



Allan Cameron Cook

912540542

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Allan Cameron Cook	<b>Number</b>	912540542
<b>Postcode</b>	SE1 2AQ	<b>Address</b>	Amber Infrastructure Limited More London Riverside London England British
<b>Date of birth</b>	May 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	32		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EAST LONDON LIFT INVESTMENTS LIMITED	04659483	Active - Accounts Filed	19/12/2022		Director
LIFT HEALTHCARE INVESTMENTS LIMITED	05254277	Active - Accounts Filed	19/12/2022		Director
HUB EAST CENTRAL (BERTHA PARK) LIMITED	SC566181	Active - Accounts Filed	17/05/2017		Director
HUB EAST CENTRAL (ANGUS SCHOOLS) MIDCO LIMITED	SC564305	Active - Accounts Filed	25/04/2017		Director
HUB EAST CENTRAL (BERTHA PARK) MIDCO LIMITED	SC564306	Active - Accounts Filed	25/04/2017		Director
HUB EAST CENTRAL (PSS) LIMITED	SC536601	Active - Accounts Filed	27/05/2016		Director
HUB EAST CENTRAL (SCV) LIMITED	SC536600	Active - Accounts Filed	27/05/2016		Director
HUB EAST CENTRAL (SCV) MIDCO LIMITED	SC535678	Active - Accounts Filed	17/05/2016		Director
HUB EAST CENTRAL (PSS) MIDCO LIMITED	SC535680	Active - Accounts Filed	17/05/2016		Director
HUB EAST CENTRAL (BALDRAGON) LIMITED	SC495505	Active - Accounts Filed	20/01/2015		Director
HUB EAST CENTRAL (BALDRAGON) MIDCO LIMITED	SC495444	Active - Accounts Filed	19/01/2015		Director
HUB EAST CENTRAL (FORFAR) LIMITED	SC494986	Active - Accounts Filed	13/01/2015		Director
HUB EAST CENTRAL (FORFAR) MIDCO LIMITED	SC494851	Active - Accounts Filed	12/01/2015		Director
HUB EAST CENTRAL (LEVENMOUTH) MIDCO LIMITED	SC484400	Active - Accounts Filed	10/11/2014		Director
HUB EAST CENTRAL (LEVENMOUTH) LIMITED	SC483046	Active - Accounts Filed	10/11/2014		Director



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INFRACARE BRISTOL LIMITED	04951854	Active - Accounts Filed	01/08/2013	Director
INFRACARE OXFORD LIMITED	04951877	Active - Accounts Filed	01/08/2013	Director
HUB EAST CENTRAL SCOTLAND LIMITED	SC411673	Active - Accounts Filed	07/02/2012	Director
AMBER BLUE EAST CENTRAL LIMITED	SC404406	Active - Accounts Filed	20/12/2011	Director
INPP SPRUCE LIMITED	07750187	Non-Trading	23/08/2011	Director
AMBER GREEN SPRUCE FP LIMITED	07750194	Active - Accounts Filed	23/08/2011	Director
AMBER GREEN SPRUCE GP LIMITED	07750202	Active - Accounts Filed	23/08/2011	Director
INFRACARE DUDLEY LIMITED	05450735	Active - Accounts Filed	18/05/2011	Director
IPP (MORAY SCHOOLS) LIMITED	07163206	Active - Accounts Filed	08/06/2010	Director
IPP (MORAY SCHOOLS) HOLDINGS LIMITED	07163240	Active - Accounts Filed	08/06/2010	Director
AMBER LIFT (SAPPHIRE) INVESTMENTS LIMITED	07038444	Non-Trading	11/02/2010	Director
LIFT INVESTORS LIMITED	04773450	Active - Accounts Filed	14/07/2008	Director
INFRACARE CAPITAL LIMITED	05017735	Active - Accounts Filed	13/06/2008	Director
INFRACARE GROUP LIMITED	05017870	Active - Accounts Filed	13/06/2008	Director
AHBB LHIL HOLDINGS LTD	06586183	Active - Accounts Filed	07/05/2008	Director
INFRACARE (SOUTH WEST) LIMITED	04613608	Active - Accounts Filed	17/03/2008	Director
INFRACARE (MIDLANDS) LIMITED	04644802	Active - Accounts Filed	07/02/2008	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ODYSSEY HEALTHCARE LIMITED	06737096	Company is dissolved	01/05/2009	10/01/2011	Company Secretary
ODYSSEY HEALTHCARE LIMITED	06737096	Company is dissolved	30/10/2008		Director
INFRACARE PARTNERING LIMITED	04613605	Active - Accounts Filed	13/06/2008	30/04/2010	Director
ASHLEY HOUSE PLC.	02563627	Company is dissolved	12/06/2008	01/06/2009	Director
AHBB ELL HOLDINGS LTD	06586073	Active - Accounts Filed	07/05/2008	13/06/2008	Director
INTEGRATED HEALTH PARTNERS LIMITED	06107341	Active - Accounts Filed	05/10/2007	06/04/2010	Director
AMBER OPERATIONAL HEALTH BUSINESS INVESTMENT LIMITED	06343142	Company is dissolved	14/08/2007		Director
BBG LIFT ACCOMMODATION SERVICES LIMITED	05085706	Active - Accounts Filed	24/01/2005	04/06/2013	Director
INFRACARE SOUTH EAST LONDON LIMITED	05049706	Active - Accounts Filed	20/01/2005	04/06/2013	Director
BBG HOLDCO LIMITED	05049718	Active - Accounts Filed	20/01/2005	04/06/2013	Director