



Lucy Nicola Shaw

915865451

Director Information

Title	Ms	Honours	
Name	Lucy Nicola Shaw	Number	915865451
Postcode	BD6 2SZ	Address	Western House Halifax Road Bradford
Date of birth	May 1969	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KELDA FINANCE (NO.2) LIMITED	08072102	Active - Accounts Filed	25/05/2023		Director
KELDA GROUP LIMITED	02366627	Active - Accounts Filed	09/05/2022		Director
KELDA WATER SERVICES LIMITED	02180706	Active - Accounts Filed	09/05/2022		Director
YORKSHIRE WATER FINANCE PLC	11444372	Active - Accounts Filed	09/05/2022		Director
LOOP CUSTOMER MANAGEMENT LIMITED	03816217	Active - Accounts Filed	09/05/2022		Director
WATER UK	03539600	Active - Accounts Filed	09/05/2022		Director
KELDA EUROBOND CO LIMITED	06433768	Active - Accounts Filed	09/05/2022		Director
YORKSHIRE WATER SERVICES HOLDINGS LIMITED	06815156	Active - Accounts Filed	09/05/2022		Director
YORKSHIRE WATER SERVICES FINANCE LIMITED	04636719	Non-Trading	09/05/2022		Director
SALTAIRE WATER LIMITED	06433802	Active - Accounts Filed	09/05/2022		Director
YORKSHIRE WATER SERVICES LIMITED	02366682	Active - Accounts Filed	09/05/2022		Director
INTERNATIONAL CONSOLIDATED AIRLINES GROUP, S.A.	FC029884	Active - Accounts Filed	01/01/2018		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KELDA NON-REG HOLDCO LIMITED	06433788	Company is dissolved	09/05/2022		Director
ENERGY NETWORKS ASSOCIATION LIMITED	04832301	Active - Accounts Filed	27/02/2019	29/10/2021	Director
MAJOR PROJECTS ASSOCIATION	02157656	Active - Accounts Filed	27/11/2017	29/11/2021	Director
QUADGAS PLEDGECO LIMITED	10614954	Active - Accounts Filed	31/03/2017	29/10/2018	Director
QUADGAS MIDCO LIMITED	10615396	Active - Accounts Filed	31/03/2017	29/10/2018	Director
QUADGAS HOLDCO LIMITED	10614254	Active - Accounts Filed	31/03/2017	29/10/2018	Director
NGET/SPT UPGRADES LIMITED	07057886	Active - Accounts Filed	01/01/2017	01/11/2021	Director
CADENT GAS LIMITED	10080864	Active - Accounts Filed	08/09/2016	29/10/2018	Director
NATIONAL GRID ELECTRICITY TRANSMISSION PLC	02366977	Active - Accounts Filed	27/07/2016	22/11/2021	Director



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NATIONAL GAS TRANSMISSION HOLDINGS LIMITED	03675375	Active - Accounts Filed	27/07/2016	05/11/2021	Director
NATIONAL GAS TRANSMISSION PLC	02006000	Active - Accounts Filed	27/07/2016	05/11/2021	Director
NATIONAL GRID PLC	04031152	Active - Accounts Filed	01/07/2016	26/07/2021	Director
TRANSAID WORLDWIDE SERVICES LIMITED	03511363	Active - Accounts Filed	16/03/2011	22/10/2013	Director
FIRST BUS HOLDINGS LIMITED	03261587	Active - Accounts Filed	23/03/2009	08/06/2010	Director
FIRSTBUS (NORTH) LIMITED	03261484	Active - Accounts Filed	23/03/2009	08/06/2010	Director
CCB HOLDINGS LIMITED	03128545	Non-Trading	09/03/2009	08/06/2010	Director
FIRST CAPITAL EAST LIMITED	02218277	Non-Trading	09/03/2009	08/06/2010	Director
CENTREWEST LONDON BUSES LIMITED	02328596	Non-Trading	09/03/2009	08/06/2010	Director
FIRST BEELINE BUSES LIMITED	02179403	Active - Accounts Filed	09/03/2009	08/06/2010	Director
FIRST CAPITAL NORTH LIMITED	02636481	Dormant	09/03/2009	08/06/2010	Director
CCB TV LIMITED	03187350	Company is dissolved	09/03/2009	08/06/2010	Director
CENTREWEST LIMITED	02844270	Non-Trading	09/03/2009	08/06/2010	Director
CENTREWEST ESOP TRUSTEE (UK) LIMITED	02907610	Company is dissolved	09/03/2009	08/06/2010	Director
FIRSTGROUP PLC	SC157176	Active - Accounts Filed	05/01/2009	08/06/2010	Director
FIRSTGROUP HOLDINGS LIMITED	02029363	Active - Accounts Filed	23/01/2006	08/06/2010	Director
CONFEDERATION OF PASSENGER TRANSPORT UK	01182437	Active - Accounts Filed	12/10/2005	28/06/2010	Director