



Andrew Thomas Boardman

907569676

Director Information

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|------------------------------------|------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Thomas Boardman | Number | 907569676 |
| Postcode | PR9 0NS | Address | 31-33 Hoghton Street Southport England |
| Date of birth | September 1968 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------|----------|-------------------------|------------|-----------|----------|
| ALCEDO GREEN LIMITED | 11806625 | Active - Accounts Filed | 01/03/2021 | | Director |
| ALCEDO RED LIMITED | 10948497 | Active - Accounts Filed | 06/09/2017 | | Director |
| ALCEDO ORANGE LIMITED | 10661801 | Active - Accounts Filed | 09/03/2017 | | Director |
| ALCEDO BLUE LIMITED | 10620884 | Active - Accounts Filed | 15/02/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------------|------------|------------|-----------------------|
| BIRKENHEAD NOMINEES LIMITED | 08251730 | Company is dissolved | 18/03/2015 | | Director |
| GRAHAM & WOOLNOUGH LIMITED | 08717952 | Company is dissolved | 01/01/2015 | 19/12/2016 | Director |
| OCEAN IRM LIMITED | 08846800 | Company is dissolved | 15/01/2014 | | Director |
| BIRKENHEAD PREMIER SHIP REPAIRS LIMITED | 05535943 | Company is dissolved | 21/02/2013 | 19/12/2016 | Director |
| MARCONI MARINE ELECTRICAL LIMITED | 08264378 | Company is dissolved | 23/10/2012 | | Director |
| WARBRECK ENGINEERING & CONSTRUCTION LIMITED | SC408259 | Company is dissolved | 27/09/2011 | | Director |
| WIND POWER IRM LIMITED | 07703414 | Company is dissolved | 13/07/2011 | | Director |
| GCI MARINE LIMITED | 05181914 | Company is dissolved | 05/10/2009 | 19/03/2012 | Director |
| CAPITAL COMPANIES LIMITED | 06713861 | Company is dissolved | 02/10/2008 | | Director |
| HS OCEAN GROUP LTD | 06363777 | Company is dissolved | 01/09/2008 | 27/07/2016 | Director |
| COMMERCIAL AND RESIDENTIAL PROPERTY LIMITED | 05078228 | Company is dissolved | 01/03/2008 | | Director |
| JAK TAVERNS (NO.2) T/A THE SLAUGHTERHOUSE LIMITED | 05259372 | Company is dissolved | 17/06/2005 | 13/10/2005 | Director |
| GREY SKY PROPERTIES LLP | OC308380 | Company is dissolved | 22/06/2004 | | LLP Designated Member |
| JAK LEISURE LLP | OC308379 | Company is dissolved | 22/06/2004 | | LLP Designated Member |
| THE GREAT CAST IRON COMPANY LIMITED | 05076598 | Company is dissolved | 30/03/2004 | 24/02/2005 | Director |



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|---|----------|----------------------|------------|------------|-------------------|
| ENERGY CIRCLE LIMITED | 04571052 | Company is dissolved | 20/01/2004 | 24/02/2005 | Company Secretary |
| CORAL MARINE LIMITED | 04847731 | Company is dissolved | 18/09/2003 | 25/10/2004 | Company Secretary |
| CORAL MARINE LIMITED | 04847731 | Company is dissolved | 18/09/2003 | 25/10/2004 | Director |
| GREY SKY LIMITED | 04814748 | Company is dissolved | 07/08/2003 | 30/04/2004 | Company Secretary |
| GREY SKY LIMITED | 04814748 | Company is dissolved | 07/08/2003 | | Director |
| S B & P - BRIDGEGATE LIMITED | 04303319 | Company is dissolved | 20/09/2002 | | Director |
| SB&P CORPORATE FINANCE LTD | 04329901 | Company is dissolved | 20/09/2002 | 05/07/2004 | Director |
| BRIDGEGATE MANAGEMENT LIMITED | 04396473 | Company is dissolved | 20/09/2002 | | Director |
| BRIMLEY ELECTRICAL WHOLESALE LIMITED | 04374879 | Company is dissolved | 14/06/2002 | 24/02/2005 | Director |
| UK REGIONAL AIRLINES LTD | 04414902 | Company is dissolved | 14/05/2002 | 21/05/2002 | Director |
| BRIDGEGATE FINANCIAL STRATEGY LIMITED | 04100233 | Company is dissolved | 28/02/2002 | 24/02/2005 | Director |
| BRIDGEGATE FINANCIAL STRATEGY LIMITED | 04100233 | Company is dissolved | 28/02/2002 | 24/02/2005 | Company Secretary |
| BRIDGEGATE FINANCIAL STRATEGY CONSULTANTS LIMITED | 04363065 | Company is dissolved | 29/01/2002 | | Director |
| BRIDGEGATE FINANCIAL STRATEGY CONSULTANTS LIMITED | 04363065 | Company is dissolved | 29/01/2002 | | Company Secretary |
| PINK ROX LIMITED | 04168525 | Company is dissolved | 12/04/2001 | 12/01/2005 | Company Secretary |
| PINK ROX LIMITED | 04168525 | Company is dissolved | 12/04/2001 | | Director |
| CAMMELL LAIRD GROUP PLC | 04076865 | Other | 19/09/2000 | 24/02/2005 | Director |
| CAMMELL LAIRD FRANCE LIMITED | 03999437 | Company is dissolved | 07/06/2000 | | Director |
| BROOMCO (1974) LIMITED | 03864162 | Company is dissolved | 26/04/2000 | | Director |
| WRIGHT & BEYER LIMITED | 00337971 | Company is dissolved | 14/01/2000 | 24/02/2005 | Director |
| JOS WADDINGTON & CO LIMITED | 00784392 | Company is dissolved | 14/01/2000 | | Director |
| WARBRECK ENGINEERING LIMITED | 02212084 | Company is dissolved | 04/11/1999 | | Director |
| GOSPORT REALISATIONS LIMITED | 01548246 | Company is dissolved | 28/09/1999 | 24/02/2005 | Director |
| CAMMELL LAIRD (MERSEYSIDE) LIMITED | 02768718 | Company is dissolved | 28/09/1999 | 24/02/2005 | Director |
| C L REALISATIONS (2004) LIMITED | 01788799 | Company is dissolved | 31/08/1999 | 24/02/2005 | Director |
| CROSSFLOW INTERNATIONAL LIMITED | 03257150 | Company is dissolved | 28/06/1999 | 19/09/2000 | Director |
| CAMMELL LAIRD HOLDINGS PLC | 03387847 | Company is dissolved | 04/05/1999 | 26/01/2001 | Director |
| OCEANIC MARINE INVESTMENTS LIMITED | 03711661 | Company is dissolved | 18/03/1999 | 24/02/2005 | Director |
| NOCTORUM NOMINEES LIMITED | 03693543 | Company is dissolved | 02/03/1999 | | Director |



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|--|----------|----------------------|------------|------------|-------------------|
| NOCTORUM NOMINEES LIMITED | 03693543 | Company is dissolved | 02/03/1999 | | Company Secretary |
| D G ELECTRICAL LIMITED | 03115013 | Company is dissolved | 21/11/1997 | 04/05/1999 | Company Secretary |
| CAMMELL LAIRD HOLDING LIMITED | 03454986 | Company is dissolved | 06/11/1997 | 04/05/1999 | Company Secretary |
| BRIDGEGATE ANNUITIES PLC | 03455017 | Company is dissolved | 24/10/1997 | 24/01/2000 | Company Secretary |
| BRIDGEGATE ANNUITIES PLC | 03455017 | Company is dissolved | 24/10/1997 | 24/01/2000 | Director |
| BRIDGEGATE HOLDINGS LIMITED | 03401571 | Company is dissolved | 10/07/1997 | 24/01/2000 | Director |
| CAMMELL LAIRD PROPERTIES LIMITED | 03394889 | Company is dissolved | 30/06/1997 | 04/05/1999 | Company Secretary |
| CAMMELL LAIRD HOLDINGS PLC | 03387847 | Company is dissolved | 11/06/1997 | 04/05/1999 | Company Secretary |
| FUNCTIONSIGN LIMITED | 03151186 | Company is dissolved | 04/03/1996 | | Company Secretary |
| CAMMELL LAIRD PORTSMOUTH LIMITED | 03138797 | Company is dissolved | 04/03/1996 | 04/05/1999 | Company Secretary |
| CAMMELL LAIRD SHIPBUILDERS LIMITED | 03055422 | Company is dissolved | 11/05/1995 | 04/05/1999 | Company Secretary |
| CAMMELL LAIRD TECHNICAL SERVICES LIMITED | 01960135 | Company is dissolved | 30/04/1994 | 04/05/1999 | Company Secretary |
| SCHOONER MARINE LIMITED | 02312459 | Company is dissolved | 30/04/1994 | 04/05/1999 | Company Secretary |
| CAMMELL LAIRD (MERSEYSIDE) LIMITED | 02768718 | Company is dissolved | 30/04/1994 | 04/05/1999 | Company Secretary |
| WATSON NORWEST LIMITED | 02061061 | Company is dissolved | 30/04/1994 | | Company Secretary |