



Andrew Neil Duck

925780929

Director Information

Title	Mr	Honours	
Name	Andrew Neil Duck	Number	925780929
Postcode	B16 8QG	Address	9th Floor, Cobalt Square 83-85 Hagley Road Birmingham
Date of birth	November 1975	Nationality	British
Total current directorships	65		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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
LEISUREPLAN INVESTMENTS LIMITED	05305444	Active - Accounts Filed	01/03/2021		Director
ACCESS FOR WIGAN LIMITED	06647358	Active - Accounts Filed	01/03/2021		Director
WATERFRONT LEISURE (CROSBY) LIMITED	03198262	Active - Accounts Filed	01/03/2021		Director
BOXWOOD HOLDINGS LIMITED	04196843	Active - Accounts Filed	01/03/2021		Director
PENZANCE HOLDINGS LIMITED	05325564	Active - Accounts Filed	01/03/2021		Director
LEISUREPLAN PROJECTS LIMITED	06244891	Active - Accounts Filed	01/03/2021		Director
BRISTOL ACTIVE HOLDINGS LIMITED	06744826	Active - Accounts Filed	01/03/2021		Director
BOXWOOD LEISURE LIMITED	04196763	Active - Accounts Filed	01/03/2021		Director
PENZANCE LEISURE LIMITED	04351391	Active - Accounts Filed	01/03/2021		Director
BRECKLAND HOLDINGS LIMITED	05476086	Active - Accounts Filed	01/03/2021		Director
BRISTOL ACTIVE LIMITED	06343185	Active - Accounts Filed	01/03/2021		Director
BRECKLAND LEISURE LIMITED	04356855	Active - Accounts Filed	01/03/2021		Director
ACCESS FOR WIGAN (HOLDINGS) LIMITED	06647350	Active - Accounts Filed	01/03/2021		Director
LEISUREPLAN PROJECTS FINANCE LIMITED	06247328	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
YORKSHIRE TRANSFORMATIONS HOLDINGS LIMITED	05047771	Active - Accounts Filed	04/02/2020		Director
WLHC PROJECTCO LIMITED	07052846	Active - Accounts Filed	04/02/2020		Director



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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
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



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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
TIF HOLDCO LIMITED	FC040458	Active - Newly Incorporated	12/04/2023	21/10/2024	Director
HPC BAS LIMITED	03664786	Active - Accounts Filed	31/03/2023	12/11/2024	Director
HPC BISHOP AUCKLAND HOSPITAL LIMITED	02852690	Active - Accounts Filed	31/03/2023	12/11/2024	Director



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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 HOLDCO LIMITED	09514903	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 PROJECTCO LIMITED	09514994	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) LIMITED	05999280	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 (LEICESTER) LIMITED	06046132	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 (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
PSBP NW DEBTCO LIMITED	09420139	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 PROJECTCO LIMITED	09389394	Active - Accounts Filed	16/04/2019	01/10/2024	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
HUB NORTH SCOTLAND (ELGIN HIGH SCHOOL) LIMITED	SC497946	Active - Accounts Filed	11/04/2019	22/12/2022	Director



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HUB NORTH SCOTLAND (INVERURIE CAMPUS) HOLDINGS LIMITED	SC573396	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
HUB NORTH SCOTLAND (ALFORD) LIMITED	SC462876	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 (I&F) LIMITED	SC521321	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