



Roger Thomas Virley Tyson

911377770

Director Information

Title	Mr	Honours	
Name	Roger Thomas Virley Tyson	Number	911377770
Postcode	SL6 4JJ	Address	Hanson House 14 Castle Hill Maidenhead England
Date of birth	August 1950	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
CHB P H R LIMITED	02670582	Active - Accounts Filed	25/02/2013	12/12/2014	Director
ELECTRICITY PENSIONS LIMITED	02416242	Active - Accounts Filed	06/06/2012	02/07/2015	Director
CASTLE PENSION SCHEME TRUSTEES LIMITED	07656439	Non-Trading	02/06/2011	23/06/2015	Director
HIPS (TRUSTEES) LIMITED	03942183	Non-Trading	01/03/2010	30/06/2015	Director
UNITED GAS INDUSTRIES LIMITED	00243952	Dormant	31/07/2008	10/03/2016	Company Secretary
PENFOLDS BUILDERS MERCHANTS LIMITED	00282736	Company is dissolved	31/07/2008	10/03/2016	Company Secretary
HANSON OVERSEAS LIMITED	00321786	Company is dissolved	31/07/2008		Company Secretary
HANSON CORPORATE SECURITIES LIMITED	00364483	Company is dissolved	31/07/2008		Company Secretary
HANSON AGGREGATES SOUTH WALES HOLDINGS LIMITED	00377936	Non-Trading	31/07/2008	10/03/2016	Company Secretary
CHB (1984) LIMITED	00444230	Company is dissolved	31/07/2008		Company Secretary
HANSON BUILDING MATERIALS LIMITED	00488067	Active - Accounts Filed	31/07/2008	10/03/2016	Company Secretary
STEWARTBY HOUSING ASSOCIATION LIMITED	00480560	Non-Trading	31/07/2008	10/03/2016	Company Secretary
MIXCONCRETE LIMITED	00517461	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HB PROPERTY NORTH LIMITED	02304313	Company is dissolved	31/07/2008		Company Secretary



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HEIDELBERG MATERIALS UK HOLDING II LIMITED	06296528	Active - Accounts Filed	31/07/2008	11/04/2016	Company Secretary
HANSON WARWICKSHIRE LIMITED	05764369	Company is dissolved	31/07/2008		Company Secretary
HANSON YORKSHIRE LIMITED	05751015	Company is dissolved	31/07/2008		Company Secretary
HANSON LIMITED	04626078	Active - Accounts Filed	31/07/2008	10/03/2016	Company Secretary
LONDON BRICK FENCING LIMITED	00281939	Company is dissolved	31/07/2008		Company Secretary
SEAGOE CONCRETE PRODUCTS LIMITED	00299435	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON M. & M. LIMITED	03975008	Company is dissolved	31/07/2008		Company Secretary
NOTLEY COLDROOMS (BFL) LTD	00175477	Company is dissolved	31/07/2008		Company Secretary
UGI SMITH METERS LIMITED	00140359	Company is dissolved	31/07/2008		Company Secretary
NATIONAL BRICK COMPANY LIMITED	00069666	Non-Trading	31/07/2008	10/03/2016	Company Secretary
CRISPWAY LIMITED	00168127	Company is dissolved	31/07/2008	10/03/2016	Company Secretary
PIONEER INTERNATIONAL OVERSEAS CORPORATION	FC020152	Active - Accounts Filed	31/07/2008	10/03/2016	Company Secretary
TRADEBE MINERALS RECYCLING LIMITED	05248409	Company is dissolved	31/07/2008	02/09/2011	Company Secretary
SQ CORPORATION LIMITED	02904942	Non-Trading	31/07/2008	10/03/2016	Company Secretary
P. & B.J.DALLIMORE LIMITED	00831817	Company is dissolved	31/07/2008	10/03/2016	Company Secretary
HANSON BATH AND PORTLAND STONE LIMITED	00678777	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON AGGREGATES SOUTH WALES LIMITED	00685718	Non-Trading	31/07/2008	10/03/2016	Company Secretary
SAMUEL WILKINSON & SONS LIMITED	00683702	Non-Trading	31/07/2008	10/03/2016	Company Secretary
WITHAM INDUSTRIAL AND COMMERCIAL INVESTMENTS LIMITED	00641272	Company is dissolved	31/07/2008		Company Secretary
GREENWOODS (ST. IVES) LIMITED	00641067	Non-Trading	31/07/2008	10/03/2016	Company Secretary
LECA (GREAT BRITAIN) LIMITED	00642038	Company is dissolved	31/07/2008	10/03/2016	Company Secretary



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HANSON INVESTMENTS LIMITED	00147859	Company is dissolved	31/07/2008		Company Secretary
HANSON AGGREGATES (NORTH) LIMITED	03430418	Non-Trading	31/07/2008	10/03/2016	Company Secretary
REDSHAPE	03429939	Company is dissolved	31/07/2008		Company Secretary
BRITISH EVER READY LIMITED	02361568	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON MARINE LIMITED	00545217	Active - Accounts Filed	31/07/2008	10/03/2016	Company Secretary
BEAZER LIMITED	00933387	Non-Trading	31/07/2008	10/03/2016	Company Secretary
CHB SERVICE & ADMINISTRATION LIMITED	00991073	Company is dissolved	31/07/2008		Company Secretary
HANSON AGGREGATES UK LIMITED	00979108	Active - Accounts Filed	31/07/2008	10/03/2016	Company Secretary
HB PROPERTY INVESTMENTS LIMITED	01063441	Company is dissolved	31/07/2008		Company Secretary
EUROC (U.K.) LIMITED	01086296	Company is dissolved	31/07/2008	10/03/2016	Company Secretary
NEATH SAND & GRAVEL COMPANY LIMITED	01419825	Company is dissolved	31/07/2008		Company Secretary
SJP 1 LIMITED	01504421	Non-Trading	31/07/2008	10/03/2016	Company Secretary
THISTLETON QUARRIES LIMITED	01945142	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON CANADA LIMITED	02249271	Active - Accounts Filed	31/07/2008	10/03/2016	Company Secretary
BJC (HEATHROW) LIMITED	02283763	Company is dissolved	31/07/2008		Company Secretary
CONBLOC LIMITED	02339068	Non-Trading	31/07/2008	10/03/2016	Company Secretary
SOLREC LIMITED	02333700	Non-Trading	31/07/2008	10/03/2016	Company Secretary
PIONEER INTERNATIONAL INVESTMENTS LIMITED	02344177	Company is dissolved	31/07/2008	10/03/2016	Company Secretary
ENSIGN PARK LIMITED	02382986	Non-Trading	31/07/2008	10/03/2016	Company Secretary
CHARTRED	03430416	Company is dissolved	31/07/2008		Company Secretary
REEDOPEN LIMITED	02384605	Company is dissolved	31/07/2008		Company Secretary



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BATH AND PORTLAND STONE (HOLDINGS) LIMITED	02392854	Company is dissolved	31/07/2008	10/03/2016	Company Secretary
HANSON BUILDING PRODUCTS (2003) LIMITED	02448833	Active - Accounts Filed	31/07/2008	10/03/2016	Company Secretary
SCANCEM SUPPLY LIMITED	02528538	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON AGGREGATES LIMITED	02565390	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON FUNDING (B) LIMITED	02582811	Company is dissolved	31/07/2008		Company Secretary
M E SUB LIMITED	02746641	Non-Trading	31/07/2008	10/03/2016	Company Secretary
SQ FINANCE NO 1 LIMITED	02855063	Company is dissolved	31/07/2008		Company Secretary
PIONEER INTERNATIONAL GROUP HOLDINGS LIMITED	02902926	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON TRUSTEES LIMITED	02958028	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON AMERICA HOLDINGS (1) LIMITED	03086522	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON HOLDINGS (2) LIMITED	03247530	Active - Accounts Filed	31/07/2008	10/03/2016	Company Secretary
REDSHOW LIMITED	03430287	Non-Trading	31/07/2008	10/03/2016	Company Secretary
HANSON BRICK NETHERLANDS HOLDINGS	03430282	Company is dissolved	31/07/2008		Company Secretary
FRODINGHAM CEMENT COMPANY LIMITED	00691292	Company is dissolved	31/07/2008		Company Secretary