



Robert Peter Anthony Willan

908268124

Director Information

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|------------------------------------|-----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Robert Peter Anthony Willan | Number | 908268124 |
| Postcode | CW4 8HA | Address | Birchwood Hermitage Lane Cranage Crewe Cheshire |
| Date of birth | August 1948 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|----------------|------------|-----------|-------------------|
| PROJECT BASLOW LIMITED | 03943482 | In Liquidation | 09/03/2000 | | Director |
| PROJECT BASLOW LIMITED | 03943482 | In Liquidation | 09/03/2000 | | Company Secretary |
| RICHMOND BUILDING PRODUCTS LIMITED | NF003117 | Other | 04/10/1993 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| BPD HOLDINGS LIMITED | 04436966 | Company is dissolved | 30/09/2002 | 22/12/2013 | Director |
| WILLAN BROTHERS (SALE) LIMITED | 00514052 | Non-Trading | 20/05/2002 | 22/12/2013 | Director |
| REGENERATION ONE LTD | 00543452 | Non-Trading | 20/05/2002 | 22/12/2013 | Director |
| PROTECT MEMBRANES LIMITED | 00730308 | Company is dissolved | 20/05/2002 | 22/12/2013 | Director |
| WILLAN HOMES LIMITED | 00678791 | Non-Trading | 20/05/2002 | 22/12/2013 | Director |
| CLOSMAT HYGIENE SERVICES LIMITED | 02445312 | Non-Trading | 01/01/2002 | 22/12/2013 | Company Secretary |
| CLOSMAT CARE LIMITED | 02445315 | Non-Trading | 01/01/2002 | 22/12/2013 | Director |
| CLOSMAT LIMITED | 02489536 | Active - Accounts Filed | 01/01/2002 | 22/12/2013 | Company Secretary |
| CLOSMAT (GREAT BRITAIN) LIMITED | 00722832 | Active - Accounts Filed | 01/01/2002 | 22/12/2013 | Company Secretary |
| CERAMIC PRODUCT DESIGN LIMITED | 02445303 | Active - Accounts Filed | 01/01/2002 | 22/12/2013 | Director |
| CERAMIC PRODUCT DESIGN LIMITED | 02445303 | Active - Accounts Filed | 01/01/2002 | 22/12/2013 | Company Secretary |
| CLOSMAT HYGIENE SERVICES LIMITED | 02445312 | Non-Trading | 01/01/2002 | 22/12/2013 | Director |
| CLOSMAT CARE LIMITED | 02445315 | Non-Trading | 01/01/2002 | 22/12/2013 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| THE COURTYARD (BROOKHOUSE GREEN) MANAGEMENT LIMITED | 04276622 | Active - Accounts Filed | 24/08/2001 | 16/01/2003 | Director |
| BOLLIN COURT (BROOKLANDS) MANAGEMENT LIMITED | 04276604 | Active - Accounts Filed | 24/08/2001 | 23/10/2002 | Director |
| GLIDEVALE LIMITED | 01982225 | Company is dissolved | 20/10/2000 | 22/12/2013 | Director |
| GLIDEVALE BUILDING AND PRODUCTS LIMITED | 01555630 | Company is dissolved | 20/10/2000 | 22/12/2013 | Director |
| PASSIVENT LIMITED | 03913595 | Company is dissolved | 03/10/2000 | 14/06/2001 | Company Secretary |
| PASSIVENT LIMITED | 03913595 | Company is dissolved | 03/10/2000 | 22/12/2013 | Director |
| WILLAN GROUP LIMITED | 03961301 | Active - Accounts Filed | 12/04/2000 | 22/12/2013 | Director |
| BUILDING PRODUCT DESIGN LIMITED | 03944123 | Active - Accounts Filed | 09/03/2000 | 16/11/2000 | Company Secretary |
| BUILDING PRODUCT DESIGN LIMITED | 03944123 | Active - Accounts Filed | 09/03/2000 | 22/12/2013 | Director |
| RAVENS CRAIG MANAGEMENT LIMITED | 03444648 | Active - Accounts Filed | 03/10/1997 | 01/12/1998 | Director |
| BROOKLANDS (MIDDLEWICH) MANAGEMENT LIMITED | 03444643 | Active - Accounts Filed | 03/10/1997 | 25/06/1999 | Director |
| BPD MANUFACTURING SOLUTIONS LIMITED | 03295695 | Company is dissolved | 24/02/1997 | 14/12/2000 | Company Secretary |
| BPD MANUFACTURING SOLUTIONS LIMITED | 03295695 | Company is dissolved | 24/02/1997 | 22/12/2013 | Director |
| KINGFISHER LOUVRE SYSTEMS LIMITED | 02482035 | Company is dissolved | 12/12/1996 | 22/12/2013 | Director |
| CO2NSERVE LIMITED | 02357539 | Company is dissolved | 12/12/1996 | 22/12/2013 | Director |
| Z' LED (D.P.C.) CO. LIMITED | 01800783 | Company is dissolved | 02/10/1996 | 22/12/2013 | Director |
| CLOSMAT (GREAT BRITAIN) LIMITED | 00722832 | Active - Accounts Filed | 01/09/1995 | 22/12/2013 | Director |
| TOWN VIEW (MANAGEMENT) LIMITED | 03062652 | Active - Accounts Filed | 30/05/1995 | 29/07/1997 | Director |
| DINGLE VIEW (MANAGEMENT) LIMITED | 03062653 | Active - Accounts Filed | 30/05/1995 | 29/07/1997 | Director |
| WILLAN UK LIMITED | 02983897 | Active - Accounts Filed | 08/11/1994 | 22/12/2013 | Director |
| CLOSMAT LIMITED | 02489536 | Active - Accounts Filed | 17/10/1994 | 22/12/2013 | Director |
| WILLIAM CLOSE (MANAGEMENT) LIMITED | 02871191 | Active - Accounts Filed | 12/11/1993 | 03/08/1995 | Director |
| WALNUT GROVE (MANAGEMENT) LIMITED | 02848590 | Active - Accounts Filed | 27/08/1993 | 02/08/1995 | Director |
| TAYLOR MCCANN DESIGN LIMITED | 01995721 | Company is dissolved | 25/05/1992 | 01/09/1992 | Director |
| CLOISTERS MANAGEMENT (NORTHENDEN) LIMITED | 02690344 | Non-Trading | 20/02/1992 | 23/02/1994 | Director |



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| BERKLEY COURT (WHALEY BRIDGE) MANAGEMENT LIMITED | 02451714 | Non-Trading | 12/12/1991 | 05/08/1997 | Director |
| WILLAN INVESTMENTS LIMITED | 00402687 | Active - Accounts Filed | 22/11/1991 | 22/12/2013 | Director |
| RICHMOND BUILDING PRODUCTS LIMITED | 00486082 | Company is dissolved | 22/11/1991 | | Director |
| WILLAN CONSTRUCTION LIMITED | 02043173 | Non-Trading | 22/11/1991 | 22/12/2013 | Director |
| WILLAN BUILDING SERVICES LIMITED | 02043172 | Company is dissolved | 22/11/1991 | 22/12/2013 | Director |
| CHAINCOURT LIMITED | 00403768 | Non-Trading | 22/11/1991 | 22/12/2013 | Director |
| WILLAN COMMERCIAL LIMITED | 02348969 | Non-Trading | 22/11/1991 | 22/12/2013 | Director |
| WILLAN DEVELOPMENTS LIMITED | 02348830 | Active - Accounts Filed | 22/11/1991 | 22/12/2013 | Director |
| SALFORD RIVERSIDE LIMITED | 02372684 | Company is dissolved | 24/10/1991 | | Director |
| NORFOLK HOUSE MAINTENANCE LIMITED | 02307712 | Non-Trading | 20/10/1991 | 10/10/2008 | Director |
| NOTIONS PROMOTIONS LIMITED | 01923385 | Company is dissolved | 31/07/1991 | | Director |
| WOODLAWN COURT MANAGEMENT LIMITED | 02266605 | Non-Trading | 10/06/1991 | 01/11/2008 | Director |
| DEPENDABLE PACKS LIMITED | 00885893 | Non-Trading | 31/12/1990 | 22/12/2013 | Director |
| STABLES MANAGEMENT (WHATCROFT) LIMITED | 02383631 | Company is dissolved | 31/12/1990 | | Director |