



**Andrew Stephen Pearson**

**909178000**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Stephen Pearson	<b>Number</b>	909178000
<b>Postcode</b>	OX26 6AA	<b>Address</b>	Claremont House 1 Market Square Bicester Oxfordshire United Kingdom
<b>Date of birth</b>	June 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AP INFRA LIMITED	14175249	Active - Accounts Filed	15/06/2022		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLENCARBRY (HOLDINGS) LIMITED	09479372	Company is dissolved	05/08/2021	14/04/2022	Director
GLASFASER DEUTSCHLAND UK	13245847	Active - Accounts Filed	04/03/2021	21/02/2022	Director
JOHN LAING HOLDINGS LIMITED					
DEFENCE SUPPORT (ST ATHAN) HOLDINGS LIMITED	04420831	Company is dissolved	13/03/2019		Director
DEFENCE SUPPORT (ST ATHAN) LIMITED	04420811	Company is dissolved	13/03/2019		Director
ULIVING@BRIGHTON LIMITED	11702889	Active - Accounts Filed	29/11/2018	04/06/2019	Director
ULIVING@BRIGHTON (HOLDCO) LIMITED	11702413	Active - Accounts Filed	28/11/2018	04/06/2019	Director
WIND HOLD CO 1 LIMITED	08816493	Company is dissolved	22/10/2018		Director
WIND PROJECT CO 1 LIMITED	08816544	Company is dissolved	22/10/2018		Director
COUNTYROUTE (A130) PLC.	03849374	Active - Accounts Filed	03/07/2018	14/05/2019	Director
COUNTYROUTE 2 LIMITED	03310613	Active - Accounts Filed	03/07/2018	14/05/2019	Director
COUNTYROUTE LIMITED	03679991	Active - Accounts Filed	03/07/2018	14/05/2019	Director
INEOS RUNCORN (TPS) LIMITED	06575668	Active - Accounts Filed	30/04/2018	27/02/2019	Director
INEOS RUNCORN (TPS) HOLDINGS LIMITED	06574947	Active - Accounts Filed	30/04/2018	27/02/2019	Director
FORUM CAMBRIDGE HOLDCO LIMITED	09333141	Company is dissolved	30/08/2016		Director
JOHN LAING CAMBRIDGE LIMITED	08595801	Company is dissolved	30/08/2016		Director
JLW EXCELLENT HOMES FOR LIFE HOLDING COMPANY LIMITED	07457147	Active - Accounts Filed	11/11/2015	18/01/2016	Director



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JLW EXCELLENT HOMES FOR LIFE LIMITED	07460024	Active - Accounts Filed	11/11/2015	18/01/2016	Director
ALDER HEY (SPECIAL PURPOSE VEHICLE) LIMITED	08391343	Active - Accounts Filed	22/07/2015	14/04/2022	Director
ALDER HEY HOLDCO 3 LIMITED	08412311	Active - Accounts Filed	22/07/2015	14/04/2022	Director
ALDER HEY HOLDCO 1 LIMITED	08388465	Active - Accounts Filed	22/07/2015	14/04/2022	Director
ALDER HEY HOLDCO 2 LIMITED	08387797	Active - Accounts Filed	22/07/2015	14/04/2022	Director
GREATER MANCHESTER COMBINED WASTE AND RECYCLING (HOLDINGS) LIMITED	06411709	Company is dissolved	26/02/2015	26/09/2017	Director
GREATER MANCHESTER COMBINED WASTE AND RECYCLING LIMITED	06411311	Company is dissolved	26/02/2015	26/09/2017	Director
AGILITY TRAINS EAST (HOLDINGS) LIMITED	07930434	Active - Accounts Filed	22/04/2014	28/09/2021	Director
AGILITY TRAINS EAST (MIDCO) LIMITED	07930515	Active - Accounts Filed	22/04/2014	28/09/2021	Director
AGILITY TRAINS EAST LIMITED	07930598	Active - Accounts Filed	22/04/2014	28/09/2021	Director
CROYDON PSDH HOLDCO 2 LIMITED	07178695	Company is dissolved	16/08/2013		Director
CROYDON PSDH HOLDCO LIMITED	07097217	Company is dissolved	16/08/2013		Director
JOHN LAING PROJECTS & DEVELOPMENTS (CROYDON) LIMITED	06710472	Company is dissolved	16/08/2013		Director
CCURV (NOMINEE) LIMITED	06733137	Company is dissolved	16/08/2013		Director
COASTAL CLEAR WATER (HOLDINGS) LIMITED	NI035623	Active - Accounts Filed	13/03/2013	05/12/2014	Director
JOHN LAING PROJECTS & DEVELOPMENTS LIMITED	04420886	Non-Trading	08/02/2013	15/04/2022	Director
JOHN LAING PROJECTS & DEVELOPMENTS (HOLDINGS) LIMITED	04252518	Active - Accounts Filed	08/02/2013	15/04/2022	Director
SERVICES SUPPORT (SURREY) LIMITED	05120289	Company is dissolved	11/01/2013		Director
SERVICES SUPPORT (SURREY) HOLDINGS LIMITED	05120355	Company is dissolved	11/01/2013		Director
RAIL INVESTMENTS (GREAT WESTERN) LIMITED	07915611	Company is dissolved	26/07/2012		Director
AGILITY TRAINS WEST (MIDCO) LIMITED	07930573	Active - Accounts Filed	26/07/2012	05/02/2019	Director
AGILITY TRAINS WEST LIMITED	07930606	Active - Accounts Filed	26/07/2012	05/02/2019	Director
AGILITY TRAINS WEST (HOLDINGS) LIMITED	07930508	Active - Accounts Filed	26/07/2012	05/02/2019	Director
SHANKS DUMFRIES AND GALLOWAY HOLDINGS LIMITED	SC245928	Company is dissolved	23/04/2012	27/08/2013	Director

N/A\* - no information available



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AUTOLINK CONCESSIONAIRES (M6) PLC	03201364	Active - Accounts Filed	29/03/2012	26/03/2013	Director
SEVERN RIVER CROSSING PLC	02379695	Company is dissolved	29/03/2012		Director
AUTOLINK HOLDINGS (M6) LTD	03319443	Active - Accounts Filed	29/03/2012	26/03/2013	Director
COASTAL CLEAR WATER LIMITED	NI030252	Active - Accounts Filed	12/03/2012	05/12/2014	Director
ELWA LIMITED	02700386	Active - Accounts Filed	16/05/2011	27/08/2013	Director
ELWA HOLDINGS LIMITED	07389613	Non-Trading	16/05/2011	27/08/2013	Director
CROYDON AND LEWISHAM LIGHTING SERVICES LIMITED	07523241	Active - Accounts Filed	09/02/2011	02/10/2012	Director
CROYDON AND LEWISHAM LIGHTING SERVICES (HOLDINGS) LIMITED	07521716	Active - Accounts Filed	08/02/2011	02/10/2012	Director
REGENER MYATTS FIELD NORTH LIMITED	07489177	Active - Accounts Filed	11/01/2011	11/01/2013	Director
REGENER MYATTS FIELD NORTH HOLDING COMPANY LIMITED	07485873	Active - Accounts Filed	07/01/2011	11/01/2013	Director
JOHN LAING PENSION PLAN TRUSTEES LIMITED	01321731	Non-Trading	01/10/2010	15/04/2022	Director
SLS HOLDING COMPANY LIMITED	07005561	Active - Accounts Filed	23/09/2010	02/10/2012	Director
SURREY LIGHTING SERVICES LIMITED	07007467	Active - Accounts Filed	23/09/2010	02/10/2012	Director
CITYLINK TELECOMMUNICATIONS HOLDINGS LIMITED	03734966	Company is dissolved	01/02/2010	24/04/2018	Director
CITYLINK TELECOMMUNICATIONS LIMITED	03734785	Company is dissolved	01/02/2010	24/10/2018	Director
WSMR (HOLDINGS) LIMITED	05970324	Non-Trading	05/12/2008	31/12/2010	Director
LAING RAIL PROJECT EVERGREEN LIMITED	04420889	Company is dissolved	31/03/2008		Director
LAING RAIL PROJECT EVERGREEN (HOLDINGS) LIMITED	04420901	Company is dissolved	31/03/2008		Director
PARK VILLAGE EAST HOLDINGS LIMITED	06238445	Company is dissolved	04/09/2007		Director
PARK VILLAGE EAST LIMITED	06238428	Company is dissolved	04/09/2007		Director
JOHN LAING PENSION TRUST LIMITED(THE)	00653103	Non-Trading	01/08/2007	18/10/2017	Director
JOHN LAING (THE BROAD GAUGE) LIMITED	06238467	Company is dissolved	25/05/2007		Director
AYLESBURY VALE PARKWAY LIMITED	05840872	Active - Accounts Filed	08/06/2006	19/03/2009	Director
COLESHILL PARKWAY LIMITED	05608780	Active - Accounts Filed	01/11/2005	19/03/2009	Director
CITY GREENWICH LEWISHAM RAIL LINK PLC	03169276	Company is dissolved	14/06/2005	29/10/2018	Director