolved | 01/07/2011 | | Director |
| EVERED LIMITED | 00529786 | Non-Trading | 01/07/2011 | 30/04/2019 | Director |
| KINGSWINFORD PROPERTIES LIMITED | 00569357 | Company is dissolved | 01/07/2011 | | Director |
| OGDEN MINERALS LIMITED | 00892592 | Company is dissolved | 01/07/2011 | | Director |
| THOMAS LANGLEY GROUP LIMITED(THE) | 00689140 | Company is dissolved | 01/07/2011 | 30/04/2019 | Director |
| EVERED CONCRETE PRODUCTS LIMITED | 02298664 | Company is dissolved | 01/07/2011 | 30/04/2019 | Director |
| HOLCIM UK HOLDINGS LIMITED | 05398582 | Company is dissolved | 01/07/2011 | 31/03/2014 | Director |
| PREMIER MASONRY LIMITED | 03693290 | Company is dissolved | 01/07/2011 | | Director |
| BARDON VECTIS LIMITED | 00494393 | Company is dissolved | 01/07/2011 | | Director |
| PETERBOROUGH (ROADSTONE) LIMITED | 01769144 | Company is dissolved | 01/07/2011 | | Director |
| BAYFORD TARMACADAM LIMITED | 00885065 | Company is dissolved | 01/07/2011 | | Director |
| RANCHAUS NO 15 LIMITED | 03486386 | Company is dissolved | 01/07/2011 | | Director |
| STONE HAUL LIMITED | 03862520 | Company is dissolved | 01/07/2011 | | Director |
| JOHN FYFE LIMITED | SC006432 | Non-Trading | 01/07/2011 | 30/04/2019 | Director |
| AGGREGATE INDUSTRIES (SCOTLAND) LIMITED | SC040566 | Company is dissolved | 01/07/2011 | | Director |
| PHILGLOW LIMITED | 01200683 | Company is dissolved | 01/07/2011 | | Director |
| LONDON MINIMIX LIMITED | 04574033 | Company is dissolved | 01/07/2011 | | Director |
| BLN ROUTECARE LIMITED | 02295278 | Company is dissolved | 01/07/2011 | | Director |
| LONDON ROADSTONE LIMITED | 01510180 | Company is dissolved | 01/07/2011 | | Director |
| BRADSTONE LIMITED | 03703996 | Company is dissolved | 01/07/2011 | | Director |
| ATLANTIC AGGREGATES LIMITED | 03612062 | Company is dissolved | 01/07/2011 | | Director |



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| CAMAS UK LIMITED | 00345027 | Non-Trading | 01/07/2011 | 30/04/2019 | Director |
| RESTORED PROPERTIES LIMITED | 00369261 | Non-Trading | 01/07/2011 | 30/04/2019 | Director |
| J.H. FISHER (PROPERTIES) LIMITED | 00473182 | Company is dissolved | 01/07/2011 | | Director |
| BESPOKE PRECAST LIMITED | 02787183 | Company is dissolved | 01/07/2011 | | Director |
| BARDON CONCRETE LIMITED | 04553003 | Company is dissolved | 01/07/2011 | | Director |
| AI MINERAL PRODUCTS LIMITED | 04175565 | Company is dissolved | 01/07/2011 | | Director |
| CAMAS LIMITED | 02902409 | Company is dissolved | 01/07/2011 | 30/04/2019 | Director |
| AGGREGATE INDUSTRIES QUEST TRUSTEE LIMITED | 03701216 | Company is dissolved | 01/07/2011 | | Director |
| LNJR LIMITED | 00514127 | Company is dissolved | 01/07/2011 | | Director |
| BRADSTONE BUILDING PRODUCTS LIMITED | 03703981 | Company is dissolved | 01/07/2011 | | Director |
| THE BARDON MILL HOUSE COMPANY | 04867399 | Company is dissolved | 01/07/2011 | | Director |
| FOSTER YEOMAN (DULCOTE) LIMITED | 00189588 | Non-Trading | 01/07/2011 | 30/04/2019 | Director |
| FOSSEWAY BUSINESS SERVICES LIMITED | 05332219 | Company is dissolved | 01/07/2011 | | Director |
| REPUTATION READY-MIX LIMITED | 04920852 | Company is dissolved | 01/07/2011 | | Director |
| NORTHUMBRIA INVESTMENTS LIMITED | 01007912 | Company is dissolved | 01/07/2011 | 30/04/2019 | Director |
| BETA DIRECTORS LIMITED | 02189120 | Company is dissolved | 01/07/2011 | | Director |
| CHERRY PARK INVESTMENTS LIMITED | 00695397 | Company is dissolved | 01/07/2011 | | Director |
| ANGLO AMERICAN AGGREGATES LIMITED | 03693291 | Company is dissolved | 01/07/2011 | | Director |
| CAMAS HOLDINGS LIMITED | 02881598 | Company is dissolved | 01/07/2011 | 30/04/2019 | Director |