



Paul Andrew McFadden

906816840

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Paul Andrew McFadden | <b>Number</b>      | 906816840  |
| <b>Postcode</b>                    | WF5 9TJ              | <b>Address</b>     | No.2 Silkwood Office Park Fryers<br>Way<br>Wakefield<br>West Yorkshire<br>United Kingdom |
| <b>Date of birth</b>               | March 1966           | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 10                   |                    |  |

### List of Current Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| FORWADE SITE SERVICES LTD                                | 13881715 | Active - Accounts Filed | 31/01/2022 |            | Director          |
| KOPPERS PROPERTIES LIMITED                               | 12499011 | Active - Accounts Filed | 01/06/2021 |            | Director          |
| MCFADDEN DEVELOPMENTS LIMITED                            | 12905239 | Active - Accounts Filed | 25/09/2020 |            | Director          |
| MCFADDEN BUILDING & CIVIL ENGINEERING (HOLDINGS) LIMITED | 12642515 | Active - Accounts Filed | 03/06/2020 |            | Director          |
| HORSFORTH OFFICE PARK LIMITED                            | 04426642 | Active - Accounts Filed | 06/06/2016 |            | Director          |
| LEEDS CARAVAN STORAGE LIMITED                            | 04166204 | Active - Accounts Filed | 29/04/2016 | 09/07/2004 | Director          |
| SHERWOOD CARAVAN STORAGE LIMITED                         | 09431924 | Active - Accounts Filed | 10/02/2015 |            | Director          |
| BIG MC'S CONTAINER STORAGE LIMITED                       | 08868396 | Active - Accounts Filed | 30/01/2014 |            | Director          |
| LEEDS CARAVAN STORAGE LIMITED                            | 04166204 | Active - Accounts Filed | 09/07/2004 |            | Company Secretary |
| MCFADDEN BUILDING & CIVIL ENGINEERING LIMITED            | 03932456 | Active - Accounts Filed | 24/02/2000 |            | Director          |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| BELFORD CARAVAN STORAGE LLP         | OC347687 | Company is dissolved    | 04/08/2009 |            | LLP Designated Member |
| SHERWOOD CARAVAN STORAGE LLP        | OC333351 | Company is dissolved    | 05/12/2007 |            | LLP Designated Member |
| MESON ELECTRICAL SERVICES LIMITED   | 05754591 | Active - Accounts Filed | 23/03/2006 | 27/05/2010 | Director              |
| MCFADDEN ENVIRONMENTAL SERVICES LTD | 04946859 | Non-Trading             | 29/10/2003 | 01/11/2012 | Director              |



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|                          |          |                         |            |            |                   |
|--------------------------|----------|-------------------------|------------|------------|-------------------|
| GEO2 REMEDIATION LIMITED | 04638532 | Active - Accounts Filed | 05/02/2003 | 20/02/2007 | Director          |
| GEO2 REMEDIATION LIMITED | 04638532 | Active - Accounts Filed | 05/02/2003 | 20/02/2007 | Company Secretary |
| JKN 134 LIMITED          | 03914349 | Company is dissolved    | 19/11/2001 | 30/04/2001 | Company Secretary |
| JKN 134 LIMITED          | 03914349 | Company is dissolved    | 27/01/2000 | 08/05/2000 | Director          |