



Ian David Hadfield Wood

916575388

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian David Hadfield Wood	<b>Number</b>	916575388
<b>Postcode</b>	GU21 4QR	<b>Address</b>	Musicwater Ridgeway Horsell Woking Surrey
<b>Date of birth</b>	March 1979	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIGGER TOPCO LIMITED	FC042105	Active - Newly Incorporated	15/01/2025		Director
HANGAR HOLDCO LIMITED	14221260	Active - Accounts Filed	07/07/2022		Director
SWORD TOPCO LIMITED	13898907	Active - Accounts Filed	07/02/2022		Director
EPIRIS LLP	OC412384	Active - Accounts Filed	26/03/2018		LLP Member
ELDRICKCO LIMITED	11273463	Active - Accounts Filed	23/03/2018		Director
VONNCO LIMITED	11272787	Active - Accounts Filed	23/03/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MAGGOTTS MIDCO LIMITED	14223215	Active - Accounts Filed	08/07/2022	01/06/2023	Director
BECKETTS BIDCO LIMITED	14223432	Active - Accounts Filed	08/07/2022	01/06/2023	Director
SWORD LOWCO LIMITED	13902756	Active - Accounts Filed	09/02/2022	14/07/2022	Director
SEPURA HOLDINGS LIMITED	13903973	Active - Accounts Filed	09/02/2022	14/07/2022	Director
SWORD MIDCO LIMITED	13901169	Active - Accounts Filed	08/02/2022	14/07/2022	Director
TILDEN TOPCO LIMITED	13458487	Active - Accounts Filed	15/06/2021	28/10/2021	Director
BECKER BIDCO LIMITED	13458421	Active - Accounts Filed	15/06/2021	28/10/2021	Director
MCENROE MIDCO 1 LIMITED	13458412	Active - Accounts Filed	15/06/2021	28/10/2021	Director
MURRAY 2 LIMITED	13458424	Active - Accounts Filed	15/06/2021	28/10/2021	Director
ISABELA TOPCO LIMITED	12631107	Non-Trading	23/07/2020	23/11/2022	Director
SAMPSONCO LIMITED	11272902	Active - Accounts Filed	23/03/2018	17/05/2018	Director
ELINCO LIMITED	11273005	Active - Accounts Filed	23/03/2018	17/05/2018	Director
SAPPHIRE GP LIMITED	11159903	Company is dissolved	19/01/2018		Director
SAPPHIRE TOPCO LIMITED	11157141	Company is dissolved	18/01/2018	20/04/2020	Director
SAPPHIRE MIDCO LIMITED	11157151	Company is dissolved	18/01/2018	16/07/2018	Director
SAPPHIRE BIDCO LIMITED	11157309	Active - Accounts Filed	18/01/2018	16/07/2018	Director
SAPPHIRE HOLDCO LIMITED	11157282	Company is dissolved	18/01/2018	16/07/2018	Director
RIDGEWAY ROAD ASSOCIATION LIMITED	04080440	Active - Accounts Filed	27/04/2017	03/04/2019	Director



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BIPLANE BIDCO (UK) LIMITED	09693921	Non-Trading	20/07/2015	18/10/2016	Director
BLU BIDCO LIMITED	09506246	Company is dissolved	26/03/2015	14/06/2016	Director
KENDALLCO LIMITED	09176418	Active - Accounts Filed	14/08/2014	23/09/2014	Director
KHLOECO LIMITED	09164277	Company is dissolved	11/08/2014	23/09/2014	Director
KANYECO LIMITED	09164276	Non-Trading	11/08/2014	21/09/2016	Director
KOURTNEYCO LIMITED	09164284	Company is dissolved	11/08/2014	23/09/2014	Director
EPIRIS ADVISERS LLP	OC336456	Company is dissolved	11/07/2014	18/11/2019	LLP Member
CONSOLE LOWCO LIMITED	09125126	Company is dissolved	11/07/2014	08/01/2016	Director
AUDIOTONIX LIMITED	09085601	Company is dissolved	13/06/2014	30/03/2017	Director
CONSOLE BIDCO LIMITED	09085595	Company is dissolved	13/06/2014	08/01/2016	Director
CONSOLE MIDCO LIMITED	09085605	Company is dissolved	13/06/2014	08/01/2016	Director
TYSON MIDCO LIMITED	08674699	Company is dissolved	03/09/2013	07/07/2014	Director
TYSON TOPCO LIMITED	08674659	Company is dissolved	03/09/2013	03/07/2014	Director
TYSON BIDCO LIMITED	08675143	Company is dissolved	03/09/2013	07/07/2014	Director
MIXER BIDCO LIMITED	08548433	Company is dissolved	17/06/2013	30/07/2014	Director
MIXER TOPCO LIMITED	08572215	Company is dissolved	17/06/2013		Director
REMIX BIDCO LIMITED	08542553	Company is dissolved	07/06/2013	30/07/2014	Director
REMIX TOPCO LIMITED	08544625	Company is dissolved	04/06/2013	30/07/2014	Director
EPIRIS MANAGERS LLP	OC320352	In Liquidation	06/02/2013	11/07/2014	LLP Member
GARRETS BIDCO LIMITED	07954873	Company is dissolved	07/03/2012	25/08/2012	Director
GARRETS BIDCO 2 LIMITED	07954872	Company is dissolved	07/03/2012	25/08/2012	Director
ATLAS 90 BIDCO LIMITED	07812568	Company is dissolved	21/12/2011	23/12/2011	Director
ATLAS 90 HOLDINGS LIMITED	07814355	Company is dissolved	21/12/2011	28/09/2012	Director
ATLAS 90 MIDCO LIMITED	07749146	Company is dissolved	21/12/2011	23/12/2011	Director