



Ian David Hadfield Wood

916575388

Director Information

Title	Mr	Honours	
Name	Ian David Hadfield Wood	Number	916575388
Postcode	GU21 4QR	Address	Musicwater Ridgeway Horsell Woking Surrey
Date of birth	March 1979	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIGGER TOPCO LIMITED	FC042105	Active - Newly Incorporated	15/01/2025		Director
HANGAR HOLDCO LIMITED	14221260	Active - Accounts Filed	07/07/2022		Director
SWORD TOPCO LIMITED	13898907	Active - Accounts Filed	07/02/2022		Director
EPIRIS LLP	OC412384	Active - Accounts Filed	26/03/2018		LLP Member
ELDRICKCO LIMITED	11273463	Active - Accounts Filed	23/03/2018		Director
VONNCO LIMITED	11272787	Active - Accounts Filed	23/03/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAGGOTTS MIDCO LIMITED	14223215	Active - Accounts Filed	08/07/2022	01/06/2023	Director
BECKETTS BIDCO LIMITED	14223432	Active - Accounts Filed	08/07/2022	01/06/2023	Director
SWORD LOWCO LIMITED	13902756	Active - Accounts Filed	09/02/2022	14/07/2022	Director
SEPURA HOLDINGS LIMITED	13903973	Active - Accounts Filed	09/02/2022	14/07/2022	Director
SWORD MIDCO LIMITED	13901169	Active - Accounts Filed	08/02/2022	14/07/2022	Director
TILDEN TOPCO LIMITED	13458487	Active - Accounts Filed	15/06/2021	28/10/2021	Director
BECKER BIDCO LIMITED	13458421	Active - Accounts Filed	15/06/2021	28/10/2021	Director
MCENROE MIDCO 1 LIMITED	13458412	Active - Accounts Filed	15/06/2021	28/10/2021	Director
MURRAY 2 LIMITED	13458424	Active - Accounts Filed	15/06/2021	28/10/2021	Director
ISABELA TOPCO LIMITED	12631107	Non-Trading	23/07/2020	23/11/2022	Director
SAMPSONCO LIMITED	11272902	Active - Accounts Filed	23/03/2018	17/05/2018	Director
ELINCO LIMITED	11273005	Active - Accounts Filed	23/03/2018	17/05/2018	Director
SAPPHIRE GP LIMITED	11159903	Company is dissolved	19/01/2018		Director
SAPPHIRE TOPCO LIMITED	11157141	Company is dissolved	18/01/2018	20/04/2020	Director
SAPPHIRE MIDCO LIMITED	11157151	Company is dissolved	18/01/2018	16/07/2018	Director
SAPPHIRE BIDCO LIMITED	11157309	Active - Accounts Filed	18/01/2018	16/07/2018	Director
SAPPHIRE HOLDCO LIMITED	11157282	Company is dissolved	18/01/2018	16/07/2018	Director
RIDGEWAY ROAD ASSOCIATION LIMITED	04080440	Active - Accounts Filed	27/04/2017	03/04/2019	Director



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BIPLANE BIDCO (UK) LIMITED	09693921	Non-Trading	20/07/2015	18/10/2016	Director
BLU BIDCO LIMITED	09506246	Company is dissolved	26/03/2015	14/06/2016	Director
KENDALLCO LIMITED	09176418	Active - Accounts Filed	14/08/2014	23/09/2014	Director
KHLOECO LIMITED	09164277	Company is dissolved	11/08/2014	23/09/2014	Director
KANYECO LIMITED	09164276	Non-Trading	11/08/2014	21/09/2016	Director
KOURTNEYCO LIMITED	09164284	Company is dissolved	11/08/2014	23/09/2014	Director
EPIRIS ADVISERS LLP	OC336456	Company is dissolved	11/07/2014	18/11/2019	LLP Member
CONSOLE LOWCO LIMITED	09125126	Company is dissolved	11/07/2014	08/01/2016	Director
AUDIOTONIX LIMITED	09085601	Company is dissolved	13/06/2014	30/03/2017	Director
CONSOLE BIDCO LIMITED	09085595	Company is dissolved	13/06/2014	08/01/2016	Director
CONSOLE MIDCO LIMITED	09085605	Company is dissolved	13/06/2014	08/01/2016	Director
TYSON MIDCO LIMITED	08674699	Company is dissolved	03/09/2013	07/07/2014	Director
TYSON TOPCO LIMITED	08674659	Company is dissolved	03/09/2013	03/07/2014	Director
TYSON BIDCO LIMITED	08675143	Company is dissolved	03/09/2013	07/07/2014	Director
MIXER BIDCO LIMITED	08548433	Company is dissolved	17/06/2013	30/07/2014	Director
MIXER TOPCO LIMITED	08572215	Company is dissolved	17/06/2013		Director
REMIX BIDCO LIMITED	08542553	Company is dissolved	07/06/2013	30/07/2014	Director
REMIX TOPCO LIMITED	08544625	Company is dissolved	04/06/2013	30/07/2014	Director
EPIRIS MANAGERS LLP	OC320352	In Liquidation	06/02/2013	11/07/2014	LLP Member
GARRETS BIDCO LIMITED	07954873	Company is dissolved	07/03/2012	25/08/2012	Director
GARRETS BIDCO 2 LIMITED	07954872	Company is dissolved	07/03/2012	25/08/2012	Director
ATLAS 90 BIDCO LIMITED	07812568	Company is dissolved	21/12/2011	23/12/2011	Director
ATLAS 90 HOLDINGS LIMITED	07814355	Company is dissolved	21/12/2011	28/09/2012	Director
ATLAS 90 MIDCO LIMITED	07749146	Company is dissolved	21/12/2011	23/12/2011	Director