



Alan David McCartney

902600177

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Alan David McCartney | <b>Number</b>      | 902600177  |
| <b>Postcode</b>                    | TW20 9LF             | <b>Address</b>     | Centrum House 36 Station Road<br>Egham<br>Surrey<br>United Kingdom |
| <b>Date of birth</b>               | January 1956         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                    |                    |  |

### List of Current Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date | Position          |
|-------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MIGDALE PROPERTY LIMITED      | 09407378 | Active - Accounts Filed | 27/01/2015 |           | Director          |
| MCCARTNEY ASSOCIATES LIMITED  | 06306091 | Active - Accounts Filed | 09/07/2007 |           | Director          |
| MCCARTNEY ASSOCIATES LIMITED  | 06306091 | Active - Accounts Filed | 09/07/2007 |           | Company Secretary |
| CHESTERHEATH PROPERTY LIMITED | 03979389 | Active - Accounts Filed | 28/04/2004 |           | Company Secretary |
| CHESTERHEATH PROPERTY LIMITED | 03979389 | Active - Accounts Filed | 07/09/2000 |           | Director          |

### List of Previous Directorships

| Company Name                    | Number   | Company Status       | App. Date  | Res. Date | Position          |
|---------------------------------|----------|----------------------|------------|-----------|-------------------|
| ACCESS BUILDING SURVEYS LIMITED | SC290650 | Company is dissolved | 01/09/2012 |           | Director          |
| OLIVEGLADE ESTATES LIMITED      | 05371382 | Company is dissolved | 27/06/2005 |           | Director          |
| OLIVEGLADE LIMITED              | 05442081 | Company is dissolved | 27/05/2005 |           | Company Secretary |
| OLIVEGLADE LIMITED              | 05442081 | Company is dissolved | 27/05/2005 |           | Director          |
| MCCARTNEY ROSE LIMITED          | 03651161 | Company is dissolved | 16/10/1998 |           | Company Secretary |
| MCCARTNEY ROSE LIMITED          | 03651161 | Company is dissolved | 16/10/1998 |           | Director          |
| MOBILIS LIMITED                 | 02875311 | Company is dissolved | 16/02/1995 |           | Director          |
| THISTLE & WARATAH LIMITED       | 02137395 | Company is dissolved | 17/12/1991 |           | Director          |