



Edward Alexander Gretton

913088854

Director Information

Title	Mr	Honours	
Name	Edward Alexander Gretton	Number	913088854
Postcode	SL6 8QZ	Address	Second Floor, Arena Court Crown Lane Maidenhead Berkshire
Date of birth	July 1970	Nationality	British
Total current directorships	281		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SMITHS CONCRETE LIMITED	00580634	Active - Accounts Filed	09/10/2024		Director
BALLA HOMES LTD	09940533	Active - Accounts Filed	17/05/2024		Director
TERRAIN PLANT (HOLDINGS) LIMITED	02720576	Active - Accounts Filed	17/05/2024		Director
BRISTOL & AVON TRANSPORT & RECYCLING LTD	02830141	Active - Accounts Filed	17/05/2024		Director
BRISTOL & AVON STONE SUPPLIES LIMITED	12415765	Active - Accounts Filed	17/05/2024		Director
BRISTOL & AVON GROUP LIMITED	12420338	Active - Accounts Filed	17/05/2024		Director
MICK GEORGE EARTHWORKS LIMITED	09618109	Active - Accounts Filed	03/05/2024		Director
FRIMSTONE LIMITED	01232146	Active - Accounts Filed	03/05/2024		Director
MICK GEORGE DEMOLITION LIMITED	08214763	Non-Trading	03/05/2024		Director
MICK GEORGE LIMITED	02417831	Active - Accounts Filed	03/05/2024		Director
MICK GEORGE MEPAL LIMITED	03398434	Active - Accounts Filed	03/05/2024		Director
MICK GEORGE ENVIRONMENTAL LIMITED	10307158	Active - Accounts Filed	03/05/2024		Director
MICK GEORGE RECYCLING LIMITED	10611481	Active - Accounts Filed	03/05/2024		Director
DRBS EAST LIMITED	04325783	Active - Accounts Filed	03/05/2024		Director
MICK GEORGE EBT TRUSTEE LIMITED	13650351	Non-Trading	03/05/2024		Director
MICK GEORGE CONTRACTING LIMITED	07287145	Non-Trading	03/05/2024		Director
MICK GEORGE CONCRETE LIMITED	08240961	Active - Accounts Filed	03/05/2024		Director
A1 SERVICES (MANCHESTER) LIMITED	04962016	Active - Accounts Filed	07/02/2022		Director
CHARTERNEED LIMITED	06973537	Non-Trading	07/02/2022		Director



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MANCHESTER WASTE RECYCLING LIMITED	05172249	Active - Accounts Filed	07/02/2022	Director
CSPS TRUSTEES LIMITED	11066476	Non-Trading	21/11/2018	Director
HEIDELBERG MATERIALS EURO III LIMITED	09436668	Active - Accounts Filed	12/02/2015	Director
HEIDELBERG MATERIALS LIMITED	09313107	Non-Trading	17/11/2014	Director
HEIDELBERG MATERIALS EURO II LIMITED	09314835	Active - Accounts Filed	17/11/2014	Director
HANSON BUILDING PRODUCTS LIMITED (JERSEY)	FC032058	Active - Accounts Filed	22/08/2014	Director
HEIDELBERG MATERIALS BP LIMITED	09127436	Non-Trading	11/07/2014	Director
MIDLAND QUARRY PRODUCTS LIMITED	03173418	Active - Accounts Filed	18/04/2013	Director
PURFLEET AGGREGATES LIMITED	01691431	Non-Trading	28/03/2013	Director
HC FUELS LIMITED	03568686	Active - Accounts Filed	01/03/2011	Director
ASIAN CARRIERS INC.	FC030054	Active - Accounts Filed	09/02/2011	Director
HEIDELBERG MATERIALS CANADA HOLDING LIMITED	07096105	Active - Accounts Filed	04/12/2009	Director
ANCHE	FC028962	Active - Accounts Filed	07/05/2009	Director
PIONEER INTERNATIONAL OVERSEAS CORPORATION	FC020152	Active - Accounts Filed	20/06/2008	Director
ASTRAVANCE CORP.	FC026860	Non-Trading	20/06/2008	Director
GYPSUM CARRIER, INC.	FC019485	Active - Accounts Filed	20/06/2008	Director
V.E.A. LIMITED	FC024458	Active - Accounts Filed	20/06/2008	Company Secretary
V.E.A. LIMITED	FC024458	Active - Accounts Filed	20/06/2008	Director
PICON OVERSEAS LIMITED	FC024459	Active - Accounts Filed	20/06/2008	Director
PILC LIMITED	FC025605	Active - Accounts Filed	20/06/2008	Company Secretary
PICON OVERSEAS LIMITED	FC024459	Active - Accounts Filed	20/06/2008	Company Secretary
PILC LIMITED	FC025605	Active - Accounts Filed	20/06/2008	Director
BOMBARDIER LOANS LIMITED	FC020547	Other	20/06/2008	Director
HANSON BC LIMITED	FC025808	Other	19/06/2008	Director
RIMARCAL CORPORATION	FC027898	Non-Trading	19/06/2008	Director
HANSON GREEN LIMITED	FC025176	Non-Trading	19/06/2008	Director
HEIDELBERG MATERIALS UK LIMITED	04968889	Non-Trading	13/06/2008	Director
CASTLE CEMENT (KETTON) LIMITED	00231961	Non-Trading	13/06/2008	Director
THISTLETON QUARRIES LIMITED	01945142	Non-Trading	13/06/2008	Director
KETTON CEMENT LIMITED	01040814	Non-Trading	13/06/2008	Director



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CASTLE LIME LIMITED	00788617	Non-Trading	13/06/2008	Director
HEIDELBERG MATERIALS CEMENT HOLDING LIMITED	02201396	Active - Accounts Filed	13/06/2008	Director
SCANCEM RECOVERY LIMITED	03568684	Active - Accounts Filed	13/06/2008	Director
LEHIGH UK LIMITED	04113976	Active - Accounts Filed	13/06/2008	Director
CASTLE CEMENT (PITSTONE) LIMITED	01206191	Non-Trading	13/06/2008	Director
SCANCEM ENERGY AND RECOVERY LIMITED	03568680	Non-Trading	13/06/2008	Director
CASTLE CEMENT (CLYDE) LIMITED	00035025	Non-Trading	13/06/2008	Director
SOLREC LIMITED	02333700	Non-Trading	13/06/2008	Director
TUNNEL CEMENT LIMITED	01205542	Non-Trading	13/06/2008	Director
MINSTER QUARRIES LIMITED	05294526	Non-Trading	13/06/2008	Director
SCANCEM INTERNATIONAL LIMITED	02661969	Non-Trading	13/06/2008	Director
CASTLE CEMENT LIMITED	02182762	Active - Accounts Filed	13/06/2008	Director
CASTLE CEMENT (RIBBLESDALE) LIMITED	00300714	Non-Trading	13/06/2008	Director
CHEMICAL MANUFACTURE AND REFINING LIMITED	02457122	Non-Trading	13/06/2008	Director
CASTLE CEMENT (PADESWOOD) LIMITED	01204831	Non-Trading	13/06/2008	Director
CASTLE BUILDING PRODUCTS LIMITED	01041697	Non-Trading	13/06/2008	Director
CASTLE CEMENT (CHATBURN) LIMITED	00036443	Non-Trading	13/06/2008	Director
SCANCEM SUPPLY LIMITED	02528538	Non-Trading	13/06/2008	Director
MANTLE & LLAY LIMITED	01721406	Non-Trading	13/06/2008	Director
HEIDELBERG MATERIALS UK HOLDING LIMITED	06295350	Active - Accounts Filed	12/06/2008	Director
HEIDELBERG MATERIALS UK HOLDING II LIMITED	06296528	Active - Accounts Filed	12/06/2008	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORTERRA BUILDING PRODUCTS LIMITED	08960430	Active - Accounts Filed	26/03/2014	12/03/2015	Director
RAREHOLD LIMITED	02588917	Company is dissolved	24/06/2010		Director
AVOCET RESOURCE MANAGEMENT LIMITED	01192219	Company is dissolved	31/03/2010		Director
RAREHOLD 1999 LIMITED	03785575	Company is dissolved	31/03/2010		Director
FML RESTORATION LIMITED	00981603	Company is dissolved	31/03/2010		Director
HANSON RBS TRUSTEES LIMITED	03290683	Company is dissolved	16/06/2008		Director



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TRADEBE MINERALS RECYCLING LIMITED	05248409	Company is dissolved	13/06/2008	02/09/2011	Director
EUROC (U.K.) LIMITED	01086296	Company is dissolved	13/06/2008		Director
RIBBLESDALE CEMENT LIMITED	01041776	Company is dissolved	13/06/2008		Director
INTEROC (UK) LIMITED	02480484	Company is dissolved	13/06/2008		Director
TRADEBE SOLVENT RECYCLING LIMITED	03890526	Active - Accounts Filed	13/06/2008	02/09/2011	Director
CLYDE CEMENT LIMITED	01041726	Company is dissolved	13/06/2008		Director
POLLCRUISE	03430286	Company is dissolved	03/06/2008		Director
HANSON BRICK NETHERLANDS HOLDINGS	03430282	Company is dissolved	03/06/2008		Director
PIONEER TRANSPORT	00843329	Company is dissolved	03/06/2008		Director
PIONEER AGGREGATES INVESTMENTS (U.K.)	00618395	Company is dissolved	03/06/2008		Director
HANSON PACIFIC LIMITED	00499006	Company is dissolved	02/06/2008		Director
CHB EXETER LIMITED	00236040	Company is dissolved	02/06/2008		Director
COLN GRAVEL COMPANY LIMITED	00630185	Company is dissolved	02/06/2008		Director
KIVEL PROPERTIES LIMITED	00653323	Company is dissolved	02/06/2008		Director
HANSON (ER-NO 8) LIMITED	02362187	Company is dissolved	02/06/2008		Director
STRUCTHERM LIMITED	01635024	Active - Accounts Filed	02/06/2008	12/03/2015	Director
CONSOLIDATED GOLD FIELDS FINANCE LIMITED	01862469	Company is dissolved	02/06/2008		Director
BJC (HEATHROW) LIMITED	02283763	Company is dissolved	02/06/2008		Director
ARCODIRECT LIMITED	02457128	Company is dissolved	02/06/2008		Director
SQ FINANCE NO 1 LIMITED	02855063	Company is dissolved	02/06/2008		Director
HANSON YORKSHIRE LIMITED	05751015	Company is dissolved	02/06/2008		Director
LECA (GREAT BRITAIN) LIMITED	00642038	Company is dissolved	02/06/2008		Director
LYGON INVESTMENTS LIMITED	00508587	Company is dissolved	02/06/2008		Director
HANSON CORPORATE SECURITIES LIMITED	00364483	Company is dissolved	02/06/2008		Director
TRANSFORMERS (WATFORD) LIMITED	00331186	Company is dissolved	02/06/2008		Director
HANSON OVERSEAS LIMITED	00321786	Company is dissolved	02/06/2008		Director
LINDUSTRIES EXPORTS LIMITED	00341324	Company is dissolved	02/06/2008		Director
HBJ 286 LIMITED	00344542	Company is dissolved	02/06/2008		Director
SAND SUPPLIES (WESTERN) LIMITED	00338515	Company is dissolved	02/06/2008		Director
GLOBAL COLLECTION AGENCY LIMITED	00558508	Company is dissolved	02/06/2008		Director
HANSON FUNDING (A) LIMITED	02563637	Company is dissolved	02/06/2008		Director
HANSON (BHL) LIMITED	02755729	Company is dissolved	02/06/2008		Director
REDSHAPE	03429939	Company is dissolved	02/06/2008		Director



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HANSON WARWICKSHIRE LIMITED	05764369	Company is dissolved	02/06/2008	Director
MARRABLE BROS LIMITED	00521397	Company is dissolved	02/06/2008	Director
SAUNDERS (IPSWICH) LIMITED	00227550	Company is dissolved	02/06/2008	Director
SOUTH WEST DEVELOPERS LIMITED	02392810	Company is dissolved	02/06/2008	Director
HANSON (ER - NO 7) LIMITED	00595658	Company is dissolved	02/06/2008	Director
D. & H. SAND SUPPLIES LIMITED	00846150	Company is dissolved	02/06/2008	Director
HB CRAMLINGTON LIMITED	00945198	Company is dissolved	02/06/2008	Director
FRESHHOVE LIMITED	01362968	Company is dissolved	02/06/2008	Director
HANSON (MRS) LIMITED	02459245	Company is dissolved	02/06/2008	Director
HANSON FUNDING (B) LIMITED	02582811	Company is dissolved	02/06/2008	Director
UGI SMITH METERS LIMITED	00140359	Company is dissolved	02/06/2008	Director
HANSON RESOURCES LIMITED	02958039	Company is dissolved	02/06/2008	Director
CHB SERVICE & ADMINISTRATION SOUTHERN LIMITED	01239714	Company is dissolved	02/06/2008	Director
FRODINGHAM CEMENT COMPANY LIMITED	00691292	Company is dissolved	02/06/2008	Director
PETER PELL LIMITED	00579579	Company is dissolved	02/06/2008	Director
BOONS GRANITE QUARRIES LIMITED	00561261	Company is dissolved	02/06/2008	Director
JOSEPH WONES(HOLDINGS)LIMITED	00570206	Company is dissolved	02/06/2008	Director
HANSON (LBE) LIMITED	01645444	Company is dissolved	02/06/2008	Director
WEST OF ENGLAND SACK HOLDINGS LIMITED	00166670	Company is dissolved	02/06/2008	Director
HANSON FLETON BRICKS LIMITED	02361305	Company is dissolved	02/06/2008	Director
HANSON (ER - NO 9) LIMITED	02362225	Company is dissolved	02/06/2008	Director
PIONEER WILLMENT CONCRETE LIMITED	02664004	Company is dissolved	02/06/2008	Director
SJP 2 LIMITED	01051146	Company is dissolved	02/06/2008	Director
IMPERIAL FOODS LIMITED	02018207	Company is dissolved	02/06/2008	Director
PIONEER INTERNATIONAL FINANCE (UK) LIMITED	02133543	Company is dissolved	02/06/2008	Director
KENT CONSTRUCTION MATERIALS LIMITED	03143213	Company is dissolved	02/06/2008	Director
HANSON FINANCE (UK) LIMITED	02582823	Company is dissolved	02/06/2008	Director
WINNER BATTERIES LIMITED	00519652	Company is dissolved	02/06/2008	Director
UDS (HEAD OFFICE) LIMITED	00402538	Company is dissolved	02/06/2008	Director
HANSON INVESTMENTS LIMITED	00147859	Company is dissolved	02/06/2008	Director
PLUSWELCOME LIMITED	00293791	Company is dissolved	02/06/2008	Director