



James West Atherton-Ham

929306450

Director Information

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| Title | Mr | Honours | |
| Name | James West Atherton-Ham | Number | 929306450 |
| Postcode | DE73 8AP | Address | Pinnacle House Breedon Quarry Breedon On The Hill Derby |
| Date of birth | November 1970 | Nationality | British |
| Total current directorships | 75 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-----------------------------|------------|-----------|----------|
| PHOENIX SURFACING LIMITED | 02577303 | Active - Accounts Filed | 28/03/2024 | | Director |
| KETTERING BITUMINOUS PRODUCTS LIMITED | 02355276 | Active - Accounts Filed | 28/03/2024 | | Director |
| BREEDON INVESTMENTS UK LIMITED | 15532326 | Active - Newly Incorporated | 29/02/2024 | | Director |
| ECO-ASPHALT SUPPLIES LIMITED | 13450225 | Active - Accounts Filed | 31/01/2024 | | Director |
| ROBINSON QUARRY MASTERS LIMITED | NI009269 | Active - Accounts Filed | 16/05/2023 | | Director |
| MINSTER SURFACING LIMITED | 04084446 | Active - Accounts Filed | 05/05/2023 | | Director |
| ALLIANCE RECYCLING (UK) LTD | 09418245 | Active - Accounts Filed | 05/05/2023 | | Director |
| BROOME BROS. (DONCASTER) LIMITED | 00724030 | Active - Accounts Filed | 30/04/2023 | | Director |
| SEVERN SANDS (HOLDINGS) LIMITED | 03189999 | Active - Accounts Filed | 01/08/2022 | | Director |
| SEVERN SANDS LIMITED | 01675002 | Active - Accounts Filed | 01/08/2022 | | Director |
| THOMAS BOW LIMITED | 04503934 | Active - Accounts Filed | 01/07/2022 | | Director |
| CITY ASPHALT LIMITED | 01771081 | Dormant | 01/07/2022 | | Director |
| RT MYCOCK & SONS LIMITED | 05960383 | Active - Accounts Filed | 01/07/2022 | | Director |
| BREEDON GROUP SERVICES LIMITED | 02723957 | Active - Accounts Filed | 01/03/2022 | | Director |
| BREEDON HOLDINGS LIMITED | 06773575 | Active - Accounts Filed | 01/03/2022 | | Director |
| BERWYN GRANITE QUARRIES LIMITED | 00081357 | Non-Trading | 01/03/2022 | | Director |
| COCKLEBANK CONSERVATIONS LIMITED | 00909873 | Non-Trading | 01/03/2022 | | Director |
| KINGSCOURT BRICKS LIMITED | NI018497 | Non-Trading | 01/03/2022 | | Director |
| ALPHA RESOURCE MANAGEMENT LTD | NI059764 | Active - Accounts Filed | 01/03/2022 | | Director |
| WELSH SLATE LIMITED | 06391123 | Active - Accounts Filed | 01/03/2022 | | Director |



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| BREEDON PROPERTIES LIMITED | 06831375 | Non-Trading | 01/03/2022 | Director |
| ENNEUROPE HOLDINGS LIMITED | 07303053 | Active - Accounts Filed | 01/03/2022 | Director |
| HUMBERSIDE AGGREGATES LIMITED | 07897332 | Active - Accounts Filed | 01/03/2022 | Director |
| BREEDON FACILITIES MANAGEMENT LIMITED | SC205744 | Active - Accounts Filed | 01/03/2022 | Director |
| EJCC LIMITED | 00704342 | Non-Trading | 01/03/2022 | Director |
| BREEDON TRADING LIMITED | 00156531 | Active - Accounts Filed | 01/03/2022 | Director |
| BREEDON MATERIALS UK BRANCH | FC036535 | Active - Newly Incorporated | 01/03/2022 | Director |
| MULHOLLAND BROS. (BRICK AND SAND) LIMITED | NI009578 | Non-Trading | 01/03/2022 | Director |
| LAGAN CEMENT LIMITED | NI021378 | Active - Accounts Filed | 01/03/2022 | Director |
| BREEDON AGGREGATES SW LIMITED | SC094144 | Non-Trading | 01/03/2022 | Director |
| BREEDON NORTHERN LIMITED | SC144788 | Active - Accounts Filed | 01/03/2022 | Director |
| LAGAN CEMENT PRODUCTS LIMITED | NI020686 | Non-Trading | 01/03/2022 | Director |
| SHERBURN MINERALS LIMITED | 01039631 | Active - Accounts Filed | 01/03/2022 | Director |
| SHERBURN SAND COMPANY LIMITED | 01837735 | Active - Accounts Filed | 01/03/2022 | Director |
| WAVENEY ASPHALT COMPANY LIMITED(THE) | 01894830 | Active - Accounts Filed | 01/03/2022 | Director |
| ROADMIX LIMITED | NI013023 | Non-Trading | 01/03/2022 | Director |
| LAGAN AIRPORTS LIMITED | NI604021 | Active - Accounts Filed | 01/03/2022 | Director |
| LAGAN ASPHALT (UK) LTD | NI626706 | Active - Accounts Filed | 01/03/2022 | Director |
| MICROMIX (NORTHERN) LTD | 07312209 | Non-Trading | 01/03/2022 | Director |
| NOTTINGHAM READY MIX LIMITED | 06337273 | Active - Accounts Filed | 01/03/2022 | Director |
| NATURAL BUILDING MATERIALS LIMITED | 03547353 | Non-Trading | 01/03/2022 | Director |
| LAGAN BITUMEN LIMITED | 01943221 | Active - Accounts Filed | 01/03/2022 | Director |
| BREEDON SOUTHERN LIMITED | 07891290 | Non-Trading | 01/03/2022 | Director |
| LAGAN ASPHALT GROUP LIMITED | NI073968 | Active - Accounts Filed | 01/03/2022 | Director |
| KINGSCOURT CLAY PRODUCTS LIMITED | NI605156 | Non-Trading | 01/03/2022 | Director |
| CITY MINI MIX (NOTTS) LIMITED | 06380369 | Active - Accounts Filed | 01/03/2022 | Director |
| NITH AGGREGATES LIMITED | 06656980 | Non-Trading | 01/03/2022 | Director |
| MARWYN MATERIALS (UK) LIMITED | 06660156 | Active - Accounts Filed | 01/03/2022 | Director |
| SHERBURN CEMENT LIMITED | 09515356 | Active - Accounts Filed | 01/03/2022 | Director |
| CLEARWELL QUARRIES LIMITED | 00632458 | Active - Accounts Filed | 01/03/2022 | Director |
| UK STONE DIRECT LIMITED | 10794529 | Active - Accounts Filed | 01/03/2022 | Director |
| BARNEY PRECAST LIMITED | 02393312 | Active - Accounts Filed | 01/03/2022 | Director |



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| ROADWAY CIVIL ENGINEERING & SURFACING LTD | 04032393 | Active - Accounts Filed | 01/03/2022 | Director |
| KILCARN LIMITED | NI073232 | Non-Trading | 01/03/2022 | Director |
| PRO MINI MIX CONCRETE, MORTARS AND SCREEDS LIMITED | 05482138 | Active - Accounts Filed | 01/03/2022 | Director |
| HOPE DORMANT 1 LIMITED | 08134185 | Active - Accounts Filed | 01/03/2022 | Director |
| ALFRED MCALPINE SLATE PENRHYN LIMITED | 00498810 | Non-Trading | 01/03/2022 | Director |
| HOPE CONSTRUCTION PRODUCTS LIMITED | 08559108 | Active - Accounts Filed | 01/03/2022 | Director |
| BREEDON SURFACING SOLUTIONS LIMITED | 01191371 | Non-Trading | 01/03/2022 | Director |
| CWMORTHIN SLATE QUARRY 1994 COMPANY LIMITED | 02923291 | Non-Trading | 01/03/2022 | Director |
| PINNACLE CONSTRUCTION MATERIALS LIMITED | 02965859 | Active - Accounts Filed | 01/03/2022 | Director |
| STAFFS CONCRETE LIMITED | 05055408 | Non-Trading | 01/03/2022 | Director |
| WHITEMOUNTAIN QUARRIES LTD | NI018140 | Active - Accounts Filed | 01/03/2022 | Director |
| LAGAN WHITEMOUNTAIN LIMITED | NI617807 | Active - Accounts Filed | 01/03/2022 | Director |
| CWT-Y-BUGAIL SLATE QUARRIES,LIMITED(THE) | 00193925 | Non-Trading | 01/03/2022 | Director |
| ENNEUROPE LIMITED | 04254360 | Active - Accounts Filed | 01/03/2022 | Director |
| HOPE READY MIXED CONCRETE LIMITED | 08132394 | Non-Trading | 01/03/2022 | Director |
| BLINKBONNY QUARRY (BORDERS) LIMITED | SC203156 | Non-Trading | 01/03/2022 | Director |
| BREEDON SCOTLAND LIMITED | SC251571 | Active - Accounts Filed | 01/03/2022 | Director |
| BREEDON CEMENT LIMITED | 08284549 | Active - Accounts Filed | 01/03/2022 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|------------|----------|
| BREEDON COLAS LIMITED | 14460477 | Active - Accounts Filed | 03/11/2022 | 01/03/2024 | Director |