



Gavin Russell

918839618

Director Information

Title	Mr	Honours	
Name	Gavin Russell	Number	918839618
Postcode	NE12 8BU	Address	Q14 Quorum Business Park Benton Lane Newcastle Upon Tyne England England British
Date of birth	April 1981	Nationality	
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALFOUR BEATTY INFRASTRUCTURE PROJECTS INVESTMENTS LIMITED	07444045	Active - Accounts Filed	10/09/2021		Director
BALFOUR BEATTY INFRASTRUCTURE PARTNERS MEMBER LIMITED	07597690	Non-Trading	10/09/2021		Director
EDUCATION INVESTMENTS HOLDINGS LIMITED	06863458	Active - Accounts Filed	10/09/2021		Director
BALFOUR BEATTY INVESTMENTS LIMITED	02423465	Non-Trading	10/09/2021		Director
BALFOUR BEATTY OFTO HOLDINGS LIMITED	07331889	Active - Accounts Filed	10/09/2021		Director
CONSORT HEALTHCARE INFRASTRUCTURE INVESTMENTS LIMITED	06859623	Active - Accounts Filed	10/09/2021		Director
CONNECT ROADS INFRASTRUCTURE INVESTMENTS LIMITED	07276835	Active - Accounts Filed	10/09/2021		Director
BALFOUR BEATTY GROUP LIMITED	00101073	Active - Accounts Filed	19/07/2021	14/10/2019	Director
BALFOUR BEATTY CONSTRUCTION NORTHERN LIMITED	02818602	Non-Trading	28/06/2019		Director
BALFOUR BEATTY INFRASTRUCTURE SERVICES LIMITED	01890280	Non-Trading	28/06/2019		Director
BALFOUR BEATTY CE LIMITED	02306280	Non-Trading	28/06/2019		Director
BALFOUR BEATTY CONSTRUCTION INTERNATIONAL LIMITED	01878848	Non-Trading	28/06/2019		Director



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BALFOUR BEATTY CONSTRUCTION SCOTTISH & SOUTHERN LIMITED	SC005804	Non-Trading	28/06/2019	Director
BALFOUR BEATTY CIVIL ENGINEERING LIMITED	04482405	Non-Trading	28/06/2019	Director
BALFOUR BEATTY INTERNATIONAL LIMITED	00920030	Non-Trading	28/06/2019	Director
BALFOUR BEATTY INFRASTRUCTURE INVESTMENTS LIMITED	00457719	Active - Accounts Filed	01/10/2016	Director
INITIAL GP1 LIMITED	08239978	Active - Accounts Filed	01/10/2016	Director
INITIAL FOUNDER PARTNER GP1 LIMITED	SC434049	Active - Accounts Filed	01/10/2016	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BALFOUR BEATTY GROUND ENGINEERING LTD	00594086	Non-Trading	12/06/2019	24/04/2023	Director
BALFOUR BEATTY RAIL CORPORATE SERVICES LIMITED	03110383	Non-Trading	01/10/2016	14/10/2019	Director
BALFOUR BEATTY GROUP EMPLOYMENT LIMITED	08312432	Active - Accounts Filed	01/10/2016	18/09/2019	Director
BALFOUR BEATTY WORKSMART LIMITED	07159045	Non-Trading	01/10/2016	14/10/2019	Director
GUINEA INVESTMENTS LIMITED	01114823	Active - Accounts Filed	01/10/2016	18/09/2019	Director
BALFOUR BEATTY OVERSEAS INVESTMENTS LIMITED	01198173	Active - Accounts Filed	01/10/2016	18/09/2019	Director
BALFOUR BEATTY INVESTMENT HOLDINGS LIMITED	01198315	Active - Accounts Filed	01/10/2016	18/09/2019	Director
HEERY HOLDINGS LIMITED	01583480	Company is dissolved	01/11/2014		Director
BIGNELL & ASSOCIATES LIMITED	04338866	Non-Trading	01/11/2014	18/09/2019	Director
BALFOUR BEATTY MANAGEMENT LIMITED	04590162	Non-Trading	01/11/2014	18/09/2019	Director
HEERY INTERNATIONAL LIMITED	02759565	Company is dissolved	01/11/2014		Director
BNOMS LIMITED	00624621	Non-Trading	01/06/2014	18/09/2019	Director
BALFOUR BEATTY HOMES LIMITED	01711589	Non-Trading	01/06/2014	18/09/2019	Director
PARSONS BRINCKERHOFF UK (AUSTRALIA) LIMITED	07089681	Company is dissolved	01/06/2014	31/01/2015	Director
BALFOUR BEATTY NOMINEES LIMITED	02027030	Non-Trading	01/06/2014	18/09/2019	Director
DEVONSHIRE HOUSE NETHERLANDS LIMITED	SC029858	Company is dissolved	01/06/2014		Director
BICAL CONSTRUCTION LIMITED	00072097	Non-Trading	01/06/2014	18/09/2019	Director



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ARMPLEDGE LIMITED	01594306	Company is dissolved	01/06/2014	Director
PARSONS BRINCKERHOFF UK (SINGAPORE) LIMITED	07089731	Company is dissolved	01/06/2014 31/01/2015	Director
BALFOUR BEATTY CONST LIMITED	00838054	Non-Trading	01/06/2014 18/09/2019	Director
BALFOUR BEATTY HOMES (SOUTH WESTERN) LIMITED	01117129	Company is dissolved	01/06/2014	Director
BALFOUR BEATTY OVERSEAS LIMITED	00307380	Active - Accounts Filed	01/06/2014 18/09/2019	Director
BALFOUR BEATTY AUSTRALIA FINANCE LIMITED	07885098	Company is dissolved	01/06/2014	Director
PARSONS BRINCKERHOFF UK (EUROPE AFRICA) LIMITED	07094787	Company is dissolved	01/06/2014 31/01/2015	Director
BRUTON INVESTMENTS LIMITED	01790555	Company is dissolved	01/06/2014	Director
CLARKE SECURITIES LIMITED	00615485	Company is dissolved	01/06/2014	Director
MANRING HOMES LIMITED	01040268	Non-Trading	01/06/2014 18/09/2019	Director
AVATAR LIMITED	02035853	Non-Trading	01/06/2014 18/09/2019	Director
PARSONS BRINCKERHOFF UK (HONG KONG) LIMITED	07089720	Company is dissolved	01/06/2014 31/01/2015	Director
FIELDEN & ASHWORTH LIMITED	00863291	Company is dissolved	01/06/2014	Director
THE TELEGRAPH CONSTRUCTION AND MAINTENANCE COMPANY LIMITED	00001147	Company is dissolved	01/06/2014	Director
MAYFAIR PLACE INVESTMENTS LIMITED	01970801	Company is dissolved	01/06/2014	Director