



Katherine Anne Louise Pearman

922696392

Director Information

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|------------------------------------|-------------------------------|--------------------|--|
| Title | Mrs | Honours | |
| Name | Katherine Anne Louise Pearman | Number | 922696392 |
| Postcode | EC4A 1AB | Address | Amey Chancery Exchange 10 Furnival Street London United Kingdom |
| Date of birth | October 1961 | Nationality | British |
| Total current directorships | 38 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| INTEGRATED BRADFORD LEP FIN CO ONE LIMITED | 05797779 | Active - Accounts Filed | 07/03/2022 | | Director |
| E4D&G PROJECT CO LIMITED | 06391084 | Active - Accounts Filed | 07/03/2022 | | Director |
| AMEY BELFAST SCHOOLS PARTNERSHIP PFI CO LIMITED | 06489945 | Active - Accounts Filed | 07/03/2022 | | Director |
| AMEY VENTURES INVESTMENTS LIMITED | 04738493 | Active - Accounts Filed | 07/03/2022 | | Director |
| INTEGRATED BRADFORD SPV TWO LIMITED | 06939512 | Active - Accounts Filed | 07/03/2022 | | Director |
| INTEGRATED BRADFORD HOLD CO TWO LIMITED | 06939501 | Active - Accounts Filed | 07/03/2022 | | Director |
| E4D&G HOLDCO LIMITED | 06391085 | Active - Accounts Filed | 07/03/2022 | | Director |
| AMEY BELFAST SCHOOLS PARTNERSHIP HOLD CO LIMITED | 06489969 | Active - Accounts Filed | 07/03/2022 | | Director |
| INTEGRATED BRADFORD HOLD CO ONE LIMITED | 05797788 | Active - Accounts Filed | 07/03/2022 | | Director |
| INTEGRATED BRADFORD LEP LIMITED | 05797774 | Active - Accounts Filed | 07/03/2022 | | Director |
| INTEGRATED BRADFORD SPV ONE LIMITED | 05797796 | Active - Accounts Filed | 07/03/2022 | | Director |
| INTEGRATED BRADFORD PSP LIMITED | 05797787 | Active - Accounts Filed | 07/03/2022 | | Director |
| AMEYBRIGGS ASSET HOLDINGS LIMITED | 13246131 | Active - Accounts Filed | 19/01/2022 | | Director |
| AMEYBRIGGS ASSETS LIMITED | 13246506 | Active - Accounts Filed | 19/01/2022 | | Director |
| ALC (FMC) LIMITED | 05424243 | In Liquidation | 22/06/2020 | | Director |
| ALC (HOLDCO) LIMITED | 05424270 | In Liquidation | 24/04/2020 | | Director |
| AMEY HALLAM HIGHWAYS LIMITED | 08121168 | Active - Accounts Filed | 24/04/2020 | | Director |



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| ALC (SPC) LIMITED | 05424261 | In Liquidation | 24/04/2020 | | Director |
| AMEY HALLAM HIGHWAYS HOLDINGS LIMITED | 08121070 | Active - Accounts Filed | 24/04/2020 | | Director |
| ALC (SUPERHOLDCO) LIMITED | 05424245 | In Liquidation | 24/04/2020 | | Director |
| AMEY ROADS NI FINANCIAL PLC | NI063992 | Active - Accounts Filed | 23/04/2020 | 13/03/2020 | Director |
| AMEY ROADS NI LIMITED | NI063803 | Active - Accounts Filed | 23/04/2020 | 13/03/2020 | Director |
| AMEY ROADS NI HOLDINGS LIMITED | NI063344 | Active - Accounts Filed | 23/04/2020 | 13/03/2020 | Director |
| AMEY INFRASTRUCTURE MANAGEMENT (1) LIMITED | 11049971 | Active - Accounts Filed | 16/04/2020 | | Director |
| AMEY INFRASTRUCTURE MANAGEMENT (3) LIMITED | 11488240 | Active - Accounts Filed | 16/04/2020 | | Director |
| AMEY VENTURES ASSET HOLDINGS LIMITED | 07068048 | Active - Accounts Filed | 27/03/2020 | | Director |
| AMEY VENTURES LIMITED | 04164284 | Active - Accounts Filed | 27/03/2020 | | Director |
| AMEY INVESTMENTS LIMITED | 07068009 | Active - Accounts Filed | 27/03/2020 | | Director |
| AMEY HIGHWAYS LIGHTING (MANCHESTER) LIMITED | 04738640 | Active - Accounts Filed | 22/06/2018 | | Director |
| AMEY HIGHWAYS LIGHTING (WAKEFIELD) LIMITED | 04416055 | Active - Accounts Filed | 22/06/2018 | | Director |
| AMEY LIGHTING (NORFOLK) LIMITED | 06353892 | Active - Accounts Filed | 22/06/2018 | | Director |
| AMEY LIGHTING (NORFOLK) HOLDINGS LIMITED | 06353837 | Active - Accounts Filed | 22/06/2018 | | Director |
| AHL HOLDINGS (WAKEFIELD) LIMITED | 04416057 | Active - Accounts Filed | 22/06/2018 | | Director |
| AHL HOLDINGS (MANCHESTER) LIMITED | 04738638 | Active - Accounts Filed | 22/06/2018 | | Director |
| AMEY FMP BELFAST STRATEGIC PARTNERSHIP SP CO LIMITED | 06489959 | Active - Accounts Filed | 01/03/2017 | | Director |
| THE RENFREWSHIRE SCHOOLS PARTNERSHIP LIMITED | SC257330 | Active - Accounts Filed | 01/03/2017 | | Director |
| AMEY FMP BELFAST STRATEGIC PARTNERSHIP HOLD CO LIMITED | 06489978 | Active - Accounts Filed | 01/03/2017 | | Director |
| RSP (HOLDINGS) LIMITED | SC257328 | Active - Accounts Filed | 01/03/2017 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| AMEY MAP SERVICES LIMITED | 10596171 | Active - Accounts Filed | 02/06/2020 | 13/04/2021 | Director |
| EQUITIX INFRASTRUCTURE MANAGEMENT (2) LIMITED | 11488363 | Active - Accounts Filed | 16/04/2020 | 16/12/2022 | Director |
| ALBANY VENTURES MANAGEMENT SERVICES LIMITED | 07068033 | Active - Accounts Filed | 27/03/2020 | 23/03/2022 | Director |
| AWRP HOLDING CO LIMITED | 08717836 | Active - Accounts Filed | 10/08/2018 | 16/12/2022 | Director |



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| AWRP SPV LIMITED | 08717850 | Active - Accounts Filed | 10/08/2018 | 16/12/2022 | Director |
| BIRMINGHAM HIGHWAYS HOLDINGS LIMITED | 07064110 | In Administration | 21/02/2018 | 29/06/2019 | Director |
| BIRMINGHAM HIGHWAYS LIMITED | 07064140 | Active - Accounts Filed | 21/02/2018 | 20/09/2018 | Director |