



AWG CORPORATE SERVICES LIMITED

927012923

Director Information

| | | | |
|------------------------------------|--------------------------------|--------------------|--|
| Title | | Honours | |
| Name | AWG CORPORATE SERVICES LIMITED | Number | 927012923 |
| Postcode | PE29 6XU | Address | Lancaster House Lancaster Way Ermine Business Park Huntingdon England |
| Date of birth | | Nationality | |
| Total current directorships | 49 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| AVH SOLAR LIMITED | 14271777 | Active - Accounts Filed | 02/08/2022 | | Company Secretary |
| AWG PROPERTY DIRECTOR LIMITED | 05341812 | Non-Trading | 16/09/2021 | | Company Secretary |
| GRAHAM STREET AIRDRIE RETAIL PORTFOLIO LIMITED | SC271032 | Non-Trading | 14/05/2021 | | Company Secretary |
| CAMBUSLANG RETAIL PORTFOLIO LIMITED | SC271031 | Non-Trading | 14/05/2021 | | Company Secretary |
| ALPHEUS ENVIRONMENTAL LIMITED | 02499491 | Active - Accounts Filed | 29/03/2021 | | Company Secretary |
| ANGLIAN VENTURE HOLDINGS LIMITED | 06426222 | Active - Accounts Filed | 19/03/2021 | | Company Secretary |
| AWG GROUP LIMITED | 02366618 | Active - Accounts Filed | 17/03/2021 | | Company Secretary |
| MORRISON LIMITED | 04700725 | Active - Accounts Filed | 11/03/2021 | | Company Secretary |
| ANGLIAN WATER INTERNATIONAL HOLDINGS LIMITED | 02024769 | Active - Accounts Filed | 11/03/2021 | | Company Secretary |
| ANGLIAN WATER INTERNATIONAL LIMITED | 02729389 | Active - Accounts Filed | 11/03/2021 | | Company Secretary |
| AWG CENTRAL SERVICES LIMITED | 04172712 | Non-Trading | 11/03/2021 | | Company Secretary |
| MORRISON INTERNATIONAL LIMITED | SC120552 | Active - Accounts Filed | 11/03/2021 | | Company Secretary |
| AVH PARKS LIMITED | 10177651 | Non-Trading | 11/03/2021 | | Company Secretary |
| AWG SHELF 11 LIMITED | SC115080 | Active - Accounts Filed | 04/03/2021 | | Company Secretary |



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Secretary



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|---------------------------------------|----------|-------------------------|------------|-------------------|
| ANGLIAN WATER DIRECT LIMITED | 03306995 | Active - Accounts Filed | 04/03/2021 | Company Secretary |
| WAVE WATER LIMITED | 02702745 | Non-Trading | 04/03/2021 | Company Secretary |
| CS AMENITIES LIMITED | 04459896 | Non-Trading | 26/02/2021 | Company Secretary |
| MORRISON GLOSHA LIMITED | SC216017 | Non-Trading | 26/02/2021 | Company Secretary |
| AWG OUTLET CENTERS LIMITED | SC183768 | Non-Trading | 26/02/2021 | Company Secretary |
| DMWS 822 LIMITED | SC318552 | Non-Trading | 26/02/2021 | Company Secretary |
| DMWS 819 LIMITED | SC318549 | Non-Trading | 26/02/2021 | Company Secretary |
| DMWS 823 LIMITED | SC318553 | Non-Trading | 26/02/2021 | Company Secretary |
| WAVE HOLDINGS LIMITED | SC218929 | Non-Trading | 22/02/2021 | Company Secretary |
| MORRISON (OLDCO) LIMITED | SC172855 | Non-Trading | 22/02/2021 | Company Secretary |
| VALUETYPE LIMITED | 02559548 | Non-Trading | 16/02/2021 | Company Secretary |
| AMBURY DEVELOPMENTS LIMITED | 04173903 | Active - Accounts Filed | 16/02/2021 | Company Secretary |
| MACROCOM (743) LIMITED | SC228103 | Active - Accounts Filed | 16/02/2021 | Company Secretary |
| ALEXANDER MORRISON LIMITED | SC038867 | Non-Trading | 16/02/2021 | Company Secretary |
| AWG BUSINESS CENTRES LIMITED | 05844645 | Active - Accounts Filed | 16/02/2021 | Company Secretary |
| AWG PROPERTY LIMITED | SC067190 | Active - Accounts Filed | 16/02/2021 | Company Secretary |
| AWG LAND HOLDINGS LIMITED | 04530863 | Active - Accounts Filed | 16/02/2021 | Company Secretary |
| CHESTER (1995) LIMITED | 00090041 | Non-Trading | 15/02/2021 | Company Secretary |
| MORRISON PROPERTY INVESTMENTS LIMITED | SC128414 | Non-Trading | 15/02/2021 | Company Secretary |
| OHL PIPER LIMITED | 13184232 | Active - Accounts Filed | 10/02/2021 | Company Secretary |
| AWG C4 LIMITED | 11787247 | Active - Accounts Filed | 31/05/2020 | Company Secretary |



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|---|----------|-------------------------|------------|-------------------|
| OHL LAND HOLDINGS LIMITED | 12185958 | Active - Accounts Filed | 31/05/2020 | Company Secretary |
| CWRP RELOCATION LIMITED | 12219644 | Active - Accounts Filed | 31/05/2020 | Company Secretary |
| OHL PROPERTY HOLDINGS LIMITED | 11782560 | Active - Accounts Filed | 31/05/2020 | Company Secretary |
| TIDE SERVICES LIMITED | 11145202 | Active - Accounts Filed | 29/05/2020 | Company Secretary |
| KINGS WATERFRONT PROPERTIES LIMITED | 04046031 | Non-Trading | 22/05/2020 | Company Secretary |
| MORRISON GWENT LIMITED | 02910788 | Non-Trading | 22/05/2020 | Company Secretary |
| EDMUND HOMES LIMITED | 04126192 | Non-Trading | 22/05/2020 | Company Secretary |
| MORRISON LEMA HOMES LIMITED | SC123637 | Non-Trading | 22/05/2020 | Company Secretary |
| MORRISON RESIDENTIAL PROPERTIES LIMITED | SC185150 | Non-Trading | 22/05/2020 | Company Secretary |
| AWG RESIDENTIAL LIMITED | SC082292 | Active - Accounts Filed | 22/05/2020 | Company Secretary |
| MORRISON PROPERTIES LIMITED | SC188124 | Non-Trading | 22/05/2020 | Company Secretary |
| CROWWOOD GRANGE ESTATES LIMITED | SC191312 | Active - Accounts Filed | 22/05/2020 | Company Secretary |
| HOLLOWSTONE LIMITED | 03982812 | Non-Trading | 22/05/2020 | Company Secretary |
| CITY ROAD PROPERTIES (CHESTER) LIMITED | 04046469 | Non-Trading | 22/05/2020 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|-----------|-------------------|
| ANGLIAN WATER FACILITIES MANAGEMENT HOLDINGS (UK) LIMITED | 04083050 | Company is dissolved | 12/03/2021 | | Company Secretary |
| AW CREATIVE TECHNOLOGIES LIMITED | 03286074 | Company is dissolved | 11/03/2021 | | Company Secretary |
| AWG (UK) HOLDINGS LIMITED | 05441805 | Company is dissolved | 04/03/2021 | | Company Secretary |
| MORRISON SHAND CONSTRUCTION LIMITED | 02426459 | Company is dissolved | 22/02/2021 | | Company Secretary |
| SHAND CONSTRUCTION LIMITED | 00351311 | Company is dissolved | 22/02/2021 | | Company Secretary |



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| MORRISON HOLDINGS LIMITED | 02327554 | Company is dissolved | 22/02/2021 | Company Secretary |
| H2GO LIMITED | 03957413 | Company is dissolved | 22/02/2021 | Company Secretary |
| FARM GAS LIMITED | 01272438 | Company is dissolved | 22/02/2021 | Company Secretary |
| WAVE ENVIRONMENTAL LIMITED | 00141431 | Company is dissolved | 16/02/2021 | Company Secretary |
| AWG PROPERTY SOLUTIONS LIMITED | 03306997 | Company is dissolved | 15/02/2021 | Company Secretary |
| EASTLAND DEVELOPMENTS LIMITED | 03307002 | Company is dissolved | 15/02/2021 | Company Secretary |