



Timothy Paul Greenall

904796927

Director Information

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|------------------------------------|-----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Timothy Paul Greenall | Number | 904796927 |
| Postcode | SO51 8FD | Address | The Old Vine Cherville Street Romsey Hampshire |
| Date of birth | October 1950 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------|----------|----------------|------------|-----------|-------------------|
| P.GREENALL & CO. LIMITED | 00694805 | Non-Trading | 31/08/1992 | | Director |
| P.GREENALL & CO. LIMITED | 00694805 | Non-Trading | 31/08/1992 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| ROMSEY AND DISTRICT BUILDINGS PRESERVATION TRUST LIMITED | 01219145 | Active - Accounts Filed | 10/09/2020 | 02/02/2022 | Director |
| STANBRIDGE EARLS SCHOOL TRUST | 00501675 | Company is dissolved | 06/11/2012 | 29/05/2013 | Director |
| SISL UKSPF TRUSTEE COMPANY LIMITED | 07857220 | Company is dissolved | 22/11/2011 | | Director |
| SISL PS TRUSTEE COMPANY LIMITED | 07857218 | Company is dissolved | 22/11/2011 | | Director |
| ROCK FALL COMPANY LIMITED | 00128025 | Active - Accounts Filed | 20/02/2006 | 21/04/2008 | Director |
| WESTMINSTER DREDGING/VAN OORD ACZ JOINT VENTURE LIMITED | 03887089 | Company is dissolved | 27/05/2003 | 21/04/2008 | Company Secretary |
| HOLLAND DREDGING COMPANY (U.K.) LIMITED | 01291439 | Company is dissolved | 27/05/2003 | 21/04/2008 | Company Secretary |
| LONDON DREDGING COMPANY LIMITED | SC032081 | Company is dissolved | 27/05/2003 | 21/04/2008 | Company Secretary |
| BOSKALIS WESTMINSTER CONSTRUCTION LIMITED | 00407906 | Company is dissolved | 27/05/2003 | 21/04/2008 | Company Secretary |
| 00491501 LIMITED | 00491501 | Non-Trading | 27/05/2003 | 21/04/2008 | Company Secretary |
| OSIRIS-CESCO LIMITED | 00923702 | Company is dissolved | 27/05/2003 | 21/04/2008 | Company Secretary |
| BOSKALIS-KEYS LIMITED | 01450309 | Company is dissolved | 27/05/2003 | 21/04/2008 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| LLANELLI SAND DREDGING LIMITED | 00338917 | Active - Accounts Filed | 27/05/2003 | 21/04/2008 | Company Secretary |
| BOSKALIS ZINKCON LIMITED | 02350942 | Company is dissolved | 27/05/2003 | 21/04/2008 | Company Secretary |
| COASTAL AGGREGATES LIMITED | 03201157 | Company is dissolved | 27/05/2003 | 21/04/2008 | Company Secretary |
| JAMES CONTRACTING & SHIPPING CO.,LIMITED | 00128325 | Company is dissolved | 27/05/2003 | 21/04/2008 | Company Secretary |
| CORTEND LIMITED | 01196343 | Company is dissolved | 27/05/2003 | 21/04/2008 | Company Secretary |
| P.V.W. INTERNATIONAL DREDGING AND HARBOUR WORKS LIMITED | 03005393 | Company is dissolved | 27/05/2003 | 21/04/2008 | Company Secretary |
| ALLUVIAL MINING (UK) LIMITED | 01328992 | Company is dissolved | 27/05/2003 | 21/04/2008 | Company Secretary |
| ROCK FALL COMPANY LIMITED | 00128025 | Active - Accounts Filed | 27/05/2003 | 21/04/2008 | Company Secretary |
| BOSKALIS WESTMINSTER LIMITED | 00745328 | Active - Accounts Filed | 27/05/2003 | 30/12/2004 | Company Secretary |
| BWCRBS TRUSTEE COMPANY LIMITED | 03334038 | Company is dissolved | 27/05/2003 | | Company Secretary |
| MARCHWOOD WHARFAGE LIMITED | 03201164 | Company is dissolved | 27/05/2003 | 21/04/2008 | Company Secretary |
| WESTMINSTER DREDGING COMPANY LIMITED | 01647790 | Active - Accounts Filed | 27/05/2003 | 21/04/2008 | Company Secretary |
| NORTHWOOD(FAREHAM)LIMITED | 00576518 | Company is dissolved | 27/05/2003 | 21/04/2008 | Company Secretary |
| BOSKALIS MARINE CONTRACTING LIMITED | 00635649 | Active - Accounts Filed | 27/05/2003 | 21/04/2008 | Company Secretary |
| BOSKALIS WESTMINSTER (HOLDINGS) LIMITED | 00282243 | Active - Accounts Filed | 27/05/2003 | 21/04/2008 | Company Secretary |
| WESTMINSTER GRAVELS LIMITED | 02380267 | Active - Accounts Filed | 27/05/2003 | 21/04/2008 | Company Secretary |
| ZANEN DREDGING & CONTRACTING CO. LIMITED | 01415672 | Company is dissolved | 27/05/2003 | 21/04/2008 | Company Secretary |
| PEVENSEY COASTAL DEFENCE LIMITED | 03776520 | Active - Accounts Filed | 22/05/2003 | 21/07/2008 | Company Secretary |
| ALLUVIAL MINING (UK) LIMITED | 01328992 | Company is dissolved | 21/10/1998 | 21/04/2008 | Director |
| NORTHWOOD(FAREHAM)LIMITED | 00576518 | Company is dissolved | 01/04/1997 | 21/04/2008 | Director |
| CORTEND LIMITED | 01196343 | Company is dissolved | 01/04/1997 | 21/04/2008 | Director |
| HOLLAND DREDGING COMPANY (U.K.) LIMITED | 01291439 | Company is dissolved | 12/03/1997 | 21/04/2008 | Director |
| BWCRBS TRUSTEE COMPANY LIMITED | 03334038 | Company is dissolved | 11/03/1997 | | Director |

N/A* - no information available

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|---|----------|-------------------------|------------|------------|-------------------|
| COASTAL AGGREGATES LIMITED | 03201157 | Company is dissolved | 17/01/1997 | 21/04/2008 | Director |
| MARCHWOOD WHARFAGE LIMITED | 03201164 | Company is dissolved | 26/07/1996 | 21/04/2008 | Director |
| LONDON DREDGING COMPANY LIMITED | SC032081 | Company is dissolved | 25/06/1996 | 21/04/2008 | Director |
| R.W. AGGREGATES LIMITED | 03166538 | Company is dissolved | 04/04/1996 | 21/04/2008 | Director |
| P.V.W. INTERNATIONAL DREDGING AND HARBOUR WORKS LIMITED | 03005393 | Company is dissolved | 23/01/1995 | 21/04/2008 | Director |
| LLANELLI SAND DREDGING LIMITED | 00338917 | Active - Accounts Filed | 11/01/1995 | 21/04/2008 | Director |
| HAKA U.K. LIMITED | SC109437 | Company is dissolved | 01/10/1994 | 21/04/2008 | Director |
| ZANEN DREDGING & CONTRACTING CO. LIMITED | 01415672 | Company is dissolved | 31/05/1992 | 21/04/2008 | Director |
| WESTMINSTER GRAVELS LIMITED | 02380267 | Active - Accounts Filed | 05/05/1992 | 21/04/2008 | Director |
| ALFRED MCALPINE ZANEN DREDGING LIMITED | 00942511 | Company is dissolved | 17/04/1992 | | Director |
| BOSKALIS ZINKCON LIMITED | 02350942 | Company is dissolved | 22/02/1992 | 21/04/2008 | Director |
| BOSKALIS WESTMINSTER (HOLDINGS) LIMITED | 00282243 | Active - Accounts Filed | 30/12/1991 | 21/04/2008 | Director |
| JAMES CONTRACTING & SHIPPING CO., LIMITED | 00128325 | Company is dissolved | 30/12/1991 | 21/04/2008 | Director |
| 00491501 LIMITED | 00491501 | Non-Trading | 30/12/1991 | 21/04/2008 | Director |
| BOSKALIS WESTMINSTER CONSTRUCTION LIMITED | 00407906 | Company is dissolved | 30/12/1991 | 21/04/2008 | Director |
| BOSKALIS MARINE CONTRACTING LIMITED | 00635649 | Active - Accounts Filed | 30/12/1991 | 21/04/2008 | Director |
| BOSKALIS-KEYS LIMITED | 01450309 | Company is dissolved | 30/12/1991 | 21/04/2008 | Director |
| WESTMINSTER DREDGING COMPANY LIMITED | 01647790 | Active - Accounts Filed | 30/12/1991 | 21/04/2008 | Director |
| OSIRIS-CESCO LIMITED | 00923702 | Company is dissolved | 30/12/1991 | 21/04/2008 | Director |
| BOSKALIS WESTMINSTER LIMITED | 00745328 | Active - Accounts Filed | 30/12/1991 | 30/12/2004 | Director |
| RAILSIDE ENGINEERING LIMITED | 02451824 | Company is dissolved | 12/12/1991 | 21/04/2008 | Director |
| RAILSIDE ENGINEERING LIMITED | 02451824 | Company is dissolved | 12/12/1991 | 03/02/1992 | Company Secretary |
| BKW TRUSTEE COMPANY LIMITED | 01252055 | Company is dissolved | 31/07/1991 | | Company Secretary |
| OSIRIS SEAWAY LIMITED | 01933087 | Company is dissolved | 11/07/1991 | 21/04/2008 | Director |
| OSIRIS SEAWAY LIMITED | 01933087 | Company is dissolved | 11/07/1991 | 03/02/1992 | Company Secretary |