



Andrew Richard Carlisle

914091696

Director Information

| | | | |
|------------------------------------|-------------------------|--------------------|---------------------|
| Title | Mr | Honours | |
| Name | Andrew Richard Carlisle | Number | 914091696 |
| Postcode | LS1 5AB | Address | 1 Park Row Leeds |
| Date of birth | June 1968 | Nationality | British |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| WINCHESTER WINDOW DRESSING LTD | 14165764 | Active - Accounts Filed | 10/06/2022 | | Director |
| FAERO UK HOLDING LIMITED | 09239973 | Active - Accounts Filed | 09/05/2022 | | Director |
| AIRPORT HOLDINGS NDH1 LIMITED | 06408392 | Active - Accounts Filed | 27/01/2022 | | Director |
| BAA LYNTON LIMITED | 03330278 | Active - Accounts Filed | 27/01/2022 | | Director |
| ABERDEEN INTERNATIONAL AIRPORT LIMITED | SC096622 | Active - Accounts Filed | 27/01/2022 | | Director |
| GLASGOW AIRPORT LIMITED | SC096624 | Active - Accounts Filed | 27/01/2022 | | Director |
| SOUTHAMPTON INTERNATIONAL AIRPORT LIMITED | 02431858 | Active - Accounts Filed | 27/01/2022 | | Director |
| AGS AIRPORTS LIMITED | 09201991 | Active - Accounts Filed | 27/01/2022 | | Director |
| AGS AIRPORTS INVESTMENTS LIMITED | 09233296 | Active - Accounts Filed | 27/01/2022 | | Director |
| AGS AIRPORTS HOLDINGS LIMITED | 09242376 | Active - Accounts Filed | 27/01/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|-------------------------|------------|------------|----------|
| HEATHROW AIRPORT HOLDINGS LIMITED | 05757208 | Active - Accounts Filed | 01/04/2023 | 12/12/2024 | Director |
| FERROVIAL VERTIPOINTS UK LTD | 14067287 | Company is dissolved | 25/04/2022 | 30/09/2022 | Director |
| AIRPORT360 LTD | 07024978 | Company is dissolved | 21/09/2009 | | Director |