



Allan Cameron Cook

912540542

Director Information

Title	Mr	Honours	
Name	Allan Cameron Cook	Number	912540542
Postcode	SE1 2AQ	Address	Amber Infrastructure Limited More London Riverside London England British
Date of birth	May 1972	Nationality	British
Total current directorships	32		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EAST LONDON LIFT INVESTMENTS LIMITED	04659483	Active - Accounts Filed	19/12/2022		Director
LIFT HEALTHCARE INVESTMENTS LIMITED	05254277	Active - Accounts Filed	19/12/2022		Director
HUB EAST CENTRAL (BERTHA PARK) LIMITED	SC566181	Active - Accounts Filed	17/05/2017		Director
HUB EAST CENTRAL (ANGUS SCHOOLS) MIDCO LIMITED	SC564305	Active - Accounts Filed	25/04/2017		Director
HUB EAST CENTRAL (BERTHA PARK) MIDCO LIMITED	SC564306	Active - Accounts Filed	25/04/2017		Director
HUB EAST CENTRAL (PSS) LIMITED	SC536601	Active - Accounts Filed	27/05/2016		Director
HUB EAST CENTRAL (SCV) LIMITED	SC536600	Active - Accounts Filed	27/05/2016		Director
HUB EAST CENTRAL (SCV) MIDCO LIMITED	SC535678	Active - Accounts Filed	17/05/2016		Director
HUB EAST CENTRAL (PSS) MIDCO LIMITED	SC535680	Active - Accounts Filed	17/05/2016		Director
HUB EAST CENTRAL (BALDRAGON) LIMITED	SC495505	Active - Accounts Filed	20/01/2015		Director
HUB EAST CENTRAL (BALDRAGON) MIDCO LIMITED	SC495444	Active - Accounts Filed	19/01/2015		Director
HUB EAST CENTRAL (FORFAR) LIMITED	SC494986	Active - Accounts Filed	13/01/2015		Director
HUB EAST CENTRAL (FORFAR) MIDCO LIMITED	SC494851	Active - Accounts Filed	12/01/2015		Director
HUB EAST CENTRAL (LEVENMOUTH) MIDCO LIMITED	SC484400	Active - Accounts Filed	10/11/2014		Director
HUB EAST CENTRAL (LEVENMOUTH) LIMITED	SC483046	Active - Accounts Filed	10/11/2014		Director



Allan Cameron Cook

912540542

INFRACARE BRISTOL LIMITED	04951854	Active - Accounts Filed	01/08/2013	Director
INFRACARE OXFORD LIMITED	04951877	Active - Accounts Filed	01/08/2013	Director
HUB EAST CENTRAL SCOTLAND LIMITED	SC411673	Active - Accounts Filed	07/02/2012	Director
AMBER BLUE EAST CENTRAL LIMITED	SC404406	Active - Accounts Filed	20/12/2011	Director
INPP SPRUCE LIMITED	07750187	Non-Trading	23/08/2011	Director
AMBER GREEN SPRUCE FP LIMITED	07750194	Active - Accounts Filed	23/08/2011	Director
AMBER GREEN SPRUCE GP LIMITED	07750202	Active - Accounts Filed	23/08/2011	Director
INFRACARE DUDLEY LIMITED	05450735	Active - Accounts Filed	18/05/2011	Director
IPP (MORAY SCHOOLS) LIMITED	07163206	Active - Accounts Filed	08/06/2010	Director
IPP (MORAY SCHOOLS) HOLDINGS LIMITED	07163240	Active - Accounts Filed	08/06/2010	Director
AMBER LIFT (SAPPHIRE) INVESTMENTS LIMITED	07038444	Non-Trading	11/02/2010	Director
LIFT INVESTORS LIMITED	04773450	Active - Accounts Filed	14/07/2008	Director
INFRACARE CAPITAL LIMITED	05017735	Active - Accounts Filed	13/06/2008	Director
INFRACARE GROUP LIMITED	05017870	Active - Accounts Filed	13/06/2008	Director
AHBB LHIL HOLDINGS LTD	06586183	Active - Accounts Filed	07/05/2008	Director
INFRACARE (SOUTH WEST) LIMITED	04613608	Active - Accounts Filed	17/03/2008	Director
INFRACARE (MIDLANDS) LIMITED	04644802	Active - Accounts Filed	07/02/2008	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ODYSSEY HEALTHCARE LIMITED	06737096	Company is dissolved	01/05/2009	10/01/2011	Company Secretary
ODYSSEY HEALTHCARE LIMITED	06737096	Company is dissolved	30/10/2008		Director
INFRACARE PARTNERING LIMITED	04613605	Active - Accounts Filed	13/06/2008	30/04/2010	Director
ASHLEY HOUSE PLC.	02563627	Company is dissolved	12/06/2008	01/06/2009	Director
AHBB ELL HOLDINGS LTD	06586073	Active - Accounts Filed	07/05/2008	13/06/2008	Director
INTEGRATED HEALTH PARTNERS LIMITED	06107341	Active - Accounts Filed	05/10/2007	06/04/2010	Director
AMBER OPERATIONAL HEALTH BUSINESS INVESTMENT LIMITED	06343142	Company is dissolved	14/08/2007		Director
BBG LIFT ACCOMMODATION SERVICES LIMITED	05085706	Active - Accounts Filed	24/01/2005	04/06/2013	Director
INFRACARE SOUTH EAST LONDON LIMITED	05049706	Active - Accounts Filed	20/01/2005	04/06/2013	Director
BBG HOLDCO LIMITED	05049718	Active - Accounts Filed	20/01/2005	04/06/2013	Director