



Mathew John Riley

914679420

Director Information

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|------------------------------------|-------------------|--------------------|-------------------------------|
| Title | Mr | Honours | BSC MRICS |
| Name | Mathew John Riley | Number | 914679420 |
| Postcode | EC3M 4BY | Address | 80 Fenchurch Street London |
| Date of birth | September 1965 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|-----------------------------|------------|-----------|------------|
| BLUENOSE 1875 LTD | 15364449 | Active - Newly Incorporated | 20/12/2023 | | Director |
| ROOFRECOATING LTD | 13927625 | Active - Accounts Filed | 15/12/2023 | | Director |
| EEBEE PARTNERS LLP | OC304988 | Non-Trading | 01/11/2009 | | LLP Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|------------|
| RAMBOLL WHITBYBIRD HOLDINGS LIMITED | 04079634 | Non-Trading | 09/09/2021 | 07/12/2022 | Director |
| RAMBOLL UK HOLDING LIMITED | 06322436 | Non-Trading | 09/09/2021 | 07/12/2022 | Director |
| RAMBOLL UK LIMITED | 03659970 | Active - Accounts Filed | 01/09/2016 | 08/12/2022 | Director |
| ARCADIS CONSULTING (UK) LIMITED | 02212959 | Active - Accounts Filed | 29/04/2016 | 25/07/2016 | Director |
| HARRIS, FRANKLIN & ANDREWS LIMITED | 02597076 | Company is dissolved | 31/03/2016 | 25/07/2016 | Director |
| ASSOCIATION FOR CONSULTANCY AND ENGINEERING | 00132142 | Active - Accounts Filed | 02/12/2014 | 09/12/2021 | Director |
| ARCADIS (UK) LIMITED | 01093549 | Active - Accounts Filed | 11/01/2013 | 25/07/2016 | Director |
| FIRMBEAM LIMITED | 01793735 | Active - Accounts Filed | 19/06/2012 | 28/02/2020 | Director |
| ARCADIS HUMAN RESOURCES LIMITED | 03021358 | Active - Accounts Filed | 01/06/2012 | 25/07/2016 | Director |
| ARCADIS INTERNATIONAL HOLDINGS LIMITED | 02824756 | Active - Accounts Filed | 01/06/2012 | 25/07/2016 | Director |
| ARCADIS INTERNATIONAL LIMITED | 02272191 | Active - Accounts Filed | 01/06/2012 | 25/07/2016 | Director |
| ARCADIS GROUP LIMITED | 02950545 | Active - Accounts Filed | 01/06/2012 | 25/07/2016 | Director |
| TECHT LIMITED | 05761017 | Company is dissolved | 01/06/2012 | 25/07/2016 | Director |
| ARCADIS SERVICES LIMITED | 00775541 | Company is dissolved | 01/06/2012 | 25/07/2016 | Director |
| E C HARRIS PROJECT MANAGEMENT LIMITED | 01723807 | Company is dissolved | 01/06/2012 | | Director |
| ARCADIS LLP | OC368843 | Active - Accounts Filed | 23/11/2011 | 25/07/2016 | LLP Member |
| AIRPORTSMART LIMITED | 04333403 | Company is dissolved | 18/09/2002 | 21/05/2008 | Director |



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|-----------------------------|----------|-------------------------|------------|------------|----------|
| ASITE LIMITED | 02004015 | Active - Accounts Filed | 28/08/2002 | 19/05/2008 | Director |
| STANSTED AIRPORT LIMITED | 01990920 | Active - Accounts Filed | 01/09/1997 | 30/04/2000 | Director |
| RAVENSBORNE ESTATES LIMITED | 03231984 | Company is dissolved | 31/07/1996 | 12/09/2002 | Director |