



Andrew Thomas Armitage

902862979

Director Information

Title	Mr	Honours	
Name	Andrew Thomas Armitage	Number	902862979
Postcode	B50 4HH	Address	The Malt House Bidford Road Broom Alcester Warwickshire
Date of birth	November 1956	Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVENFELD LIMITED	00133747	In Liquidation	02/07/1992		Director
EVENFELD LIMITED	00133747	In Liquidation	02/07/1992		Company Secretary
SCAMMELL LORRIES LIMITED	00182837	Active - Newly Incorporated	02/07/1991		Director
00318520 LIMITED	00318520	Dormant	02/07/1991		Company Secretary
CHARLES H.ROE, LIMITED	00188071	Non-Trading	02/07/1991		Director
CHARLES H.ROE, LIMITED	00188071	Non-Trading	02/07/1991		Company Secretary
00608450 LIMITED	00608450	In Liquidation	02/07/1991		Company Secretary
BLTBD LIMITED	00736535	In Liquidation	02/07/1991		Company Secretary
00318520 LIMITED	00318520	Dormant	02/07/1991		Director
SCAMMELL LORRIES LIMITED	00182837	Active - Newly Incorporated	02/07/1991		Company Secretary
00608450 LIMITED	00608450	In Liquidation	02/07/1991		Director
BLTBD LIMITED	00736535	In Liquidation	02/07/1991		Director
SC005137 LIMITED	SC005137	Non-Trading	08/09/1989		Company Secretary
SC005137 LIMITED	SC005137	Non-Trading	28/12/1988		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROLLS-ROYCE & BENTLEY PENSION FUND TRUSTEE LIMITED	06291375	Non-Trading	25/06/2007	26/06/2019	Company Secretary
BENTLEY MOTORS LIMITED	00992897	Active - Accounts Filed	07/10/2005	01/06/2019	Company Secretary



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BENTLEY MOTOR EXPORT SERVICES LIMITED	01119185	Non-Trading	05/09/2005	01/06/2019	Company Secretary
CREWE GENUINE LIMITED	00261166	Non-Trading	05/09/2005	01/06/2019	Company Secretary
BENTLEY INSURANCE SERVICES LIMITED	03031474	Non-Trading	05/09/2005	01/06/2019	Company Secretary
JAMES YOUNG LIMITED	03417359	Non-Trading	05/09/2005	01/06/2019	Company Secretary
H.J. MULLINER & CO. LIMITED	00829218	Dormant	05/09/2005	01/06/2019	Company Secretary
PARK WARD & CO.LIMITED	00829224	Dormant	05/09/2005	01/06/2019	Company Secretary
BENTLEY MOTOR CARS EXPORT LIMITED	01418890	Non-Trading	05/09/2005	01/06/2019	Company Secretary
HP DIRECTORS LIMITED	02313103	Non-Trading	16/10/2002	02/09/2005	Director
HP SECRETARIAL SERVICES LIMITED	01755417	Non-Trading	16/10/2002	02/09/2005	Director
HP NOMINEES LIMITED	01706320	Non-Trading	16/10/2002	02/09/2005	Director
LHP LAW (NOMINEES) LIMITED	03999380	Company is dissolved	10/01/2002	27/05/2002	Company Secretary
LHP LAW (SECRETARIES) LIMITED	04004863	Company is dissolved	10/01/2002	26/02/2002	Director
LHP LAW (SECRETARIES) LIMITED	04004863	Company is dissolved	10/01/2002	27/05/2002	Company Secretary
LHP LAW (NOMINEES) LIMITED	03999380	Company is dissolved	10/01/2002	26/02/2002	Director
BRITISH MOTOR HERITAGE LIMITED	00243547	Active - Accounts Filed	31/01/2001	05/04/2001	Company Secretary
MGR PAW LIMITED	02011167	Company is dissolved	18/05/2000	20/07/2000	Company Secretary
POWERTRAIN LIMITED	03950863	Company is dissolved	26/04/2000	05/04/2001	Company Secretary
SWINDON PRESSINGS LIMITED	03950873	Active - Accounts Filed	26/04/2000	05/04/2001	Company Secretary
BMW (UK) MANUFACTURING LIMITED	03950868	Active - Accounts Filed	26/04/2000	05/04/2001	Company Secretary
BMW SERVICES LIMITED	03950870	Company is dissolved	26/04/2000	05/04/2001	Company Secretary
BMW MOTORSPORT LIMITED	03114332	Active - Accounts Filed	07/02/2000	05/04/2001	Company Secretary
TIPEVENT LIMITED	03883355	Company is dissolved	17/12/1999	04/04/2001	Company Secretary
TIPEVENT LIMITED	03883355	Company is dissolved	17/12/1999	04/04/2001	Director
APD INDUSTRIES PLC	03532544	Company is dissolved	28/07/1999	05/04/2001	Company Secretary

N/A* - no information available



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METALAKE LIMITED	03530997	Company is dissolved	28/07/1999	05/04/2001	Company Secretary
EXCELPOR LIMITED	03536581	Company is dissolved	28/07/1999	05/04/2001	Company Secretary
ROLLS-ROYCE MOTOR CARS LIMITED	03522604	Active - Accounts Filed	28/07/1999	05/04/2001	Company Secretary
LAND ROVER EXPORTS LIMITED	01596703	Non-Trading	23/04/1999	30/06/2000	Director
BRITISH MOTOR INDUSTRY HERITAGE CENTRE LIMITED	02262284	Active - Accounts Filed	23/04/1999	30/06/2000	Director
BRITISH MOTOR HERITAGE LIMITED	00243547	Active - Accounts Filed	23/04/1999	22/11/2001	Director
BMW (UK) INVESTMENTS LIMITED	01663911	Company is dissolved	23/04/1999	05/04/2001	Director
MG ROVER EXPORTS LIMITED	00651742	Company is dissolved	23/04/1999	03/07/2000	Director
BLMC LIMITED	00927060	Company is dissolved	23/04/1999	05/04/2001	Director
MGR PAW LIMITED	02011167	Company is dissolved	23/04/1999	20/07/2000	Director
BMW (UK) PENSIONS SERVICES LIMITED	01652339	Active - Accounts Filed	30/03/1999	04/04/2001	Director
LEYLAND MOTORS PENSION TRUST COMPANY LIMITED	00548139	Company is dissolved	08/09/1998		Director
LEYLAND MOTORS PENSION TRUST COMPANY LIMITED	00548139	Company is dissolved	08/09/1998		Company Secretary
CSC AUTOMOTIVE SERVICES LIMITED	02187376	Company is dissolved	01/04/1998	31/03/2001	Company Secretary
SOFTLAB SI (UK)	00412395	Company is dissolved	01/04/1998	02/10/2001	Company Secretary
LAWGRA (R2115.4) LIMITED	01480870	Company is dissolved	25/02/1998	20/07/2005	Director
ASSOCIATION OF HERITAGE APPROVED SPECIALISTS LIMITED(THE)	01596659	Company is dissolved	06/02/1998		Director
BMW (UK) CAPITAL PLC	03114356	Company is dissolved	27/11/1997	05/04/2001	Company Secretary
THE BMW GROUP BENEFIT TRUST LIMITED	01754328	Non-Trading	09/09/1997	05/04/2001	Director
B.M.C. TRUSTEES LIMITED	00597947	Company is dissolved	26/07/1996		Director
B.M.C. TRUSTEES LIMITED	00597947	Company is dissolved	26/07/1996		Company Secretary
MG ROVER DEALER PROPERTIES LIMITED	01989805	Company is dissolved	17/05/1993	29/03/2001	Director
MG ROVER EXPORTS LIMITED	00651742	Company is dissolved	19/07/1992	03/07/2000	Company Secretary
BMW (UK) HOLDINGS LIMITED	01213133	Active - Accounts Filed	17/07/1992	05/04/2001	Company Secretary
MG ROVER GROUP LIMITED	01595268	Company is dissolved	17/07/1992	20/07/2000	Company Secretary

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BMW (UK) PENSIONS SERVICES LIMITED	01652339	Active - Accounts Filed	11/07/1992	04/04/2001	Company Secretary
LAND ROVER EXPORTS LIMITED	01596703	Non-Trading	11/07/1992	30/06/2000	Company Secretary
BL INTERNATIONAL LIMITED	00280990	Company is dissolved	10/07/1992	05/04/2001	Company Secretary
BL INTERNATIONAL LIMITED	00280990	Company is dissolved	10/07/1992	05/04/2001	Director
LAND ROVER PARTS	01704973	Company is dissolved	10/07/1992	30/06/2000	Director
BLMC LIMITED	00927060	Company is dissolved	10/07/1992	05/04/2001	Company Secretary
BMW (UK) INVESTMENTS LIMITED	01663911	Company is dissolved	10/07/1992	05/04/2001	Company Secretary
LAND ROVER PARTS	01704973	Company is dissolved	10/07/1992	30/06/2000	Company Secretary
BMW LEASING LIMITED	01594315	Company is dissolved	02/07/1992	05/04/2001	Director
THE MORRIS GARAGES, LIMITED	00673961	Company is dissolved	02/07/1992	03/07/2000	Director
MG ROVER WHOLESALE LIMITED	00407238	Company is dissolved	02/07/1992	03/07/2000	Company Secretary
MG ROVER WHOLESALE LIMITED	00407238	Company is dissolved	02/07/1992	03/07/2000	Director
SU INDUSTRIES LIMITED	01847465	Company is dissolved	02/07/1992		Company Secretary
SU INDUSTRIES LIMITED	01847465	Company is dissolved	02/07/1992		Director
WOLSELEY MOTORS LIMITED	01426855	Company is dissolved	02/07/1992	28/09/2000	Director
THE MORRIS GARAGES, LIMITED	00673961	Company is dissolved	02/07/1992	03/07/2000	Company Secretary
BMW LEASING LIMITED	01594315	Company is dissolved	02/07/1992	05/04/2001	Company Secretary
WOLSELEY MOTORS LIMITED	01426855	Company is dissolved	02/07/1992	28/09/2000	Company Secretary
MG ROVER DEALER PROPERTIES LIMITED	01989805	Company is dissolved	01/06/1992	29/03/2001	Company Secretary