



Leon Nigel Wallis Willitts

910126311

Director Information

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|------------------------------------|----------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Leon Nigel Wallis Willitts | Number | 910126311 |
| Postcode | B63 3XL | Address | Shelah Road Halesowen West Midlands |
| Date of birth | April 1952 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|-----------|----------|
| WILLITTS FAMILY COMMERCIAL LIMITED | 13513638 | Active - Accounts Filed | 15/07/2021 | | Director |
| SHELAH PROPERTIES LIMITED | 13508482 | Active - Accounts Filed | 13/07/2021 | | Director |
| RJL ESTATES LTD | 12712033 | Active - Accounts Filed | 01/03/2021 | | Director |
| WILLITTS FAMILY INVESTMENTS LIMITED | 12777770 | Active - Accounts Filed | 29/07/2020 | | Director |
| MEDIAHUT LIMITED | 04005673 | Active - Accounts Filed | 03/01/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| SWAN INDUSTRIAL DRIVES LTD | 01830180 | Active - Accounts Filed | 12/04/2018 | 30/04/2022 | Director |
| WORLD OF SUPPLY LIMITED | 10731261 | Non-Trading | 20/04/2017 | 31/08/2022 | Director |
| BEARING TRANSMISSION AND LUBRICANT SUPPLIES LTD | 04203035 | Active - Accounts Filed | 10/03/2017 | 30/04/2022 | Director |
| MERCURY HOLDINGS (LONDON) LIMITED | 06809765 | Active - Accounts Filed | 24/01/2017 | 30/04/2022 | Director |
| MERCURY BEARINGS LIMITED | 03598993 | Active - Accounts Filed | 24/01/2017 | 30/04/2022 | Director |
| HAYLEY GROUP HOLDING LIMITED | 10164743 | Active - Accounts Filed | 30/09/2016 | 31/07/2022 | Director |
| HAYLEY BEARING COMPANY LTD | 08999728 | Active - Accounts Filed | 16/04/2014 | 30/04/2022 | Director |
| HAYLEY 247 ENGINEERING SERVICES LIMITED | 07553561 | Active - Accounts Filed | 26/05/2011 | 30/04/2022 | Director |
| 24/7 ENGINEERING SERVICES LIMITED | 06869736 | Company is dissolved | 06/04/2010 | | Director |
| ADVANCED MAINTENANCE SUPPLIES LIMITED | 03644623 | Active - Accounts Filed | 31/03/2008 | 30/04/2022 | Director |
| DRIVE MANAGEMENT SERVICES LIMITED | 06136733 | Non-Trading | 05/03/2007 | 04/03/2012 | Director |
| MCGILL BEARINGS LTD | 06050707 | Company is dissolved | 12/01/2007 | | Director |
| F.Y.H. (UK) LTD | 06050688 | Company is dissolved | 12/01/2007 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| HAYLEY RAIL LTD | 05681863 | Company is dissolved | 20/01/2006 | | Director |
| LIAMOL LTD | 05599843 | Active - Accounts Filed | 21/10/2005 | 01/01/2011 | Director |
| HAYLEY CZ LTD | 05280805 | Company is dissolved | 09/11/2004 | | Director |
| ALBION LEASING (WEST MIDLANDS) LIMITED | 04289340 | Active - Accounts Filed | 18/09/2001 | 30/04/2022 | Director |
| HAYLEY ENGINEERING LIMITED | 04223439 | Company is dissolved | 25/05/2001 | | Director |
| HAYLEY MOTION TECHNOLOGY LIMITED | 04065314 | Company is dissolved | 05/09/2000 | | Director |
| BEARING MAN (U.K.) LIMITED | 02016558 | Company is dissolved | 05/05/2000 | | Director |
| DERBY VENTURES LIMITED | 03617274 | Company is dissolved | 05/05/2000 | | Director |
| SHREWSBURY BRAKES AND HOSES LIMITED | 02722727 | Company is dissolved | 05/05/2000 | | Director |
| SHROPSHIRE FASTENERS LIMITED | 01991399 | Company is dissolved | 05/05/2000 | | Director |
| BEARING MAN LIMITED | 02399424 | Active - Accounts Filed | 05/05/2000 | 30/04/2022 | Director |
| CIRCLIPS & WASHERS DIRECT PLC | 03958253 | Company is dissolved | 28/03/2000 | | Director |
| HAYLEY KENT LIMITED | 03508255 | Company is dissolved | 11/02/1998 | | Director |
| NEEDLE ROLLER BEARINGS LIMITED | 03508257 | Company is dissolved | 11/02/1998 | | Director |
| BEARINGS & MOTORS LIMITED | 01584279 | Company is dissolved | 14/05/1997 | | Director |
| HAYLEY HOLDINGS LIMITED | 02348084 | Non-Trading | 14/05/1997 | 30/04/2022 | Director |
| BRIERLEY HILL MOTORS LIMITED | 02637770 | Company is dissolved | 14/05/1997 | | Director |
| BEARING SPECIALISTS LIMITED | 00905214 | Company is dissolved | 14/05/1997 | | Director |
| HAYLEY WINDOWS & CONSERVATORIES LIMITED | 02893530 | Company is dissolved | 30/03/1994 | 01/08/2000 | Director |
| HAYLEY WINDOWS & CONSERVATORIES LIMITED | 02893530 | Company is dissolved | 30/03/1994 | 01/08/2000 | Company Secretary |
| OPAL RIDGE LIMITED | 02374220 | Company is dissolved | 20/04/1992 | | Director |
| HAYLEY METALS LIMITED | 02374364 | Company is dissolved | 20/04/1992 | | Director |
| OPAL SHIELD LIMITED | 02372365 | Company is dissolved | 14/04/1992 | | Company Secretary |
| OPAL SHIELD LIMITED | 02372365 | Company is dissolved | 14/04/1992 | | Director |
| HAYLEY GROUP LIMITED | 01257303 | Active - Accounts Filed | 12/01/1992 | 31/07/2022 | Director |
| HAYLEY GROUP LIMITED | 01257303 | Active - Accounts Filed | 12/01/1992 | 31/07/2022 | Company Secretary |