



Andrew Marino Goodwin

927261133

Director Information

Title	Mr	Honours	
Name	Andrew Marino Goodwin	Number	927261133
Postcode	KT22 7NL	Address	Brown & Root Hill Park Court, Springfield Drive, Leatherhead Surrey
Date of birth	February 1985	Nationality	American
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WORTHINGTON-SIMPSON LIMITED	00036797	Dormant	04/06/2024		Director
KELLOGG BROWN & ROOT	05057195	Non-Trading	11/04/2024		Director
HEALTHCARE TRUSTEE LIMITED					
KELLOGG BROWN & ROOT LIMITED	00645125	Active - Accounts Filed	11/04/2024		Director
KELLOGG BROWN & ROOT	07057115	Active - Accounts Filed	11/04/2024		Director
INVESTMENT HOLDINGS LIMITED					
ASPIRE DEFENCE LIMITED	05572542	Active - Accounts Filed	21/03/2024		Director
ASPIRE DEFENCE FINANCE PLC	05700404	Active - Accounts Filed	21/03/2024		Director
ASPIRE DEFENCE HOLDINGS LIMITED	04730885	Active - Accounts Filed	21/03/2024		Director
HARMONIC LIMITED	04740221	Active - Accounts Filed	01/07/2021		Director
KBR (ASPIRE SERVICES VENTURES) HOLDINGS NO. 2 LIMITED	11235634	Active - Accounts Filed	01/01/2021		Director
KBR (ASPIRE CONSTRUCTION) LIMITED	05704158	Active - Accounts Filed	01/01/2021		Director
KBR (ASPIRE SERVICES) HOLDINGS NO. 2 LIMITED	05704122	Active - Accounts Filed	01/01/2021		Director
KBR (ASPIRE SERVICES VENTURES) HOLDINGS LIMITED	11235605	Active - Accounts Filed	01/01/2021		Director
KBR (ASPIRE SERVICES) HOLDINGS LIMITED	05704152	Active - Accounts Filed	01/01/2021		Director
KBR (ASPIRE SERVICES VENTURES) LIMITED	11235696	Active - Accounts Filed	01/01/2021		Director
FASTTRAX LIMITED	03565430	Active - Accounts Filed	26/08/2020		Director
FASTTRAX HOLDINGS LIMITED	04331785	Active - Accounts Filed	26/08/2020		Director
KBR (ASPIRE CONSTRUCTION) HOLDINGS LIMITED	05704207	Active - Accounts Filed	13/08/2020		Director
KBR (ASPIRE CONSTRUCTION					



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VENTURES) HOLDINGS NO. 2
LIMITED

11235140	Active - Accounts Filed	13/08/2020	Director
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KBR (ASPIRE CONSTRUCTION) HOLDINGS NO.2 LIMITED	05704092	Active - Accounts Filed	13/08/2020	Director
KBR (ASPIRE CONSTRUCTION VENTURES) HOLDINGS LIMITED	11235405	Active - Accounts Filed	13/08/2020	Director
KBR (ASPIRE CONSTRUCTION VENTURES) LIMITED	11234448	Active - Accounts Filed	11/08/2020	Director
AFFINITY CAPITAL WORKS LIMITED	09805034	Active - Accounts Filed	31/07/2020	Director
AFFINITY FLYING SERVICES LIMITED	09811656	Active - Accounts Filed	31/07/2020	Director
KBR (ASPIRE SERVICES) LIMITED	05704218	Active - Accounts Filed	31/07/2020	Director
AFFINITY FLYING TRAINING SERVICES LIMITED	09805030	Active - Accounts Filed	31/07/2020	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARMONIC CONSULTING LIMITED	05081760	Company is dissolved	01/07/2021		Director
ROAD MANAGEMENT SERVICES (A13) HOLDINGS LIMITED	03917652	Active - Accounts Filed	31/07/2020	21/03/2024	Director
ROAD MANAGEMENT SERVICES (A13) PLC	03917644	Active - Accounts Filed	31/07/2020	21/03/2024	Director
ASPIRE DEFENCE SERVICES LIMITED	04556471	Active - Accounts Filed	31/07/2020	01/03/2024	Director