



Asif Ghafoor

927734384

Director Information

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|------------------------------------|---------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Asif Ghafoor | Number | 927734384 |
| Postcode | M1 4HB | Address | 3 - 5 Charlotte Street Manchester England |
| Date of birth | November 1970 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| IDUNA INFRASTRUCTURE LIMITED | 12633050 | Active - Accounts Filed | 07/12/2020 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| AMEY INFRASTRUCTURE MANAGEMENT (3) LIMITED | 11488240 | Active - Accounts Filed | 27/07/2018 | 13/03/2020 | Director |
| EQUITIX INFRASTRUCTURE MANAGEMENT (2) LIMITED | 11488363 | Active - Accounts Filed | 27/07/2018 | 13/03/2020 | Director |
| AMEY LIGHTING (NORFOLK) HOLDINGS LIMITED | 06353837 | Active - Accounts Filed | 22/06/2018 | 13/03/2020 | Director |
| AMEY LIGHTING (NORFOLK) LIMITED | 06353892 | Active - Accounts Filed | 22/06/2018 | 13/03/2020 | Director |
| KEOLIS AMEY RAIL LIMITED | 11391059 | Non-Trading | 31/05/2018 | 13/03/2020 | Director |
| AMEY INFRASTRUCTURE MANAGEMENT (1) LIMITED | 11049971 | Active - Accounts Filed | 06/11/2017 | 18/03/2020 | Director |
| RAVENSBORNE DEVELOPMENTS LIMITED | 05742510 | Active - Accounts Filed | 21/03/2017 | 03/03/2020 | Director |
| DELTA HOMES LIMITED | 05742450 | Active - Accounts Filed | 21/03/2017 | 21/03/2018 | Director |
| AMEY EQUITIX SMART METERS 1 HOLDINGS LIMITED | 10596097 | Company is dissolved | 01/02/2017 | 13/03/2020 | Director |
| AMEY EQUITIX SMART METERS 1 SPV LIMITED | 10596099 | Company is dissolved | 01/02/2017 | 13/03/2020 | Director |
| AMEY MAP SERVICES LIMITED | 10596171 | Active - Accounts Filed | 01/02/2017 | 13/03/2020 | Director |
| MANAGEMENT & TRAINING CORPORATION LIMITED | 09284837 | Active - Accounts Filed | 01/08/2016 | 09/01/2019 | Director |
| GEO AMEY LIMITED | 07556404 | Active - Accounts Filed | 01/08/2016 | 13/03/2020 | Director |
| NOVO COMMUNITY LTD | 09284582 | Non-Trading | 02/05/2016 | 13/03/2020 | Director |
| THALIA IOW SPV LIMITED | 09731236 | Active - Accounts Filed | 13/08/2015 | 13/03/2020 | Director |
| SCOT ROADS PARTNERSHIP HOLDINGS LTD | SC463968 | Non-Trading | 11/02/2014 | 13/03/2020 | Director |

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| SCOT ROADS PARTNERSHIP PROJECT LTD | SC465816 | Active - Accounts Filed | 11/02/2014 | 13/03/2020 | Director |
| SCOT ROADS PARTNERSHIP FINANCE LTD | SC465819 | Active - Accounts Filed | 11/02/2014 | 13/03/2020 | Director |
| AWRP SPV LIMITED | 08717850 | Active - Accounts Filed | 03/10/2013 | 13/03/2020 | Director |
| AWRP HOLDING CO LIMITED | 08717836 | Active - Accounts Filed | 03/10/2013 | 13/03/2020 | Director |
| INTEGRATED BRADFORD LEP LIMITED | 05797774 | Active - Accounts Filed | 22/08/2013 | 01/03/2017 | Director |
| THALIA WB HOLDCO LIMITED | 05313522 | Active - Accounts Filed | 01/08/2013 | 13/03/2020 | Director |
| THALIA WB SERVICES LIMITED | 06054498 | Active - Accounts Filed | 01/08/2013 | 13/03/2020 | Director |
| E4D&G PROJECT CO LIMITED | 06391084 | Active - Accounts Filed | 01/08/2013 | 01/03/2017 | Director |
| THALIA WASTE MANAGEMENT LIMITED | 07333225 | Active - Accounts Filed | 01/08/2013 | 13/03/2020 | Director |
| AMEY TRAMLINK LIMITED | 03251656 | Company is dissolved | 01/08/2013 | 13/03/2020 | Director |
| THALIA IOW ODC LIMITED | 07580751 | Active - Accounts Filed | 01/08/2013 | 13/03/2020 | Director |
| THALIA WB SPV LIMITED | 06054499 | Active - Accounts Filed | 01/08/2013 | 13/03/2020 | Director |
| THALIA WB ODC LIMITED | 00958007 | Active - Accounts Filed | 01/08/2013 | 13/03/2020 | Director |
| E4D&G HOLDCO LIMITED | 06391085 | Active - Accounts Filed | 01/08/2013 | 01/03/2017 | Director |
| AMEY VENTURES INVESTMENTS LIMITED | 04738493 | Active - Accounts Filed | 01/08/2013 | 13/03/2020 | Director |
| AMEY BELFAST SCHOOLS PARTNERSHIP HOLD CO LIMITED | 06489969 | Active - Accounts Filed | 25/07/2013 | 01/03/2017 | Director |
| AMEY BELFAST SCHOOLS PARTNERSHIP PFI CO LIMITED | 06489945 | Active - Accounts Filed | 25/07/2013 | 01/03/2017 | Director |
| AMEY HIGHWAYS LIGHTING (WAKEFIELD) LIMITED | 04416055 | Active - Accounts Filed | 01/07/2013 | 13/03/2020 | Director |
| INTEGRATED BRADFORD PSP LIMITED | 05797787 | Active - Accounts Filed | 01/07/2013 | 01/03/2017 | Director |
| INTEGRATED BRADFORD HOLD CO TWO LIMITED | 06939501 | Active - Accounts Filed | 01/07/2013 | 01/03/2017 | Director |
| INTEGRATED BRADFORD SPV TWO LIMITED | 06939512 | Active - Accounts Filed | 01/07/2013 | 01/03/2017 | Director |
| INTEGRATED BRADFORD SPV ONE LIMITED | 05797796 | Active - Accounts Filed | 01/07/2013 | 01/03/2017 | Director |
| AHL HOLDINGS (MANCHESTER) LIMITED | 04738638 | Active - Accounts Filed | 01/07/2013 | 13/03/2020 | Director |
| AMEY ROADS NI FINANCIAL PLC | NI063992 | Active - Accounts Filed | 01/07/2013 | 13/03/2020 | Director |
| INTEGRATED BRADFORD HOLD CO ONE LIMITED | 05797788 | Active - Accounts Filed | 01/07/2013 | 01/03/2017 | Director |
| AMEY HIGHWAYS LIGHTING (MANCHESTER) LIMITED | 04738640 | Active - Accounts Filed | 01/07/2013 | 13/03/2020 | Director |
| AHL HOLDINGS (WAKEFIELD) LIMITED | 04416057 | Active - Accounts Filed | 01/07/2013 | 13/03/2020 | Director |

N/A* - no information available



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| INTEGRATED BRADFORD LEP FIN CO ONE LIMITED | 05797779 | Active - Accounts Filed | 01/07/2013 | 01/03/2017 | Director |
| AMEY ROADS NI LIMITED | NI063803 | Active - Accounts Filed | 01/07/2013 | 13/03/2020 | Director |
| THALIA MK HOLDCO LIMITED | 08538303 | Active - Accounts Filed | 21/05/2013 | 13/03/2020 | Director |
| THALIA MK SPV LIMITED | 08538424 | Active - Accounts Filed | 21/05/2013 | 13/03/2020 | Director |
| AMEY HALLAM HIGHWAYS HOLDINGS LIMITED | 08121070 | Active - Accounts Filed | 27/06/2012 | 13/03/2020 | Director |
| AMEY HALLAM HIGHWAYS LIMITED | 08121168 | Active - Accounts Filed | 27/06/2012 | 13/03/2020 | Director |
| BIRMINGHAM HIGHWAYS LIMITED | 07064140 | Active - Accounts Filed | 15/04/2010 | 21/02/2018 | Director |
| BIRMINGHAM HIGHWAYS HOLDINGS LIMITED | 07064110 | In Administration | 15/04/2010 | 21/02/2018 | Director |
| AMEY VENTURES ASSET HOLDINGS LIMITED | 07068048 | Active - Accounts Filed | 05/11/2009 | 13/03/2020 | Director |
| AMEY INVESTMENTS LIMITED | 07068009 | Active - Accounts Filed | 05/11/2009 | 13/03/2020 | Director |
| ALBANY VENTURES MANAGEMENT SERVICES LIMITED | 07068033 | Active - Accounts Filed | 05/11/2009 | 13/03/2020 | Director |
| AMEY VENTURES LIMITED | 04164284 | Active - Accounts Filed | 12/05/2008 | 13/03/2020 | Director |
| AMEY FMP BELFAST STRATEGIC PARTNERSHIP SP CO LIMITED | 06489959 | Active - Accounts Filed | 20/02/2008 | 01/03/2017 | Director |
| AMEY FMP BELFAST STRATEGIC PARTNERSHIP HOLD CO LIMITED | 06489978 | Active - Accounts Filed | 20/02/2008 | 01/03/2017 | Director |
| AMEY ROADS NI HOLDINGS LIMITED | NI063344 | Active - Accounts Filed | 28/02/2007 | 05/10/2007 | Director |
| ALC (HOLDCO) LIMITED | 05424270 | In Liquidation | 25/01/2007 | 13/03/2020 | Director |
| ALC (FMC) LIMITED | 05424243 | In Liquidation | 25/01/2007 | 13/03/2020 | Director |
| ALC (SPC) LIMITED | 05424261 | In Liquidation | 25/01/2007 | 13/03/2020 | Director |
| ALC (SUPERHOLDCO) LIMITED | 05424245 | In Liquidation | 25/01/2007 | 13/03/2020 | Director |
| RSP (HOLDINGS) LIMITED | SC257328 | Active - Accounts Filed | 31/07/2006 | 01/03/2017 | Director |
| THE RENFREWSHIRE SCHOOLS PARTNERSHIP LIMITED | SC257330 | Active - Accounts Filed | 31/07/2006 | 01/03/2017 | Director |