



Andrew Charles Webley

902096420

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew Charles Webley | <b>Number</b>      | 902096420                                     |
| <b>Postcode</b>                    | SE3 0UT               | <b>Address</b>     | 40 Heath Lane<br>London<br>England<br>British |
| <b>Date of birth</b>               | January 1962          | <b>Nationality</b> | British                                       |
| <b>Total current directorships</b> | 3                     |                    |   |

### List of Current Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------|----------|-------------------------|------------|-----------|----------|
| AIRSPACE 2 LTD               | 13075676 | Active - Accounts Filed | 16/06/2021 |           | Director |
| WBMC LIMITED                 | 11605645 | Active - Accounts Filed | 04/10/2018 |           | Director |
| WEBLEY HOLDINGS (UK) LIMITED | 08992622 | Active - Accounts Filed | 11/04/2014 |           | Director |

### List of Previous Directorships

| Company Name                              | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| T R DOWNS HOLDINGS LIMITED                | 08992454 | Company is dissolved    | 14/04/2022 |            | Director          |
| CREEK ROAD MANAGEMENT LIMITED             | 07770659 | Company is dissolved    | 12/09/2011 | 02/10/2012 | Director          |
| RELTOWN PROPERTIES LIMITED                | 02310794 | Company is dissolved    | 20/09/2007 | 01/05/2009 | Company Secretary |
| NAPOLEON FOOD COMPANY LIMITED             | 05740387 | Company is dissolved    | 13/03/2006 | 14/03/2006 | Director          |
| MEDICAL CENTRE DEVELOPMENTS (GB) LIMITED  | 05582789 | Active - Accounts Filed | 05/10/2005 | 16/10/2017 | Director          |
| COUNTRYSIDE PROPERTIES (BICESTER) LIMITED | 04165427 | Active - Accounts Filed | 05/04/2005 | 16/01/2018 | Director          |
| MEDICAL CENTRES SCOTLAND LIMITED          | SC256375 | Active - Accounts Filed | 02/10/2003 | 16/10/2017 | Director          |
| HOBDEN ESTATES (BICESTER) LIMITED         | 04687834 | Active - Accounts Filed | 06/03/2003 | 12/04/2024 | Director          |
| HOBDEN RETAIL LIMITED                     | 04540925 | Company is dissolved    | 25/09/2002 |            | Director          |
| HOBDEN RETAIL LIMITED                     | 04134074 | Company is dissolved    | 03/01/2001 |            | Director          |
| PRE-SCHOOL PROPERTIES LIMITED             | 04100583 | Active - Accounts Filed | 13/11/2000 | 26/01/2022 | Director          |
| HOBDEN ESTATES (UK) LIMITED               | 02787126 | Company is dissolved    | 10/08/2000 |            | Director          |
| HALLS OF RESIDENCE LIMITED                | 03117735 | Company is dissolved    | 19/01/2000 |            | Director          |
| MEDICAL CENTRES SCOTLAND 2000 LIMITED     | SC181264 | Active - Accounts Filed | 21/08/1998 | 16/10/2017 | Director          |
| MEDICAL CENTRE DEVELOPMENTS LIMITED       | 02841507 | Active - Accounts Filed | 16/04/1996 | 16/10/2017 | Director          |



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**Andrew Charles Webley**

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|                                  |          |                         |            |            |                   |
|----------------------------------|----------|-------------------------|------------|------------|-------------------|
| MEDICAL CENTRE HOLDINGS LIMITED  | 02877039 | Active - Accounts Filed | 02/12/1993 | 16/10/2017 | Director          |
| RELTOWN PROPERTIES LIMITED       | 02310794 | Company is dissolved    | 10/10/1991 | 01/05/2009 | Director          |
| THE DEVELOPMENT SOLUTION LIMITED | 02322506 | Company is dissolved    | 06/10/1991 | 16/10/2017 | Director          |
| THE DEVELOPMENT SOLUTION LIMITED | 02322506 | Company is dissolved    | 06/10/1991 | 16/10/2016 | Company Secretary |