



Adam George Waddington

918415258

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Adam George Waddington | <b>Number</b>      | 918415258                               |
| <b>Postcode</b>                    | SG19 2BD               | <b>Address</b>     | Tempsford Hall<br>Sandy<br>Bedfordshire |
| <b>Date of birth</b>               | December 1974          | <b>Nationality</b> | British                                 |
| <b>Total current directorships</b> | 0                      |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| OPW MIDCO LIMITED  | 07372936 | Active - Accounts Filed | 04/09/2017 | 13/11/2018 | Director |
| TAY VALLEY LIGHTING (LEEDS) LIMITED                        | 05525609 | Active - Accounts Filed | 29/03/2017 | 04/02/2020 | Director |
| TAY VALLEY LIGHTING (STOKE ON TRENT) LIMITED               | 04421339 | Active - Accounts Filed | 27/03/2017 | 04/02/2020 | Director |
| TAY VALLEY LIGHTING (NEWCASTLE AND NORTH TYNESIDE) LIMITED | 04500933 | Active - Accounts Filed | 21/03/2017 | 04/02/2020 | Director |
| HEALTHCARE (BARTS) LIMITED                                 | 05489821 | Active - Accounts Filed | 19/12/2016 | 24/09/2018 | Director |
| GREENPOWER (CARRAIG GHEAL) LIMITED                         | SC245115 | Active - Accounts Filed | 08/08/2016 | 25/10/2019 | Director |
| TVL (NNT) HOLDINGS LIMITED                                 | 10194253 | Active - Accounts Filed | 23/05/2016 | 04/02/2020 | Director |
| TVL (L) HOLDINGS LIMITED                                   | 10194316 | Active - Accounts Filed | 23/05/2016 | 04/02/2020 | Director |
| TVL (SOT) HOLDINGS LIMITED                                 | 10194286 | Active - Accounts Filed | 23/05/2016 | 04/02/2020 | Director |
| AMEY VENTURES INVESTMENTS LIMITED                          | 04738493 | Active - Accounts Filed | 01/06/2015 | 13/11/2018 | Director |
| AMEY HIGHWAYS LIGHTING (MANCHESTER) LIMITED                | 04738640 | Active - Accounts Filed | 18/12/2014 | 03/10/2016 | Director |
| AMEY LIGHTING (NORFOLK) LIMITED                            | 06353892 | Active - Accounts Filed | 18/12/2014 | 03/12/2019 | Director |
| ALC (SUPERHOLDCO) LIMITED                                  | 05424245 | In Liquidation          | 18/12/2014 | 17/10/2019 | Director |
| AMEY LIGHTING (NORFOLK) HOLDINGS LIMITED                   | 06353837 | Active - Accounts Filed | 18/12/2014 | 03/12/2019 | Director |
| AMEY HIGHWAYS LIGHTING (WAKEFIELD) LIMITED                 | 04416055 | Active - Accounts Filed | 18/12/2014 | 03/10/2016 | Director |
| ALC (HOLDCO) LIMITED                                       | 05424270 | In Liquidation          | 18/12/2014 | 17/10/2019 | Director |
| AHL HOLDINGS (WAKEFIELD) LIMITED                           | 04416057 | Active - Accounts Filed | 18/12/2014 | 03/10/2016 | Director |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SERVICES SUPPORT (AVON & SOMERSET) HOLDINGS LIMITED    | 04738622 | Active - Accounts Filed | 18/12/2014 | 18/10/2016 | Director |
| ALC (SPC) LIMITED                                      | 05424261 | In Liquidation          | 18/12/2014 | 17/10/2019 | Director |
| AHL HOLDINGS (MANCHESTER) LIMITED                      | 04738638 | Active - Accounts Filed | 18/12/2014 | 03/10/2016 | Director |
| SERVICES SUPPORT (AVON & SOMERSET) LIMITED             | 04738635 | Active - Accounts Filed | 18/12/2014 | 18/10/2016 | Director |
| HARROW COMMUNITY SCHOOLS PFI LTD                       | 04364914 | Active - Accounts Filed | 01/12/2014 | 14/10/2019 | Director |
| AMEY ROADS NI LIMITED                                  | NI063803 | Active - Accounts Filed | 23/10/2014 | 24/11/2021 | Director |
| AMEY ROADS NI HOLDINGS LIMITED                         | NI063344 | Active - Accounts Filed | 23/10/2014 | 24/11/2021 | Director |
| AMEY ROADS NI FINANCIAL PLC                            | NI063992 | Active - Accounts Filed | 23/10/2014 | 24/11/2021 | Director |
| BLUE3 (LONDON) (HOLDINGS) LIMITED                      | 08403313 | Active - Accounts Filed | 15/10/2014 | 16/05/2017 | Director |
| BLUE3 (LONDON) LIMITED                                 | 08403332 | Active - Accounts Filed | 15/10/2014 | 28/04/2017 | Director |
| JUSTICE SUPPORT SERVICES (NORTH KENT) LIMITED          | 05826309 | In Administration       | 17/12/2013 | 04/02/2020 | Director |
| JUSTICE SUPPORT SERVICES (NORTH KENT) HOLDINGS LIMITED | 05826005 | Active - Accounts Filed | 17/12/2013 | 04/02/2020 | Director |