



Claire Tytherleigh Russell

910543338

Director Information

Title	Mrs	Honours	
Name	Claire Tytherleigh Russell	Number	910543338
Postcode	PE29 6XU	Address	Lancaster House Lancaster Way Ermine Business Park Huntingdon Cambridgeshire
Date of birth	August 1964	Nationality	British
Total current directorships	19		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROTECT THE PELHAMS LTD	14902443	Non-Trading	30/05/2023		Director
20 AGAMEMNON ROAD LIMITED	13057379	Non-Trading	02/12/2020		Director
AWG CORPORATE SERVICES LIMITED	12618899	Non-Trading	22/05/2020		Director
MORRISON LIMITED	04700725	Active - Accounts Filed	01/08/2019		Director
WAVE HOLDINGS LIMITED	SC218929	Non-Trading	28/07/2016	30/11/2015	Director
MORRISON INTERNATIONAL LIMITED	SC120552	Active - Accounts Filed	28/07/2016	30/11/2015	Director
MORRISON (OLDCO) LIMITED	SC172855	Non-Trading	28/07/2016	30/11/2015	Director
AWG CENTRAL SERVICES LIMITED	04172712	Non-Trading	28/07/2016	30/11/2015	Director
MORRISON VEOLIA LIMITED	03885093	Non-Trading	07/08/2012		Director
ANGLIAN VENTURE HOLDINGS LIMITED	06426222	Active - Accounts Filed	03/06/2009		Director
WAVE WATER LIMITED	02702745	Non-Trading	29/07/2008		Director
ANGLIAN WATER INTERNATIONAL HOLDINGS LIMITED	02024769	Active - Accounts Filed	29/07/2008		Director
ANGLIAN WATER INTERNATIONAL LIMITED	02729389	Active - Accounts Filed	29/07/2008		Director
AWG GROUP LIMITED	02366618	Active - Accounts Filed	04/05/2008		Director
AWG SHELF 11 LIMITED	SC115080	Active - Accounts Filed	03/05/2008		Director
ANGLIAN WATER SERVICES HOLDINGS LIMITED	04330144	Active - Accounts Filed	24/08/2005		Company Secretary
ANGLIAN WATER SERVICES FINANCING PLC	04330322	Active - Accounts Filed	24/08/2005		Company Secretary
ANGLIAN WATER SERVICES LIMITED	02366656	Active - Accounts Filed	24/08/2005		Company Secretary
AWG PARENT CO LIMITED	03936645	Active - Accounts Filed	27/07/2005		Company Secretary

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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AWG (UK) HOLDINGS LIMITED	05441805	Company is dissolved	15/10/2020	29/02/2020	Director
FARM GAS LIMITED	01272438	Company is dissolved	28/07/2016	21/01/2009	Director
MORCO 2 LIMITED	SC197966	Company is dissolved	28/07/2016	30/11/2015	Director
MORRISON HOLDINGS LIMITED	02327554	Company is dissolved	28/07/2016	30/11/2015	Director
WAVE LTD	06492265	Active - Accounts Filed	28/07/2016	31/08/2017	Director
ANGLIAN WATER PROPERTY HOLDINGS (UK) LIMITED	04083028	Company is dissolved	28/07/2016	30/11/2015	Director
MORRISON SHAND CONSTRUCTION LIMITED	02426459	Company is dissolved	28/07/2016	30/11/2015	Director
AWG RAIL SERVICES LIMITED	04055151	Company is dissolved	28/07/2016	30/11/2015	Director
MORRISON RAIL LIMITED	SC197529	Company is dissolved	28/07/2016	30/11/2015	Director
SHAND CONSTRUCTION LIMITED	00351311	Company is dissolved	28/07/2016	30/11/2015	Director
H2GO LIMITED	03957413	Company is dissolved	28/07/2016	30/11/2015	Director
AW LICENSING LIMITED	03023087	Company is dissolved	28/07/2016	30/11/2015	Director
ANGLIAN WATER BUSINESS LIMITED	SC207087	Company is dissolved	28/07/2016	30/11/2015	Director
MORRISON VENTURES LIMITED	SC048891	Company is dissolved	28/07/2016	30/11/2015	Director
ANGLIAN WATER FLEET MANAGEMENT HOLDINGS (UK) LIMITED	04083045	Company is dissolved	28/07/2016	21/01/2009	Director
AW CREATIVE TECHNOLOGIES LIMITED	03286074	Company is dissolved	28/07/2016	30/11/2015	Director
MORRISON INTERNATIONAL DEVELOPMENTS LIMITED	SC173710	Company is dissolved	28/07/2016	30/11/2015	Director
MORRISON FACILITIES MANAGEMENT LIMITED	05937886	Company is dissolved	07/11/2012		Director
MORRISON GROUP LIMITED	SC198642	Company is dissolved	10/08/2011	08/12/2008	Director
ANGLIAN WATER SHARE SCHEME TRUSTEES LIMITED	02405022	Company is dissolved	25/07/2011	08/12/2008	Director
MORRISON GROUP HOLDINGS LIMITED	SC207083	Company is dissolved	22/02/2011	08/12/2008	Director
ANGLIAN WATER DIRECT LIMITED	03306995	Active - Accounts Filed	29/07/2008	30/11/2016	Director
MORRISON RSA LIMITED	SC171829	Company is dissolved	29/07/2008		Director
GOGOLA 23 LIMITED	SC173711	Company is dissolved	29/07/2008		Director
TANAMI EDWIN	04396784	Company is dissolved	23/07/2008		Director
WATERNET LIMITED	04078871	Company is dissolved	08/05/2008		Director
POWER SERVICES HIGH VOLTAGE DISTRIBUTION ENGINEERS LIMITED	03649719	Company is dissolved	03/05/2008		Director
MORRISON ASSET MANAGEMENT LIMITED	05939297	Company is dissolved	20/12/2007		Director
AWG BUSINESS CENTRES LIMITED	05844645	Active - Accounts Filed	20/07/2007	10/02/2011	Director



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ANGLIAN WATER LTIP LIMITED	03227016	Company is dissolved	10/07/2007		Director
AWG GROUP LIMITED	02366618	Active - Accounts Filed	09/06/2006	17/03/2021	Company Secretary
MORRISON PENSION TRUSTEES LIMITED	05675712	Company is dissolved	22/02/2006	15/05/2006	Director
MORRISON PENSION TRUSTEES LIMITED	05675712	Company is dissolved	22/02/2006	07/05/2008	Company Secretary
MORRISON MANAGEMENT SERVICES LIMITED	SC207089	Company is dissolved	31/03/2005	08/12/2008	Director
GALLIFORD TRY CONSTRUCTION & INVESTMENTS HOLDINGS LIMITED	04530735	Active - Accounts Filed	31/03/2005	31/03/2006	Director
AWG PROJECT MANAGEMENT SERVICES LIMITED	04530732	Company is dissolved	31/03/2005	08/08/2005	Director
AWG LTIP LIMITED	04173558	Company is dissolved	31/03/2005		Director
AWG LAND HOLDINGS LIMITED	04530863	Active - Accounts Filed	31/03/2005	06/06/2005	Director
MORCO ONE LIMITED	04530725	Company is dissolved	31/03/2005	08/12/2008	Director
AWG SHELF 10 LIMITED	04530580	Company is dissolved	31/03/2005	08/12/2008	Director
ANGLIAN WATER COMMERCIAL DEVELOPMENTS LIMITED	02319060	Company is dissolved	31/03/2005	21/01/2009	Director
AWG SHELF 8 LIMITED	04530727	Company is dissolved	31/03/2005	08/12/2008	Director
BROKEN TOY LIMITED	04367452	Company is dissolved	05/02/2002		Company Secretary