



Andrew Julian Frederick Cox

914031776

Director Information

| | | | |
|------------------------------------|-----------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Julian Frederick Cox | Number | 914031776 |
| Postcode | SE1 2QG | Address | Cottons Centre Cottons Lane London England |
| Date of birth | April 1967 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BAZALGETTE TUNNEL LIMITED | 09553573 | Active - Accounts Filed | 23/03/2018 | | Director |
| BAZALGETTE FINANCE PLC | 09698014 | Active - Accounts Filed | 23/03/2018 | | Director |
| CORN INVESTMENT LIMITED | 09298185 | Active - Accounts Filed | 02/02/2017 | | Director |
| RMPA NOMINEES LIMITED | 04943660 | Non-Trading | 01/02/2017 | | Director |
| RMPA SERVICES PLC | 04943863 | Active - Accounts Filed | 01/02/2017 | | Director |
| RMPA HOLDINGS LIMITED | 04943656 | Active - Accounts Filed | 01/02/2017 | | Director |
| BAZALGETTE EQUITY LIMITED | 09553394 | Active - Accounts Filed | 31/01/2017 | | Director |
| BAZALGETTE VENTURES LIMITED | 09553461 | Active - Accounts Filed | 31/01/2017 | | Director |
| BAZALGETTE HOLDINGS LIMITED | 09553510 | Active - Accounts Filed | 31/01/2017 | | Director |
| PORTERBROOK LEASING COMPANY LIMITED | 02912662 | Active - Accounts Filed | 15/12/2016 | | Director |
| PORTERBROOK HOLDINGS II LIMITED | 09251181 | Active - Accounts Filed | 15/12/2016 | | Director |
| PORTERBROOK LEASING MID COMPANY LIMITED | 07007965 | Active - Accounts Filed | 15/12/2016 | | Director |
| PORTERBROOK HOLDINGS I LIMITED | 09251107 | Active - Accounts Filed | 15/12/2016 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| ALLIANZ CAPITAL PARTNERS GMBH LONDON BRANCH | FC029272 | Active - Accounts Filed | 01/01/2021 | 03/12/2021 | Director |
| WIG HOLDINGS I LIMITED | 09948019 | Active - Accounts Filed | 16/04/2016 | 23/06/2016 | Director |
| WIG HOLDINGS II LIMITED | 09948040 | Active - Accounts Filed | 06/04/2016 | 23/06/2016 | Director |
| RAIL INVESTMENTS HOLDINGS LIMITED | 09443490 | Company is dissolved | 17/02/2015 | | Director |
| RAIL INVESTMENTS LIMITED | 09443957 | Company is dissolved | 17/02/2015 | | Director |
| ANGLIAN WATER SERVICES LIMITED | 02366656 | Active - Accounts Filed | 01/04/2014 | 14/06/2016 | Director |
| CROSS LONDON TRAINS HOLDCO 2 LIMITED | 07813037 | Active - Accounts Filed | 22/01/2014 | 14/06/2016 | Director |



Company Search

MadeSimple™

Company credit reports.
Fast. Online company credit reports.
Speedy, reliable and competitively priced!

Andrew Julian Frederick Cox

914031776

| | | | | | |
|---|----------|-------------------------|------------|------------|----------|
| CROSS LONDON TRAINS LIMITED | 07813033 | Active - Accounts Filed | 22/01/2014 | 14/06/2016 | Director |
| CROSS LONDON TRAINS HOLDCO LIMITED | 08111476 | Active - Accounts Filed | 22/01/2014 | 14/06/2016 | Director |
| CROSS LONDON TRAINS FINANCE COMPANY LIMITED | 08111482 | Active - Accounts Filed | 22/01/2014 | 14/06/2016 | Director |
| AWG PARENT CO LIMITED | 03936645 | Active - Accounts Filed | 29/05/2012 | 14/06/2016 | Director |
| OSPREY ACQUISITIONS LIMITED | 05915896 | Active - Accounts Filed | 29/05/2012 | 14/06/2016 | Director |
| OSPREY HOLDCO LIMITED | 05915869 | Active - Accounts Filed | 29/05/2012 | 14/06/2016 | Director |
| EVERSHOLT INVESTMENTS G.P. LIMITED | 07369784 | Company is dissolved | 29/11/2010 | 04/01/2017 | Director |
| HARRIER ACQUISITIONS HOLDCO LIMITED | 06475437 | Company is dissolved | 16/10/2009 | | Director |
| HARRIER ACQUISITIONS LIMITED | 06429299 | Company is dissolved | 16/10/2009 | | Director |
| EUROPEAN RENEWABLES HOLDINGS LIMITED | 06995966 | Company is dissolved | 20/08/2009 | | Director |
| EUROPEAN RENEWABLES PARTNERSHIPS LIMITED | 06995969 | Company is dissolved | 20/08/2009 | | Director |
| EUROPEAN RENEWABLE ENERGY LIMITED | 06996160 | Company is dissolved | 20/08/2009 | | Director |