



Malcolm Gibbins

910698975

Director Information

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|------------------------------------|-----------------|--------------------|---------------------------------------|
| Title | Mr | Honours | |
| Name | Malcolm Gibbins | Number | 910698975 |
| Postcode | DE23 4YR | Address | 6 Merion Grove Littleover Derby |
| Date of birth | December 1947 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| THE KESWICK BRIDGE OWNERS' CLUB LIMITED | 05326653 | Active - Accounts Filed | 22/10/2016 | 13/04/2017 | Director |
| JACKSON PRECAST LIMITED | 01029258 | Company is dissolved | 04/08/2006 | 30/11/2006 | Company Secretary |
| EJCC LIMITED | 00704342 | Non-Trading | 20/02/2006 | 30/11/2006 | Director |
| EJCC LIMITED | 00704342 | Non-Trading | 20/02/2006 | 30/11/2006 | Company Secretary |
| BREEDON FACILITIES MANAGEMENT LIMITED | SC205744 | Active - Accounts Filed | 10/01/2006 | 30/11/2006 | Company Secretary |
| J & H PARRY & SONS (SHAWBURY) LIMITED | 01154053 | Company is dissolved | 10/10/2005 | 30/11/2006 | Company Secretary |
| J & H PARRY & SONS (SHAWBURY) LIMITED | 01154053 | Company is dissolved | 10/10/2005 | 30/11/2006 | Director |
| BREEDON NORTHERN LIMITED | SC144788 | Active - Accounts Filed | 12/09/2005 | 30/11/2006 | Company Secretary |
| JOHNSTON GROUP LIMITED | 00058850 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| NATURAL STONE PRODUCTS LIMITED | 02846063 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |
| NATURAL STONE PRODUCTS LIMITED | 02846063 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| BARNEY PRECAST LIMITED | 02393312 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Director |
| VOGUEGLEN LIMITED | 02331170 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| GARDNER THISTLE LIMITED | SC189404 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| BREEDON TRADING LIMITED | 00156531 | Active - Accounts Filed | 29/07/2005 | 12/09/2005 | Director |
| YANG-TSE INVESTMENT COMPANY LIMITED(THE) | 00480778 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |

N/A* - no information available



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| NATURAL BUILDING MATERIALS LIMITED | 03547353 | Non-Trading | 29/07/2005 | 30/11/2006 | Director |
| NATURAL BUILDING MATERIALS LIMITED | 03547353 | Non-Trading | 29/07/2005 | 30/11/2006 | Company Secretary |
| BREEDON GENERAL SERVICES LIMITED | 00276308 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |
| BARNEY ADMINISTRATION LIMITED | 00274301 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |
| NATURAL STONE PAVING LIMITED | 02882264 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |
| JOHNSTON MANAGEMENT HOLDINGS LIMITED | 00253289 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| ENNEUROPE LIMITED | 04254360 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Company Secretary |
| BREEDON GENERAL SERVICES LIMITED | 00276308 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| BENGRY QUARRIES LIMITED | 00367915 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| CLEARWELL QUARRIES LIMITED | 00632458 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Director |
| DIMENSIONAL STONE LIMITED | 02840712 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| GRS (SOUTH WITHAM) LIMITED | 03936515 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |
| BARNEY HOUSE DEVELOPMENTS LIMITED | 00403943 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| BARNEY HOUSE DEVELOPMENTS LIMITED | 00403943 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |
| JOHNSTON MANAGEMENT HOLDINGS LIMITED | 00253289 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |
| 00299795 PUBLIC LIMITED COMPANY | 00299795 | Non-Trading | 29/07/2005 | 30/11/2006 | Director |
| YANG-TSE INVESTMENT COMPANY LIMITED(THE) | 00480778 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| BENGRY QUARRIES LIMITED | 00367915 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |
| JOHNSTON PRECAST LIMITED | 00724313 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| 00299795 PUBLIC LIMITED COMPANY | 00299795 | Non-Trading | 29/07/2005 | 30/11/2006 | Company Secretary |
| THE BLUE PENNANT STONE COMPANY LIMITED | 03718141 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |
| BARNEY GSE LIMITED | 00479913 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |
| BRUNTCLIFFE AGGREGATES PLC. | 00475830 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |



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| BARNEY BROTHERS (CONTRACTORS) LIMITED | 01767388 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |
| ATLANTIC GRANITE (U.K.) LIMITED | 02276164 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| BARNEY FIRE 2 LIMITED | 02404896 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| BARNEY FIRE 2 LIMITED | 02404896 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |
| BREEDON GROUP SERVICES LIMITED | 02723957 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Company Secretary |
| NATURAL STONE PAVING PRODUCTS LIMITED | 02820501 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| T & T AGGREGATES LIMITED | 03090953 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| BRUNTCLIFFE AGGREGATES PLC. | 00475830 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| BARNEY GSE LIMITED | 00479913 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| BARNEY ADMINISTRATION LIMITED | 00274301 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| BREEDON TRADING LIMITED | 00156531 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Company Secretary |
| ATLANTIC GRANITE (U.K.) LIMITED | 02276164 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |
| NATURAL STONE PAVING PRODUCTS LIMITED | 02820501 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |
| DIMENSIONAL STONE LIMITED | 02840712 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |
| NATURAL STONE PAVING LIMITED | 02882264 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| THE BLUE PENNANT STONE COMPANY LIMITED | 03718141 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| WATERHOUSE DENBIGH LIMITED | 02889088 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| BARNEY PRECAST LIMITED | 02393312 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Company Secretary |
| CLEARWELL QUARRIES LIMITED | 00632458 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Company Secretary |
| WATERHOUSE DENBIGH LIMITED | 02889088 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |
| ENNEUROPE LIMITED | 04254360 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Director |
| BREEDON GROUP SERVICES LIMITED | 02723957 | Active - Accounts Filed | 29/07/2005 | 30/11/2006 | Director |
| VOGUEGLEN LIMITED | 02331170 | Company is dissolved | 29/07/2005 | 30/11/2006 | Company Secretary |
| BARNEY BROTHERS (CONTRACTORS) LIMITED | 01767388 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| BARNEY FIRE 1 LIMITED | 01608012 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| THISTLE AGGREGATES (INVERNESS) LIMITED | SC162640 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |



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|----------------------------|----------|----------------------|------------|------------|----------------------|
| GRS (SOUTH WITHAM) LIMITED | 03936515 | Company is dissolved | 29/07/2005 | 30/11/2006 | Director |
| ENNSTONE PLC | 00185664 | Company is dissolved | 05/07/2005 | 01/11/2006 | Company Secretary |
| T & T AGGREGATES LIMITED | 03090953 | Company is dissolved | 05/06/2005 | 30/11/2006 | Company Secretary |
| JOHNSTON PRECAST LIMITED | 00724313 | Company is dissolved | 05/06/2005 | 30/11/2006 | Company Secretary |
| BARNEY FIRE 1 LIMITED | 01608012 | Company is dissolved | 05/06/2005 | 30/11/2006 | Company Secretary |