



Andrew Simon Wood

903395138

Director Information

Title	Mr	Honours	
Name	Andrew Simon Wood	Number	903395138
Postcode		Address	
Date of birth	May 1962	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
STEADFAST CARE LIMITED	09579510	Active - Accounts Filed	21/11/2023		Director
FOUR SHIRES HOLDING COMPANY LIMITED	15058308	Active - Newly Incorporated	08/08/2023		Director
THREE SHIRES CARE LIMITED	12097211	Active - Accounts Filed	11/07/2019		Director
ALIVE ACTIVITIES LIMITED	06989308	Active - Accounts Filed	17/09/2014		Director
ALIVE TRADING LIMITED	06991278	Non-Trading	17/09/2014		Director
CHANGING TUNES	07791242	Active - Accounts Filed	29/09/2011		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLT HOLDCO LIMITED	11208300	Active - Accounts Filed	20/03/2018	26/09/2018	Director
MIDSHIRES CARE LIMITED	03959933	Active - Accounts Filed	09/06/2014	26/09/2018	Director
PHARMACY PLUS LIMITED	04228879	Company is dissolved	02/12/2013	31/03/2014	Director
GLENSIDE CARE GROUP LIMITED	07505006	Company is dissolved	25/07/2011	14/02/2013	Director
GLENSIDE MANOR HEALTHCARE SERVICES LIMITED	04678337	In Administration	25/07/2011	14/02/2013	Director
ROWDEN ACQUISITIONS LIMITED	07289388	Company is dissolved	18/06/2010	07/09/2010	Director
HUGHES RAIL LIMITED	03722154	Company is dissolved	01/02/2010	07/09/2010	Director
FLEET TRUSTEES LIMITED	06227818	Company is dissolved	29/06/2007	06/09/2010	Company Secretary
FLEET TRUSTEES LIMITED	06227818	Company is dissolved	29/06/2007	06/09/2010	Director
LONG TERM HIRE DORMANT LIMITED	01875958	Company is dissolved	04/10/2006	06/09/2010	Company Secretary
LONG TERM HIRE DORMANT LIMITED	01875958	Company is dissolved	04/10/2006	06/09/2010	Director
ROWDEN REALISATIONS 5 LIMITED	03030000	Company is dissolved	02/06/2006	06/09/2010	Director
ROWDEN REALISATIONS 2 LIMITED	04333841	Company is dissolved	21/03/2006	06/09/2010	Director
ROWDEN REALISATIONS 2 LIMITED	04333841	Company is dissolved	21/03/2006	06/09/2010	Company Secretary
EHEL LIMITED	05746235	Company is dissolved	20/03/2006	07/09/2010	Director
EHEL LIMITED	05746235	Company is dissolved	20/03/2006	07/09/2010	Company Secretary



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ROWDEN REALISATIONS 1 LIMITED	05745850	Company is dissolved	20/03/2006	06/09/2010	Director
ROWDEN REALISATIONS 1 LIMITED	05745850	Company is dissolved	20/03/2006	06/09/2010	Company Secretary
ROWDEN REALISATIONS 5 LIMITED	03030000	Company is dissolved	05/03/2004	06/09/2010	Company Secretary
ROWDEN REALISATIONS 4 LIMITED	01708559	Active - Accounts Filed	25/02/2004	06/09/2010	Company Secretary
ROWDEN REALISATIONS 3 LIMITED	03242996	Company is dissolved	25/02/2004	06/09/2010	Company Secretary
HUGHES RAIL LIMITED	03722154	Company is dissolved	23/02/2004	07/09/2010	Company Secretary
JAMES CROW & SONS LIMITED	SC044488	Company is dissolved	20/02/2004	07/09/2010	Company Secretary
LINDSAY HOLDINGS LIMITED	SC157597	Non-Trading	20/02/2004	31/08/2010	Company Secretary
P.S.E. MACHINERY LIMITED	01017792	Company is dissolved	20/02/2004	07/09/2010	Company Secretary
TM RENTEQUIP LIMITED	01459383	Company is dissolved	20/02/2004	07/09/2010	Company Secretary
POWERSCREEN HIRE LIMITED	03406850	Company is dissolved	20/02/2004	07/09/2010	Company Secretary
LINDSAY PLANT LIMITED	SC049012	Non-Trading	20/02/2004	07/09/2010	Company Secretary
LINDSAY HOLDINGS (TRUSTEES) LIMITED	SC227148	Company is dissolved	20/02/2004		Company Secretary
LINDSAY HOLDINGS LIMITED	SC157597	Non-Trading	24/06/2003	31/08/2010	Director
LINDSAY HOLDINGS (TRUSTEES) LIMITED	SC227148	Company is dissolved	24/06/2003		Director
ROWDEN REALISATIONS 3 LIMITED	03242996	Company is dissolved	24/06/2003	06/09/2010	Director
P.S.E. MACHINERY LIMITED	01017792	Company is dissolved	24/06/2003	07/09/2010	Director
JAMES CROW & SONS LIMITED	SC044488	Company is dissolved	24/06/2003	07/09/2010	Director
LINDSAY PLANT LIMITED	SC049012	Non-Trading	24/06/2003	07/09/2010	Director
POWERSCREEN HIRE LIMITED	03406850	Company is dissolved	24/06/2003	07/09/2010	Director
TM RENTEQUIP LIMITED	01459383	Company is dissolved	24/06/2003	07/09/2010	Director
ROWDEN REALISATIONS 4 LIMITED	01708559	Active - Accounts Filed	24/06/2003	06/09/2010	Director
KONDOR LIMITED	03948290	Active - Accounts Filed	18/02/2002	31/05/2003	Director
KONDOR LIMITED	03948290	Active - Accounts Filed	18/02/2002	31/05/2003	Company Secretary
RMC (GM) NO 7 LIMITED	00286140	Non-Trading	30/11/1998	29/12/2000	Director
TALKING MONEY	02457362	Active - Accounts Filed	31/12/1992	26/11/1996	Director