



Amanda Vanderneth Leness

925142969

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Ms | Honours | |
| Name | Amanda Vanderneth Leness | Number | 925142969 |
| Postcode | EC1A 4HD | Address | 3rd Floor (South), 200 Aldersgate Street London England |
| Date of birth | May 1967 | Nationality | British/American |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| AGILITY TRAINS MANAGEMENT SERVICES LIMITED | 13624111 | Active - Accounts Filed | 01/01/2022 | | Director |
| APPLE BIDCO 2 LIMITED | 11581606 | Active - Accounts Filed | 12/11/2019 | | Director |
| APPLE FINCO (E) LIMITED | 11580484 | Active - Accounts Filed | 12/11/2019 | | Director |
| APPLE HOLDCO (E) LIMITED | 11580359 | Active - Accounts Filed | 12/11/2019 | | Director |
| APPLE BIDCO 1 LIMITED | 11580512 | Active - Accounts Filed | 12/11/2019 | | Director |
| EQUITIX HS1 HOLDINGS 3 LIMITED | 10849335 | Active - Accounts Filed | 18/07/2019 | | Director |
| EQUITIX HS1 HOLDINGS 1 LIMITED | 10849757 | Active - Accounts Filed | 18/07/2019 | | Director |
| EQUITIX HS1 HOLDINGS 2 LIMITED | 10849503 | Active - Accounts Filed | 18/07/2019 | | Director |
| BETJEMAN HOLDINGS MIDCO LIMITED | 10851742 | Active - Accounts Filed | 28/01/2019 | | Director |
| BETJEMAN HOLDINGS LIMITED | 10852384 | Active - Accounts Filed | 28/01/2019 | | Director |
| HELIX ACQUISITION LIMITED | 07428859 | Active - Accounts Filed | 28/01/2019 | | Director |
| HS1 LIMITED | 03539665 | Active - Accounts Filed | 28/01/2019 | | Director |
| CTRL (UK) LIMITED | 03578740 | Non-Trading | 28/01/2019 | | Director |
| HIGH SPEED RAIL FINANCE PLC | 08196684 | Active - Accounts Filed | 28/01/2019 | | Director |
| BETJEMAN HOLDINGS JVCO LIMITED | 10851599 | Active - Accounts Filed | 28/01/2019 | | Director |
| HIGH SPEED RAIL FINANCE (1) PLC | 08346271 | Active - Accounts Filed | 28/01/2019 | | Director |
| HELIX BUFFERCO LIMITED | 07428829 | Active - Accounts Filed | 28/01/2019 | | Director |
| HELIX MIDCO LIMITED | 07428762 | Active - Accounts Filed | 28/01/2019 | | Director |
| HIGH SPEED ONE (HS1) LIMITED | 06045862 | Non-Trading | 28/01/2019 | | Director |
| AGILITY TRAINS WEST (HOLDINGS) LIMITED | 07930508 | Active - Accounts Filed | 18/12/2018 | | Director |
| AGILITY TRAINS WEST (MIDCO) LIMITED | 07930573 | Active - Accounts Filed | 18/12/2018 | | Director |
| AGILITY TRAINS WEST LIMITED | 07930606 | Active - Accounts Filed | 18/12/2018 | | Director |

List of Previous Directorships

N/A* - no information available



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| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| APPLE FINCO (R) LIMITED | 11580120 | Active - Accounts Filed | 12/11/2019 | 12/11/2019 | Director |
| CROSS LONDON TRAINS FINANCE COMPANY LIMITED | 08111482 | Active - Accounts Filed | 13/03/2019 | 18/05/2022 | Director |
| CROSS LONDON TRAINS HOLDCO LIMITED | 08111476 | Active - Accounts Filed | 13/03/2019 | 18/05/2022 | Director |
| CROSS LONDON TRAINS LIMITED | 07813033 | Active - Accounts Filed | 13/03/2019 | 18/05/2022 | Director |
| CROSS LONDON TRAINS HOLDCO 2 LIMITED | 07813037 | Active - Accounts Filed | 13/03/2019 | 18/05/2022 | Director |
| 345 RAIL LEASING MID CO LIMITED | 11849732 | Active - Accounts Filed | 27/02/2019 | 03/02/2023 | Director |
| 345 RAIL LEASING LIMITED | 11770286 | Active - Accounts Filed | 16/01/2019 | 03/02/2023 | Director |
| EQUITIX MA PARTRIDGE LIMITED | 10838263 | Active - Accounts Filed | 12/12/2018 | 28/09/2022 | Director |
| SOLUTIONS 4 NORTH TYNESIDE (HOLDINGS) LIMITED | 08698159 | Active - Accounts Filed | 10/10/2018 | 21/04/2020 | Director |
| SOLUTIONS 4 NORTH TYNESIDE (FINANCE) PLC | 08792996 | Active - Accounts Filed | 10/10/2018 | 21/04/2020 | Director |
| SOLUTIONS 4 NORTH TYNESIDE LIMITED | 08699706 | Active - Accounts Filed | 10/10/2018 | 21/04/2020 | Director |