



Keith William Knights

905259332

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     | BSC FCA  |
| <b>Name</b>                        | Keith William Knights | <b>Number</b>      | 905259332                                      |
| <b>Postcode</b>                    | HU9 1BD               | <b>Address</b>     | Hyperion Street<br>Witham<br>Hull<br>Yorkshire |
| <b>Date of birth</b>               | June 1954             | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                     |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| GEO. HOULTON & SONS (HOLDINGS) LIMITED | 00300842 | Active - Accounts Filed | 01/01/1998 |           | Director |
| GEO HOULTON & SONS LIMITED             | 01632717 | Active - Accounts Filed | 08/08/1997 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| OAKGATE (MONKS CROSS) LIMITED             | 04650752 | Non-Trading             | 19/03/2008 | 16/03/2011 | Director          |
| TALBOT COURT LIMITED                      | 05165891 | Non-Trading             | 29/06/2004 | 14/08/2006 | Company Secretary |
| GOLDEN HARP LIMITED                       | 04233395 | Company is dissolved    | 06/08/2002 |            | Company Secretary |
| HOULTON YORK LIMITED                      | 04330421 | Non-Trading             | 28/11/2001 | 19/10/2018 | Director          |
| HOULTON YORK LIMITED                      | 04330421 | Non-Trading             | 28/11/2001 | 03/11/2017 | Company Secretary |
| PARAGON CONSTRUCTION LIMITED              | 03873205 | Company is dissolved    | 08/11/1999 |            | Company Secretary |
| DRYPOOL PLANT LIMITED                     | 01627319 | Non-Trading             | 08/08/1997 | 18/10/2018 | Director          |
| GEO HOULTON & SONS (DEVELOPMENTS) LIMITED | 02348189 | Non-Trading             | 08/08/1997 | 19/10/2018 | Director          |
| HOULTON METAL ROOFING LIMITED             | 00880027 | Company is dissolved    | 08/08/1997 |            | Director          |
| DRYPOOL PLANT LIMITED                     | 01627319 | Non-Trading             | 23/04/1997 | 03/11/2017 | Company Secretary |
| GEO. HOULTON & SONS (HOLDINGS) LIMITED    | 00300842 | Active - Accounts Filed | 23/04/1997 | 03/11/2017 | Company Secretary |
| GEO HOULTON & SONS LIMITED                | 01632717 | Active - Accounts Filed | 23/04/1997 | 03/11/2017 | Company Secretary |
| HOULTON METAL ROOFING LIMITED             | 00880027 | Company is dissolved    | 23/04/1997 |            | Company Secretary |



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|  |          |                      |            |            |                      |
|--|----------|----------------------|------------|------------|----------------------|
| GEO HOULTON & SONS<br>(DEVELOPMENTS) LIMITED | 02348189 | Non-Trading          | 23/04/1997 | 03/11/2017 | Company<br>Secretary |
| LEWIS PLASTICS (FABRICATIONS)<br>LIMITED     | 03073985 | Company is dissolved | 29/06/1995 | 17/01/1997 | Company<br>Secretary |
| RIDGECROSS LIMITED                           | 01415463 | Company is dissolved | 03/08/1992 | 28/10/1993 | Company<br>Secretary |
| DRUMSHIRE LIMITED                            | 02510452 | Company is dissolved | 11/06/1992 |            | Company<br>Secretary |
| DRUMSHIRE LIMITED                            | 02510452 | Company is dissolved | 11/06/1992 |            | Director             |
| CROWNCO HOLDINGS LIMITED                     | 01932282 | Company is dissolved | 31/01/1992 | 12/03/1993 | Company<br>Secretary |
| CROWNCO PROPERTIES LIMITED                   | 01855790 | Company is dissolved | 31/01/1992 | 12/03/1993 | Company<br>Secretary |
| CROWNGAP LIMITED                             | 01271447 | Company is dissolved | 31/01/1992 | 28/10/1993 | Company<br>Secretary |
| CROWNCO DEVELOPMENTS<br>LIMITED              | 01855789 | Company is dissolved | 31/01/1992 | 12/03/1993 | Company<br>Secretary |
| LONGWAY DEVELOPMENTS LIMITED                 | 01955058 | Company is dissolved | 02/01/1992 | 28/10/1993 | Company<br>Secretary |
| ALDBURY (PROPERTY) LIMITED                   | 01154790 | Company is dissolved | 02/01/1992 | 28/10/1993 | Company<br>Secretary |
| LONGWAY ESTATES LIMITED                      | 01910101 | Company is dissolved | 02/01/1992 | 28/10/1993 | Company<br>Secretary |
| LONGWAY HOLDINGS LIMITED                     | 01970802 | Company is dissolved | 02/01/1992 | 28/10/1993 | Company<br>Secretary |
| LONGWAY PROPERTIES LIMITED                   | 01967761 | Company is dissolved | 02/01/1992 | 28/10/1993 | Company<br>Secretary |
| CROWNGAP PROPERTIES LIMITED                  | 01122096 | Company is dissolved | 03/08/1991 | 28/10/1993 | Company<br>Secretary |
| TYNEHAVEN LIMITED                            | 01798807 | Company is dissolved | 03/08/1991 | 28/10/1993 | Company<br>Secretary |
| CROWNGAP GROUP SERVICES<br>LIMITED           | 01818272 | Company is dissolved | 03/08/1991 | 12/08/1994 | Company<br>Secretary |
| CROWNGAP CONSTRUCTION<br>LIMITED             | 00568580 | Company is dissolved | 03/08/1991 | 30/11/1996 | Company<br>Secretary |
| POUNDHAVEN LIMITED                           | 01866531 | Company is dissolved | 03/08/1991 | 06/11/1991 | Company<br>Secretary |
| LINMEAD LIMITED                              | 01520020 | Company is dissolved | 03/08/1991 | 06/11/1991 | Company<br>Secretary |
| GUILDSOUTH LIMITED                           | 01491933 | Company is dissolved | 03/08/1991 | 16/11/1991 | Company<br>Secretary |
| CROWNGAP PLANT LIMITED                       | 01239037 | Company is dissolved | 03/08/1991 | 30/11/1996 | Company<br>Secretary |

N/A\* - no information available



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|                               |          |                      |            |            |                   |
|-------------------------------|----------|----------------------|------------|------------|-------------------|
| CROWNGAP DEVELOPMENTS LIMITED | 01306409 | Company is dissolved | 03/08/1991 | 28/10/1993 | Company Secretary |
| GLADEPARK LIMITED             | 01838023 | Company is dissolved | 03/08/1991 | 28/10/1993 | Company Secretary |
| NORGLADE LIMITED              | 02247616 | Company is dissolved | 02/08/1991 | 28/10/1993 | Company Secretary |
| TILLAND LIMITED               | 02228530 | Company is dissolved | 02/08/1991 | 28/10/1993 | Company Secretary |
| BIRCHCROSS LIMITED            | 01919301 | Company is dissolved | 02/08/1991 | 28/10/1993 | Company Secretary |