



James Edward Brotherton

911987118

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Edward Brotherton	<b>Number</b>	911987118
<b>Postcode</b>	SW1H 9BU	<b>Address</b>	29 Queen Anne's Gate London
<b>Date of birth</b>	August 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BREEDON MIDCO LIMITED	14777332	Active - Accounts Filed	03/04/2023		Director
BREEDON GROUP PLC	14739556	Active - Accounts Filed	17/03/2023		Director
BREEDON FACILITIES MANAGEMENT LIMITED	SC205744	Active - Accounts Filed	13/04/2021		Director
CAPITAL CONCRETE LIMITED	10307947	Active - Accounts Filed	01/04/2021		Director
BREEDON MATERIALS UK BRANCH	FC036535	Active - Newly Incorporated	16/03/2021		Director
BREEDON WHITEMOUNTAIN LTD	SC521760	Active - Accounts Filed	16/03/2021		Director
BREEDON CEMENT LIMITED	08284549	Active - Accounts Filed	16/03/2021		Director
BREEDON HOLDINGS LIMITED	06773575	Active - Accounts Filed	16/03/2021		Director
WHITEMOUNTAIN QUARRIES LTD	NI018140	Active - Accounts Filed	16/03/2021		Director
LAGAN ASPHALT GROUP LIMITED	NI073968	Active - Accounts Filed	16/03/2021		Director
LAGAN ASPHALT (UK) LTD	NI626706	Active - Accounts Filed	16/03/2021		Director
BREEDON GROUP SERVICES LIMITED	02723957	Active - Accounts Filed	16/03/2021		Director
BREEDON NORTHERN LIMITED	SC144788	Active - Accounts Filed	16/03/2021		Director
ALPHA RESOURCE MANAGEMENT LTD	NI059764	Active - Accounts Filed	16/03/2021		Director
BREEDON TRADING LIMITED	00156531	Active - Accounts Filed	16/03/2021		Director
BREEDON AGGREGATES SW LIMITED	SC094144	Non-Trading	16/03/2021		Director
SAFE HARBOUR HOLDINGS	FC034375	Other	12/06/2019		Director
THE QUOTED COMPANIES ALLIANCE	04025281	Active - Accounts Filed	17/01/2017		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MICROMIX (NORTHERN) LTD	07312209	Non-Trading	31/05/2021	03/08/2022	Director
LAGAN AIRPORTS LIMITED	NI604021	Active - Accounts Filed	16/03/2021	03/08/2022	Director
HOPE CONSTRUCTION PRODUCTS LIMITED	08559108	Active - Accounts Filed	16/03/2021	03/08/2022	Director

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KINGSCOURT BRICKS LIMITED	NI018497	Non-Trading	16/03/2021	03/08/2022	Director
EJCC LIMITED	00704342	Non-Trading	16/03/2021	03/08/2022	Director
CWT-Y-BUGAIL SLATE QUARRIES,LIMITED(THE)	00193925	Non-Trading	16/03/2021	03/08/2022	Director
UK STONE DIRECT LIMITED	10794529	Active - Accounts Filed	16/03/2021	03/08/2022	Director
LAGAN CEMENT PRODUCTS LIMITED	NI020686	Non-Trading	16/03/2021	03/08/2022	Director
STAFFS CONCRETE LIMITED	05055408	Non-Trading	16/03/2021	03/08/2022	Director
BREEDON SCOTLAND LIMITED	SC251571	Active - Accounts Filed	16/03/2021	03/08/2022	Director
WELSH SLATE LIMITED	06391123	Active - Accounts Filed	16/03/2021	03/08/2022	Director
PINNACLE CONSTRUCTION MATERIALS LIMITED	02965859	Active - Accounts Filed	16/03/2021	03/08/2022	Director
LAGAN WHITEMOUNTAIN LIMITED	NI617807	Active - Accounts Filed	16/03/2021	03/08/2022	Director
BOYNE BAY LIME COMPANY LTD. (THE)	SC022911	Non-Trading	16/03/2021	03/08/2022	Director
CLEARWELL QUARRIES LIMITED	00632458	Active - Accounts Filed	16/03/2021	03/08/2022	Director
MARWYN MATERIALS (UK) LIMITED	06660156	Active - Accounts Filed	16/03/2021	03/08/2022	Director
HART AGGREGATES LIMITED	01041387	Active - Accounts Filed	16/03/2021	03/08/2022	Director
MULHOLLAND BROS. (BRICK AND SAND) LIMITED	NI009578	Non-Trading	16/03/2021	03/08/2022	Director
SHERBURN STONE COMPANY LIMITED	00924392	Active - Accounts Filed	16/03/2021	03/08/2022	Director
SHERBURN SAND COMPANY LIMITED	01837735	Active - Accounts Filed	16/03/2021	03/08/2022	Director
WAVENEY ASPHALT COMPANY LIMITED(THE)	01894830	Active - Accounts Filed	16/03/2021	03/08/2022	Director
ENNEUROPE LIMITED	04254360	Active - Accounts Filed	16/03/2021	03/08/2022	Director
ALFRED MCALPINE SLATE PENRHYN LIMITED	00498810	Non-Trading	16/03/2021	03/08/2022	Director
KILCARN LIMITED	NI073232	Non-Trading	16/03/2021	03/08/2022	Director
HOPE DORMANT 1 LIMITED	08134185	Active - Accounts Filed	16/03/2021	03/08/2022	Director
KINGSCOURT CLAY PRODUCTS LIMITED	NI605156	Non-Trading	16/03/2021	03/08/2022	Director
SHERBURN CEMENT LIMITED	09515356	Active - Accounts Filed	16/03/2021	03/08/2022	Director
LAGAN BITUMEN LIMITED	01943221	Active - Accounts Filed	16/03/2021	03/08/2022	Director
HOPE READY MIXED CONCRETE LIMITED	08132394	Non-Trading	16/03/2021	03/08/2022	Director
COCKLEBANK CONSERVATIONS LIMITED	00909873	Non-Trading	16/03/2021	03/08/2022	Director
HUNTSMAN'S QUARRIES LIMITED	00320949	Non-Trading	16/03/2021	03/08/2022	Director
CITY MINI MIX (NOTTS) LIMITED	06380369	Active - Accounts Filed	16/03/2021	03/08/2022	Director
NATURAL BUILDING MATERIALS LIMITED	03547353	Non-Trading	16/03/2021	03/08/2022	Director

N/A\* - no information available

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NOTTINGHAM READY MIX LIMITED	06337273	Active - Accounts Filed	16/03/2021	03/08/2022	Director
NITH AGGREGATES LIMITED	06656980	Non-Trading	16/03/2021	03/08/2022	Director
BREEDON PROPERTIES LIMITED	06831375	Non-Trading	16/03/2021	03/08/2022	Director
CWMORTHIN SLATE QUARRY 1994 COMPANY LIMITED	02923291	Non-Trading	16/03/2021	03/08/2022	Director
LAGAN CEMENT LIMITED	NI021378	Active - Accounts Filed	16/03/2021	03/08/2022	Director
BREEDON SURFACING SOLUTIONS LIMITED	01191371	Non-Trading	16/03/2021	03/08/2022	Director
PRO MINI MIX CONCRETE, MORTARS AND SCREEDS LIMITED	05482138	Active - Accounts Filed	16/03/2021	03/08/2022	Director
BERWYN GRANITE QUARRIES LIMITED	00081357	Non-Trading	16/03/2021	03/08/2022	Director
ENNEUROPE HOLDINGS LIMITED	07303053	Active - Accounts Filed	16/03/2021	03/08/2022	Director
ROADMIX LIMITED	NI013023	Non-Trading	16/03/2021	03/08/2022	Director
SHERBURN MINERALS LIMITED	01039631	Active - Accounts Filed	16/03/2021	03/08/2022	Director
ROADWAY CIVIL ENGINEERING & SURFACING LTD	04032393	Active - Accounts Filed	16/03/2021	03/08/2022	Director
BLINKBONNY QUARRY (BORDERS) LIMITED	SC203156	Non-Trading	16/03/2021	03/08/2022	Director
HUMBERSIDE AGGREGATES LIMITED	07897332	Active - Accounts Filed	16/03/2021	03/08/2022	Director
BARNEY PRECAST LIMITED	02393312	Active - Accounts Filed	16/03/2021	03/08/2022	Director
BREEDON SOUTHERN LIMITED	07891290	Non-Trading	16/03/2021	03/08/2022	Director
TYMAN FINANCIAL SERVICES LIMITED	10584252	Active - Accounts Filed	25/01/2017	09/05/2019	Director
LUPUS CAPITAL LIMITED	08338508	Company is dissolved	20/12/2012	01/04/2019	Director
AMESBURY HOLDINGS LIMITED	07559753	Company is dissolved	10/03/2011	09/05/2019	Director
SCHLEGEL ACQUISITION HOLDINGS LIMITED	05686572	Active - Accounts Filed	14/10/2010	09/05/2019	Director
JASPER ACQUISITION HOLDINGS LIMITED	06078798	Active - Accounts Filed	14/10/2010	09/05/2019	Director
JASPER ACQUISITION LIMITED	06220191	Company is dissolved	14/10/2010	09/05/2019	Director
TYMAN MANAGEMENT LIMITED	03846926	Active - Accounts Filed	20/07/2010	09/05/2019	Director
OCTROI INVESTMENTS LIMITED	03243303	Company is dissolved	20/07/2010	01/04/2019	Director
OCTROI GROUP LIMITED	01226718	Active - Accounts Filed	20/07/2010	09/05/2019	Director
TYMAN EQUITIES LIMITED	03811899	Non-Trading	20/07/2010	01/04/2019	Director
OTTERBURN LIMITED	01849357	Company is dissolved	20/07/2010	01/04/2019	Director
TYMAN INVESTMENTS	06358822	Company is dissolved	03/06/2010	01/04/2019	Director
TYMAN LIMITED	02806007	Active - Accounts Filed	28/05/2010	09/05/2019	Director
JASPER ACQUISITION LIMITED	06220191	Company is dissolved	23/04/2007	03/05/2007	Company Secretary
JASPER ACQUISITION HOLDINGS (2) LIMITED	05947003	Company is dissolved	18/04/2007		Director



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JASPER ACQUISITION HOLDINGS (2) LIMITED	05947003	Company is dissolved	18/04/2007		Company Secretary
JASPER ACQUISITION HOLDINGS LIMITED	06078798	Active - Accounts Filed	14/03/2007	03/05/2007	Company Secretary