



Andrew James Ducker

914069825

Director Information

Title	Mr	Honours	BA ACA
Name	Andrew James Ducker	Number	914069825
Postcode	CV32 4LY	Address	36 Hamilton Terrace Leamington Spa Warwickshire United Kingdom
Date of birth	February 1963	Nationality	British
Total current directorships	46		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORMAPLEX TECHNOLOGIES LIMITED	13455259	In Administration	29/09/2023		Director
BLAZE SIGNS HOLDINGS LIMITED	05697917	Active - Accounts Filed	13/09/2023		Director
CONCEPT SIGNS LIMITED	14284881	In Liquidation	09/08/2022		Director
BLAZE SIGNS LIMITED	01524697	Active - Accounts Filed	23/12/2021		Director
CYGNIA MAINTENANCE LIMITED	02971569	Active - Accounts Filed	23/12/2021		Director
COMPOSITES BIDCO LIMITED	13450378	Active - Accounts Filed	10/06/2021		Director
WILCOX COMMERCIAL VEHICLES LIMITED	04106720	Active - Accounts Filed	07/06/2021		Director
WILCOX GROUP LIMITED	11854328	Active - Accounts Filed	07/06/2021		Director
COMPOSITES TOPCO LIMITED	13440594	Active - Accounts Filed	07/06/2021		Director
WILCOX TIPPERS LIMITED	04324459	Non-Trading	07/06/2021		Director
FRIARS 820 LIMITED	13353441	Active - Accounts Filed	23/04/2021		Director
ORCHARD HOUSE FOODS LIMITED	01897751	In Administration	13/01/2021		Director
ORCHARD HOUSE FOODS BIDCO LIMITED	12963652	In Liquidation	12/01/2021		Director
ORCHARD HOUSE FOODS HOLDINGS LIMITED	12962733	In Liquidation	12/01/2021		Director
ORCHARD HOUSE FOODS MIDCO LIMITED	12963632	In Liquidation	12/01/2021		Director
REFORM CLOTHING LIMITED	NI674281	Active - Accounts Filed	23/12/2020		Director
CARBON BIDCO LIMITED	13098165	Non-Trading	23/12/2020		Director
CARBON TOPCO LIMITED	13091757	Non-Trading	21/12/2020		Director
BLAZE BIDCO LIMITED	12826771	Active - Accounts Filed	20/08/2020		Director
HEXCITE HOLDINGS LIMITED	12825384	Active - Accounts Filed	19/08/2020		Director
KESSLERS INTERNATIONAL LIMITED	09949678	In Administration	17/08/2020	18/10/2018	Director
ENGLISH ARCHITECTURAL GLAZING LIMITED	03978094	Active - Accounts Filed	16/08/2019		Director



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914069825

EAGLE NEW ENERGY LIMITED	06367329	Non-Trading	16/08/2019	Director
ARCHITECTURAL GLAZING LIMITED	05351394	Active - Accounts Filed	16/08/2019	Director
MULTI FAB LIMITED	02632129	Active - Accounts Filed	16/08/2019	Director
HAMSARD 3538 LIMITED	12081581	Non-Trading	29/07/2019	Director
HAMSARD 3539 LIMITED	12081545	Non-Trading	29/07/2019	Director
HAMSARD 3540 LIMITED	12081606	Non-Trading	29/07/2019	Director
HAMSARD 3537 LIMITED	12081579	Non-Trading	29/07/2019	Director
TGCL 2024 LIMITED	12081553	In Liquidation	25/07/2019	Director
ALUCRAFT SYSTEMS LIMITED	03667231	In Administration	19/07/2018	Director
JHAW 1 LIMITED	11404895	Active - Accounts Filed	08/06/2018	Director
TRUCKMIXER (U.K.) LIMITED	07652394	Non-Trading	27/04/2018	Director
MCPHEE BROS (BLANTYRE) LIMITED	SC085303	Active - Accounts Filed	27/04/2018	Director
TOTAL VEHICLE SOLUTIONS GROUP LIMITED	11313138	Active - Accounts Filed	17/04/2018	Director
PRIDEN HOLDINGS LTD	10546540	Active - Accounts Filed	29/03/2018	Director
PRIDEN ENGINEERING LIMITED	04315304	Active - Accounts Filed	29/03/2018	Director
PRIDEN (UK) LTD	08610334	Active - Accounts Filed	29/03/2018	Director
JAMES ALEXANDER INVESTMENTS	10801018	Active - Newly Incorporated	02/06/2017	Director
S B COMPONENTS (INTERNATIONAL) LIMITED	03859796	Active - Accounts Filed	02/12/2016	Director
TVS INTERFLEET LIMITED	10479375	Active - Accounts Filed	15/11/2016	Director
ELAGHMORE ADVISOR LLP	OC413483	Active - Accounts Filed	31/08/2016	LLP Designated Member
ELAGHMORE GP LLP	OC413392	Active - Accounts Filed	24/08/2016	LLP Designated Member
CLIVE MARK SCHOOLWEAR LIMITED	02257516	Active - Accounts Filed	18/12/2015	Director
TRUTEX INVESTMENTS LIMITED	07374260	Active - Accounts Filed	09/12/2010	Director
TRUTEX LIMITED	07132787	Active - Accounts Filed	09/12/2010	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HAMSARD 3697 LIMITED	14279803	Company is dissolved	06/12/2022		Director
HAMSARD 3696 LIMITED	14279802	Company is dissolved	30/11/2022		Director
HAMSARD 3694 LIMITED	14279778	Company is dissolved	30/11/2022		Director
HAMSARD 3695 LIMITED	14279785	Company is dissolved	30/11/2022		Director
CONCEPT SIGNS TOPCO LIMITED	14284557	Company is dissolved	09/08/2022		Director
CONCEPT SIGNS BIDCO LIMITED	14284693	Company is dissolved	09/08/2022		Director
ORCHARD HOUSE FOODS (NOMINEE) LIMITED	13784457	Company is dissolved	06/12/2021		Director
FRIARS 925 LIMITED	13778129	Company is dissolved	02/12/2021		Director
I AM FRESH LTD	05838581	Company is dissolved	13/01/2021		Director

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914069825

FRIARS 738 LIMITED	12034723	Company is dissolved	17/08/2020		Director
MORGARD COURT LTD	08140133	Company is dissolved	17/08/2020		Director
GARDNERS INSTALLATIONS LIMITED	09047941	Company is dissolved	17/08/2020		Director
PENROSE BIDCO LIMITED	12514439	Company is dissolved	12/03/2020		Director
PENROSE MIDCO LIMITED	12512669	Company is dissolved	11/03/2020		Director
HAMSARD 3546 LIMITED	12121368	Company is dissolved	14/01/2020		Director
PENROSE TOPCO LIMITED	12352985	Company is dissolved	06/12/2019		Director
ELAGHMORE 2019 LIMITED	11803824	Company is dissolved	04/02/2019		Director
MAWGAN BAY VIEW MANAGEMENT COMPANY LTD	11768348	Active - Accounts Filed	15/01/2019	10/12/2020	Director
FRIARS 730 LIMITED	10940820	Company is dissolved	31/08/2017		Director
HEXCITE GROUP LIMITED	10940479	Company is dissolved	31/08/2017		Director
ELAGHMORE GP (SCOTLAND) LIMITED	SC545133	Company is dissolved	12/09/2016		Director
HAMSARD 3342 LIMITED	09091924	Company is dissolved	24/09/2014		Director
DS FINANCE LIMITED	09074010	Company is dissolved	06/06/2014		Director
KARRO FOOD GROUP LIMITED	08312502	Active - Accounts Filed	04/07/2013	14/11/2014	Director
ELAGHMORE (HOLDINGS) LIMITED	08484865	Company is dissolved	11/04/2013		Director
CAPRICORN CHEMICALS LIMITED	08400967	Company is dissolved	18/03/2013	31/08/2013	Director
ELAGHMORE PARTNERS LLP	OC379297	Company is dissolved	12/10/2012		LLP Designated Member
ST.NEOTS INVESTMENTS LIMITED	04330748	Company is dissolved	01/07/2012	12/06/2014	Director
ST. NEOTS PACKAGING HOLDINGS LIMITED	03523757	Company is dissolved	01/03/2012	12/06/2014	Director
CHAUCER FOODS LIMITED	03168607	Active - Accounts Filed	08/09/2011	01/11/2017	Director
PILGRIM FOOD HOLDINGS LIMITED	04171960	Active - Accounts Filed	08/09/2011	01/11/2017	Director
CHAUCER FOODS UK LIMITED	01620320	Active - Accounts Filed	08/09/2011	01/11/2017	Director
BROOMCO (3555) LIMITED	05234799	Active - Accounts Filed	08/09/2011	01/11/2017	Director
BROOMCO (3554) LIMITED	05234802	Active - Accounts Filed	08/09/2011	01/11/2017	Director
AUTOSHEEN PCC LIMITED	06767912	Company is dissolved	07/09/2009	30/06/2012	Director
COVERIS FLEXIBLES (ST NEOTS) UK LIMITED	02875069	Company is dissolved	06/08/2009	12/06/2014	Director
ST NEOTS HOLDINGS LIMITED	06489426	Company is dissolved	06/08/2009	12/06/2014	Director
AJD & SED CONSULTANCY SERVICES LIMITED	06874399	Company is dissolved	23/04/2009		Director
PHOENIX FOODS (HOLDINGS) LIMITED	06725050	Company is dissolved	13/02/2009	27/06/2014	Director
PHOENIX FOODS LIMITED	01397554	Non-Trading	23/01/2009	27/06/2014	Director
MER PRODUCTS LIMITED	06776882	Company is dissolved	18/12/2008	30/06/2012	Director
DMAD MARKETING SERVICES LIMITED	06598481	Company is dissolved	03/10/2008		Director



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ELAGHMORE LIMITED	06248657	Company is dissolved	16/05/2007		Director
BLAZE VENTURE TECHNOLOGIES LIMITED	05320269	Company is dissolved	08/02/2005	30/06/2012	Director
FARECLA PRODUCTS LIMITED	01032360	Active - Accounts Filed	01/02/2005	30/06/2012	Director
DANE SUB ONE LIMITED	01398603	Company is dissolved	26/04/2004	31/08/2013	Director
ELY CHEMICAL COMPANY LIMITED	01964657	Company is dissolved	26/04/2004		Director