



Matthew James Edwards

922228866

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Matthew James Edwards	<b>Number</b>	922228866
<b>Postcode</b>	SW1E 5JD	<b>Address</b>	16 Palace Street London United Kingdom
<b>Date of birth</b>	February 1985	<b>Nationality</b>	British
<b>Total current directorships</b>	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 - Incorporated	Newly 30/01/2023	16/05/2023	Director
FUTURE BIOGAS BIDCO LIMITED	14625897	Active - Incorporated	Newly 30/01/2023	16/05/2023	Director
FUTURE BIOGAS HOLDCO LIMITED	14624714	Active - Incorporated	Newly 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