



James Stefan Haluch

928054349

Director Information

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|------------------------------------|---------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | James Stefan Haluch | Number | 928054349 |
| Postcode | | Address | |
| Date of birth | September 1969 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| KETTERING BITUMINOUS PRODUCTS LIMITED | 02355276 | Active - Accounts Filed | 28/03/2024 | | Director |
| PHOENIX SURFACING LIMITED | 02577303 | Active - Accounts Filed | 28/03/2024 | | Director |
| BREEDON COLAS LIMITED | 14460477 | Active - Newly Incorporated | 01/03/2024 | | Director |
| MINSTER SURFACING LIMITED | 04084446 | Active - Accounts Filed | 05/05/2023 | | Director |
| ALLIANCE RECYCLING (UK) LTD | 09418245 | Active - Accounts Filed | 05/05/2023 | | Director |
| CITY ASPHALT LIMITED | 01771081 | Active - Accounts Filed | 01/07/2022 | | Director |
| THOMAS BOW LIMITED | 04503934 | Active - Accounts Filed | 01/07/2022 | | Director |
| HIGHWAYS SECTOR COUNCIL | 13974107 | Active - Accounts Filed | 14/03/2022 | | Director |
| BEAR SCOTLAND LIMITED | SC206139 | Active - Accounts Filed | 17/02/2022 | | Director |
| BREEDON BOW HIGHWAYS LIMITED | 09804033 | Active - Accounts Filed | 09/03/2021 | | Director |
| BREEDON GROUP SERVICES LIMITED | 02723957 | Active - Accounts Filed | 01/03/2021 | | Director |
| BREEDON TRADING LIMITED | 00156531 | Active - Accounts Filed | 01/03/2021 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|------------|----------|
| KEOLIS AMEY RAIL LIMITED | 11391059 | Non-Trading | 26/05/2020 | 05/08/2020 | Director |
| AMEY MAP SERVICES LIMITED | 10596171 | Active - Accounts Filed | 27/03/2020 | 26/02/2021 | Director |
| AMEY RAIL LIMITED | 02995531 | Active - Accounts Filed | 25/03/2020 | 03/08/2020 | Director |
| AMEY LG LIMITED | 03612746 | Active - Accounts Filed | 16/01/2020 | 26/02/2021 | Director |
| AMEY OW LIMITED | 01922327 | Active - Accounts Filed | 11/02/2019 | 26/02/2021 | Director |
| ENTERPRISE MANAGED SERVICES LIMITED | 00889628 | Active - Accounts Filed | 12/12/2018 | 26/02/2021 | Director |
| BROPHY GROUNDS MAINTENANCE LIMITED | 04187040 | Active - Accounts Filed | 12/12/2018 | 26/02/2021 | Director |
| ACCORD ENVIRONMENTAL SERVICES LIMITED | 03021731 | Non-Trading | 12/12/2018 | 12/12/2018 | Director |
| SLOUGH ENTERPRISE LIMITED | 04590691 | Non-Trading | 12/12/2018 | 26/02/2021 | Director |
| AMEY ENVIRONMENTAL SERVICES LIMITED | 06434715 | Active - Accounts Filed | 12/12/2018 | 26/02/2021 | Director |



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| ENTERPRISEMANCHESTER PARTNERSHIP LIMITED | 05901745 | Non-Trading | 12/12/2018 | 26/02/2021 | Director |
| MRS ENVIRONMENTAL SERVICES LIMITED | 02175295 | Non-Trading | 12/12/2018 | 26/02/2021 | Director |
| ENTERPRISE (AOL) LIMITED | 04932529 | Active - Accounts Filed | 27/07/2016 | 26/02/2021 | Director |
| SCOT ROADS PARTNERSHIP PROJECT LTD | SC465816 | Active - Accounts Filed | 27/07/2016 | 15/01/2018 | Director |
| SCOT ROADS PARTNERSHIP FINANCE LTD | SC465819 | Active - Accounts Filed | 27/07/2016 | 15/01/2018 | Director |
| SCOT ROADS PARTNERSHIP HOLDINGS LTD | SC463968 | Non-Trading | 27/07/2016 | 15/01/2018 | Director |
| AMEY HIGHWAYS LIMITED | 06600609 | Active - Accounts Filed | 27/07/2016 | 26/02/2021 | Director |
| AMEY ROADS (NORTH LANARKSHIRE) LIMITED | 03960005 | Non-Trading | 27/07/2016 | 26/02/2021 | Director |
| AMEY WYE VALLEY LIMITED | 04798180 | Non-Trading | 27/07/2016 | 26/02/2021 | Director |