



Andrew John Davison

900315927

Director Information

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|------------------------------------|---------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew John Davison | Number | 900315927 |
| Postcode | NE15 8SF | Address | Riversdale Way Newburn Haugh Industrial Estate Newcastle Upon Tyne Tyne And Wear |
| Date of birth | September 1961 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| HERBERT DOVE TRUSTEES LIMITED | 03283244 | Active - Accounts Filed | 20/01/2022 | | Director |
| MAGNETIC NORTH EAST CIC | 09901500 | Active - Accounts Filed | 03/12/2015 | | Director |
| GREGGS 1978 PENSION SCHEME TRUSTEE LIMITED | 07506736 | Non-Trading | 26/01/2011 | | Director |
| THE NORTHUMBRIAN PIPERS' SOCIETY | 07471625 | Active - Accounts Filed | 16/12/2010 | | Director |
| BRIDGE CLUB LIMITED | 04185280 | Active - Accounts Filed | 09/10/2004 | | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| OBR-N HOLDINGS LIMITED | 13953961 | Active - Accounts Filed | 04/03/2022 | 29/04/2022 | Director |
| YANKEE FOOD TRUCKS LIMITED | 13954068 | Non-Trading | 04/03/2022 | 09/05/2022 | Director |
| OBR-G HOLDINGS LIMITED | 13953920 | Active - Accounts Filed | 04/03/2022 | 29/04/2022 | Director |
| CHARD WORKS LIMITED | 13954041 | Active - Accounts Filed | 04/03/2022 | 29/04/2022 | Director |
| TIMEC 1800 LIMITED | 13906954 | Company is dissolved | 10/02/2022 | 22/03/2023 | Director |
| SWEDISH BY DESIGN LIMITED | 13907004 | Non-Trading | 10/02/2022 | 03/05/2022 | Director |
| PETER AMBROSE (CASTLEFORD) TRUSTEE LIMITED | 13904010 | Non-Trading | 09/02/2022 | 11/02/2022 | Director |
| ASPIRE TECHNOLOGY INVESTMENT LIMITED | 13858089 | Active - Accounts Filed | 19/01/2022 | 04/03/2022 | Director |
| TIMEC 1799 LIMITED | 13858113 | Dormant | 19/01/2022 | 07/04/2022 | Director |
| DEFENDER HOLDINGS LIMITED | 13841996 | Active - Accounts Filed | 11/01/2022 | 31/03/2022 | Director |
| TIMEC 1795 LIMITED | 13841999 | Non-Trading | 11/01/2022 | 06/04/2022 | Director |
| VIPERSOFT SOLUTIONS LIMITED | 13842148 | Non-Trading | 11/01/2022 | 01/04/2022 | Director |
| ASPIRE TECHNOLOGY ENTERPRISE LIMITED | 13742499 | Active - Accounts Filed | 15/11/2021 | 16/02/2022 | Director |
| GA ONE 2 ONE COACHING LIMITED | 13742480 | Non-Trading | 15/11/2021 | 21/01/2022 | Director |

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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| TIMEC 1794 LIMITED | 13742542 | Non-Trading | 15/11/2021 | 06/04/2022 | Director |
| TRIVSELHUS UK HOLDINGS LIMITED | 13742512 | Active - Accounts Filed | 15/11/2021 | 08/02/2022 | Director |
| MUCKLE TRUSTEE LIMITED | 13511727 | Non-Trading | 14/10/2021 | 01/04/2022 | Director |
| THE GREGGS FOUNDATION TRUSTEE | 13675794 | Non-Trading | 13/10/2021 | 02/11/2021 | Director |
| O'BRIEN CONTAINER STORAGE LIMITED | 13655781 | Active - Accounts Filed | 01/10/2021 | 23/12/2021 | Director |
| TIMEC 1790 LIMITED | 13655788 | Company is dissolved | 01/10/2021 | 21/06/2023 | Director |
| TIMEC 1788 LIMITED | 13655793 | Company is dissolved | 01/10/2021 | | Director |
| CROSSFLIGHT GROUP HOLDINGS LIMITED | 13650810 | Active - Accounts Filed | 29/09/2021 | 28/10/2021 | Director |
| BRAVE BISON 2021 LIMITED | 13650722 | Active - Accounts Filed | 29/09/2021 | 21/12/2021 | Director |
| CGK7 LIMITED | 13651040 | Active - Accounts Filed | 29/09/2021 | 11/11/2021 | Director |
| SWARCO UK HOLDINGS LIMITED | 13649527 | Active - Accounts Filed | 29/09/2021 | 12/10/2021 | Director |
| VIA.CC LIMITED | 13611760 | Active - Accounts Filed | 09/09/2021 | 29/09/2021 | Director |
| WEST MEWS DEVELOPMENT COMPANY LIMITED | 13611812 | Active - Accounts Filed | 09/09/2021 | 11/10/2021 | Director |
| O'BRIEN LAND AND ESTATES LIMITED | 13611807 | Active - Accounts Filed | 09/09/2021 | 03/02/2022 | Director |
| SISU CENTRAL SERVICES LIMITED | 13612257 | Active - Accounts Filed | 09/09/2021 | 03/11/2021 | Director |
| TIMEC 1776 LIMITED | 13550305 | Company is dissolved | 05/08/2021 | 25/04/2023 | Director |
| TIMEC 1769 LIMITED | 13550308 | Company is dissolved | 05/08/2021 | 25/04/2023 | Director |
| TIMEC 1778 LIMITED | 13550433 | Non-Trading | 05/08/2021 | 09/06/2022 | Director |
| TIMEC 1777 LIMITED | 13550462 | Non-Trading | 05/08/2021 | 26/10/2021 | Director |
| TIMEC 1779 LIMITED | 13550310 | Non-Trading | 05/08/2021 | 10/06/2022 | Director |
| MYMEDICS (N.E) LTD | 13517853 | Company is dissolved | 19/07/2021 | 01/09/2021 | Director |
| MILL LANE FARMING LIMITED | 13517754 | Active - Accounts Filed | 19/07/2021 | 25/08/2021 | Director |
| HAUSCO LIMITED | 13514761 | Non-Trading | 16/07/2021 | 26/08/2021 | Director |
| CGD9 LIMITED | 13427334 | Non-Trading | 28/05/2021 | 03/08/2021 | Director |
| GDO INVESTMENTS LIMITED | 13426281 | Active - Accounts Filed | 28/05/2021 | 09/12/2021 | Director |
| ANAB PROPERTIES LIMITED | 13426352 | Active - Accounts Filed | 28/05/2021 | 16/07/2021 | Director |
| CGD8 LIMITED | 13427316 | Active - Accounts Filed | 28/05/2021 | 03/08/2021 | Director |
| MADISON GROUP MANAGEMENT LIMITED | 13423905 | Active - Accounts Filed | 27/05/2021 | 06/08/2021 | Director |
| NKLB LIMITED | 13423535 | Active - Accounts Filed | 27/05/2021 | 09/12/2021 | Director |
| MADISON PROJECTCO 4 LIMITED | 13396230 | Active - Accounts Filed | 14/05/2021 | 01/06/2021 | Director |
| FELLING BY PASS LIMITED | 13396189 | Non-Trading | 14/05/2021 | 27/05/2021 | Director |
| HEMATO LIMITED | 13396186 | Active - Accounts Filed | 14/05/2021 | 09/12/2021 | Director |
| NH HOLDCO LIMITED | 13351886 | Active - Accounts Filed | 22/04/2021 | 23/07/2021 | Director |
| TIMEC 1758 LIMITED | 13351799 | Non-Trading | 22/04/2021 | 25/05/2021 | Director |
| NH BIDCO LIMITED | 13351734 | Active - Accounts Filed | 22/04/2021 | 23/07/2021 | Director |
| NH PARENTCO LIMITED | 13351774 | Active - Accounts Filed | 22/04/2021 | 23/07/2021 | Director |



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| LIMNOVATE LIMITED | 13302698 | Non-Trading | 30/03/2021 | 14/06/2021 | Director |
| ANCHOR REPAIRS AND PROPERTY SERVICES LIMITED | 13302717 | Active - Accounts Filed | 30/03/2021 | 21/05/2021 | Director |
| SEXUAL INTIMIDATION LEARNING ACADEMY LIMITED | 13288864 | Company is dissolved | 24/03/2021 | 30/04/2021 | Director |
| WHISKY GROUP LIMITED | 13265285 | Company is dissolved | 15/03/2021 | | Director |
| THE GMS GRASSCUTTING GROUP LIMITED | 13238419 | Active - Accounts Filed | 02/03/2021 | 04/05/2021 | Director |
| TIMEC 1753 LIMITED | 13238441 | Company is dissolved | 02/03/2021 | 04/06/2021 | Director |
| PURPLE TIGER MANAGEMENT LIMITED | 13238396 | Active - Accounts Filed | 02/03/2021 | 30/04/2021 | Director |
| PROJECT NICHOLAS LIMITED | 13231198 | Active - Accounts Filed | 27/02/2021 | 19/04/2021 | Director |
| JTL SERVICES HOLDINGS LIMITED | 13231227 | Active - Accounts Filed | 27/02/2021 | 02/03/2021 | Director |
| GEOO HOLDINGS LIMITED | 13231236 | Active - Accounts Filed | 27/02/2021 | 26/03/2021 | Director |
| K&A (NORTH EAST) LIMITED | 13202618 | Non-Trading | 16/02/2021 | 01/03/2021 | Director |
| THAT'S A PEACH LIMITED | 13203186 | Non-Trading | 16/02/2021 | 01/03/2021 | Director |
| JTL GROUP HOLDINGS LIMITED | 13199900 | Active - Accounts Filed | 15/02/2021 | 26/02/2021 | Director |
| ADWIN HOLDINGS LIMITED | 13199880 | Active - Accounts Filed | 15/02/2021 | 02/03/2021 | Director |
| OAKDALE SERVICES HOLDINGS LIMITED | 13199930 | Non-Trading | 15/02/2021 | 01/03/2021 | Director |
| BERGOT HOLDINGS LIMITED | 13199952 | Non-Trading | 15/02/2021 | 01/03/2021 | Director |
| TIMEC 1742 LIMITED | 13199771 | Non-Trading | 12/02/2021 | 02/03/2021 | Director |
| CROSSFLIGHT HOLDINGS LIMITED | 13049543 | Non-Trading | 30/11/2020 | 16/02/2021 | Director |
| TIMEC 1741 LIMITED | 13049591 | Non-Trading | 30/11/2020 | 02/03/2021 | Director |
| TIMEC 1740 LIMITED | 13049535 | Active - Accounts Filed | 30/11/2020 | 03/03/2021 | Director |