



John Gilbert

904128146

Director Information

Title	Mr	Honours	
Name	John Gilbert	Number	904128146
Postcode	TN7 4EX	Address	Tithe Barn Chuck Hatch Hartfield East Sussex
Date of birth	December 1946	Nationality	British
Total current directorships	23		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRETT GROUP PROPERTIES LIMITED	14393706	Non-Trading	09/11/2023		Director
WEST LONDON AGGREGATES LIMITED	04347904	Non-Trading	22/11/2018		Director
BRITANNIA CREWING SERVICES LIMITED	08690461	Active - Accounts Filed	13/09/2013		Director
PROVIAN CONSTRUCTION LIMITED	00717766	Non-Trading	27/06/2012	04/07/2007	Director
HAVERING AGGREGATES LIMITED	03427544	Active - Accounts Filed	27/06/2012		Director
BRETT CONSTRUCTION LIMITED	06136057	Non-Trading	27/01/2010		Director
BRITANNIA AGGREGATES LIMITED	02304376	Active - Accounts Filed	01/01/2007		Director
VOLKER DREDGING LIMITED	01179300	Active - Accounts Filed	01/01/2007	26/05/2005	Director
AYLETT GRAVEL LIMITED	00738933	Non-Trading	29/12/2006		Director
BOWZELL PLANT LIMITED	00533266	Non-Trading	29/12/2006		Director
WAYHOUSE PROPERTIES LIMITED	00858246	Non-Trading	29/12/2006		Director
BOWZELL LIMITED	00366443	Non-Trading	29/12/2006		Director
BRETT FAIRLOP CONCRETE LIMITED	00616595	Non-Trading	29/12/2006		Director
BRETT TRADING LIMITED	01528676	Non-Trading	29/12/2006		Director
ACE SAND & GRAVEL COMPANY LIMITED	00628517	Non-Trading	29/12/2006		Director
BRETT MARINE AGGREGATES LIMITED	00834628	Non-Trading	29/12/2006		Director
VOLKER DREDGING LIMITED	01179300	Active - Accounts Filed	25/07/2002		Company Secretary
ATLAS STONE PRODUCTS LIMITED	02972739	Active - Accounts Filed	25/07/2002		Director
ROBERT BRETT & SONS LIMITED	00227266	Active - Accounts Filed	25/07/2002		Director
BRETT CONCRETE LIMITED	00641279	Active - Accounts Filed	25/07/2002		Director
BRETT AGGREGATES LIMITED	00316788	Active - Accounts Filed	25/07/2002		Director



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BRETT LANDSCAPING LIMITED	00342312	Active - Accounts Filed	25/07/2002	Director
TUNBASE LIMITED	02962803	Active - Accounts Filed	03/11/1994	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRETT NOVA UK LIMITED	03967273	Non-Trading	05/01/2021	17/02/2023	Director
BRETT ASPHALT LIMITED	00533235	Non-Trading	05/01/2021	22/10/2024	Director
HITHERMOOR SOIL TREATMENTS LIMITED	10397139	Non-Trading	05/01/2021	22/10/2024	Director
CAPITAL CONCRETE LIMITED	10307947	Active - Accounts Filed	02/08/2016	01/10/2018	Director
BRETT PENSION TRUSTEE LIMITED	07745839	Non-Trading	27/10/2011	06/02/2014	Director
EAST TILBURY GRAVEL LIMITED	00586375	Non-Trading	29/12/2006	15/10/2024	Director
AYLETT INVESTMENT COMPANY LIMITED	00590986	Non-Trading	29/12/2006	15/10/2024	Director
FERRIS AGGREGATES LIMITED	00829176	Non-Trading	29/12/2006	22/10/2024	Director
BRETT READY USE CONCRETE LIMITED	02166662	Non-Trading	29/12/2006	22/10/2024	Director
DATASAFE SECURITY SERVICES LIMITED	00232844	Non-Trading	29/12/2006	22/10/2024	Director
EASI-MAC LIMITED	00898061	Non-Trading	29/12/2006	22/10/2024	Director
WESTBERE BALLAST PITS(1962)LIMITED	00739432	Non-Trading	29/12/2006	22/10/2024	Director
BRETT PAVING LIMITED	00493368	Non-Trading	29/12/2006	22/10/2024	Director
COMPOUND SURFACES LIMITED	00644744	Non-Trading	29/12/2006	22/10/2024	Director
CEMENT STABILIZED MINESTONE LIMITED	00651144	Non-Trading	29/12/2006	22/10/2024	Director
BRETT MILTON LIMITED	05128161	Active - Accounts Filed	26/05/2004	15/10/2024	Director
BRETT MILTON LIMITED	05128161	Active - Accounts Filed	26/05/2004	01/01/2020	Company Secretary
WILDING READYMIX LIMITED	02951697	Non-Trading	29/10/2003	15/10/2024	Director
WILDING WASTE CONTROL LIMITED	04372361	Non-Trading	29/10/2003	01/01/2020	Company Secretary
WILDING AGGREGATES LTD.	00362166	Non-Trading	29/10/2003	01/01/2020	Company Secretary
WILDING READYMIX LIMITED	02951697	Non-Trading	29/10/2003	01/01/2020	Company Secretary
WILDING & SMITH HOLDINGS LIMITED	03128875	Non-Trading	29/10/2003	01/01/2020	Company Secretary
WILDING PLANT & EARTHMOVING LTD.	02446476	Non-Trading	29/10/2003	15/10/2024	Director
WILDING & SMITH HOLDINGS LIMITED	03128875	Non-Trading	29/10/2003	22/10/2024	Director

N/A* - no information available



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WILDING AGGREGATES LTD.	00362166	Non-Trading	29/10/2003	22/10/2024	Director
WILDING PLANT & EARTHMOVING LTD.	02446476	Non-Trading	29/10/2003	01/01/2020	Company Secretary
WILDING WASTE CONTROL LIMITED	04372361	Non-Trading	29/10/2003	15/10/2024	Director
WEST LONDON AGGREGATES LIMITED	04347904	Non-Trading	22/07/2003	01/01/2020	Company Secretary
THE ALRESFORD SAND AND BALLAST COMPANY (WASTE) LIMITED	00905413	Non-Trading	07/03/2003	22/10/2024	Director
ALRESFORD SAND AND BALLAST COMPANY LIMITED(THE)	00269070	Non-Trading	07/03/2003	01/01/2020	Company Secretary
THE ALRESFORD SAND AND BALLAST COMPANY (WASTE) LIMITED	00905413	Non-Trading	07/03/2003	01/01/2020	Company Secretary
ALRESFORD SAND AND BALLAST COMPANY LIMITED(THE)	00269070	Non-Trading	07/03/2003	22/10/2024	Director
PROVIAN CONSTRUCTION LIMITED	00717766	Non-Trading	25/07/2002	01/01/2020	Company Secretary
EASI-MAC LIMITED	00898061	Non-Trading	25/07/2002	01/01/2020	Company Secretary
BRETT CONCRETE LIMITED	00641279	Active - Accounts Filed	25/07/2002	01/01/2020	Company Secretary
BRETT TRADING LIMITED	01528676	Non-Trading	25/07/2002	01/01/2020	Company Secretary
BRETT READY USE CONCRETE LIMITED	02166662	Non-Trading	25/07/2002	01/01/2020	Company Secretary
BOWZELL PLANT LIMITED	00533266	Non-Trading	25/07/2002	01/01/2020	Company Secretary
ROBERT BRETT & SONS LIMITED	00227266	Active - Accounts Filed	25/07/2002	01/01/2020	Company Secretary
BOWZELL LIMITED	00366443	Non-Trading	25/07/2002	01/01/2020	Company Secretary
BRETT DEVELOPMENTS LIMITED	02304599	Non-Trading	25/07/2002	15/10/2024	Director
ATLAS STONE PRODUCTS LIMITED	02972739	Active - Accounts Filed	25/07/2002	01/01/2020	Company Secretary
EAST TILBURY GRAVEL LIMITED	00586375	Non-Trading	25/07/2002	01/01/2020	Company Secretary
BRETT DEVELOPMENTS LIMITED	02304599	Non-Trading	25/07/2002	01/01/2020	Company Secretary
WOOTTON MANAGEMENT COMPANY (PETHAM) LIMITED	03507490	Active - Accounts Filed	25/07/2002	05/08/2002	Company Secretary
AYLETT INVESTMENT COMPANY LIMITED	00590986	Non-Trading	25/07/2002	01/01/2020	Company Secretary

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BRETT PAVING LIMITED	00493368	Non-Trading	25/07/2002	01/01/2020	Company Secretary
VALENCIA WASTE KENT LIMITED	02751074	Active - Accounts Filed	25/07/2002	20/06/2005	Director
BRETT MARINE AGGREGATES LIMITED	00834628	Non-Trading	25/07/2002	01/01/2020	Company Secretary
CEMENT STABILIZED MINESTONE LIMITED	00651144	Non-Trading	25/07/2002	01/01/2020	Company Secretary
BRETT NOVA UK LIMITED	03967273	Non-Trading	25/07/2002	01/01/2020	Company Secretary
BRITANNIA AGGREGATES LIMITED	02304376	Active - Accounts Filed	25/07/2002	01/01/2020	Company Secretary
BRETT LANDSCAPING LIMITED	00342312	Active - Accounts Filed	25/07/2002	01/01/2020	Company Secretary
DATASAFE SECURITY SERVICES LIMITED	00232844	Non-Trading	25/07/2002	01/01/2020	Company Secretary
WESTBERE BALLAST PITS(1962)LIMITED	00739432	Non-Trading	25/07/2002	01/01/2020	Company Secretary
WAYHOUSE PROPERTIES LIMITED	00858246	Non-Trading	25/07/2002	01/01/2020	Company Secretary
COMPOUND SURFACES LIMITED	00644744	Non-Trading	25/07/2002	01/01/2020	Company Secretary
HAVERING AGGREGATES LIMITED	03427544	Active - Accounts Filed	25/07/2002	01/01/2020	Company Secretary
BRETT AGGREGATES LIMITED	00316788	Active - Accounts Filed	25/07/2002	01/01/2020	Company Secretary
FERRIS AGGREGATES LIMITED	00829176	Non-Trading	25/07/2002	01/01/2020	Company Secretary
AYLETT GRAVEL LIMITED	00738933	Non-Trading	25/07/2002	01/01/2020	Company Secretary
BRETT FAIRLOP CONCRETE LIMITED	00616595	Non-Trading	25/07/2002	01/01/2020	Company Secretary
ACE SAND & GRAVEL COMPANY LIMITED	00628517	Non-Trading	25/07/2002	01/01/2020	Company Secretary
VALENCIA WASTE KENT LIMITED	02751074	Active - Accounts Filed	25/07/2002	20/06/2005	Company Secretary
BRETT ASPHALT LIMITED	00533235	Non-Trading	25/07/2002	01/01/2020	Company Secretary
MANNING GOTTLIEB OMD	02477134	Company is dissolved	01/10/1999	31/10/2000	Director
WELLMAN MANUFACTURING LIMITED	01547939	Company is dissolved	30/11/1992	05/11/1993	Director
INCANITE FOUNDRIES LIMITED	00167997	Company is dissolved	30/08/1992	05/11/1993	Director
MIDCAST ENGINEERING LIMITED	01784076	Company is dissolved	14/05/1992	05/11/1993	Director

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GARDNER AEROSPACE - WALES
LIMITED

00956749

Company is dissolved

14/05/1992 05/11/1993 Director