



Simon Glenister Cole

914600048

Director Information

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|------------------------------------|----------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Simon Glenister Cole | Number | 914600048 |
| Postcode | KT18 5BW | Address | Woodcote Grove Ashley Road Epsom Surrey England |
| Date of birth | September 1965 | Nationality | British |
| Total current directorships | 17 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| ATKINSREALIS (GBL) LIMITED | 09026118 | Active - Accounts Filed | 18/07/2018 | | Director |
| ATKINSREALIS CO. LTD. | 08772712 | Active - Accounts Filed | 18/07/2018 | | Director |
| ATKINSREALIS (GB) HOLDINGS LIMITED | 10715197 | Active - Accounts Filed | 18/07/2018 | | Director |
| ATK ENERGY EU LIMITED | 05613520 | Active - Accounts Filed | 07/12/2017 | | Director |
| ATK ENERGY EU SERVICES LIMITED | 05462826 | Active - Accounts Filed | 07/12/2017 | | Director |
| ATKINSREALIS ATK LIMITED | 08850358 | Active - Accounts Filed | 14/11/2017 | | Director |
| ATKINSREALIS KINS HOLDINGS LIMITED | 00688415 | Non-Trading | 14/11/2017 | | Director |
| ATKINSREALIS CONSULTANCY SERVICES LIMITED | 07470137 | Non-Trading | 14/11/2017 | | Director |
| ATKINSREALIS UK HOLDINGS LIMITED | 03754382 | Non-Trading | 14/11/2017 | | Director |
| ATKINSREALIS UK LIMITED | 00688424 | Active - Accounts Filed | 14/11/2017 | | Director |
| ATKINSREALIS (WS) LIMITED | 01885586 | Active - Accounts Filed | 14/11/2017 | | Director |
| ATKINSREALIS UK INTERNATIONAL LIMITED | 01091953 | Active - Accounts Filed | 14/11/2017 | | Director |
| ATKINSREALIS BROOMCO LIMITED | 03097696 | Non-Trading | 14/11/2017 | | Director |
| ATKINSREALIS ATK INVESTMENTS LIMITED | 04404511 | Active - Accounts Filed | 01/04/2015 | | Director |
| ATKINSREALIS PPS HOLDINGS LIMITED | 02991351 | Active - Accounts Filed | 01/04/2015 | | Director |
| ATKINSREALIS INVESTMENTS UK LIMITED | 05313134 | Active - Accounts Filed | 01/04/2015 | | Director |
| ATKINSREALIS INTERNATIONAL HOLDINGS LIMITED | 06434611 | Active - Accounts Filed | 01/04/2015 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
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N/A* - no information available



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| ATKINSREALIS RAIL & TRANSIT HOLDINGS LIMITED | 07783146 | Active - Accounts Filed | 17/05/2020 | 09/04/2024 | Director |
| ATKINSREALIS TRANSPORT ADVISORY LIMITED | 07577610 | Active - Accounts Filed | 01/08/2019 | 09/04/2024 | Director |
| KINS DEVELOPMENTS LIMITED | 00688414 | Company is dissolved | 14/11/2017 | | Director |
| ATKINS MSL ENGINEERING LIMITED | 02581102 | Company is dissolved | 14/11/2017 | | Director |
| ATKINS BENNETT LIMITED | 01797126 | Company is dissolved | 14/11/2017 | | Director |
| ATKINS BENNETT (HOLDINGS) LIMITED | 06546169 | Company is dissolved | 14/11/2017 | | Director |
| PARFAB LIMITED | 00755581 | Company is dissolved | 14/11/2017 | | Director |
| WS ATKINS POWERTRACK LIMITED | 03033350 | Company is dissolved | 14/11/2017 | | Director |
| NETWORK TRAIN ENGINEERING SERVICES LIMITED | 03062723 | Company is dissolved | 14/11/2017 | | Director |
| LONDON GROUP PROJECTS LIMITED | 03920092 | Company is dissolved | 14/11/2017 | | Director |
| CONFAB LIMITED | 00755561 | Company is dissolved | 14/11/2017 | | Director |
| WS ATKINS QUEST TRUSTEE LIMITED | 03491253 | Company is dissolved | 14/11/2017 | | Director |
| ATKINSREALIS PPS LIMITED | 02236832 | Active - Accounts Filed | 14/11/2017 | 09/04/2024 | Director |
| W.S. ATKINS (TRUSTEES) LIMITED | 02047084 | Company is dissolved | 14/11/2017 | | Director |
| ATKINS BOREAS CONSULTANTS LIMITED | SC178079 | Company is dissolved | 14/11/2017 | | Director |
| ATKINS ULC | 07465328 | Company is dissolved | 14/11/2017 | | Director |
| OPAL ENGINEERING LIMITED | 03204631 | Company is dissolved | 14/11/2017 | | Director |
| W.S. ATKINS (NO. 3 TRUSTEES) LIMITED | 02669866 | Company is dissolved | 14/11/2017 | | Director |
| ATKINS ABERDEEN LIMITED | SC208172 | Company is dissolved | 14/11/2017 | | Director |
| HANSCOMB (UK) LIMITED | 03890509 | Company is dissolved | 14/11/2017 | | Director |
| WS ATKINS PROPERTY SERVICES LIMITED | 02684178 | Company is dissolved | 14/11/2017 | | Director |
| VENTRON TECHNOLOGY LIMITED | 01036947 | Company is dissolved | 14/11/2017 | | Director |
| WS ATKINS ARCHITECTS LIMITED | 02647324 | Company is dissolved | 14/11/2017 | | Director |
| ATKINSREALIS CONSULTANTS LIMITED | 00755613 | Company is dissolved | 14/11/2017 | | Director |
| ATKINS (US) | 04441585 | Company is dissolved | 14/11/2017 | | Director |
| ATKINS INVESTMENTS LIMITED | 03716738 | Company is dissolved | 14/11/2017 | | Director |
| ATKINSREALIS RAIL LIMITED | 01026689 | Active - Accounts Filed | 14/11/2017 | 09/04/2024 | Director |
| CARNELIAN LIMITED | 03288677 | Company is dissolved | 14/11/2017 | | Director |
| HANSCOMB (RUSSIA) LIMITED | 03971914 | Company is dissolved | 14/11/2017 | | Director |
| HANSCOMB EUROPE LIMITED | 03896620 | Company is dissolved | 14/11/2017 | | Director |
| WS ATKINS CEDAC LIMITED | 03035951 | Company is dissolved | 14/11/2017 | | Director |
| METRONET RAIL BCV INTERMEDIATE LIMITED | 04401511 | Company is dissolved | 14/08/2009 | | Director |

N/A* - no information available



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| METRONET RAIL SSL HOLDINGS LIMITED | 04287515 | Company is dissolved | 14/08/2009 | | Director |
| METRONET RAIL BCV FINANCE PLC | 04419161 | Company is dissolved | 14/08/2009 | 08/10/2009 | Director |
| METRONET RAIL SSL INTERMEDIATE LIMITED | 04401502 | Company is dissolved | 14/08/2009 | | Director |
| METRONET RAIL SSL FINANCE PLC | 04419176 | Company is dissolved | 14/08/2009 | 08/10/2009 | Director |
| METRONET RAIL BCV HOLDINGS LIMITED | 04287512 | Company is dissolved | 14/08/2009 | | Director |
| TRANS4M LIMITED | 04362810 | Company is dissolved | 14/08/2009 | | Director |