



Andrew Neil Duck

925780929

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Neil Duck	<b>Number</b>	925780929
<b>Postcode</b>	EC1A 4HD	<b>Address</b>	3rd Floor South Building 200 Aldersgate Street London United Kingdom
<b>Date of birth</b>	November 1975	<b>Nationality</b>	British
<b>Total current directorships</b>	66		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TIF HOLDCO LIMITED	FC040458	Active - Newly Incorporated	12/04/2023		Director
EQUITIX (HOWDEN HOUSE) MIDCO LIMITED	14044169	Active - Accounts Filed	13/04/2022		Director
EQUITIX (HOWDEN HOUSE) HOLDINGS LIMITED	14042764	Active - Accounts Filed	12/04/2022		Director
BOXWOOD LEISURE LIMITED	04196763	Active - Accounts Filed	01/03/2021		Director
ACCESS FOR WIGAN (HOLDINGS) LIMITED	06647350	Active - Accounts Filed	01/03/2021		Director
BRECKLAND LEISURE LIMITED	04356855	Active - Accounts Filed	01/03/2021		Director
BRISTOL ACTIVE LIMITED	06343185	Active - Accounts Filed	01/03/2021		Director
BRECKLAND HOLDINGS LIMITED	05476086	Active - Accounts Filed	01/03/2021		Director
PENZANCE LEISURE LIMITED	04351391	Active - Accounts Filed	01/03/2021		Director
BRISTOL ACTIVE HOLDINGS LIMITED	06744826	Active - Accounts Filed	01/03/2021		Director
LEISUREPLAN PROJECTS LIMITED	06244891	Active - Accounts Filed	01/03/2021		Director
PENZANCE HOLDINGS LIMITED	05325564	Active - Accounts Filed	01/03/2021		Director
BOXWOOD HOLDINGS LIMITED	04196843	Active - Accounts Filed	01/03/2021		Director
WATERFRONT LEISURE (CROSBY) LIMITED	03198262	Active - Accounts Filed	01/03/2021		Director
ACCESS FOR WIGAN LIMITED	06647358	Active - Accounts Filed	01/03/2021		Director
LEISUREPLAN PROJECTS FINANCE LIMITED	06247328	Active - Accounts Filed	01/03/2021		Director
LEISUREPLAN INVESTMENTS LIMITED	05305444	Active - Accounts Filed	01/03/2021		Director
WLHC HOLDCO LIMITED	07052815	Active - Accounts Filed	04/02/2020		Director
GROVE VILLAGE HOLDINGS LIMITED	03867577	Active - Accounts Filed	04/02/2020		Director
GROVE VILLAGE LIMITED	04627055	Active - Accounts Filed	04/02/2020		Director



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YORKSHIRE TRANSFORMATIONS HOLDINGS LIMITED	05047771	Active - Accounts Filed	04/02/2020	Director
WLHC PROJECTCO LIMITED	07052846	Active - Accounts Filed	04/02/2020	Director
YORKSHIRE TRANSFORMATIONS LIMITED	04768921	Active - Accounts Filed	04/02/2020	Director
BLUE3 (LONDON) LIMITED	08403332	Active - Accounts Filed	15/05/2019	Director
BLUE3 (LONDON) (HOLDINGS) LIMITED	08403313	Active - Accounts Filed	15/05/2019	Director
DONCASTER FUNDCO 1 LIMITED	05262970	Active - Accounts Filed	08/05/2019	Director
NCK PARKING AND PROPERTY LIMITED	03846734	Non-Trading	08/05/2019	Director
DONCASTER ESTATES PARTNERSHIP LIMITED	05262557	Active - Accounts Filed	08/05/2019	Director
DONCASTER FUNDCO 2 LIMITED	06247895	Active - Accounts Filed	08/05/2019	Director
DONCASTER FUNDCO 3 LIMITED	06963235	Active - Accounts Filed	08/05/2019	Director
BARNSELY LOCAL EDUCATION PARTNERSHIP LIMITED	06844159	Active - Accounts Filed	02/05/2019	Director
BARNSELY HOLDCO THREE LIMITED	07367931	Active - Accounts Filed	02/05/2019	Director
BARNSELY SPV TWO LIMITED	07143901	Active - Accounts Filed	02/05/2019	Director
BARNSELY HOLDCO ONE LIMITED	06844936	Active - Accounts Filed	02/05/2019	Director
BARNSELY HOLDCO TWO LIMITED	07143867	Active - Accounts Filed	02/05/2019	Director
BARNSELY SPV ONE LIMITED	06846006	Active - Accounts Filed	02/05/2019	Director
BARNSELY PARTNERSHIP FOR LEARNING TWO LIMITED	07143924	Active - Accounts Filed	02/05/2019	Director
BARNSELY SPV THREE LIMITED	07367971	Active - Accounts Filed	02/05/2019	Director
BARNSELY PARTNERSHIP FOR LEARNING LIMITED	06843266	Active - Accounts Filed	02/05/2019	Director
BARNSELY PARTNERSHIP FOR LEARNING THREE LIMITED	07367961	Active - Accounts Filed	02/05/2019	Director
EQUITIX (HOWDEN HOUSE) LIMITED	03686944	Active - Accounts Filed	30/04/2019	Director
GRT NOTTINGHAM LIFT PROJECT COMPANY (NO.2) LIMITED	04928314	Non-Trading	24/04/2019	Director
ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS (MIDCO) LIMITED	05453374	Non-Trading	24/04/2019	Director
GRT NOTTINGHAM LIFT COMPANY LIMITED	04925163	Active - Accounts Filed	24/04/2019	Director
LEICESTER LIFT COMPANY LIMITED	04880183	Active - Accounts Filed	24/04/2019	Director
SOUTHERN DERBYSHIRE LIFT PROJECT COMPANY (NO.2) LIMITED	05805373	Active - Accounts Filed	24/04/2019	Director
LEICESTER LIFT MIDCO (NO.2) LIMITED	07068026	Active - Accounts Filed	24/04/2019	Director



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GRT NOTTINGHAM LIFT MIDCO (NO.2) LIMITED	04928330	Non-Trading	24/04/2019	Director
PRIMARY PLUS (HOLDINGS) LIMITED	04347564	Active - Accounts Filed	24/04/2019	Director
NORTH NOTTINGHAMSHIRE LIFT (MIDCO) LIMITED	04985756	Active - Accounts Filed	24/04/2019	Director
ESTATES DEVELOPMENT NORTH NOTTINGHAMSHIRE ASSETS LIMITED	05515653	Non-Trading	24/04/2019	Director
SOUTHERN DERBYSHIRE LIFT (MIDCO) LIMITED	04993390	Active - Accounts Filed	24/04/2019	Director
SOUTHERN DERBYSHIRE LIFT PROJECT COMPANY (NO. 1) LIMITED	04925183	Active - Accounts Filed	24/04/2019	Director
NORTH NOTTINGHAMSHIRE LIFT COMPANY LIMITED	04929517	Active - Accounts Filed	24/04/2019	Director
LEICESTER LIFT (MIDCO) LIMITED	04985748	Active - Accounts Filed	24/04/2019	Director
SOUTHERN DERBYSHIRE LIFT (MIDCO) (NO.2) LIMITED	05810619	Active - Accounts Filed	24/04/2019	Director
NORTH NOTTINGHAMSHIRE LIFT PROJECT COMPANY (NO.1) LIMITED	04929525	Active - Accounts Filed	24/04/2019	Director
SOUTHERN DERBYSHIRE LIFT COMPANY LIMITED	04925179	Active - Accounts Filed	24/04/2019	Director
GRT NOTTINGHAM LIFT PROJECT COMPANY (NO. 1) LIMITED	04925174	Active - Accounts Filed	24/04/2019	Director
LEICESTER LIFT PROJECT COMPANY (NO. 1) LIMITED	04925162	Active - Accounts Filed	24/04/2019	Director
GRT NOTTINGHAM LIFT MIDCO (NO.1) LIMITED	04983535	Active - Accounts Filed	24/04/2019	Director
LEICESTER LIFT PROJECT COMPANY (NO.2) LIMITED	07068767	Active - Accounts Filed	24/04/2019	Director
COMMUNITY SOLUTIONS INVESTMENT PARTNERS LIMITED	04437976	Active - Accounts Filed	24/04/2019	Director
SOLUTIONS 4 NORTH TYNESIDE (FINANCE) PLC	08792996	Active - Accounts Filed	15/04/2019	Director
SOLUTIONS 4 NORTH TYNESIDE (HOLDINGS) LIMITED	08698159	Active - Accounts Filed	15/04/2019	Director
SOLUTIONS 4 NORTH TYNESIDE LIMITED	08699706	Active - Accounts Filed	15/04/2019	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HPC BISHOP AUCKLAND HOSPITAL LIMITED	02852690	Active - Accounts Filed	31/03/2023	12/11/2024	Director

N/A\* - no information available



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HPC BAS LIMITED	03664786	Active - Accounts Filed	31/03/2023	12/11/2024	Director
SANDWELL HOLDCO LIMITED	07985602	Active - Accounts Filed	16/09/2021	13/10/2024	Director
TOTAL SCHOOL SOLUTIONS (SANDWELL) LIMITED	04683864	Active - Accounts Filed	31/01/2020	01/10/2024	Director
TOTAL SCHOOL SOLUTIONS (SANDWELL) HOLDINGS LIMITED	04683867	Active - Accounts Filed	31/01/2020	01/10/2024	Director
YORKSHIRE LEARNING PARTNERSHIP PROJECTCO LIMITED	09514994	Active - Accounts Filed	20/01/2020	04/10/2024	Director
YORKSHIRE LEARNING PARTNERSHIP PSP LIMITED	09709524	Active - Accounts Filed	20/01/2020	18/10/2024	Director
YORKSHIRE LEARNING PARTNERSHIP HOLDCO LIMITED	09514903	Active - Accounts Filed	20/01/2020	04/10/2024	Director
E4I SCHOOLS LIMITED	SC342703	Active - Accounts Filed	14/05/2019	23/11/2022	Director
E4I HOLDINGS LIMITED	SC342702	Active - Accounts Filed	14/05/2019	23/11/2022	Director
ARDEN PARTNERSHIP (LINCOLNSHIRE) HOLDINGS LIMITED	05999268	Active - Accounts Filed	30/04/2019	01/10/2024	Director
ARDEN PARTNERSHIP (LEICESTER) HOLDINGS LIMITED	06046068	Active - Accounts Filed	30/04/2019	01/10/2024	Director
ARDEN PARTNERSHIP (DERBY) HOLDINGS LIMITED	06046052	Active - Accounts Filed	30/04/2019	01/10/2024	Director
ARDEN PARTNERSHIP (LEICESTER) LIMITED	06046132	Active - Accounts Filed	30/04/2019	01/10/2024	Director
ARDEN PARTNERSHIP (DERBY) LIMITED	06046104	Active - Accounts Filed	30/04/2019	01/10/2024	Director
ARDEN PARTNERSHIP (LINCOLNSHIRE) LIMITED	05999280	Active - Accounts Filed	30/04/2019	01/10/2024	Director
PSBP NW PROJECTCO LIMITED	09389394	Active - Accounts Filed	16/04/2019	01/10/2024	Director
PSBP NW HOLDCO LIMITED	09389403	Active - Accounts Filed	16/04/2019	01/10/2024	Director
PSBP NW DEBTO LIMITED	09420139	Active - Accounts Filed	16/04/2019	01/10/2024	Director
HUB NORTH SCOTLAND (INVERURIE CAMPUS) HOLDINGS LIMITED	SC573396	Active - Accounts Filed	11/04/2019	22/12/2022	Director
HUB NORTH SCOTLAND (INVERURIE CAMPUS) LIMITED	SC574390	Active - Accounts Filed	11/04/2019	22/12/2022	Director
HUB NORTH SCOTLAND (NEW ACADEMY - SOTC) LIMITED	SC533057	Active - Accounts Filed	11/04/2019	22/12/2022	Director
HUB NORTH SCOTLAND (WICK) LIMITED	SC469278	Active - Accounts Filed	11/04/2019	22/12/2022	Director
HUB NORTH SCOTLAND (O&C) LIMITED	SC513475	Active - Accounts Filed	11/04/2019	22/12/2022	Director
HUB NORTH SCOTLAND (ELGIN HIGH SCHOOL) HOLDINGS LIMITED	SC523047	Active - Accounts Filed	11/04/2019	22/12/2022	Director
HUB NORTH SCOTLAND (WICK) HOLDINGS LIMITED	SC544464	Active - Accounts Filed	11/04/2019	22/12/2022	Director

N/A\* - no information available



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HUB NORTH SCOTLAND (ELGIN HIGH SCHOOL) LIMITED	SC497946	Active - Accounts Filed	11/04/2019	22/12/2022	Director
HUB NORTH SCOTLAND (I&F) LIMITED	SC521321	Active - Accounts Filed	11/04/2019	22/12/2022	Director
HUB NORTH SCOTLAND (ALFORD) LIMITED	SC462876	Active - Accounts Filed	11/04/2019	22/12/2022	Director
HUB NORTH SCOTLAND (ANDERSON) LIMITED	SC497943	Active - Accounts Filed	11/04/2019	22/12/2022	Director
ACP: NORTH HUB LIMITED	SC369531	Active - Accounts Filed	11/04/2019	11/04/2019	Director
HUB NORTH SCOTLAND LIMITED	SC390666	Active - Accounts Filed	11/04/2019	22/12/2022	Director
HUB NORTH SCOTLAND (NEW ACADEMY - SOTC) HOLDINGS LIMITED	SC532731	Active - Accounts Filed	11/04/2019	22/12/2022	Director
HUB NORTH SCOTLAND (O&C) HOLDINGS LIMITED	SC513246	Active - Accounts Filed	11/04/2019	22/12/2022	Director
HUB NORTH SCOTLAND (FWT) LIMITED	SC441943	Active - Accounts Filed	11/04/2019	22/12/2022	Director
ABERDEEN COMMUNITY HEALTH CARE VILLAGE LIMITED	SC400342	Active - Accounts Filed	11/04/2019	22/12/2022	Director
HUB NORTH SCOTLAND (I&F) HOLDINGS LIMITED	SC520033	Active - Accounts Filed	11/04/2019	22/12/2022	Director
HUB NORTH SCOTLAND (ANDERSON) HOLDINGS LIMITED	SC510516	Active - Accounts Filed	11/04/2019	22/12/2022	Director