



**John Hamilton Birkett Allan**

**901342042**

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | John Hamilton Birkett Allan | <b>Number</b>      | 901342042  |
| <b>Postcode</b>                    | SK8 3QA                     | <b>Address</b>     | 218 Finney Lane<br>Heald Green<br>Cheadle<br>England |
| <b>Date of birth</b>               | July 1940                   | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                           |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| CHURCHBANK MANAGEMENT (BOWDON) LIMITED | 02026904 | Active - Accounts Filed | 30/05/2022 | 06/07/2011 | Director |
| 00215413 LIMITED                       | 00215413 | In Liquidation          | 29/06/1991 |            | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| JONES & SHIPMAN INTERNATIONAL LIMITED               | 03582001 | Company is dissolved    | 09/02/2000 | 31/07/2000 | Director          |
| JONES & SHIPMAN LIMITED                             | 00083479 | In Liquidation          | 09/02/2000 | 31/07/2000 | Director          |
| GOODWIN ELECTRONICS LTD                             | 01627761 | Company is dissolved    | 09/02/2000 | 31/07/2000 | Director          |
| JONES & SHIPMAN OVERSEAS HOLDINGS LIMITED           | 02688510 | Company is dissolved    | 09/02/2000 | 31/07/2000 | Director          |
| JONES & SHIPMAN (PENSIONS) LIMITED                  | 01613391 | Company is dissolved    | 14/01/1999 | 31/07/2000 | Director          |
| RENOLD (1997) LIMITED                               | 01606997 | Company is dissolved    | 13/04/1995 | 31/07/2000 | Director          |
| ANCHOR CHAIN AND POWER TRANSMISSION COMPANY LIMITED | 01308501 | Company is dissolved    | 12/05/1994 | 31/07/2000 | Director          |
| RENOLD PUBLIC LIMITED COMPANY                       | 00249688 | Active - Accounts Filed | 16/10/1992 | 01/12/1992 | Company Secretary |
| TENDLINK LIMITED                                    | 02644662 | Company is dissolved    | 11/09/1992 | 31/07/2000 | Director          |
| RENOLD TRANSMISSION LIMITED                         | 01075928 | Company is dissolved    | 10/08/1992 | 31/03/1995 | Director          |
| RENOLD POWER TRANSMISSION LIMITED                   | 00182382 | Active - Accounts Filed | 29/06/1992 | 31/07/2000 | Director          |
| ASHCLIFFE LIMITED                                   | 02573974 | Company is dissolved    | 15/01/1992 | 31/07/2000 | Director          |
| RENOLD PUBLIC LIMITED COMPANY                       | 00249688 | Active - Accounts Filed | 10/08/1991 | 31/07/2000 | Director          |
| JOHN HOLROYD AND COMPANY LIMITED                    | 00397693 | Dormant                 | 29/06/1991 | 31/07/2000 | Director          |
| RENOLD INTERNATIONAL HOLDINGS LIMITED               | 00096097 | Active - Accounts Filed | 29/06/1991 | 31/07/2000 | Director          |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| PERRY ENGINEERING (1965)<br>LIMITED         | 00836850 | Company is dissolved    | 29/06/1991 |            | Director |
| CARTER GEARS LIMITED                        | 00397161 | Company is dissolved    | 29/06/1991 |            | Director |
| RENOLD FLUID POWER LIMITED                  | 00156851 | Company is dissolved    | 29/06/1991 | 31/07/2000 | Director |
| PERRY CHAIN COMPANY LIMITED                 | 00074396 | Company is dissolved    | 29/06/1991 |            | Director |
| RENOLD CONTINENTAL LIMITED                  | 00185145 | Active - Accounts Filed | 29/06/1991 | 31/07/2000 | Director |
| COVENTRY CHAIN COMPANY<br>LIMITED(THE)      | 00537506 | Company is dissolved    | 29/06/1991 |            | Director |
| CROFTS ASSOCIATED<br>INDUSTRIES,LIMITED     | 00366842 | Company is dissolved    | 29/06/1991 |            | Director |
| CROFTS ENGINEERS (HOLDINGS)<br>LIMITED      | 00461646 | Company is dissolved    | 29/06/1991 |            | Director |
| B.P.M. WEST YORKSHIRE<br>HYDRAULICS LIMITED | 00537350 | Company is dissolved    | 29/06/1991 | 31/07/2000 | Director |
| RENOLD UK LIMITED                           | 00156202 | Company is dissolved    | 29/06/1991 | 31/07/2000 | Director |