



Andrew Edward Douglas MacDonald

915447803

Director Information

Title	Mr	Honours	
Name	Andrew Edward Douglas MacDonald	Number	915447803
Postcode	CV35 0QN	Address	Willow Brook Back Lane Oxhill Warwick Warwickshire England British
Date of birth	January 1966	Nationality	British
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SWANVALE DEVELOPMENTS LIMITED	07436722	Active - Accounts Filed	11/11/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUB WEST SCOTLAND LIMITED	SC381561	Active - Accounts Filed	15/11/2017	20/04/2018	Director
HUB WEST SCOTLAND PROJECT COMPANY (NO.4) LIMITED	SC497602	Active - Accounts Filed	15/11/2017	20/04/2018	Director
HUB WEST SCOTLAND HOLDCO (NO.6) LIMITED	SC561861	Active - Accounts Filed	15/11/2017	20/04/2018	Director
HUB WEST SCOTLAND PROJECT COMPANY (NO.2) LIMITED	SC471577	Active - Accounts Filed	15/11/2017	20/04/2018	Director
HUB WEST SCOTLAND PROJECT COMPANY (NO.3) LIMITED	SC497540	Active - Accounts Filed	15/11/2017	20/04/2018	Director
HUB WEST SCOTLAND HOLDCO (NO.1) LIMITED	SC476158	Active - Accounts Filed	15/11/2017	20/04/2018	Director
HUB WEST SCOTLAND HOLDCO (NO.2) LIMITED	SC471571	Active - Accounts Filed	15/11/2017	20/04/2018	Director
COMMUNITY SOLUTIONS (HUB WEST SCOTLAND) LIMITED	SC422297	Active - Accounts Filed	15/11/2017	20/04/2018	Director
HUB WEST SCOTLAND PROJECT COMPANY (NO.5) LIMITED	SC524087	Active - Accounts Filed	15/11/2017	20/04/2018	Director
HUB WEST SCOTLAND HOLDCO (NO.4) LIMITED	SC497611	Active - Accounts Filed	15/11/2017	20/04/2018	Director
HUB WEST SCOTLAND HOLDCO (NO.3) LIMITED	SC497487	Active - Accounts Filed	15/11/2017	20/04/2018	Director



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HUB WEST SCOTLAND PROJECT COMPANY (NO.1) LIMITED	SC455079	Active - Accounts Filed	15/11/2017	20/04/2018	Director
HUB WEST SCOTLAND PROJECT COMPANY (NO.6) LIMITED	SC561913	Active - Accounts Filed	15/11/2017	20/04/2018	Director
HUB WEST SCOTLAND HOLDCO (NO.5) LIMITED	SC524083	Active - Accounts Filed	15/11/2017	20/04/2018	Director
MIRA TECHNOLOGY PARK LIMITED	08844953	Active - Accounts Filed	24/03/2015	01/01/2020	Director
OLD HORIBA MIRA CERTIFICATION LIMITED	07395831	Company is dissolved	07/09/2011	24/03/2015	Director
TOTAL RETAIL CONCEPTS LIMITED	07143583	Company is dissolved	13/12/2010		Director
WELL OUT GROVE DEVELOPMENTS LIMITED	07391390	Company is dissolved	29/09/2010		Director
STANNIFER GROUP INVESTMENTS LIMITED	04189844	Company is dissolved	29/11/2007	30/04/2008	Director
BROOKFIELD GLOBAL ASSET MANAGEMENT LIMITED	04368560	Active - Accounts Filed	14/11/2007	30/04/2008	Director
MULTIPLEX PLANT & EQUIPMENT EUROPE LIMITED	04367191	Active - Accounts Filed	14/11/2007	30/04/2008	Director
SERA GLOBAL SECURITIES UK (GP) LIMITED	05855534	Active - Accounts Filed	04/10/2007	30/04/2008	Director
D CUBED PROPERTY LIMITED	05516601	Company is dissolved	28/09/2007	30/04/2008	Director
D CUBED HOLDINGS LIMITED	05538238	Company is dissolved	28/09/2007	30/04/2008	Director
MULTIPLEX CDM SERVICES EUROPE LIMITED	06324496	Non-Trading	05/09/2007	30/04/2008	Director
BFIN FRANCE LIMITED	06324448	Company is dissolved	05/09/2007	30/04/2008	Director
STRATA SE1 MANAGEMENT COMPANY LIMITED	06140847	Active - Accounts Filed	06/03/2007	30/04/2008	Director
AMBERTON SHAW LIMITED	03073846	Company is dissolved	01/02/2007	30/04/2008	Director
CLICKPACK LIMITED	04570475	Company is dissolved	25/01/2006	13/02/2008	Director
STANNIFER GROUP HOLDINGS LIMITED	02947150	Company is dissolved	25/01/2006	30/04/2008	Director
BROOKFIELD CRICKLEWOOD INVESTMENT (UK) LIMITED	04368565	Company is dissolved	15/08/2005	30/04/2008	Director
BROOKFIELD DEVELOPMENTS EUROPE LIMITED	04852612	Active - Accounts Filed	15/08/2005	30/04/2008	Director
BROOKFIELD CRICKLEWOOD (UK) LIMITED	05116317	Company is dissolved	15/08/2005	30/04/2008	Director
STANNIFER DEVELOPMENTS LIMITED	02947151	Company is dissolved	19/07/2005	30/04/2008	Director
CRICKLEWOOD REGENERATION LIMITED	03933142	Non-Trading	11/05/2005	17/04/2008	Director
UNION SQUARE DEVELOPMENTS LIMITED	SC195182	Active - Accounts Filed	24/04/2003	29/09/2005	Director

N/A* - no information available