



Andrew Simon David Fisher

919905008

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Simon David Fisher	<b>Number</b>	919905008
<b>Postcode</b>	NE13 8BZ	<b>Address</b>	Woolsington Newcastle Upon Tyne
<b>Date of birth</b>	March 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	42		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
H.J. BANKS (RENEWABLE ENERGY) LIMITED	06575533	Non-Trading	12/06/2024		Director
ONPATH ENERGY HOLDINGS LIMITED	FC041092	Active - Incorporated	Newly 30/01/2024		Director
TEALING ENERGY PARK LIMITED	15361053	Active - Incorporated	Newly 19/12/2023		Director
AIRDS HILL WIND FARM LIMITED	15361211	Active - Incorporated	Newly 19/12/2023		Director
PONESK PUMPED HYDRO STORAGE LIMITED	15361304	Active - Incorporated	Newly 19/12/2023		Director
SHAW LANE BESS LIMITED	15091416	Active - Incorporated	Newly 23/08/2023		Director
POND FLEXIBLE ENERGY PARK LIMITED	14486869	Non-Trading	15/11/2022		Director
ENERGY4YOU LIMITED	06760636	Non-Trading	06/10/2022		Director
BANKS SUSTAINABLE LIVING LIMITED	06900054	Non-Trading	06/10/2022		Director
BANKS RENEWABLE ENERGY LIMITED	06762933	Non-Trading	06/10/2022		Director
CASTLEBANK DEVELOPMENT COMPANY LIMITED	01982013	Non-Trading	06/10/2022		Director
CUMBY'S FARM SOLAR PARK LIMITED	13900558	Non-Trading	08/02/2022		Director
MOOR HOUSE SOLAR PARK LIMITED	13522084	Active - Accounts Filed	21/07/2021		Director
ONPATH ENERGY PARKS LIMITED	13480759	Active - Accounts Filed	28/06/2021		Director
COMMON FARM SOLAR PARK LIMITED	13254722	Active - Accounts Filed	09/03/2021		Director
BANKS RENEWABLES (BOWBURN SOLAR PARK) LIMITED	13062412	Active - Accounts Filed	04/12/2020		Director
BODINGLEE WIND FARM LIMITED	12857095	Active - Accounts Filed	03/09/2020		Director

**Andrew Simon David Fisher**

**919905008**

BARNSDALE SOLAR PARK LIMITED	12770635	Active - Accounts Filed	27/07/2020	Director
PH HOLDCO LIMITED	11269770	Active - Accounts Filed	27/06/2018	Director
HMA HOLDCO LIMITED	11286266	Active - Accounts Filed	27/06/2018	Director
ONPATH HL HOLDCO LIMITED	11286306	Active - Accounts Filed	22/06/2018	Director
PH FINANCE LIMITED	11217309	Active - Accounts Filed	01/06/2018	Director
HL FINCO LIMITED	11286656	Active - Accounts Filed	01/06/2018	Director
HMA FINANCE LIMITED	11216984	Active - Accounts Filed	01/06/2018	Director
KMH HOLDINGS LIMITED	10361003	Active - Accounts Filed	06/09/2016	Director
KMH FINANCE LIMITED	10361629	Active - Accounts Filed	06/09/2016	Director
PENNY HILL SOLAR FARM LIMITED	09635629	Non-Trading	17/08/2015	Director
HEYSHAM SOUTH WIND FARM LIMITED	07043034	Active - Accounts Filed	18/06/2015	Director
LAMBS HILL WIND FARM LIMITED	06798765	Active - Accounts Filed	18/06/2015	Director
HAZLEHEAD WIND FARM LIMITED	05903555	Active - Accounts Filed	18/06/2015	Director
LETHANS EAST WIND FARM LIMITED	08332209	Active - Accounts Filed	18/06/2015	Director
CAMVO 201 LIMITED	08843252	Non-Trading	18/06/2015	Director
LETHANS WIND FARM LIMITED	08217768	Active - Accounts Filed	18/06/2015	Director
MIDDLE MUIR WIND FARM LIMITED	07376956	Active - Accounts Filed	18/06/2015	Director
HOOK MOOR WIND FARM LIMITED	06111462	Active - Accounts Filed	18/06/2015	Director
KYPE MUIR WIND FARM LIMITED	06917667	Active - Accounts Filed	18/06/2015	Director
ONPATH ENERGY (MILL RIG WIND FARM) LIMITED	08773091	Active - Accounts Filed	18/06/2015	Director
MARR WIND FARM LIMITED	05887286	Active - Accounts Filed	18/06/2015	Director
PENNY HILL WIND FARM LIMITED	06521870	Active - Accounts Filed	18/06/2015	Director
ONPATH ENERGY LIMITED	02387216	Active - Accounts Filed	18/06/2015	Director
ARMISTEAD WIND FARM LIMITED	06263761	Active - Accounts Filed	18/06/2015	Director
MOOR HOUSE WIND FARM LIMITED	06969180	Active - Accounts Filed	18/06/2015	Director

**List of Previous Directorships**

<b>Company Name</b>	<b>Number</b>	<b>Company Status</b>	<b>App. Date</b>	<b>Res. Date</b>	<b>Position</b>
BANKS HOMES LIMITED	13884075	Active - Accounts Filed	03/05/2023	21/12/2023	Director
THORPE MARSH GREEN ENERGY HUB LIMITED	14403918	Non-Trading	07/10/2022	05/10/2023	Director
THORPE MARSH ENERGY PARK LIMITED	12242673	Non-Trading	22/11/2019	05/10/2023	Director
BANKS RENEWABLES HOLDINGS LIMITED	11269789	Active - Accounts Filed	10/07/2018	14/12/2023	Director
BANKS GROUP HOLDINGS LIMITED	11269831	Active - Accounts Filed	10/07/2018	21/12/2023	Director
TIMEC 1641 LIMITED	11285778	Company is dissolved	10/07/2018		Director
H.J. BANKS (CONSTRUCTION) LIMITED	00560515	Active - Accounts Filed	24/06/2015	21/12/2023	Director
THE BANKS GROUP LIMITED	02267400	Active - Accounts Filed	24/06/2015	14/12/2023	Director



**Andrew Simon David Fisher**

**919905008**

KINDERTON DEVELOPMENTS LIMITED	04710984	Non-Trading	23/06/2015	21/12/2023	Director
CROSSCO (281) LIMITED	03422151	Active - Accounts Filed	23/06/2015	21/12/2023	Director
BANKS BROTHERS TRANSPORT LIMITED	01651285	Active - Accounts Filed	23/06/2015	21/12/2023	Director
H.J. BANKS AND COMPANY LIMITED	01247725	Active - Accounts Filed	23/06/2015	21/12/2023	Director
BANKS RENEWABLES (KNOCKENDURRICK WIND FARM) LIMITED	07767049	Company is dissolved	18/06/2015		Director
BANKS RENEWABLES (BIRNEYKNOWE WIND FARM) LIMITED	06903043	Company is dissolved	18/06/2015		Director
KYPE EXTENSION WIND FARM LIMITED	08791006	Active - Accounts Filed	18/06/2015	09/09/2024	Director
BANKS PROPERTY LIMITED	03081092	Active - Accounts Filed	18/06/2015	21/12/2023	Director
BANKS RENEWABLES (HIGH CUMNOCK WIND FARM) LIMITED	07767076	Company is dissolved	18/06/2015		Director
BANKS DEVELOPMENTS LIMITED	04694123	Non-Trading	18/06/2015	21/12/2023	Director
BANKS RENEWABLES (SAUCHANWOOD HILL WIND FARM) LIMITED	08464595	Company is dissolved	18/06/2015		Director
BANKS RENEWABLES (WINDY BANK WIND FARM) LIMITED	06993031	Company is dissolved	18/06/2015		Director
BANKS RENEWABLES (HUNT LAW WIND FARM) LIMITED	08053179	Company is dissolved	18/06/2015		Director
BANKS PROPERTY DEVELOPMENT LIMITED	SC138509	Active - Accounts Filed	18/06/2015	21/12/2023	Director
BANKS PROPERTY DEVELOPMENT (BATHGATE) LIMITED	SC314939	Active - Accounts Filed	18/06/2015	21/12/2023	Director
SAMSON AVIATION SERVICES LIMITED	02595980	Active - Accounts Filed	04/07/2008	27/05/2015	Director
NIAL SERVICES LIMITED	02633647	Active - Accounts Filed	05/06/2007	27/05/2015	Director
NEWCASTLE PARK & FLY LIMITED	02881861	Active - Accounts Filed	05/06/2007	27/05/2015	Director
NIAL INVESTMENTS LIMITED	04185026	Non-Trading	22/03/2007	27/05/2015	Director
NIAL GROUP LIMITED	05959081	Active - Accounts Filed	22/03/2007	27/05/2015	Director
NEWCASTLE INTERNATIONAL AIRPORT LIMITED	02077766	Active - Accounts Filed	22/03/2007	27/05/2015	Director
NIAL HOLDINGS LIMITED	04184967	Non-Trading	22/03/2007	27/05/2015	Director
NIAL FINANCE LIMITED	05958924	Active - Accounts Filed	22/03/2007	27/05/2015	Director