



Angela Louise Roshier

913327316

Director Information

Title	Mrs	Honours	
Name	Angela Louise Roshier	Number	913327316
Postcode	SW15 6AL	Address	57 St Johns Avenue London
Date of birth	January 1975	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OTTOWAY (CITY PORTFOLIO) UK LIMITED	08865364	Active - Accounts Filed	20/03/2024		Director
OTTOWAY (BOND ISSUER) UK PLC	08865013	Active - Accounts Filed	20/03/2024		Director
OTTOWAY (SUTTON BONINGTON) UK LIMITED	08865408	Active - Accounts Filed	20/03/2024		Director
OTTOWAY SERVICES LIMITED	13805965	Active - Accounts Filed	20/03/2024		Director
DIF MANAGEMENT UK LIMITED	06570536	Active - Accounts Filed	13/02/2023		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PORTICO HOLDINGS UK LLP	OC443857	Company is dissolved	14/09/2022		LLP Designated Member
AFFINITY WATER FINANCE PLC	11674789	Active - Accounts Filed	13/11/2018	15/02/2023	Director
AFFINITY WATER HOLDCO FINANCE LIMITED	10954556	Active - Accounts Filed	08/09/2017	15/02/2023	Director
AFFINITY WATER LIMITED	02546950	Active - Accounts Filed	19/05/2017	15/02/2023	Director
AFFINITY WATER CAPITAL FUNDS LIMITED	02630142	Active - Accounts Filed	19/05/2017	15/02/2023	Director
AFFINITY WATER ACQUISITIONS LIMITED	08090851	Company is dissolved	19/05/2017	10/10/2022	Director
AFFINITY WATER ACQUISITIONS (MIDCO) LIMITED	08102517	Company is dissolved	19/05/2017	10/10/2022	Director
AFFINITY WATER ACQUISITIONS (HOLDCO) LIMITED	08101957	Company is dissolved	19/05/2017	10/10/2022	Director
AFFINITY WATER HOLDINGS LIMITED	08350099	Active - Accounts Filed	19/05/2017	15/02/2023	Director
AFFINITY WATER ACQUISITIONS (INVESTMENTS) LIMITED	08101550	Company is dissolved	19/05/2017	10/10/2022	Director
AFFINITY WATER FINANCE (2004) PLC	05139236	Active - Accounts Filed	19/05/2017	15/02/2023	Director

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DAIWATER INVESTMENT LIMITED	10738347	Active - Accounts Filed	24/04/2017	15/02/2023	Director
DIF TAMBLIN LIMITED	10730614	Active - Accounts Filed	19/04/2017	21/12/2019	Director
GSII INFRA 3 UK SOLAR LTD	08985700	Active - Accounts Filed	18/04/2017	31/07/2018	Director
GSII INFRA 3 UK SOLAR HOLDCO LTD	10708819	Company is dissolved	04/04/2017	31/07/2018	Director
TAY VALLEY LIGHTING (LEEDS) LIMITED	05525609	Active - Accounts Filed	29/03/2017	04/02/2020	Director
TAY VALLEY LIGHTING (STOKE ON TRENT) LIMITED	04421339	Active - Accounts Filed	27/03/2017	04/02/2020	Director
TAY VALLEY LIGHTING (NEWCASTLE AND NORTH TYNESIDE) LIMITED	04500933	Active - Accounts Filed	21/03/2017	04/02/2020	Director
DIF INFRA 3 UK LIMITED	08069047	Company is dissolved	24/11/2016	26/02/2018	Director
DIF BID CO LIMITED	09281082	Company is dissolved	24/11/2016	20/12/2019	Director
BAZALGETTE VENTURES LIMITED	09553461	Active - Accounts Filed	02/09/2016	06/11/2019	Director
BAZALGETTE TUNNEL LIMITED	09553573	Active - Accounts Filed	02/09/2016	06/11/2019	Director
BAZALGETTE HOLDINGS LIMITED	09553510	Active - Accounts Filed	02/09/2016	06/11/2019	Director
BAZALGETTE EQUITY LIMITED	09553394	Active - Accounts Filed	02/09/2016	06/11/2019	Director
BAZALGETTE FINANCE PLC	09698014	Active - Accounts Filed	02/09/2016	06/11/2019	Director
TVL (NNT) HOLDINGS LIMITED	10194253	Active - Accounts Filed	23/05/2016	04/02/2020	Director
TVL (SOT) HOLDINGS LIMITED	10194286	Active - Accounts Filed	23/05/2016	04/02/2020	Director
TVL (L) HOLDINGS LIMITED	10194316	Active - Accounts Filed	23/05/2016	04/02/2020	Director
ALC (SUPERHOLDCO) LIMITED	05424245	In Liquidation	18/12/2014	17/01/2017	Director
ALC (SPC) LIMITED	05424261	In Liquidation	18/12/2014	17/01/2017	Director
ALC (HOLDCO) LIMITED	05424270	In Liquidation	18/12/2014	17/01/2017	Director
GROVE VILLAGE HOLDINGS LIMITED	03867577	Active - Accounts Filed	17/11/2014	04/02/2020	Director
AVANTAGE (CHESHIRE) HOLDINGS LIMITED	06223736	Active - Accounts Filed	17/11/2014	11/11/2019	Director
CHRYSALIS (STANHOPE) HOLDINGS LIMITED	05965617	Active - Accounts Filed	17/11/2014	04/02/2020	Director
GROVE VILLAGE LIMITED	04627055	Active - Accounts Filed	17/11/2014	04/02/2020	Director
CHRYSALIS (STANHOPE) LIMITED	05968439	Active - Accounts Filed	17/11/2014	04/02/2020	Director
AVANTAGE (CHESHIRE) LIMITED	06223740	Active - Accounts Filed	17/11/2014	11/11/2019	Director
AMEY ROADS NI HOLDINGS LIMITED	NI063344	Active - Accounts Filed	16/01/2014	03/02/2021	Director
AMEY ROADS NI LIMITED	NI063803	Active - Accounts Filed	16/01/2014	03/02/2021	Director
AMEY ROADS NI FINANCIAL PLC	NI063992	Active - Accounts Filed	16/01/2014	03/02/2021	Director
GREENPOWER (CARRAIG GHEAL) LIMITED	SC245115	Active - Accounts Filed	01/01/2014	03/10/2018	Director
OPW MIDCO LIMITED	07372936	Active - Accounts Filed	01/01/2014	23/02/2016	Director
OPW TOPCO LIMITED	07066822	Active - Accounts Filed	01/01/2014	23/02/2016	Director
OPW HOLDCO LIMITED	07254492	Active - Accounts Filed	01/01/2014	23/02/2016	Director
CARRAIG GHEAL WIND FARM LIMITED	07704925	Active - Accounts Filed	01/01/2014	25/10/2019	Director



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YORKSHIRE TRANSFORMATIONS HOLDINGS LIMITED	05047771	Active - Accounts Filed	30/12/2013	04/02/2020	Director
YORKSHIRE TRANSFORMATIONS LIMITED	04768921	Active - Accounts Filed	30/12/2013	04/02/2020	Director
CAPITAL HOSPITALS (ISSUER) PLC	05462494	Active - Accounts Filed	18/10/2013	19/12/2016	Director
CAPITAL HOSPITALS LTD.	05462470	Active - Accounts Filed	18/10/2013	19/12/2016	Director
CAPITAL HOSPITALS (HOLDINGS) LTD.	05462490	Active - Accounts Filed	18/10/2013	19/12/2016	Director
BLUE3 (LONDON) (HOLDINGS) LIMITED	08403313	Active - Accounts Filed	30/07/2013	10/02/2021	Director
BLUE3 (LONDON) LIMITED	08403332	Active - Accounts Filed	30/07/2013	10/02/2021	Director
AXIOM EDUCATION (ROCHDALE) HOLDINGS LIMITED	05521869	Active - Accounts Filed	18/07/2013	17/11/2014	Director
AXIOM EDUCATION (ROCHDALE) LIMITED	05527709	Active - Accounts Filed	18/07/2013	17/11/2014	Director
HEALTHCARE SOLUTIONS (HULL) LIMITED	05527643	Active - Accounts Filed	16/07/2013	20/11/2014	Director
HEALTHCARE SOLUTIONS (HULL) HOLDINGS LIMITED	05521864	Active - Accounts Filed	16/07/2013	20/11/2014	Director
HEALTHCARE (BARTS) LIMITED	05489821	Active - Accounts Filed	08/07/2013	19/12/2016	Director
SPRINGHILL SOLAR PARK (HOLDINGS) LIMITED	07853084	Company is dissolved	27/06/2013	31/07/2018	Director
SPRINGHILL SOLAR PARK LIMITED	07652041	Active - Accounts Filed	27/06/2013	31/07/2018	Director
ISLIP SOLAR PARK LIMITED	07651940	Active - Accounts Filed	27/06/2013	31/07/2018	Director
ISLIP SOLAR PARK (HOLDINGS) LIMITED	07853079	Company is dissolved	27/06/2013	31/07/2018	Director
LOCOTIUM LIMITED	03623711	Company is dissolved	24/06/2013	20/11/2014	Director
LINTEUM (LEWISHAM) HOLDINGS LIMITED	05211383	Active - Accounts Filed	24/06/2013	20/11/2014	Director
LINTEUM LIMITED	03716602	Company is dissolved	24/06/2013	20/11/2014	Director
LINTEUM (WILLESDEN) HOLDINGS LIMITED	05211245	Active - Accounts Filed	24/06/2013	20/11/2014	Director
LINTEUM (LEWISHAM) LIMITED	05133682	Active - Accounts Filed	24/06/2013	20/11/2014	Director
LINTEUM (UTTLESFORD) LIMITED	04301228	Active - Accounts Filed	24/06/2013	20/11/2014	Director
LINTEUM (UTTLESFORD) HOLDINGS LIMITED	04345846	Active - Accounts Filed	24/06/2013	20/11/2014	Director
LINTEUM (WILLESDEN) LIMITED	05133680	Active - Accounts Filed	24/06/2013	20/11/2014	Director
TRICOMM HOUSING (PORTSMOUTH) LIMITED	05455373	Active - Accounts Filed	28/02/2013	28/02/2016	Director