



Richard Alan Gregory

901546948

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Richard Alan Gregory | Number | 901546948 |
| Postcode | MK46 4JG | Address | Lower Farm Castle Road, Lavendon Olney Buckinghamshire |
| Date of birth | March 1946 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|----------|
| HIGGS & HILL BUILDING LIMITED | 00823048 | In Liquidation | 03/12/2002 | | Director |
| HBG HIGGS & HILL LIMITED | 01989331 | Active - Accounts Filed | 15/09/1997 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| GA MANAGEMENT LIMITED | 00280230 | Company is dissolved | 01/03/2007 | 01/04/2010 | Director |
| HBG MANAGEMENT LIMITED | 03466650 | Company is dissolved | 01/03/2007 | 01/04/2010 | Director |
| DOZERS LIMITED | 05333563 | Company is dissolved | 19/01/2005 | 01/04/2010 | Director |
| HOSE PIPE LIMITED | 05333859 | Company is dissolved | 19/01/2005 | 01/04/2010 | Director |
| SCUTCH LIMITED | SC278448 | Company is dissolved | 19/01/2005 | 01/04/2010 | Director |
| BAM INFRASTRUCTURE LIMITED | 05333567 | Non-Trading | 19/01/2005 | 01/04/2010 | Director |
| BAM CIVIL ENGINEERING LIMITED | 05333848 | Non-Trading | 19/01/2005 | 01/04/2010 | Director |
| TOP OUT LIMITED | 05333857 | Company is dissolved | 19/01/2005 | 01/04/2010 | Director |
| TROWEL LIMITED | 05333584 | Company is dissolved | 19/01/2005 | 01/04/2010 | Director |
| BAM SERVICES ENGINEERING LIMITED | 05333575 | Non-Trading | 19/01/2005 | 01/04/2010 | Director |
| TRACTOR LIMITED | 05333559 | Company is dissolved | 19/01/2005 | 01/04/2010 | Director |
| HBG FITNESS LIMITED | SC278449 | Company is dissolved | 19/01/2005 | 01/04/2010 | Director |
| CRAWLEY SCHOOLS LIMITED | SC248330 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| INVESIS UK LIMITED | 04225537 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| PEACEHAVEN HOLDINGS LIMITED | 03843128 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| DALKEITH SPV LIMITED | SC227119 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| PEACEHAVEN SCHOOLS LIMITED | 03843123 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| CHESHIRE SPV LIMITED | SC225136 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| CUMNOCK SPV HOLDINGS LIMITED | SC193622 | Non-Trading | 30/04/2004 | 17/06/2005 | Director |
| BAM FM LIMITED | SC190053 | Active - Accounts Filed | 30/04/2004 | 01/04/2010 | Director |
| WHARFEDALE SPV LIMITED | SC228040 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| BAM PROPERTIES LIMITED | 03283033 | Active - Accounts Filed | 30/04/2004 | 01/04/2010 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| WEST LOTHIAN SPV LIMITED | SC193621 | Company is dissolved | 30/04/2004 | 17/06/2005 | Director |
| CUMNOCK SPV LIMITED | SC187479 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| BRISTOL SCHOOLS LIMITED | SC263396 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| DERBY SPV HOLDINGS LIMITED | SC188395 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| DERBY SPV LIMITED | SC188392 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| CRAWLEY SCHOOLS (HOLDINGS) LIMITED | SC249931 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| HBG PFI INVESTMENTS LIMITED | 03730694 | Company is dissolved | 30/04/2004 | 01/04/2010 | Director |
| BRISTOL SCHOOLS (HOLDINGS) LIMITED | SC263397 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| WEST LOTHIAN SPV HOLDINGS LIMITED | SC194187 | Company is dissolved | 30/04/2004 | 17/06/2005 | Director |
| WHARFEDALE SPV (HOLDINGS) LIMITED | SC227793 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| CHESHIRE SPV (HOLDINGS) LIMITED | SC225398 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| DALKEITH SPV (HOLDINGS) LIMITED | SC227122 | Active - Accounts Filed | 30/04/2004 | 17/06/2005 | Director |
| HBG INSURANCE SERVICES LIMITED | 02043307 | Company is dissolved | 03/03/2003 | | Director |
| J T DESIGN BUILD LIMITED | 03031109 | Company is dissolved | 03/12/2002 | 01/04/2010 | Director |
| LORNEHILL LIMITED | 00586572 | Company is dissolved | 03/12/2002 | | Director |
| HBG HIGGS & HILL MANAGEMENT CONTRACTING LIMITED | 01989332 | Company is dissolved | 03/12/2002 | 01/04/2010 | Director |
| HIGGS & HILL CONSTRUCTION LIMITED | 02208307 | Company is dissolved | 03/12/2002 | | Director |
| HIGGS & HILL CONSTRUCTION MANAGEMENT LIMITED | 00814215 | Company is dissolved | 03/12/2002 | | Director |
| TELLINGS HILL LIMITED | 02646398 | Company is dissolved | 03/12/2002 | | Director |
| HBG HIGGS & HILL DESIGN AND BUILD LIMITED | 02264112 | Company is dissolved | 03/12/2002 | | Director |
| HIGGS & HILL EAST ANGLIA LIMITED | 00848442 | Company is dissolved | 03/12/2002 | | Director |
| HBG CONSTRUCTION NORTH EAST LIMITED | 00277769 | Company is dissolved | 28/03/2002 | 01/04/2010 | Director |
| HBG CONSTRUCTION NORTH WEST LIMITED | 00766451 | Company is dissolved | 28/03/2002 | 01/04/2010 | Director |
| HBG HIGGS & HILL SOUTHERN LIMITED | 02174715 | Company is dissolved | 02/01/1998 | | Director |
| HBG SPECIAL CONTRACTS LIMITED | 00156475 | Company is dissolved | 02/01/1998 | 01/04/2010 | Director |
| HBG CONSTRUCTION MIDLANDS LIMITED | 02149592 | Company is dissolved | 20/10/1997 | 01/04/2010 | Director |
| HBG CONSTRUCTION WESTERN LIMITED | 02149580 | Company is dissolved | 15/09/1997 | 01/04/2010 | Director |
| BAM CONSTRUCT & VENTURES UK LIMITED | 03311781 | Active - Accounts Filed | 03/02/1997 | 01/04/2010 | Director |

N/A* - no information available



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| HBG HIGGS & HILL TECHNICAL SERVICES LIMITED | 02174712 | Company is dissolved | 17/01/1997 | | Director |
| BAM SITE SOLUTIONS LIMITED | 00626173 | Non-Trading | 17/01/1997 | 01/04/2010 | Director |
| KYLE STEWART (HOMES)LIMITED | 01047672 | Company is dissolved | 01/01/1995 | | Director |
| APPIN HOUSE MOTORS LIMITED | 01767479 | Company is dissolved | 01/01/1995 | | Director |
| WEMBLEY LABORATORIES LIMITED | 01479652 | Company is dissolved | 01/01/1995 | | Director |
| LONDON OPEN GOLF LIMITED | 01552037 | Company is dissolved | 01/01/1995 | | Director |
| RAKEHIT LIMITED | 02302969 | Company is dissolved | 01/01/1995 | | Director |
| KYLE STEWART EXECUTIVE PENSION TRUSTEE LIMITED | 01797083 | Non-Trading | 01/01/1995 | 01/04/2010 | Director |
| BAM CONSTRUCTION LIMITED | 02379469 | Active - Accounts Filed | 04/05/1992 | 01/04/2010 | Director |
| ROBIN ALEXANDER PLANT HIRE LIMITED | 00764804 | Company is dissolved | 02/05/1992 | | Director |
| KYLE STEWART HOLDINGS LIMITED | 00522033 | Active - Accounts Filed | 02/05/1992 | 09/04/2024 | Director |
| KYLE STEWART MANAGEMENT LIMITED | 01539627 | Company is dissolved | 02/05/1992 | | Director |
| KYLE STEWART SPECIAL WORKS LIMITED | 01918442 | Company is dissolved | 02/05/1992 | | Director |