



Warren Fernandez

931011607

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Warren Fernandez	<b>Number</b>	931011607
<b>Postcode</b>	B4 6AT	<b>Address</b>	11th Floor The Colmore Building Colmore Circus Queensway Birmingham United Kingdom
<b>Date of birth</b>	December 1986	<b>Nationality</b>	British
<b>Total current directorships</b>	61		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SHEEPBRIDGE STOKES LIMITED	00189827	Non-Trading	31/05/2023		Director
GKN BUILDING SERVICES EUROPE LIMITED	00816396	Non-Trading	31/05/2023		Director
A.P. NEWALL & COMPANY LIMITED	SC009943	Non-Trading	31/05/2023		Director
SAGEFORD UK LIMITED	08108354	Active - Accounts Filed	31/05/2023		Director
BRITISH HOVERCRAFT CORPORATION LIMITED	00129048	Non-Trading	31/05/2023		Director
WESTLAND GROUP PLC	00302632	Active - Accounts Filed	31/05/2023		Director
GKN EXPORT SERVICES LIMITED	00447272	Non-Trading	31/05/2023		Director
GKN TECHNOLOGY LIMITED	00859388	Non-Trading	31/05/2023		Director
ALCESTER EP1 LIMITED	03985580	Non-Trading	31/05/2023		Director
MELROSE INTERMEDIATE LIMITED	11126778	Active - Accounts Filed	31/05/2023		Director
GKN WESTLAND AEROSPACE HOLDINGS LIMITED	00097833	Non-Trading	31/05/2023		Director
GKN WESTLAND SERVICES LIMITED	00474918	Non-Trading	31/05/2023		Director
RZEPPA LIMITED	00504802	Non-Trading	31/05/2023		Director
GKN DEFENCE LIMITED	00617410	Non-Trading	31/05/2023		Director
COLMORE LIFTING LIMITED	07353986	Active - Accounts Filed	31/05/2023		Director
FALCON WORKS PROPERTY LIMITED	12266790	Active - Accounts Filed	31/05/2023		Director
MELROSE USD 1 LIMITED	08076113	Active - Accounts Filed	31/05/2023		Director
GKN COMPOSITES LIMITED	00324025	Non-Trading	31/05/2023		Director
GKN AEROSPACE HOLDINGS LIMITED	12039718	Active - Accounts Filed	31/05/2023		Director
GKN SANKEY FINANCE LIMITED	00797556	Non-Trading	31/05/2023		Director
GKN AEROSPACE TRANSPARENCY SYSTEMS (KINGS NORTON) LIMITED	01999018	Non-Trading	31/05/2023		Director
RIGBY METAL COMPONENTS					



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LIMITED

02387899 Non-Trading

31/05/2023

Director



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GUEST, KEEN AND NETTLEFOLDS, LIMITED	00062127	Non-Trading	31/05/2023	Director
GKN HARDY SPICER LIMITED	00179750	Non-Trading	31/05/2023	Director
GKN WESTLAND AEROSPACE (AVONMOUTH) LIMITED	00342958	Non-Trading	31/05/2023	Director
GKN FINANCE (UK) LIMITED	00395284	Non-Trading	31/05/2023	Director
GKN BOUND BROOK LIMITED	00673727	Non-Trading	31/05/2023	Director
GKN FASTENERS LIMITED	01682899	Non-Trading	31/05/2023	Director
GKN AEROSPACE CIVIL SERVICES HOLDINGS LIMITED	13043806	Non-Trading	31/05/2023	Director
GKN WESTLAND DESIGN SERVICES LIMITED	02134712	Non-Trading	31/05/2023	Director
WESTLAND GROUP SERVICES LIMITED	00368988	Non-Trading	31/05/2023	Director
GKN AEROSPACE (FFT) LIMITED	00355317	Non-Trading	31/05/2023	Director
MELROSE PLC	04763064	Active - Accounts Filed	31/05/2023	Director
ALDER MILES DRUCE LIMITED	00447026	Non-Trading	31/05/2023	Director
WESTLAND SYSTEM ASSESSMENT LIMITED	01764218	Non-Trading	31/05/2023	Director
MELROSE AEROSPACE LIMITED	08243706	Active - Accounts Filed	31/05/2023	Director
GKN TRADING LIMITED	00059234	Non-Trading	31/05/2023	Director
GKN HOLDINGS LIMITED	00066549	Active - Accounts Filed	31/05/2023	Director
GKN PISTONS LIMITED	00236309	Non-Trading	31/05/2023	Director
GKN DEFENCE HOLDINGS LIMITED	00347258	Non-Trading	31/05/2023	Director
FIRTH CLEVELAND LIMITED	00522177	Non-Trading	31/05/2023	Director
P.F.D. LIMITED	01057914	Non-Trading	31/05/2023	Director
RAINGEAR LIMITED	01486598	Non-Trading	31/05/2023	Director
GKN WESTLAND OVERSEAS HOLDINGS LIMITED	02091265	Non-Trading	31/05/2023	Director
GKN AEROSPACE CIVIL SERVICES LIMITED	13047532	Active - Accounts Filed	31/05/2023	Director
GKN WESTLAND LIMITED	00167602	Non-Trading	31/05/2023	Director
COLMORE OVERSEAS HOLDINGS LIMITED	00308855	Non-Trading	31/05/2023	Director
GKN CEDU LIMITED	00352162	Non-Trading	31/05/2023	Director
GKN AEROSPACE SERVICES LIMITED	00355922	Active - Accounts Filed	31/05/2023	Director
GKN ENTERPRISE LIMITED	00984980	Active - Accounts Filed	31/05/2023	Director
GKN SEK INVESTMENTS LIMITED	01071569	Non-Trading	31/05/2023	Director
GKN WESTLAND AEROSPACE ADVANCED MATERIALS LIMITED	01078310	Non-Trading	31/05/2023	Director
GKN WESTLAND AEROSPACE AVIATION SUPPORT LIMITED	01817192	Non-Trading	31/05/2023	Director

N/A\* - no information available



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NEVADA UK HOLDING LIMITED	13087690	Active - Accounts Filed	31/05/2023	Director
GKN INVESTMENTS II GP LIMITED	SC633479	Active - Accounts Filed	31/05/2023	Director
GKN QUEST TRUSTEE LIMITED	03321653	Non-Trading	31/05/2023	Director
EACHAIRN AEROSPACE HOLDINGS LIMITED	03985386	Non-Trading	31/05/2023	Director
GKN LIMITED	04191106	Active - Accounts Filed	31/05/2023	Director
BIRFIELD LIMITED	00035073	Non-Trading	31/05/2023	Director
GKN COMPUTER SERVICES LIMITED	00204032	Non-Trading	31/05/2023	Director
GKN AEROSPACE TRANSPARENCY SYSTEMS (LUTON) LIMITED	02829302	Non-Trading	31/05/2023	Director