



Andrew Simon Wood

903395138

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|--------------------------------------------------------------------------------------|
| Title | Mr | Honours | |
| Name | Andrew Simon Wood | Number | 903395138 |
| Postcode | B49 6EP | Address | Helping Hands House 10 Tything Road West Kinwarton Alcester Warwickshire |
| Date of birth | May 1962 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| STEADFAST CARE LIMITED | 09579510 | Active - Accounts Filed | 21/11/2023 | | Director |
| FOUR SHIRES HOLDING COMPANY LIMITED | 15058308 | Active - Newly Incorporated | 08/08/2023 | | Director |
| THREE SHIRES CARE LIMITED | 12097211 | Active - Accounts Filed | 11/07/2019 | | Director |
| ALIVE ACTIVITIES LIMITED | 06989308 | Active - Accounts Filed | 17/09/2014 | | Director |
| ALIVE TRADING LIMITED | 06991278 | Non-Trading | 17/09/2014 | | Director |
| CHANGING TUNES | 07791242 | Active - Accounts Filed | 29/09/2011 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------------|----------|-------------------------|------------|------------|-------------------|
| HOLT HOLDCO LIMITED | 11208300 | Active - Accounts Filed | 20/03/2018 | 26/09/2018 | Director |
| MIDSHIRES CARE LIMITED | 03959933 | Active - Accounts Filed | 09/06/2014 | 26/09/2018 | Director |
| PHARMACY PLUS LIMITED | 04228879 | Company is dissolved | 02/12/2013 | 31/03/2014 | Director |
| GLENSIDE CARE GROUP LIMITED | 07505006 | Company is dissolved | 25/07/2011 | 14/02/2013 | Director |
| GLENSIDE MANOR HEALTHCARE SERVICES LIMITED | 04678337 | In Administration | 25/07/2011 | 14/02/2013 | Director |
| ROWDEN ACQUISITIONS LIMITED | 07289388 | Company is dissolved | 18/06/2010 | 07/09/2010 | Director |
| HUGHES RAIL LIMITED | 03722154 | Company is dissolved | 01/02/2010 | 07/09/2010 | Director |
| FLEET TRUSTEES LIMITED | 06227818 | Company is dissolved | 29/06/2007 | 06/09/2010 | Company Secretary |
| FLEET TRUSTEES LIMITED | 06227818 | Company is dissolved | 29/06/2007 | 06/09/2010 | Director |
| LONG TERM HIRE DORMANT LIMITED | 01875958 | Company is dissolved | 04/10/2006 | 06/09/2010 | Company Secretary |
| LONG TERM HIRE DORMANT LIMITED | 01875958 | Company is dissolved | 04/10/2006 | 06/09/2010 | Director |
| ROWDEN REALISATIONS 5 LIMITED | 03030000 | Company is dissolved | 02/06/2006 | 06/09/2010 | Director |
| ROWDEN REALISATIONS 2 LIMITED | 04333841 | Company is dissolved | 21/03/2006 | 06/09/2010 | Director |



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|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| ROWDEN REALISATIONS 2 LIMITED | 04333841 | Company is dissolved | 21/03/2006 | 06/09/2010 | Company Secretary |
| EHEL LIMITED | 05746235 | Company is dissolved | 20/03/2006 | 07/09/2010 | Director |
| EHEL LIMITED | 05746235 | Company is dissolved | 20/03/2006 | 07/09/2010 | Company Secretary |
| ROWDEN REALISATIONS 1 LIMITED | 05745850 | Company is dissolved | 20/03/2006 | 06/09/2010 | Director |
| ROWDEN REALISATIONS 1 LIMITED | 05745850 | Company is dissolved | 20/03/2006 | 06/09/2010 | Company Secretary |
| ROWDEN REALISATIONS 5 LIMITED | 03030000 | Company is dissolved | 05/03/2004 | 06/09/2010 | Company Secretary |
| ROWDEN REALISATIONS 4 LIMITED | 01708559 | Active - Accounts Filed | 25/02/2004 | 06/09/2010 | Company Secretary |
| ROWDEN REALISATIONS 3 LIMITED | 03242996 | Company is dissolved | 25/02/2004 | 06/09/2010 | Company Secretary |
| HUGHES RAIL LIMITED | 03722154 | Company is dissolved | 23/02/2004 | 07/09/2010 | Company Secretary |
| JAMES CROW & SONS LIMITED | SC044488 | Company is dissolved | 20/02/2004 | 07/09/2010 | Company Secretary |
| LINDSAY HOLDINGS LIMITED | SC157597 | Non-Trading | 20/02/2004 | 31/08/2010 | Company Secretary |
| P.S.E. MACHINERY LIMITED | 01017792 | Company is dissolved | 20/02/2004 | 07/09/2010 | Company Secretary |
| TM RENTEQUIP LIMITED | 01459383 | Company is dissolved | 20/02/2004 | 07/09/2010 | Company Secretary |
| POWERSCREEN HIRE LIMITED | 03406850 | Company is dissolved | 20/02/2004 | 07/09/2010 | Company Secretary |
| LINDSAY PLANT LIMITED | SC049012 | Non-Trading | 20/02/2004 | 07/09/2010 | Company Secretary |
| LINDSAY HOLDINGS (TRUSTEES) LIMITED | SC227148 | Company is dissolved | 20/02/2004 | | Company Secretary |
| LINDSAY HOLDINGS LIMITED | SC157597 | Non-Trading | 24/06/2003 | 31/08/2010 | Director |
| LINDSAY HOLDINGS (TRUSTEES) LIMITED | SC227148 | Company is dissolved | 24/06/2003 | | Director |
| ROWDEN REALISATIONS 3 LIMITED | 03242996 | Company is dissolved | 24/06/2003 | 06/09/2010 | Director |
| P.S.E. MACHINERY LIMITED | 01017792 | Company is dissolved | 24/06/2003 | 07/09/2010 | Director |
| JAMES CROW & SONS LIMITED | SC044488 | Company is dissolved | 24/06/2003 | 07/09/2010 | Director |
| LINDSAY PLANT LIMITED | SC049012 | Non-Trading | 24/06/2003 | 07/09/2010 | Director |
| POWERSCREEN HIRE LIMITED | 03406850 | Company is dissolved | 24/06/2003 | 07/09/2010 | Director |
| TM RENTEQUIP LIMITED | 01459383 | Company is dissolved | 24/06/2003 | 07/09/2010 | Director |
| ROWDEN REALISATIONS 4 LIMITED | 01708559 | Active - Accounts Filed | 24/06/2003 | 06/09/2010 | Director |
| KONDOR LIMITED | 03948290 | Active - Accounts Filed | 18/02/2002 | 31/05/2003 | Director |
| KONDOR LIMITED | 03948290 | Active - Accounts Filed | 18/02/2002 | 31/05/2003 | Company Secretary |

N/A* - no information available



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RMC (GM) NO 7 LIMITED
TALKING MONEY

00286140 Non-Trading
02457362 Active - Accounts Filed

30/11/1998 29/12/2000 Director
31/12/1992 26/11/1996 Director