



Gavin Russell

918839618

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Gavin Russell	<b>Number</b>	918839618
<b>Postcode</b>	NE12 8BU	<b>Address</b>	Q14 Quorum Business Park Benton Lane Newcastle Upon Tyne England England British
<b>Date of birth</b>	April 1981	<b>Nationality</b>	
<b>Total current directorships</b>	18		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALFOUR BEATTY INFRASTRUCTURE PROJECTS INVESTMENTS LIMITED	07444045	Active - Accounts Filed	10/09/2021		Director
BALFOUR BEATTY INFRASTRUCTURE PARTNERS MEMBER LIMITED	07597690	Non-Trading	10/09/2021		Director
EDUCATION INVESTMENTS HOLDINGS LIMITED	06863458	Active - Accounts Filed	10/09/2021		Director
BALFOUR BEATTY INVESTMENTS LIMITED	02423465	Non-Trading	10/09/2021		Director
BALFOUR BEATTY OFTO HOLDINGS LIMITED	07331889	Active - Accounts Filed	10/09/2021		Director
CONSORT HEALTHCARE INFRASTRUCTURE INVESTMENTS LIMITED	06859623	Active - Accounts Filed	10/09/2021		Director
CONNECT ROADS INFRASTRUCTURE INVESTMENTS LIMITED	07276835	Active - Accounts Filed	10/09/2021		Director
BALFOUR BEATTY GROUP LIMITED	00101073	Active - Accounts Filed	19/07/2021	14/10/2019	Director
BALFOUR BEATTY CONSTRUCTION NORTHERN LIMITED	02818602	Non-Trading	28/06/2019		Director
BALFOUR BEATTY INFRASTRUCTURE SERVICES LIMITED	01890280	Non-Trading	28/06/2019		Director
BALFOUR BEATTY CE LIMITED	02306280	Non-Trading	28/06/2019		Director
BALFOUR BEATTY CONSTRUCTION INTERNATIONAL LIMITED	01878848	Non-Trading	28/06/2019		Director



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BALFOUR BEATTY CONSTRUCTION SCOTTISH & SOUTHERN LIMITED	SC005804	Non-Trading	28/06/2019	Director
BALFOUR BEATTY CIVIL ENGINEERING LIMITED	04482405	Non-Trading	28/06/2019	Director
BALFOUR BEATTY INTERNATIONAL LIMITED	00920030	Non-Trading	28/06/2019	Director
BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS LIMITED	00457719	Active - Accounts Filed	01/10/2016	Director
INITIAL GP1 LIMITED	08239978	Active - Accounts Filed	01/10/2016	Director
INITIAL FOUNDER PARTNER GP1 LIMITED	SC434049	Active - Accounts Filed	01/10/2016	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALFOUR BEATTY GROUND ENGINEERING LTD	00594086	Non-Trading	12/06/2019	24/04/2023	Director
BALFOUR BEATTY RAIL CORPORATE SERVICES LIMITED	03110383	Non-Trading	01/10/2016	14/10/2019	Director
BALFOUR BEATTY GROUP EMPLOYMENT LIMITED	08312432	Active - Accounts Filed	01/10/2016	18/09/2019	Director
BALFOUR BEATTY WORKSMART LIMITED	07159045	Non-Trading	01/10/2016	14/10/2019	Director
GUINEA INVESTMENTS LIMITED	01114823	Active - Accounts Filed	01/10/2016	18/09/2019	Director
BALFOUR BEATTY OVERSEAS INVESTMENTS LIMITED	01198173	Active - Accounts Filed	01/10/2016	18/09/2019	Director
BALFOUR BEATTY INVESTMENT HOLDINGS LIMITED	01198315	Active - Accounts Filed	01/10/2016	18/09/2019	Director
HEERY HOLDINGS LIMITED	01583480	Company is dissolved	01/11/2014		Director
BIGNELL & ASSOCIATES LIMITED	04338866	Non-Trading	01/11/2014	18/09/2019	Director
BALFOUR BEATTY MANAGEMENT LIMITED	04590162	Non-Trading	01/11/2014	18/09/2019	Director
HEERY INTERNATIONAL LIMITED	02759565	Company is dissolved	01/11/2014		Director
BNOMS LIMITED	00624621	Non-Trading	01/06/2014	18/09/2019	Director
BALFOUR BEATTY HOMES LIMITED	01711589	Non-Trading	01/06/2014	18/09/2019	Director
PARSONS BRINCKERHOFF UK (AUSTRALIA) LIMITED	07089681	Company is dissolved	01/06/2014	31/01/2015	Director
BALFOUR BEATTY NOMINEES LIMITED	02027030	Non-Trading	01/06/2014	18/09/2019	Director
DEVONSHIRE HOUSE NETHERLANDS LIMITED	SC029858	Company is dissolved	01/06/2014		Director
BICAL CONSTRUCTION LIMITED	00072097	Non-Trading	01/06/2014	18/09/2019	Director



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ARMPLEDGE LIMITED	01594306	Company is dissolved	01/06/2014	Director
PARSONS BRINCKERHOFF UK (SINGAPORE) LIMITED	07089731	Company is dissolved	01/06/2014 31/01/2015	Director
BALFOUR BEATTY CONST LIMITED	00838054	Non-Trading	01/06/2014 18/09/2019	Director
BALFOUR BEATTY HOMES (SOUTH WESTERN) LIMITED	01117129	Company is dissolved	01/06/2014	Director
BALFOUR BEATTY OVERSEAS LIMITED	00307380	Active - Accounts Filed	01/06/2014 18/09/2019	Director
BALFOUR BEATTY AUSTRALIA FINANCE LIMITED	07885098	Company is dissolved	01/06/2014	Director
PARSONS BRINCKERHOFF UK (EUROPE AFRICA) LIMITED	07094787	Company is dissolved	01/06/2014 31/01/2015	Director
BRUTON INVESTMENTS LIMITED	01790555	Company is dissolved	01/06/2014	Director
CLARKE SECURITIES LIMITED	00615485	Company is dissolved	01/06/2014	Director
MANRING HOMES LIMITED	01040268	Non-Trading	01/06/2014 18/09/2019	Director
AVATAR LIMITED	02035853	Non-Trading	01/06/2014 18/09/2019	Director
PARSONS BRINCKERHOFF UK (HONG KONG) LIMITED	07089720	Company is dissolved	01/06/2014 31/01/2015	Director
FIELDEN & ASHWORTH LIMITED	00863291	Company is dissolved	01/06/2014	Director
THE TELEGRAPH CONSTRUCTION AND MAINTENANCE COMPANY LIMITED	00001147	Company is dissolved	01/06/2014	Director
MAYFAIR PLACE INVESTMENTS LIMITED	01970801	Company is dissolved	01/06/2014	Director