



# Company Search

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John Andrew Jonas Hanson

900174869

## Director Information

|                                    |                          |                    |  |
|------------------------------------|--------------------------|--------------------|--|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |  |
| <b>Name</b>                        | John Andrew Jonas Hanson | <b>Number</b>      | 900174869  |
| <b>Postcode</b>                    | LS29 0BH                 | <b>Address</b>     | Friars Hill Owler Park Road<br>Ilkley<br>Leeds<br>West Yorkshire |
| <b>Date of birth</b>               | May 1945                 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                        |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status | App. Date  | Res. Date  | Position          |
|-------------------------------|----------|----------------|------------|------------|-------------------|
| JADE (HOLDINGS) LIMITED       | 03249359 | In Liquidation | 01/01/2009 |            | Company Secretary |
| HEBBLE VALLEY WEAVING LIMITED | 00181415 | In Liquidation | 29/07/2005 |            | Director          |
| PAUL SPEAK PROPERTIES LIMITED | 00357827 | In Liquidation | 05/05/2004 | 16/08/2002 | Director          |
| PAUL SPEAK GROUP PLC          | 00076446 | In Liquidation | 23/12/1998 | 14/08/1995 | Director          |
| JADE (HOLDINGS) LIMITED       | 03249359 | In Liquidation | 30/09/1996 |            | Director          |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| HANSON PARTNERS LIMITED                            | 05349435 | Company is dissolved | 29/05/2009 |            | Company Secretary |
| GREENWOODS MENSWEAR LIMITED                        | 06779313 | Company is dissolved | 08/01/2009 | 10/11/2009 | Director          |
| GREENWOODS MENSWEAR LIMITED                        | 06779313 | Company is dissolved | 08/01/2009 | 10/11/2009 | Company Secretary |
| MARY QUEEN OF SCOTS ENTERPRISES (SCOTLAND) LIMITED | SC342904 | Company is dissolved | 14/05/2008 |            | Director          |
| A & C REALISATIONS LIMITED                         | 06476831 | Company is dissolved | 25/03/2008 |            | Director          |
| JADE PROPERTY MANAGEMENT LIMITED                   | 04298492 | Company is dissolved | 31/12/2007 |            | Director          |
| KINROSS CARAVAN STORAGE COMPANY LIMITED            | 06404290 | Company is dissolved | 16/11/2007 |            | Director          |
| YCPD (WHEATLEY PARK) LIMITED                       | 06238331 | Company is dissolved | 04/10/2007 | 13/11/2008 | Director          |
| SPEEDMASTER CONFERENCING LIMITED                   | 06372718 | Company is dissolved | 17/09/2007 |            | Director          |
| HANSON INVESTMENT COMPANY (NO2) LIMITED            | 06368557 | Company is dissolved | 12/09/2007 |            | Director          |
| MONTGOMERY HANSON LIMITED                          | 06270972 | Company is dissolved | 06/06/2007 |            | Director          |
| MONTGOMERY HANSON PROPERTY LIMITED                 | 06271103 | Company is dissolved | 06/06/2007 |            | Director          |

N/A\* - no information available

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|   |          |                      |            |            |          |
|---|----------|----------------------|------------|------------|----------|
| GENIUS MEANING LIMITED                                | 06078853 | Company is dissolved | 13/02/2007 |            | Director |
| ROLLING END LIMITED                                   | 05781473 | Company is dissolved | 17/08/2006 |            | Director |
| SUIT HIRE (GREENGATES) LIMITED                        | 05783987 | Company is dissolved | 18/04/2006 |            | Director |
| AUTOFIL PROPERTIES LIMITED                            | 03598142 | Company is dissolved | 03/04/2006 | 27/11/2006 | Director |
| HEBBLE VALLEY TRADING LIMITED                         | 05691523 | Company is dissolved | 30/01/2006 |            | Director |
| HEBBLE VALLEY HOLDINGS LIMITED                        | 05490387 | Company is dissolved | 21/07/2005 |            | Director |
| YCPD (HALIFAX) LIMITED                                | 05491216 | Company is dissolved | 21/07/2005 | 13/11/2008 | Director |
| YCPD (SHAW LODGE) LIMITED                             | 05490063 | Company is dissolved | 21/07/2005 | 13/11/2008 | Director |
| HANSON FOUNDATIONS LIMITED                            | 03009888 | Company is dissolved | 01/06/2005 | 22/12/2004 | Director |
| HANSON INVESTMENT COMPANY (NO. 1) LIMITED             | 05129986 | Company is dissolved | 01/04/2005 |            | Director |
| HANSON PARTNERS LIMITED                               | 05349435 | Company is dissolved | 30/03/2005 |            | Director |
| HANSON INVESTMENT COMPANY LIMITED                     | 05241271 | Company is dissolved | 28/09/2004 |            | Director |
| HANSON MANAGEMENT SERVICES LIMITED                    | 05241274 | Company is dissolved | 28/09/2004 |            | Director |
| WHITLOCK MANAGEMENT LIMITED                           | 05241272 | Company is dissolved | 28/09/2004 |            | Director |
| GREENGATES (ONE) LIMITED                              | 04853525 | Company is dissolved | 15/07/2004 |            | Director |
| PARK VALLEY MILLS PROPERTIES LIMITED                  | 05159013 | Company is dissolved | 21/06/2004 |            | Director |
| PAUL SPEAK BUSINESS CENTRES LIMITED                   | 04179231 | Company is dissolved | 05/05/2004 | 16/08/2002 | Director |
| PAUL SPEAK HDGS LIMITED                               | 03964881 | Company is dissolved | 05/05/2004 | 16/08/2002 | Director |
| PAUL SPEAK FABRICS LIMITED                            | 00357491 | Company is dissolved | 05/05/2004 | 16/08/2002 | Director |
| PARK VALLEY MILLS LIMITED                             | 04021406 | Company is dissolved | 05/05/2004 | 16/08/2002 | Director |
| SM CLASSIC CARS LIMITED                               | 05060858 | Company is dissolved | 02/03/2004 |            | Director |
| GM REALISATIONS LIMITED                               | 04658217 | Company is dissolved | 20/03/2003 |            | Director |
| JADE RETAIL PROPERTIES LIMITED                        | 04439704 | Company is dissolved | 15/05/2002 |            | Director |
| PAUL SPEAK EXPORTS LIMITED                            | 03291695 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| PAUL SPEAK & SONS (QUEENSBURY) LIMITED                | 01277991 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| TOM HANSON LIMITED                                    | 00118713 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| ODDY LADIESWEAR LIMITED                               | 00483907 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| TASCO LIMITED   | 02493161 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| THE PAUL SPEAK TEXTILES GROUP LIMITED                 | 01277816 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| MCINTYRE OF SORN LIMITED                              | 02673293 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| PAUL SPEAK DESIGN LIMITED                             | 00458651 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| PAUL SPEAK YARNS LIMITED                              | 03189138 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| DYMATECS LIMITED                                      | 01842797 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| THE PAUL SPEAK EMPLOYEE BENEFIT TRUST COMPANY LIMITED | 02501530 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |



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|                                       |          |                      |            |            |          |
|---------------------------------------|----------|----------------------|------------|------------|----------|
| PAUL SPEAK INTERNATIONAL LIMITED      | 02496536 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| LAVENDONS LIMITED                     | 02254342 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| PAUL SPEAK EUROPE LIMITED             | 00355734 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| PAUL SPEAK PENSIONS TRUST LIMITED     | 00563398 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| B FOULDS LIMITED                      | 00584939 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| PAUL SPEAK MENSWEAR LIMITED           | 01277973 | Company is dissolved | 01/03/2002 | 16/08/2002 | Director |
| PAUL SPEAK MANUFACTURING COMPANY      | 00066563 | Company is dissolved | 11/01/2002 | 16/08/2002 | Director |
| MENS FORMAL HIRE (GREENGATES) LIMITED | 04234589 | Company is dissolved | 16/08/2001 |            | Director |
| KNOLL SPINNING COMPANY LIMITED        | 02253973 | Company is dissolved | 30/06/2001 | 16/08/2002 | Director |
| RARE PEARL LIMITED                    | 03506331 | Company is dissolved | 09/05/2001 | 03/03/2000 | Director |
| ASPEN & COURT                         | 00511521 | Company is dissolved | 13/02/2001 | 16/08/2002 | Director |
| YORKSHIRE YARN DYEING CO.             | 00189882 | In Liquidation       | 13/02/2001 | 16/08/2002 | Director |
| GLEDHILL (OF HUDDERSFIELD)            | 00129449 | Company is dissolved | 13/02/2001 | 16/08/2002 | Director |
| WM.ODDY & COMPANY                     | 00162836 | Company is dissolved | 13/02/2001 | 16/08/2002 | Director |
| ASCOT & DEAN                          | 00320140 | Company is dissolved | 13/02/2001 | 16/08/2002 | Director |
| UNITEX EUROPE                         | 00166059 | Company is dissolved | 13/02/2001 | 16/08/2002 | Director |
| J & C CROYSdale LIMITED               | 04032668 | In Liquidation       | 10/01/2001 | 30/03/2001 | Director |
| WELLINGTON MILLS LIMITED              | 04032463 | Company is dissolved | 10/01/2001 | 16/08/2002 | Director |
| ALBION MILLS LIMITED                  | 04107547 | Company is dissolved | 06/12/2000 | 16/08/2002 | Director |
| PAUL SPEAK                            | 00365833 | Company is dissolved | 22/05/2000 | 16/08/2002 | Director |
| HANSON REAL ESTATE LIMITED            | 03605662 | Company is dissolved | 20/11/1998 |            | Director |
| GMW1 LIMITED                          | 03245308 | Company is dissolved | 03/09/1996 |            | Director |
| ERNEST WINPENNY LIMITED               | 00479475 | Company is dissolved | 10/01/1996 | 27/02/1997 | Director |
| TOM GREEN LIMITED                     | 00140642 | Company is dissolved | 10/01/1996 | 27/02/1997 | Director |