



Matthew James Edwards

922228866

Director Information

Title	Mr	Honours	
Name	Matthew James Edwards	Number	922228866
Postcode	SW1E 5JD	Address	16 Palace Street London United Kingdom
Date of birth	February 1985	Nationality	British
Total current directorships	45		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GH BURY LIMITED	03927523	Non-Trading	14/11/2023		Director
WANSBECK HEALTHCARE FACILITIES LIMITED	03933053	Active - Accounts Filed	14/11/2023		Director
GH NEWHAM LIMITED	03979811	Active - Accounts Filed	14/11/2023		Director
GH BODMIN HOLDINGS LIMITED	03748084	Active - Accounts Filed	14/11/2023		Director
G H BODMIN LIMITED	04005443	Active - Accounts Filed	14/11/2023		Director
WANSBECK HEALTHCARE FACILITIES (HOLDINGS) LIMITED	03933041	Active - Accounts Filed	14/11/2023		Director
GH NEWHAM HOLDINGS LIMITED	03748050	Active - Accounts Filed	14/11/2023		Director
GH BURY HOLDINGS LIMITED	03748018	Active - Accounts Filed	14/11/2023		Director
LUTON HEALTH FACILITIES LIMITED	03997485	Active - Accounts Filed	14/11/2023		Director
LUTON HEALTH FACILITIES (HOLDINGS) LIMITED	03997460	Active - Accounts Filed	14/11/2023		Director
KEY HEALTH SERVICES HOLDINGS (ADDENBROOKES) LIMITED	05094413	Active - Accounts Filed	29/09/2023		Director
KEY HEALTH SERVICES (ADDENBROOKES) LIMITED	05095538	Active - Accounts Filed	29/09/2023		Director
THE WALSALL HOSPITAL COMPANY (HOLDINGS) LIMITED	06307693	Active - Accounts Filed	01/07/2020		Director
THE WALSALL HOSPITAL COMPANY PLC	06358056	Active - Accounts Filed	01/07/2020		Director
BLUE TRANSMISSION SHERINGHAM SHOAL (HOLDINGS) LIMITED	08085637	Non-Trading	01/03/2017		Director
BLUE TRANSMISSION WALNEY 1 LIMITED	07353265	Active - Accounts Filed	01/03/2017		Director
BLUE TRANSMISSION WALNEY 2 LIMITED	07753568	Non-Trading	01/03/2017		Director
BLUE TRANSMISSION SHERINGHAM SHOAL LIMITED	08085795	Non-Trading	01/03/2017		Director



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BLUE TRANSMISSION LONDON ARRAY (HOLDINGS) LIMITED	08275827	Active - Accounts Filed	01/03/2017	Director
BLUE TRANSMISSION WALNEY 2 (HOLDINGS) LIMITED	07795885	Active - Accounts Filed	01/03/2017	Director
BLUE TRANSMISSION LONDON ARRAY LIMITED	08275752	Active - Accounts Filed	01/03/2017	Director
BLUE TRANSMISSION WALNEY 1 (HOLDINGS) LIMITED	07353250	Active - Accounts Filed	01/03/2017	Director
HOUNSLOW HIGHWAYS SERVICES LIMITED	08114900	Active - Accounts Filed	01/02/2017	Director
HOUNSLOW HIGHWAYS INVESTMENT 2 LIMITED	08114902	Active - Accounts Filed	01/02/2017	Director
SHEPPEY ROUTE (HOLDINGS) LIMITED	04918710	Active - Accounts Filed	01/02/2017	Director
HOUNSLOW HIGHWAYS INVESTMENT LIMITED	08113663	Active - Accounts Filed	01/02/2017	Director
SHEPPEY ROUTE LIMITED	04918712	Active - Accounts Filed	01/02/2017	Director
M1-A1 YORKSHIRE LIMITED	04712996	Active - Accounts Filed	24/01/2017	Director
CONNECT A30/A35 LIMITED	03104987	Active - Accounts Filed	24/01/2017	Director
M1-A1 INVESTMENTS LIMITED	06003363	Active - Accounts Filed	24/01/2017	Director
CRICKETDRIFT LIMITED	06790345	Active - Accounts Filed	24/01/2017	Director
CONNECT M1-A1 HOLDINGS LIMITED	03059235	Active - Accounts Filed	24/01/2017	Director
CONNECT M1-A1 LIMITED	02999303	Active - Accounts Filed	24/01/2017	Director
CONNECT ROADS LIMITED	02988999	Active - Accounts Filed	24/01/2017	Director
CONNECT A50 LIMITED	03030077	Active - Accounts Filed	24/01/2017	Director
A-ROADS INVESTMENTS LIMITED	06032540	Active - Accounts Filed	24/01/2017	Director
AM HOLDCO LIMITED	06387403	Active - Accounts Filed	16/01/2017	Director
ROAD MANAGEMENT LIMITED	02804114	Active - Accounts Filed	16/01/2017	Director
ROAD MANAGEMENT SERVICES (PETERBOROUGH) LIMITED	02804122	Active - Accounts Filed	16/01/2017	Director
ROAD MANAGEMENT SERVICES (GLOUCESTER) LIMITED	03044569	Active - Accounts Filed	16/01/2017	Director
ROAD MANAGEMENT GROUP LIMITED	02804119	Active - Accounts Filed	16/01/2017	Director
ROAD MANAGEMENT CONSOLIDATED PLC	03070488	Non-Trading	16/01/2017	Director
ROAD MANAGEMENT SERVICES (DARRINGTON) LIMITED	04612119	Active - Accounts Filed	10/01/2017	Director
ROAD MANAGEMENT SERVICES (DARRINGTON) HOLDINGS LIMITED	04612245	Active - Accounts Filed	10/01/2017	Director
ROAD MANAGEMENT SERVICES (FINANCE) PLC	04608449	Active - Accounts Filed	10/01/2017	Director

N/A* - no information available



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FUTURE BIOGAS MIDCO LIMITED	14625126	Active - Newly Incorporated	30/01/2023	16/05/2023	Director
FUTURE BIOGAS BIDCO LIMITED	14625897	Active - Newly Incorporated	30/01/2023	16/05/2023	Director
FUTURE BIOGAS HOLDCO LIMITED	14624714	Active - Newly Incorporated	30/01/2023	13/12/2023	Director
INFINIS ENERGY MANAGEMENT LIMITED	10432339	Active - Accounts Filed	25/02/2020	27/11/2023	Director
ERI HOLDINGS LIMITED	06452349	Active - Accounts Filed	17/03/2017	19/11/2021	Director
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) LIMITED	SC187449	Active - Accounts Filed	17/03/2017	19/11/2021	Director
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) HOLDINGS LIMITED	SC187448	Active - Accounts Filed	17/03/2017	19/11/2021	Director
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) FINANCE LIMITED	SC319582	Active - Accounts Filed	17/03/2017	19/11/2021	Director
CONSORT HEALTHCARE (EDINBURGH ROYAL INFIRMARY) INVESTMENTS LIMITED	SC319583	Active - Accounts Filed	17/03/2017	19/11/2021	Director
MERSEYLINK (ISSUER) PLC	08896313	Active - Accounts Filed	27/02/2017	17/03/2020	Director
MERSEYLINK LIMITED	08780602	Active - Accounts Filed	27/02/2017	17/03/2020	Director
MERSEYLINK (FINANCE) LIMITED	08780390	Active - Accounts Filed	27/02/2017	17/03/2020	Director
MERSEYLINK (HOLDINGS) LIMITED	08780140	Active - Accounts Filed	27/02/2017	17/03/2020	Director
WODS TRANSMISSION HOLDCO LTD	09308464	Active - Accounts Filed	23/02/2017	03/01/2020	Director
WODS TRANSMISSION PLC	09309507	Active - Accounts Filed	23/02/2017	03/01/2020	Director
MERSEY GATEWAY LIMITED	08811246	Active - Accounts Filed	20/02/2017	18/02/2020	Director
MERSEY GATEWAY INVESTMENTS LIMITED	08950875	Active - Accounts Filed	24/01/2017	18/02/2020	Director
SOB (GLOUCESTER) LIMITED	03162578	Company is dissolved	16/01/2017		Director
SOB (PETERBOROUGH) LIMITED	03164062	Company is dissolved	16/01/2017		Director