



Matthew John Richards

925255444

Director Information

Title	Mr	Honours	
Name	Matthew John Richards	Number	925255444
Postcode		Address	
Date of birth	January 1975	Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MELROSE EURO INVESTMENTS LIMITED	14815790	Active - Newly Incorporated	19/04/2023		Director
NEVADA UK HOLDING LIMITED	13087690	Active - Accounts Filed	17/12/2020		Director
GKN INVESTMENTS II GP LIMITED	SC633479	Active - Accounts Filed	14/06/2019		Director
SHEEPBRIDGE STOKES LIMITED	00189827	Non-Trading	15/05/2018		Director
RIGBY METAL COMPONENTS LIMITED	02387899	Non-Trading	15/05/2018		Director
LAYCOCK ENGINEERING LIMITED	00349121	Non-Trading	15/05/2018		Director
GUEST, KEEN AND NETTLEFOLDS, LIMITED	00062127	Non-Trading	15/05/2018		Director
RAINGEAR LIMITED	01486598	Non-Trading	15/05/2018		Director
WESTLAND SYSTEM ASSESSMENT LIMITED	01764218	Non-Trading	15/05/2018		Director
WESTLAND GROUP SERVICES LIMITED	00368988	Non-Trading	15/05/2018		Director
RZEPPA LIMITED	00504802	Non-Trading	15/05/2018		Director
P.F.D. LIMITED	01057914	Non-Trading	15/05/2018		Director
WESTLAND GROUP PLC	00302632	Active - Accounts Filed	10/05/2018		Director
A.P. NEWALL & COMPANY LIMITED	SC009943	Non-Trading	09/05/2018		Director
MELROSE INTERMEDIATE LIMITED	11126778	Active - Accounts Filed	28/12/2017		Director
MELROSE PLC	04763064	Active - Accounts Filed	10/05/2013		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GKN HYDROGEN LIMITED	13492526	Active - Accounts Filed	05/07/2021	20/04/2023	Director
GKN AEROSPACE CIVIL SERVICES LIMITED	13047532	Active - Accounts Filed	27/11/2020	07/03/2024	Director
GKN AEROSPACE CIVIL SERVICES HOLDINGS LIMITED	13043806	Non-Trading	25/11/2020	07/03/2024	Director
GKN SHEEPBRIDGE STOKES LIMITED	00283037	Non-Trading	03/11/2020	20/04/2023	Director

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FALCON WORKS PROPERTY LIMITED	12266790	Active - Accounts Filed	17/10/2019	07/03/2024	Director
THOMPSON CHASSIS LIMITED	00510086	Non-Trading	17/10/2019	25/11/2020	Director
GKN AUTOMOTIVE HOLDINGS LIMITED	12156613	Active - Accounts Filed	14/08/2019	20/04/2023	Director
GKN INVESTMENTS III GP LIMITED	SC633480	Active - Accounts Filed	14/06/2019	20/04/2023	Director
GKN AEROSPACE HOLDINGS LIMITED	12039718	Active - Accounts Filed	07/06/2019	07/03/2024	Director
GKN 2 TRUSTEE 2018 LIMITED	11680791	Non-Trading	16/11/2018	11/07/2019	Director
GKN 4 TRUSTEE 2018 LIMITED	11680788	Non-Trading	16/11/2018	11/07/2019	Director
GKN 1 TRUSTEE 2018 LIMITED	11680784	Non-Trading	16/11/2018	11/07/2019	Director
GKN 3 TRUSTEE 2018 LIMITED	11680786	Non-Trading	16/11/2018	11/07/2019	Director
GKN AEROSPACE (FFT) LIMITED	00355317	Non-Trading	18/07/2018	07/03/2024	Director
GKN AEROSPACE TRANSPARENCY SYSTEMS (KINGS NORTON) LIMITED	01999018	Non-Trading	18/07/2018	07/03/2024	Director
GKN FREIGHT SERVICES LIMITED	00056211	Non-Trading	04/07/2018	20/04/2023	Director
DOWLAIS INDUSTRIES LIMITED	00361671	Non-Trading	04/07/2018	20/04/2023	Director
GKN DRIVELINE BIRMINGHAM LIMITED	00121799	Active - Accounts Filed	04/07/2018	18/12/2020	Director
GKN POWDER METALLURGY HOLDINGS LIMITED	00347378	Active - Accounts Filed	04/07/2018	20/04/2023	Director
GKN AEROSPACE SERVICES LIMITED	00355922	Active - Accounts Filed	04/07/2018	07/03/2024	Director
GKN EVO EDRIVE SYSTEMS LIMITED	07664134	Active - Accounts Filed	04/07/2018	20/04/2023	Director
GKN AUTOMOTIVE LIMITED	00034104	Active - Accounts Filed	04/07/2018	20/04/2023	Director
GKN DRIVELINE UK LIMITED	10992330	Non-Trading	04/07/2018	20/04/2023	Director
GKN DRIVELINE SERVICE LIMITED	00649576	Active - Accounts Filed	04/07/2018	20/04/2023	Director
GKN HYBRID POWER LIMITED	06005208	Active - Accounts Filed	04/07/2018	20/04/2023	Director
BRUSH ELECTRICAL ENGINEERING COMPANY LIMITED	00492844	Company is dissolved	21/06/2018	18/06/2021	Director
BRUSH HOLDINGS LIMITED	00164945	Active - Accounts Filed	21/06/2018	07/03/2024	Director
COLMORE OVERSEAS HOLDINGS LIMITED	00308855	Non-Trading	21/06/2018	07/03/2024	Director
FKI PLAN TRUSTEES LIMITED	07556085	Company is dissolved	21/06/2018	18/06/2021	Director
ELECTRO DYNAMIC LIMITED	00162481	Company is dissolved	21/06/2018		Director
DANKS HOLDINGS LIMITED	00328871	Non-Trading	21/06/2018	18/06/2021	Director
HARRINGTON GENERATORS INTERNATIONAL LIMITED	02184794	Active - Accounts Filed	21/06/2018	18/06/2021	Director
BRUSH SWITCHGEAR LIMITED	00304047	Non-Trading	21/06/2018	18/06/2021	Director
WHIPP & BOURNE LIMITED	02641487	Company is dissolved	21/06/2018	18/06/2021	Director
GKN AEROSPACE TRANSPARENCY SYSTEMS (LUTON) LIMITED	02829302	Non-Trading	22/05/2018	07/03/2024	Director

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GKN COMPOSITES LIMITED	00324025	Non-Trading	15/05/2018	07/03/2024	Director
GKN DEFENCE LIMITED	00617410	Non-Trading	15/05/2018	07/03/2024	Director
GKN U.S. INVESTMENTS LIMITED	03968609	Non-Trading	15/05/2018	20/04/2023	Director
GKN WESTLAND LIMITED	00167602	Non-Trading	15/05/2018	07/03/2024	Director
GKN SERVICE UK LIMITED	00585946	Non-Trading	15/05/2018	20/04/2023	Director
GKN SANKEY FINANCE LIMITED	00797556	Non-Trading	15/05/2018	07/03/2024	Director
GKN COUNTERTRADE LIMITED	00921066	Non-Trading	15/05/2018	20/04/2023	Director
GKN BIRFIELD EXTRUSIONS LIMITED	00801496	Non-Trading	15/05/2018	20/04/2023	Director
GKN DEFENCE HOLDINGS LIMITED	00347258	Non-Trading	15/05/2018	07/03/2024	Director
GKN FINANCE (UK) LIMITED	00395284	Non-Trading	15/05/2018	07/03/2024	Director
GKN FIRTH CLEVELAND LIMITED	00893063	Non-Trading	15/05/2018	20/04/2023	Director
DOWLAIS AUTOMOTIVE LIMITED	01593803	Non-Trading	15/05/2018	20/04/2023	Director
GKN MARKS LIMITED	00448351	Non-Trading	15/05/2018	20/04/2023	Director
GKN TRADING LIMITED	00059234	Non-Trading	15/05/2018	07/03/2024	Director
GKN HARDY SPICER LIMITED	00179750	Non-Trading	15/05/2018	07/03/2024	Director
GKN UK INVESTMENTS LIMITED	00184343	Non-Trading	15/05/2018	20/04/2023	Director
GKN WESTLAND AEROSPACE HOLDINGS LIMITED	00097833	Non-Trading	15/05/2018	07/03/2024	Director
G.K.N. INTERNATIONAL TRADING (HOLDINGS) LIMITED	00086685	Non-Trading	15/05/2018	20/04/2023	Director
BIRFIELD LIMITED	00035073	Non-Trading	15/05/2018	07/03/2024	Director
GKN SHEEPBRIDGE LIMITED	00377696	Non-Trading	15/05/2018	20/04/2023	Director
GKN EXPORT SERVICES LIMITED	00447272	Non-Trading	15/05/2018	07/03/2024	Director
GKN TECHNOLOGY LIMITED	00859388	Non-Trading	15/05/2018	07/03/2024	Director
GKN WESTLAND AEROSPACE ADVANCED MATERIALS LIMITED	01078310	Non-Trading	15/05/2018	07/03/2024	Director
FIRTH CLEVELAND LIMITED	00522177	Non-Trading	15/05/2018	07/03/2024	Director
GKN SINTER METALS LIMITED	00387190	Non-Trading	15/05/2018	20/04/2023	Director
GKN PISTONS LIMITED	00236309	Non-Trading	15/05/2018	07/03/2024	Director
GKN EURO INVESTMENTS LIMITED	00602991	Non-Trading	15/05/2018	20/04/2023	Director
GKN WESTLAND SERVICES LIMITED	00474918	Non-Trading	15/05/2018	07/03/2024	Director
GKN OVERSEAS HOLDINGS LIMITED	00492942	Non-Trading	15/05/2018	20/04/2023	Director
BALL COMPONENTS LIMITED	01154626	Non-Trading	15/05/2018	20/04/2023	Director
GKN WESTLAND AEROSPACE AVIATION SUPPORT LIMITED	01817192	Non-Trading	15/05/2018	07/03/2024	Director
GKN WESTLAND DESIGN SERVICES LIMITED	02134712	Non-Trading	15/05/2018	07/03/2024	Director
GKN WESTLAND AEROSPACE (AVONMOUTH) LIMITED	00342958	Non-Trading	15/05/2018	07/03/2024	Director
GKN USD INVESTMENTS LIMITED	00394430	Non-Trading	15/05/2018	20/04/2023	Director
GKN CEDU LIMITED	00352162	Non-Trading	15/05/2018	07/03/2024	Director