



Amanda Elizabeth Woods

919108318

Director Information

Title	Ms	Honours	
Name	Amanda Elizabeth Woods	Number	919108318
Postcode	SE1 2AQ	Address	3 More London Riverside London England
Date of birth	April 1979	Nationality	British
Total current directorships	150		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
US INFRASTRUCTURE HOLDINGS LIMITED	14607858	Active - Newly Incorporated	20/01/2023		Director
AEIF RF INVESTCO LIMITED	14375903	Active - Accounts Filed	26/09/2022		Director
ANNAPOLIS FINCO LIMITED	14327366	Active - Newly Incorporated	31/08/2022		Director
AMBER RF INVESTMENTS LIMITED	14278859	Active - Accounts Filed	05/08/2022		Director
AMBER NTCA GREEN NEW DEAL GP LTD	13724202	Non-Trading	04/11/2021		Director
AMBER NTCA GREEN NEW DEAL FP LTD	13724211	Non-Trading	04/11/2021		Director
ALBAN SPRING (SALAMANCA) HOLDCO LIMITED	13603686	Active - Accounts Filed	06/09/2021		Director
AMBER DEVELOPMENT PARTNERS GP LIMITED	13507796	Non-Trading	13/07/2021		Director
AMBER 3SIIF INVESTMENTS LIMITED	13465653	Active - Accounts Filed	18/06/2021		Director
AMBER INVESTMENT PARTNERS LIMITED	13335637	Active - Accounts Filed	14/04/2021		Director
AEIF INVESTMENT 1 LIMITED	13236856	Active - Accounts Filed	01/03/2021		Director
ALBAN SPRING (EPSILON) HOLDCO LIMITED	12924988	Active - Accounts Filed	03/10/2020		Director
BIDDEFORD RIVERWALK COMMUNITY MASTER HOLDCO LIMITED	12793136	Active - Accounts Filed	05/08/2020		Director
NDIF CARRY NOMINEE LIMITED	12583059	Dormant	29/05/2020		Director
AMBER FUND MANAGEMENT LIMITED	06745576	Active - Accounts Filed	06/01/2020		Director
TRANSMISSION CAPITAL PARTNERS GP LIMITED	07457389	Non-Trading	16/12/2019		Director
TRANSMISSION CAPITAL PARTNERS					



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HOLDINGS LIMITED

07457418	Active - Accounts Filed	16/12/2019	Director
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INTERNATIONAL PUBLIC PARTNERSHIPS GP LIMITED	05938778	Active - Accounts Filed	26/09/2019	Director
AMBER INFRASTRUCTURE LIMITED	06818708	Active - Accounts Filed	26/09/2019	Director
ALBAN SPRING INVESTMENTS LIMITED	12050693	Active - Accounts Filed	26/09/2019	Director
AMBER INVESTMENT HOLDINGS LIMITED	06812597	Active - Accounts Filed	26/09/2019	Director
AMBER ASSET MANAGEMENT HOLDINGS LIMITED	06765201	Active - Accounts Filed	26/09/2019	Director
ALBAN SPRING (HUB) HOLDINGS LIMITED	12051628	Active - Accounts Filed	26/09/2019	Director
AMBER PARTNERSHIPS GP LIMITED	SC390154	Non-Trading	26/09/2019	Director
AMBER US INVESTMENTS LIMITED	07051044	Non-Trading	26/09/2019	Director
AMBER INFRASTRUCTURE HOLDINGS LIMITED	06842012	Active - Accounts Filed	26/09/2019	Director
AMBER ASSET MANAGEMENT LIMITED	06818721	Active - Accounts Filed	26/09/2019	Director
AMBER INFRASTRUCTURE GROUP LIMITED	06812600	Active - Accounts Filed	26/09/2019	Director
AMBER INFRASTRUCTURE HOLDINGS TWO LIMITED	06763339	Active - Accounts Filed	26/09/2019	Director
ALBAN SPRING GP LIMITED	12050707	Active - Accounts Filed	26/09/2019	Director
AMBER AL HOLDINGS LIMITED	10544724	Non-Trading	26/09/2019	Director
AEIF HOLDINGS LIMITED	12026812	Active - Accounts Filed	31/05/2019	Director
AEIF INVESTMENT 1 HOLDINGS LIMITED	12027347	Active - Accounts Filed	31/05/2019	Director
INFRASTRUCTURE DEBT I LIMITED	10769816	Active - Accounts Filed	02/05/2018	Director
AMBER INFRASTRUCTURE LA LIMITED	10834884	Active - Accounts Filed	02/05/2018	Director
TC WESTERMOST ROUGH HOLDCO LIMITED	09644257	Active - Accounts Filed	17/06/2015	Company Secretary
TC WESTERMOST ROUGH OFTO LIMITED	09644414	Active - Accounts Filed	17/06/2015	Company Secretary
BAZALGETTE HOLDINGS LIMITED	09553510	Active - Accounts Filed	01/05/2015	Director
BAZALGETTE EQUITY LIMITED	09553394	Active - Accounts Filed	01/05/2015	Director
BAZALGETTE VENTURES LIMITED	09553461	Active - Accounts Filed	01/05/2015	Director
IPP (BAZALGETTE) LIMITED	09531046	Active - Accounts Filed	08/04/2015	Company Secretary
BAZALGETTE (INVESTMENTS) LIMITED	09527399	Active - Accounts Filed	07/04/2015	Company Secretary
TRANSMISSION CAPITAL SERVICES LIMITED	07164386	Active - Accounts Filed	18/09/2014	Director



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AGGREGATOR VEHICLE PLC	09168021	Active - Accounts Filed	08/08/2014	Company Secretary
AMBER PARTNERSHIPS GP LIMITED	SC390154	Non-Trading	10/01/2013	Company Secretary
INSPIREDSAPES STAG (HOLDINGS1) LIMITED	06436058	Active - Accounts Filed	26/09/2012	Company Secretary
INSPIREDSAPES STAG (PROJECTCO1) LIMITED	06436114	Active - Accounts Filed	26/09/2012	Company Secretary
INSPIREDSAPES NOTTINGHAM (PSP2) LIMITED	06506306	Active - Accounts Filed	26/09/2012	Company Secretary
INSPIREDSAPES NOTTINGHAM (HOLDINGS1) LIMITED	06506441	Active - Accounts Filed	26/09/2012	Company Secretary
INSPIREDSAPES NOTTINGHAM (PROJECTCO1) LIMITED	06506336	Active - Accounts Filed	26/09/2012	Company Secretary
INSPIREDSAPES TAMESIDE (PROJECTCO1) LIMITED	06569426	Active - Accounts Filed	18/09/2012	Company Secretary
INSPIREDSAPES TAMESIDE (HOLDINGS1) LIMITED	06569899	Active - Accounts Filed	18/09/2012	Company Secretary
INSPIREDSAPES STAG (PSP2) LIMITED	06436143	Active - Accounts Filed	26/08/2012	Company Secretary
LAUREATE GARDENS LIMITED	08137617	Non-Trading	10/07/2012	Company Secretary
ASC (HENLEY) HOLDCO LIMITED	08137549	Active - Accounts Filed	10/07/2012	Company Secretary
ASC (HENLEY) LIMITED	08137647	Active - Accounts Filed	10/07/2012	Company Secretary
ASC (SURPLUS LAND) HOLDCO LIMITED	08137552	Non-Trading	10/07/2012	Company Secretary
TC LINGS HOLDCO LIMITED	08079001	Active - Accounts Filed	22/05/2012	Company Secretary
TC LINGS OFTO LIMITED	08079075	Active - Accounts Filed	22/05/2012	Company Secretary
AMBER GREEN SPRUCE GP LIMITED	07750202	Active - Accounts Filed	01/09/2011	Company Secretary
AMBER GREEN SPRUCE FP LIMITED	07750194	Active - Accounts Filed	01/09/2011	Company Secretary
BUILDING SCHOOLS FOR THE FUTURE INVESTMENTS (BRISTOL) LIMITED	05799633	Active - Accounts Filed	25/08/2011	Company Secretary
INPP SPRUCE LIMITED	07750187	Non-Trading	23/08/2011	Company Secretary
BSFI LIP 1 LIMITED	07713986	Active - Accounts Filed	25/07/2011	Company Secretary

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BSFI LIP 2 LIMITED	07714002	Active - Accounts Filed	25/07/2011	Company Secretary
TRANSMISSION CAPITAL PARTNERS GP LIMITED	07457389	Non-Trading	01/07/2011	Company Secretary
TRANSMISSION CAPITAL PARTNERS HOLDINGS LIMITED	07457418	Active - Accounts Filed	01/07/2011	Company Secretary
INPP LEEF LIMITED	07654743	Non-Trading	01/06/2011	Company Secretary
AMBER GREEN LEEF FP LIMITED	07653831	Non-Trading	01/06/2011	Company Secretary
AMBER GREEN LEEF GP LIMITED	07653834	Non-Trading	01/06/2011	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AMBER MEILI INVESTCO LTD	15171589	Company is dissolved	28/09/2023		Director
NDIF INVESTMENTS LIMITED	11270844	Active - Accounts Filed	22/03/2018	22/03/2018	Director
BAZALGETTE GP LIMITED	09203903	Company is dissolved	22/10/2014	07/10/2015	Director
BAZALGETTE LP LIMITED	09203837	Company is dissolved	22/10/2014	07/10/2015	Director
INSPIREDSPACES DURHAM (PROJECTCO1) LIMITED	06844060	Active - Accounts Filed	26/09/2012	30/04/2018	Company Secretary
INSPIREDSPACES STAG (HOLDINGS2) LIMITED	07033194	Active - Accounts Filed	26/09/2012	30/04/2018	Company Secretary
INSPIREDSPACES STAG (PROJECTCO2) LIMITED	07033020	Active - Accounts Filed	26/09/2012	30/04/2018	Company Secretary
INSPIREDSPACES WOLVERHAMPTON (PSP2) LIMITED	07154881	Active - Accounts Filed	26/09/2012	30/04/2018	Company Secretary
INSPIREDSPACES WOLVERHAMPTON (PROJECTCO1) LIMITED	07154900	Active - Accounts Filed	26/09/2012	20/09/2017	Company Secretary
INSPIREDSPACES DURHAM (PSP2) LIMITED	06844218	Active - Accounts Filed	26/09/2012	30/04/2018	Company Secretary
INSPIREDSPACES DURHAM (HOLDINGS1) LIMITED	06843799	Active - Accounts Filed	26/09/2012	30/04/2018	Company Secretary
BSF NEWCO LIMITED	05753694	Active - Accounts Filed	26/09/2012	30/04/2018	Company Secretary
INSPIREDSPACES WOLVERHAMPTON (HOLDINGS1) LIMITED	07155284	Active - Accounts Filed	26/09/2012	30/04/2018	Company Secretary
INSPIREDSPACES TAMESIDE (HOLDINGS2) LIMITED	07125860	Active - Accounts Filed	18/09/2012	30/04/2018	Company Secretary
INSPIREDSPACES TAMESIDE (PROJECTCO2) LIMITED	07126179	Active - Accounts Filed	18/09/2012	30/04/2018	Company Secretary

N/A* - no information available



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BSFI LEISURE LIMITED	06573612	Company is dissolved	25/08/2011		Company Secretary
AMBER GREEN INVESTMENT HOLDINGS LIMITED	07650616	Company is dissolved	27/05/2011		Company Secretary
WISP PROPERTIES LIMITED	05723337	Company is dissolved	10/01/2011		Company Secretary
TC ORMONDE HOLDCO LIMITED	07456895	Company is dissolved	10/01/2011		Company Secretary
WISP NANTGARW (PROPERTY CO-TRUSTEE) LIMITED	06210082	Company is dissolved	10/01/2011		Company Secretary
INSPIRE PARTNERSHIP (NO.1) LIMITED	07274857	Active - Accounts Filed	10/01/2011	30/04/2018	Company Secretary
WISP STRATEGIC PARTNERSHIP LIMITED	05724757	Company is dissolved	10/01/2011		Company Secretary
WISP NEWPORT (PROPERTY CO-TRUSTEE) LIMITED	05724098	Company is dissolved	10/01/2011		Company Secretary
WISP SWANSEA LP LIMITED	05723336	Company is dissolved	10/01/2011		Company Secretary
ODYSSEY HEALTHCARE LIMITED	06737096	Company is dissolved	10/01/2011		Company Secretary
INSPIRE PARTNERSHIP GP LIMITED	07274213	Active - Accounts Filed	10/01/2011	30/04/2018	Company Secretary
WISP NEWPORT LP LIMITED	05723277	Company is dissolved	10/01/2011		Company Secretary
IPP LAND LIMITED	06630868	Company is dissolved	10/01/2011		Company Secretary
WISP NEWPORT GP LIMITED	05723278	Company is dissolved	10/01/2011		Company Secretary
WISP NANTGARW LP LIMITED	06210100	Company is dissolved	10/01/2011		Company Secretary
WISP SWANSEA (PROPERTY CO-TRUSTEE) LIMITED	05723958	Company is dissolved	10/01/2011		Company Secretary
WISP SWANSEA GP LIMITED	05723435	Company is dissolved	10/01/2011		Company Secretary
AMBER OPERATIONAL HEALTH BUSINESS INVESTMENT LIMITED	06343142	Company is dissolved	10/01/2011		Company Secretary
WISP NANTGARW GP LIMITED	06210110	Company is dissolved	10/01/2011		Company Secretary
INSPIRE PARTNERSHIP HOLDINGS LIMITED	07273583	Active - Accounts Filed	10/01/2011	30/04/2018	Company Secretary