



Andrew Lee McLeod Ross

904511375

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Lee McLeod Ross	<b>Number</b>	904511375
<b>Postcode</b>	RG30 3UH	<b>Address</b>	Lagoona Park Pingewood Road South Pingewood Reading United Kingdom
<b>Date of birth</b>	June 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	6		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAGOONA PARK UK LIMITED	14708455	Active - Newly Incorporated	08/02/2024	04/10/2023	Director
ZERO ONE MARINE LIMITED	15354061	Active - Newly Incorporated	15/12/2023		Director
LP WATERSPORTS LIMITED	12865579	Non-Trading	02/03/2023		Director
SUNSET BAR AND GRILL LTD	11956101	Active - Accounts Filed	08/11/2021		Director
WRONG JUDGEMENT LIMITED	04400757	In Liquidation	08/11/2021	20/06/2019	Director
BWM RIBS LIMITED	07649462	Non-Trading	18/05/2020	05/04/2020	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LAGOONA PARK ACTIVITY CENTRE LTD	13341745	Company is dissolved	06/03/2023	14/08/2023	Director
AQUAPARK READING LIMITED	11828856	Active - Accounts Filed	10/12/2022	08/06/2023	Director
AQUAPARK BILLING LIMITED	12380957	Company is dissolved	01/09/2022	17/10/2023	Director
MR GROUP HOLDINGS LIMITED	10931991	Company is dissolved	08/11/2021	12/06/2019	Director
BLUEWATER MARINE LIMITED	12589151	Company is dissolved	06/05/2020		Director
CNR PROJECTS LIMITED	11483039	Company is dissolved	14/02/2020		Director
LAGOONA ACTIVITY PARK LIMITED	11722512	Company is dissolved	04/01/2020		Director
BWM PERFORMANCE LIMITED	11927828	Company is dissolved	05/04/2019	05/06/2019	Director
LP PAYMENTS LIMITED	11662503	Company is dissolved	06/11/2018		Director
AQUA PARK UK LIMITED	11648241	Company is dissolved	29/10/2018	05/06/2019	Director
URT PRODUCTION LIMITED	06456628	Company is dissolved	25/10/2018	01/11/2018	Director
URT GROUP LIMITED	06212248	Company is dissolved	25/10/2018	01/11/2018	Director
MARCOS CARS LTD	07446000	Active - Accounts Filed	29/01/2018	14/02/2018	Director
LAGOONA DIRT BUGGIES LIMITED	11119000	Company is dissolved	20/12/2017	19/09/2018	Director
MILKOVSKY TRADING COMPANY LIMITED	10944758	Company is dissolved	04/09/2017		Director

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LAGOONA AQUA PARK LTD	10449155	Company is dissolved	13/01/2017		Director
ICHANNEL TECHNOLOGIES LIMITED	09694672	Company is dissolved	20/07/2015		Director
BLUEWATER MOTORS LIMITED	09582495	Company is dissolved	08/05/2015		Director
ICHANNEL TV LTD	09324666	Company is dissolved	24/11/2014		Director
CARBONLITE CASTINGS LIMITED	09314547	Company is dissolved	17/11/2014		Director
THE BERKSHIRE SHOW LIMITED	09212306	Company is dissolved	10/09/2014		Director
I CHANNEL LIMITED	09203728	Company is dissolved	04/09/2014		Director
YOUR COUNTY CHANNEL LIMITED	09203675	Company is dissolved	04/09/2014		Director
THE BERKSHIRE CHANNEL LTD	09125543	Company is dissolved	04/08/2014		Director
CASTING COMPOSITES LIMITED	09130679	Company is dissolved	15/07/2014		Director
BLUEWATER MARINE RIBS LIMITED	08664993	Company is dissolved	27/08/2013		Director
BLUEWATER WESLAKE MARINE LIMITED	07793053	Company is dissolved	30/09/2011		Director
LAGOONA PARK WATERSPORTS LIMITED	07649141	Non-Trading	26/05/2011	04/10/2023	Director
DIAMOND RIBS LIMITED	07529383	Company is dissolved	14/02/2011	20/12/2013	Director
A 2 B MINIBUS & COACH TRAVEL LIMITED	06896764	Company is dissolved	19/08/2009	18/06/2010	Director
BLUE WATER MARINE RIGID INFLATABLE BOATS LIMITED	06722738	Company is dissolved	14/10/2008		Director
LAGOONA PARK POOLE LIMITED	05519893	Company is dissolved	27/07/2005	08/01/2008	Company Secretary
LAGOONA PARK POOLE LIMITED	05519893	Company is dissolved	27/07/2005	08/01/2008	Director
LAGOONA PARK SOUTHAMPTON LIMITED	05498893	Company is dissolved	05/07/2005		Company Secretary
LAGOONA PARK SOUTHAMPTON LIMITED	05498893	Company is dissolved	05/07/2005		Director
BWM RIBS (UK) LIMITED	04672929	Company is dissolved	20/02/2003		Director
BWM RIBS (UK) LIMITED	04672929	Company is dissolved	20/02/2003		Company Secretary
WICKED WATERSPORTS LIMITED	04435907	Company is dissolved	10/05/2002		Company Secretary
WICKED WATERSPORTS LIMITED	04435907	Company is dissolved	10/05/2002		Director
WESTERNAGENTS LIMITED	02984232	Company is dissolved	20/09/1999	24/03/2003	Company Secretary
CROWNGATE ESTATES (SW) LIMITED	03543887	Company is dissolved	01/09/1999		Company Secretary
CROWNGATE ESTATES (SW) LIMITED	03543887	Company is dissolved	09/04/1998		Director
BWM RIBS LIMITED	03204750	Company is dissolved	29/05/1996		Director
COAL & LAND HOLDINGS LIMITED	03168881	Company is dissolved	07/03/1996		Director
WESTERNAGENTS LIMITED	02984232	Company is dissolved	24/02/1996		Director



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COALTECH LIMITED	03121042	Company is dissolved	01/11/1995	14/08/1996	Director
CROWNGATE GROUP HOLDINGS LIMITED	02942822	Company is dissolved	30/11/1994	12/01/1996	Director
LSJ MARINE LIMITED	02936649	Company is dissolved	24/06/1994		Company Secretary
LSJ MARINE LIMITED	02936649	Company is dissolved	24/06/1994		Director
LSJ ESTATES LIMITED	02925447	Company is dissolved	04/05/1994	12/01/1996	Director
LSJ ESTATES LIMITED	02925447	Company is dissolved	04/05/1994	12/01/1996	Company Secretary
L.S.J. AGENCIES LIMITED	02879274	Company is dissolved	08/04/1994		Company Secretary
LSJ COMPONENTS LIMITED	02772262	Company is dissolved	01/07/1993		Director
LSJ COMPONENTS LIMITED	02772262	Company is dissolved	01/07/1993		Company Secretary
BERKSHIRE WATERSPORTS LIMITED	02701347	Company is dissolved	27/03/1993		Director
GOODAGENT LIMITED	02543952	Company is dissolved	27/09/1992		Company Secretary
GOODAGENT LIMITED	02543952	Company is dissolved	27/09/1992		Director
MARKHAM STEAM COAL COMPANY LIMITED	02715891	Company is dissolved	16/06/1992		Director
MARKHAM STEAM COAL COMPANY LIMITED	02715891	Company is dissolved	16/06/1992		Company Secretary
LONDON AND ST JAMES LIMITED	02509728	Company is dissolved	08/06/1992	12/01/1996	Director
LONDON AND ST JAMES LIMITED	02509728	Company is dissolved	08/06/1992	12/01/1996	Company Secretary
OAKDENE LAND LIMITED	02465361	Company is dissolved	08/05/1991		Director
OAKDENE LAND LIMITED	02465361	Company is dissolved	08/05/1991		Company Secretary