



James Constantine Stuart McClean

912134796

Director Information

Title	Mr	Honours	
Name	James Constantine Stuart McClean	Number	912134796
Postcode	GU8 4UF	Address	Waterfield Petworth Road Chiddingfold Godalming Surrey England British
Date of birth	August 1959	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE CHIDDINGFOLD CONSERVATION TRUST	06382446	Active - Accounts Filed	01/01/2020		Director
VANZAR LIMITED	09476977	Active - Accounts Filed	09/03/2015		Director
CAERULEA LLP	OC398662	Active - Accounts Filed	06/03/2015		LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THFESO LIMITED	09136974	Company is dissolved	10/04/2015	26/08/2016	Director
4SL CONSULTING LIMITED	06312735	Non-Trading	14/10/2014	30/04/2021	Director
RESTAURANT ENTERPRISES LIMITED	06243026	Company is dissolved	10/05/2007		Director
RESTAURANT ENTERPRISES LIMITED	06243026	Company is dissolved	10/05/2007		Company Secretary
COMMERCIAL AND PROFESSIONAL QUALIFICATIONS LTD.	05134585	Company is dissolved	30/05/2006		Director
OPAL ENGINEERING LIMITED	03204631	Company is dissolved	18/11/2005	24/03/2006	Director
WS ATKINS PROPERTY SERVICES LIMITED	02684178	Company is dissolved	18/11/2005	24/03/2006	Director
WS ATKINS POWERTRACK LIMITED	03033350	Company is dissolved	18/11/2005	24/03/2006	Director
LONDON GROUP PROJECTS LIMITED	03920092	Company is dissolved	18/11/2005	24/03/2006	Director
HANSCOMB (RUSSIA) LIMITED	03971914	Company is dissolved	18/11/2005	24/03/2006	Director
ATKINS PLANNING & MANAGEMENT CONSULTANTS LIMITED	00819139	Company is dissolved	18/11/2005	24/03/2006	Director
WS ATKINS EMPLOYMENT SERVICES LIMITED	01784595	Company is dissolved	18/11/2005	24/03/2006	Director



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W.S. ATKINS (TRUSTEES) LIMITED	02047084	Company is dissolved	18/11/2005	24/03/2006	Director
SODEXO PROPERTY SOLUTIONS LIMITED	02574887	Non-Trading	18/11/2005	24/03/2006	Director
ATKINS (US)	04441585	Company is dissolved	18/11/2005	24/03/2006	Director
CARNELIAN LIMITED	03288677	Company is dissolved	18/11/2005	24/03/2006	Director
DGI GROUP LIMITED	02024031	Company is dissolved	18/11/2005	24/03/2006	Director
SILK AND FRAZIER LIMITED	03385244	Company is dissolved	18/11/2005	24/03/2006	Director
CONFAB LIMITED	00755561	Company is dissolved	18/11/2005	24/03/2006	Director
DGI INTERNATIONAL LIMITED	01483124	Company is dissolved	18/11/2005	24/03/2006	Director
HERRING BAKER HARRIS EUROPE LTD	02490596	Non-Trading	18/11/2005	24/03/2006	Director
ATKINSREALIS INVESTMENTS UK LIMITED	05313134	Active - Accounts Filed	18/11/2005	24/03/2006	Director
HANSCOMB EUROPE LIMITED	03896620	Company is dissolved	18/11/2005	24/03/2006	Director
ATKINSREALIS UK HOLDINGS LIMITED	03754382	In Liquidation	18/11/2005	24/03/2006	Director
ATKINSREALIS KINS HOLDINGS LIMITED	00688415	Non-Trading	18/11/2005	24/03/2006	Director
HERRING BAKER HARRIS EAST ANGLIA LTD	02350967	Non-Trading	18/11/2005	24/03/2006	Director
WS ATKINS ARCHITECTS LIMITED	02647324	Company is dissolved	18/11/2005	24/03/2006	Director
NETWORK TRAIN ENGINEERING SERVICES LIMITED	03062723	Company is dissolved	18/11/2005	24/03/2006	Director
WS ATKINS (SERVICES) LIMITED	04370899	Company is dissolved	18/11/2005	24/03/2006	Director
VENTRON TECHNOLOGY LIMITED	01036947	Company is dissolved	18/11/2005	24/03/2006	Director
W.S. ATKINS (NO. 3 TRUSTEES) LIMITED	02669866	Company is dissolved	18/11/2005	24/03/2006	Director
BAKER HARRIS SAUNDERS GROUP LIMITED	02033819	Non-Trading	18/11/2005	24/03/2006	Director
ATKINSREALIS PPS LIMITED	02236832	Active - Accounts Filed	18/11/2005	24/03/2006	Director
PHILLIPS BROWN LIMITED	02353160	Non-Trading	18/11/2005	24/03/2006	Director
HERRING BAKER HARRIS NOMINEES LIMITED	02564244	Non-Trading	18/11/2005	24/03/2006	Director
ATKINSREALIS PPS HOLDINGS LIMITED	02991351	Active - Accounts Filed	18/11/2005	24/03/2006	Director
WS ATKINS CEDAC LIMITED	03035951	Company is dissolved	18/11/2005	24/03/2006	Director
ATKINS INVESTMENTS LIMITED	03716738	Company is dissolved	18/11/2005	24/03/2006	Director
ATKINSREALIS RAIL LIMITED	01026689	Active - Accounts Filed	18/11/2005	24/03/2006	Director
ATMOS LIMITED	00916423	Company is dissolved	18/11/2005	24/03/2006	Director
HANSCOMB (UK) LIMITED	03890509	Company is dissolved	18/11/2005	24/03/2006	Director
PARFAB LIMITED	00755581	Company is dissolved	18/11/2005	24/03/2006	Director
ATKINSREALIS UK LIMITED	00688424	Active - Accounts Filed	18/11/2005	24/03/2006	Director



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ATKINSREALIS CONSULTANTS LIMITED	00755613	Company is dissolved	18/11/2005	24/03/2006	Director
WOOTTON JEFFREYS CONSULTANTS LIMITED	02422683	Company is dissolved	18/11/2005	24/03/2006	Director
ATKINSREALIS BROOMCO LIMITED	03097696	In Liquidation	18/11/2005	24/03/2006	Director
ATKINSREALIS ATK INVESTMENTS LIMITED	04404511	Active - Accounts Filed	18/11/2005	24/03/2006	Director
KINS DEVELOPMENTS LIMITED	00688414	Company is dissolved	18/11/2005	24/03/2006	Director
CONNELL WILSON LIMITED	01785625	Non-Trading	18/11/2005	24/03/2006	Director
ATKINSREALIS UK INTERNATIONAL LIMITED	01091953	Active - Accounts Filed	18/11/2005	24/03/2006	Director
ALLEN AMERY LIMITED	03267091	Company is dissolved	08/05/2000	19/08/2005	Director
FAUPEL HOME FURNISHINGS LIMITED	00283009	Company is dissolved	08/05/2000	19/08/2005	Director
ALLEN AMERY LIMITED	03267091	Company is dissolved	08/05/2000	19/08/2005	Company Secretary
FAUPEL BROTHERS LIMITED	00657180	Company is dissolved	08/05/2000	19/08/2005	Company Secretary
FAUPEL BROTHERS LIMITED	00657180	Company is dissolved	08/05/2000	19/08/2005	Director
FAUPEL GROUP LIMITED	03303027	Company is dissolved	08/05/2000	19/08/2005	Director
FAUPEL GROUP LIMITED	03303027	Company is dissolved	08/05/2000	19/08/2005	Company Secretary
FAUPEL HOME FURNISHINGS LIMITED	00283009	Company is dissolved	08/05/2000	19/08/2005	Company Secretary
ARDITTI LIMITED	03303026	Company is dissolved	08/05/2000	19/08/2005	Company Secretary
ARDITTI LIMITED	03303026	Company is dissolved	08/05/2000	19/08/2005	Director
FAUPEL LIMITED	01367775	Company is dissolved	08/05/2000	19/08/2005	Company Secretary
FAUPEL LIMITED	01367775	Company is dissolved	08/05/2000	19/08/2005	Director
COUNTY COMPUTER CENTRES (OXFORD) LIMITED	01079837	Company is dissolved	05/10/1998	05/05/2000	Director
ABP HULL PROPERTIES LIMITED	01844010	Company is dissolved	05/10/1998	05/05/2000	Director
GROSVENOR WATERSIDE INVESTMENTS LIMITED	01706433	Active - Accounts Filed	31/07/1998	05/05/2000	Director
GROSVENOR WATERSIDE (HOLDINGS) LIMITED	01463558	Non-Trading	20/07/1998	05/05/2000	Director
ABP (ALDWYCH) LIMITED	02075565	Non-Trading	20/07/1998	05/05/2000	Director
SOUTHAMPTON CONTAINER TERMINALS LIMITED	01960484	Active - Accounts Filed	03/07/1998	15/11/1999	Director
TEIGNMOUTH QUAY COMPANY (HOLDINGS) LIMITED	01420902	Company is dissolved	12/05/1998	05/05/2000	Director



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WORLD PORT SERVICES LIMITED 00917627 Company is dissolved 22/04/1997 05/05/2000 Director