



NEW SHELDON LIMITED

903400499

Director Information

Title		Honours	
Name	NEW SHELDON LIMITED	Number	903400499
Postcode	NG10 2GD	Address	C/o Aga Rangemaster Meadow Lane Long Eaton Nottingham United Kingdom
Date of birth		Nationality	British
Total current directorships	55		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE COALBROOKDALE COMPANY LIMITED	05654083	Non-Trading	14/12/2005		Company Secretary
AGA-RAYBURN LIMITED	05611433	Active - Accounts Filed	03/11/2005		Company Secretary
RANGEMASTER COOKSHOP LIMITED	02823654	Non-Trading	12/08/2005		Company Secretary
HEADLAND UK LIMITED	05280241	Active - Accounts Filed	08/11/2004		Company Secretary
RANGEMASTER LIMITED	02301812	Non-Trading	31/12/2002		Company Secretary
ARG CORPORATE SERVICES LIMITED	00581523	Active - Accounts Filed	31/12/2002		Company Secretary
AFG NOMINEES LIMITED	00174116	Non-Trading	31/12/2002		Company Secretary
AGA RANGEMASTER PROPERTIES LIMITED	00634384	Non-Trading	23/08/2002		Company Secretary
AFG PROPERTY MANAGEMENT LIMITED	00842868	Non-Trading	23/08/2002		Company Secretary
ARG TRUSTEES (1970) LIMITED	00928494	Non-Trading	31/12/1999		Company Secretary
ARG PENSIONS (1974) LIMITED	00532416	Non-Trading	31/12/1999		Company Secretary
AGA RANGEMASTER LIMITED	03872754	Active - Accounts Filed	08/11/1999		Company Secretary
CRYOMAGNETIC SYSTEMS LIMITED	00939755	Non-Trading	28/09/1996		Company Secretary
THORNTON GROUP HOLDINGS					



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LIMITED

01550628 Non-Trading

28/09/1996

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Secretary



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THOR CRYOGENICS LIMITED	00981977	Non-Trading	28/09/1996	Company Secretary
LEAVLITE LIMITED	00747711	Non-Trading	10/01/1994	Company Secretary
AGA CONSUMER PRODUCTS LIMITED	00054674	Non-Trading	08/04/1993	Company Secretary
ASTEC HOLDINGS LIMITED	00801842	Non-Trading	08/04/1993	Company Secretary
HATHERDOWN (1991) LIMITED	01324640	Non-Trading	08/04/1993	Company Secretary
AGALINKS LIMITED	00523102	Non-Trading	08/04/1993	Company Secretary
AFG MANUFACTURING LIMITED	00449575	Non-Trading	08/04/1993	Company Secretary
KESTEVEN COPPER CYLINDERS LIMITED	01083632	Dormant	08/04/1993	Company Secretary
AGA COOKERS LIMITED	00712607	Non-Trading	08/04/1993	Company Secretary
MOXLEY ROAD LIMITED	00135683	Non-Trading	08/04/1993	Company Secretary
FAIRFIELD ROAD LIMITED	00500523	Dormant	08/04/1993	Company Secretary
LEISURE CASPIAN LIMITED	00106190	Non-Trading	08/04/1993	Company Secretary
RAYBURN COOKING & HEATING APPLIANCES LIMITED	00048208	Active - Accounts Filed	08/04/1993	Company Secretary
RANGEMASTER CLASSIC LIMITED	00193046	Non-Trading	08/04/1993	Company Secretary
LEISURE LEXIN LIMITED	00503397	Non-Trading	08/04/1993	Company Secretary
AGA LIVING LIMITED	00075746	Non-Trading	08/04/1993	Company Secretary
REDFYRE COOKERS LIMITED	00687512	Non-Trading	08/04/1993	Company Secretary
00227097 LIMITED	00227097	Non-Trading	08/04/1993	Company Secretary
LEISURE SINKS LIMITED	00613357	Non-Trading	08/04/1993	Company Secretary
STOURBRIDGE STEEL (1991) LIMITED	00148109	Non-Trading	08/04/1993	Company Secretary
TAYLOR PALLISTER LIMITED	00613907	Non-Trading	08/04/1993	Company Secretary



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AFG COOK LIMITED	00924922	Non-Trading	08/04/1993	Company Secretary
AFG U.K. LIMITED	00351327	Non-Trading	08/04/1993	Company Secretary
CASHMORE GENERAL STEELS LIMITED	SC018826	Non-Trading	08/04/1993	Company Secretary
AGALINKS COOKWARE LIMITED	00924923	Non-Trading	08/04/1993	Company Secretary
STANDARD ENGINEERING PLASTICS LIMITED	00949772	Non-Trading	08/04/1993	Company Secretary
RANGEMASTER PRODUCTS LIMITED	00289066	Non-Trading	08/04/1993	Company Secretary
SIDNEY FLAVEL & CO. LIMITED	00145958	Dormant	08/04/1993	Company Secretary
GLENDALE ENGINEERING LIMITED	01182368	Non-Trading	08/04/1993	Company Secretary
MERCURY APPLIANCES LIMITED	01436797	Non-Trading	08/04/1993	Company Secretary
THE AGA SHOP LIMITED	00237403	Non-Trading	08/04/1993	Company Secretary
SWINK LIMITED	00602683	Non-Trading	08/04/1993	Company Secretary
BARLOW BRIGHT STEELS	00300759	Dormant	08/04/1993	Company Secretary
SOUTHERN ALUMINIUM SUPPLIES LIMITED	00617970	Non-Trading	08/04/1993	Company Secretary
AFE ONLINE LIMITED	00610483	Non-Trading	08/04/1993	Company Secretary
WHOLESALE CATERING EQUIPMENT LIMITED	00995577	Non-Trading	08/04/1993	Company Secretary
AGA CARE LIMITED	01188036	Non-Trading	08/04/1993	Company Secretary
00495630 LIMITED	00495630	Non-Trading	08/04/1993	Company Secretary
BRICKHOUSE DUDLEY LIMITED	00385698	Non-Trading	08/04/1993	Company Secretary
PLANETARY ROAD LIMITED	00315434	Non-Trading	08/04/1993	Company Secretary
AGACOOKSHOP LIMITED	00283910	Non-Trading	07/04/1993	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A* - no information available



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ARG STRATFORD	06858971	Company is dissolved	25/03/2009		Company Secretary
ARG WARWICK	06858939	Company is dissolved	25/03/2009		Company Secretary
ARG SOLUTIONS LIMITED	06840712	Company is dissolved	09/03/2009		Company Secretary
ARG INVESTMENTS LIMITED	06692673	Company is dissolved	09/09/2008		Company Secretary
GRANGE LONDON BOUTIQUE LIMITED	02558655	Company is dissolved	22/05/2006		Company Secretary
AFG SHAKER LIMITED	03558539	Company is dissolved	31/08/2005		Company Secretary
AFG SINKS LIMITED	03998353	Company is dissolved	03/06/2005		Company Secretary
PIERCE INTERNATIONAL LIMITED	02675757	Company is dissolved	03/06/2005		Company Secretary
ARLESTON LIMITED	05290280	Company is dissolved	18/11/2004		Company Secretary
AFG STIRLING LIMITED	SC206470	Active - Accounts Filed	23/07/2003	18/12/2007	Company Secretary
AFG AGA LIMITED	03566835	Company is dissolved	31/12/2002		Company Secretary
FIRED EARTH LIMITED	01733704	Active - Accounts Filed	31/12/2002	21/01/2021	Company Secretary
CRANMORE PROPERTY LIMITED	04555983	Company is dissolved	22/10/2002		Company Secretary
COMMINGLED TRUSTEES (ST HELENS) LIMITED	03845469	Company is dissolved	09/09/2002		Company Secretary
AFG MANAGEMENT LIMITED	02537386	Company is dissolved	02/09/2002		Company Secretary
ARG ESTATES LIMITED	01786575	Company is dissolved	23/08/2002	28/02/1995	Company Secretary
MILLER'S VANGUARD LIMITED	00884957	Non-Trading	21/12/2001	18/12/2007	Company Secretary
CERASTONE LIMITED	01158303	Company is dissolved	16/11/2001	09/03/2001	Company Secretary
AFG CONSUMER LIMITED	02142575	Company is dissolved	16/11/2001	09/03/2001	Company Secretary
ARG (D) LIMITED	01436127	Company is dissolved	16/11/2001	09/03/2001	Company Secretary
CERAMAR LIMITED	00831706	Company is dissolved	16/11/2001	09/03/2001	Company Secretary



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NOBEL ROAD LIMITED	00807828	Company is dissolved	16/11/2001	09/03/2001	Company Secretary
AFG EHFIRES LIMITED	00937471	Company is dissolved	16/11/2001	09/03/2001	Company Secretary
MANSELTON H.P. LIMITED	00549739	Company is dissolved	21/07/2000	18/12/2007	Company Secretary
MONO EQUIPMENT LIMITED	00537004	Non-Trading	21/07/2000	18/12/2007	Company Secretary
DUMBRILL PLANT AND ENGINEERING CO. LIMITED	00357150	Company is dissolved	21/07/2000	18/12/2007	Company Secretary
ELLERSTYLE LIMITED	01318717	Company is dissolved	21/07/2000	18/12/2007	Company Secretary
AFE GROUP LIMITED	03872673	Active - Accounts Filed	08/11/1999	18/12/2007	Company Secretary
COOKCRAFT.COM LIMITED	01249840	Company is dissolved	21/10/1999		Company Secretary
RHEINHUTTE U.K. LIMITED	01019436	Company is dissolved	21/10/1999	09/03/2001	Company Secretary
AR 40 LIMITED	03745608	Company is dissolved	08/04/1999		Company Secretary
WILLIAMS REFRIGERATION (BAKERY) LIMITED	01824591	Company is dissolved	10/07/1998	18/12/2007	Company Secretary
WILLIAMS REFRIGERATION (DOWNHAM MARKET) LIMITED	01766926	Company is dissolved	10/07/1998	18/12/2007	Company Secretary
FROST REFRIGERATION LIMITED	02929144	Company is dissolved	10/07/1998	18/12/2007	Company Secretary
WILLIAMS HEAT EXCHANGERS LIMITED	01679502	Company is dissolved	10/07/1998	18/12/2007	Company Secretary
ATLANTIC COOLING SERVICES LIMITED	SC135828	Company is dissolved	10/07/1998	18/12/2007	Company Secretary
WILLIAMS REFRIGERATION LIMITED	01504974	Non-Trading	10/07/1998	18/12/2007	Company Secretary
EUROFROST LIMITED	02613694	Company is dissolved	10/07/1998	18/12/2007	Company Secretary
COLDSEAL EQUIPMENT LIMITED	02801043	Company is dissolved	10/07/1998	18/12/2007	Company Secretary
WILLIAMS REFRIGERATION CENTRAL LIMITED	02608237	Company is dissolved	10/07/1998	18/12/2007	Company Secretary
SUPERFROST LIMITED	02626652	Company is dissolved	10/07/1998	18/12/2007	Company Secretary
METPLAS ENGINEERING LIMITED	02241868	Company is dissolved	23/05/1998		Company Secretary



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VANESSA COOKERS LIMITED	01076483	Company is dissolved	23/05/1998	Company Secretary
VULSUB 1 LIMITED	00533160	Company is dissolved	03/11/1997 15/03/1999	Company Secretary
GLYNWED V GROUP PENSION FUND TRUSTEE LIMITED	01820462	Company is dissolved	22/09/1997 09/03/2001	Company Secretary
HERSHAM A MELTING LIMITED	03308899	Company is dissolved	01/08/1997 23/05/1998	Company Secretary
ALIAxis UK LIMITED	01698059	Active - Accounts Filed	30/09/1996 09/03/2001	Company Secretary
GLYNWED DPL	00327265	Company is dissolved	30/09/1996 09/03/2001	Company Secretary
U.H.V.LIMITED	00969878	Company is dissolved	28/09/1996	Company Secretary
EMG INVESTMENT MANAGEMENT UNLIMITED	01186300	Company is dissolved	31/10/1995 09/03/2001	Company Secretary
HELDEN COUPLINGS LIMITED	02301718	Company is dissolved	31/10/1995 09/03/2001	Company Secretary
EDISON PLACE LIMITED	02766717	Company is dissolved	31/10/1995 09/03/2001	Company Secretary
BRITPIPE LIMITED	01885955	Company is dissolved	31/10/1995 09/03/2001	Company Secretary
ACTION HOSE COUPLINGS LIMITED	02836399	Company is dissolved	31/10/1995 09/03/2001	Company Secretary
STAINLESS FITTINGS LIMITED	01995801	Company is dissolved	31/10/1995 09/03/2001	Company Secretary
GLYNWED VJ LIMITED	02104236	Company is dissolved	31/10/1995 09/03/2001	Company Secretary
GLYNWED CEH	00180856	Company is dissolved	31/10/1995 09/03/2001	Company Secretary
GLYNWED V TRUSTEES LIMITED	01674458	Company is dissolved	31/10/1995 09/03/2001	Company Secretary
GLYNWED PIPE SYSTEMS LIMITED	02457282	Non-Trading	31/10/1995 09/03/2001	Company Secretary
PRECISION AUTOMATICS (HERTFORD) LIMITED	00899319	Company is dissolved	31/10/1995 09/03/2001	Company Secretary
CRESTOVER	00793881	Company is dissolved	31/10/1995 09/03/2001	Company Secretary
SERVICE LINE, CATERING EQUIPMENT ENGINEERS LIMITED	02337742	Non-Trading	25/05/1995 18/12/2007	Company Secretary
AGALINKS SERVICES LIMITED	00293227	Company is dissolved	23/12/1994	Company Secretary



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LEISURE AQUALINE LIMITED	01470533	Company is dissolved	30/09/1994		Company Secretary
ARG HEATRANGER LIMITED	00924989	Company is dissolved	30/09/1994		Company Secretary
LEISURE HIGHLIGHT LIMITED	00774083	Company is dissolved	30/09/1994		Company Secretary
LEISURE ELITE LIMITED	01342388	Company is dissolved	30/09/1994		Company Secretary
VINK UK LIMITED	01220776	Active - Accounts Filed	06/07/1994	30/01/1999	Company Secretary
HERSHAM B MELTING LIMITED	00165697	Company is dissolved	06/07/1994	23/05/1998	Company Secretary
WISETREND LIMITED	01430701	Company is dissolved	10/01/1994		Company Secretary