



William James Hoy

906676835

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	William James Hoy	<b>Number</b>	906676835
<b>Postcode</b>	S65 1EN	<b>Address</b>	Sycamore Road Eastwood Trading Estate Rotherham South Yorkshire
<b>Date of birth</b>	November 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALTIC TOPCO LIMITED	14330682	Active - Accounts Filed	27/09/2024		Director
CMD LIMITED	02290387	Active - Accounts Filed	27/09/2024		Director
BALTIC HOLDCO LIMITED	14330838	Active - Accounts Filed	27/09/2024		Director
BALTIC BIDCO LIMITED	14331046	Active - Accounts Filed	27/09/2024		Director
BALTIC MIDCO LIMITED	14330934	Active - Accounts Filed	27/09/2024		Director
D-LINE (EUROPE) LIMITED	05193249	Active - Accounts Filed	29/02/2024		Director
BG ELECTRICAL LIMITED	01388059	Non-Trading	31/03/2023		Director
EV CHARGE POINTS UK T/A EVCP LTD	12454736	Non-Trading	31/03/2023		Director
DW WINDSOR GROUP LIMITED	08849218	Active - Accounts Filed	31/03/2023		Director
D.W. WINDSOR LIMITED	01309755	Active - Accounts Filed	31/03/2023		Director
KINGFISHER LIGHTING LIMITED	02236337	Active - Accounts Filed	31/03/2023		Director
PULSAR LIGHTING SOLUTIONS LIMITED	00943317	Active - Accounts Filed	31/03/2023		Director
URBAN CONTROL LIMITED	09950591	Non-Trading	31/03/2023		Director
LUCECO UK LIMITED	02255270	Active - Accounts Filed	31/03/2023		Director
LUCECO HOLDINGS LIMITED	05254785	Non-Trading	31/03/2023		Director
LUCECO PLC	05254883	Active - Accounts Filed	01/09/2019		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GKN AEROSPACE US HOLDINGS LLC	FC032321	Other	16/11/2017	11/06/2018	Director
GKN AEROSPACE SERVICES LIMITED	00355922	Active - Accounts Filed	02/05/2016	30/03/2020	Director
GKN GROUP PENSION TRUSTEE (NO. 2) LIMITED	08079440	Company is dissolved	22/05/2012	27/07/2012	Director
A.P. NEWALL & COMPANY LIMITED	SC009943	Non-Trading	31/08/2010	15/05/2018	Director



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SANKEY HOLDING LIMITED	00074901	Active - Accounts Filed	22/04/2010	02/05/2016	Director
SANKEY HOLDING LIMITED	00074901	Active - Accounts Filed	28/02/2002	31/01/2006	Company Secretary
MOVEERO LIMITED	00751186	Active - Accounts Filed	28/02/2002	31/01/2006	Company Secretary
DOWLAIS AUTOMOTIVE LIMITED	01593803	Non-Trading	28/02/2002	06/10/2006	Director
MOVEERO LIMITED	00751186	Active - Accounts Filed	28/02/2002	31/01/2006	Director
DOWLAIS AUTOMOTIVE LIMITED	01593803	Non-Trading	28/02/2002	06/10/2006	Company Secretary