



Andrew Marino Goodwin

927261133

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Marino Goodwin	<b>Number</b>	927261133
<b>Postcode</b>	KT22 7NL	<b>Address</b>	Hill Park Court Springfield Drive Leatherhead Surrey
<b>Date of birth</b>	February 1985	<b>Nationality</b>	American
<b>Total current directorships</b>	26		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KELLOGG BROWN & ROOT INVESTMENT HOLDINGS LIMITED	07057115	Active - Accounts Filed	11/04/2024		Director
KELLOGG BROWN & ROOT HEALTHCARE TRUSTEE LIMITED	05057195	Non-Trading	11/04/2024		Director
KELLOGG BROWN & ROOT LIMITED	00645125	Active - Accounts Filed	11/04/2024		Director
ASPIRE DEFENCE LIMITED	05572542	Active - Accounts Filed	21/03/2024		Director
ASPIRE DEFENCE FINANCE PLC	05700404	Active - Accounts Filed	21/03/2024		Director
ASPIRE DEFENCE HOLDINGS LIMITED	04730885	Active - Accounts Filed	21/03/2024		Director
HARMONIC LIMITED	04740221	Active - Accounts Filed	01/07/2021		Director
KBR (ASPIRE SERVICES VENTURES) LIMITED	11235696	Active - Accounts Filed	01/01/2021		Director
KBR (ASPIRE SERVICES) HOLDINGS LIMITED	05704152	Active - Accounts Filed	01/01/2021		Director
KBR (ASPIRE SERVICES VENTURES) HOLDINGS LIMITED	11235605	Active - Accounts Filed	01/01/2021		Director
KBR (ASPIRE SERVICES VENTURES) HOLDINGS NO. 2 LIMITED	11235634	Active - Accounts Filed	01/01/2021		Director
KBR (ASPIRE SERVICES) HOLDINGS NO. 2 LIMITED	05704122	Active - Accounts Filed	01/01/2021		Director
KBR (ASPIRE CONSTRUCTION) LIMITED	05704158	Active - Accounts Filed	01/01/2021		Director
FASTTRAX LIMITED	03565430	Active - Accounts Filed	26/08/2020		Director
FASTTRAX HOLDINGS LIMITED	04331785	Active - Accounts Filed	26/08/2020		Director
KBR (ASPIRE CONSTRUCTION) HOLDINGS LIMITED	05704207	Active - Accounts Filed	13/08/2020		Director
KBR (ASPIRE CONSTRUCTION VENTURES) HOLDINGS NO. 2 LIMITED	11235140	Active - Accounts Filed	13/08/2020		Director



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KBR (ASPIRE CONSTRUCTION) HOLDINGS NO.2 LIMITED	05704092	Active - Accounts Filed	13/08/2020	Director
KBR (ASPIRE CONSTRUCTION VENTURES) HOLDINGS LIMITED	11235405	Active - Accounts Filed	13/08/2020	Director
KBR (ASPIRE CONSTRUCTION VENTURES) LIMITED	11234448	Active - Accounts Filed	11/08/2020	Director
AFFINITY CAPITAL WORKS LIMITED	09805034	Active - Accounts Filed	31/07/2020	Director
AFFINITY FLYING SERVICES LIMITED	09811656	Active - Accounts Filed	31/07/2020	Director
KBR (ASPIRE SERVICES) LIMITED	05704218	Active - Accounts Filed	31/07/2020	Director
ROAD MANAGEMENT SERVICES (A13) PLC	03917644	Active - Accounts Filed	31/07/2020	Director
ROAD MANAGEMENT SERVICES (A13) HOLDINGS LIMITED	03917652	Active - Accounts Filed	31/07/2020	Director
AFFINITY FLYING TRAINING SERVICES LIMITED	09805030	Active - Accounts Filed	31/07/2020	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HARMONIC CONSULTING LIMITED	05081760	Company is dissolved	01/07/2021		Director
ASPIRE DEFENCE SERVICES LIMITED	04556471	Active - Accounts Filed	31/07/2020	01/03/2024	Director