



Philip Andrew Carney

915238727

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip Andrew Carney | <b>Number</b>      | 915238727   |
| <b>Postcode</b>                    | L1 3DN               | <b>Address</b>     | Hanover Buildings 11-13 Hanover Street<br>Liverpool<br>Merseyside<br>United Kingdom |
| <b>Date of birth</b>               | November 1961        | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                    |                    |   |

### List of Current Directorships

| Company Name                         | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| BIRKDALE CONSULTANTS LIMITED         | 13778073 | Active - Accounts Filed | 02/12/2021 |           | Director              |
| BIRKDALE ENERGY LIMITED              | 13285458 | Active - Accounts Filed | 23/03/2021 |           | Director              |
| ASAB GROUP LIMITED                   | 11474478 | In Liquidation          | 25/11/2019 |           | Director              |
| P A CARNEY CONSULTING LTD            | 08354790 | Active - Accounts Filed | 10/01/2013 |           | Director              |
| SOUTHPORT AND WINDSOR PROPERTIES LLP | OC308384 | Active - Accounts Filed | 12/12/2011 |           | LLP Designated Member |
| BARKSDALE BELL LTD                   | 07302116 | Active - Accounts Filed | 01/07/2010 |           | Director              |

### List of Previous Directorships

| Company Name                             | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BIRKDALE ENERGY HOLDINGS LIMITED         | 13562820 | Dormant                 | 12/08/2021 | 07/11/2024 | Director |
| BIRKDALE POWER LIMITED                   | 13562440 | Dormant                 | 12/08/2021 | 07/11/2024 | Director |
| BIRKDALE ENERGY SERVICES LIMITED         | 13562500 | Dormant                 | 12/08/2021 | 07/11/2024 | Director |
| OSBORNE AND GROSVENOR PROPERTIES LIMITED | 10876781 | Active - Accounts Filed | 20/07/2017 | 29/10/2024 | Director |
| SOUTHPORT RUGBY FOOTBALL CLUB LIMITED    | 06924304 | Active - Accounts Filed | 14/04/2011 | 17/05/2016 | Director |