



Andrew Luis Wilson

903110196

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Luis Wilson | Number | 903110196 |
| Postcode | SS1 3EZ | Address | 28 Elm Grove Southend-On-Sea England |
| Date of birth | June 1954 | Nationality | British |
| Total current directorships | 13 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|----------|
| BELLI WELLI (INTERNATIONAL) LIMITED | 13042912 | Active - Accounts Filed | 25/11/2020 | | Director |
| BELLI WELLI LIMITED | 13042689 | Active - Accounts Filed | 25/11/2020 | | Director |
| IBSIMPLE (INTERNATIONAL) LIMITED | 12837872 | Active - Accounts Filed | 26/08/2020 | | Director |
| IBSIMPLE (UK) LIMITED | 12838883 | Active - Accounts Filed | 26/08/2020 | | Director |
| LANDLINK ESTATES LIMITED | 02804694 | Active - Accounts Filed | 19/10/2019 | | Director |
| ISLINGTON CENTRAL INVESTMENTS LIMITED | 06532506 | Non-Trading | 17/09/2019 | | Director |
| MODERN MOTORS (SHOREDITCH) LIMITED | 00633883 | Active - Accounts Filed | 17/09/2019 | | Director |
| SARN PROPERTIES LIMITED | 10909375 | Active - Accounts Filed | 10/08/2017 | | Director |
| PAUL STREET (RESIDENTIAL) LIMITED | 10038617 | Active - Accounts Filed | 02/03/2016 | | Director |
| PAUL STREET (COMMERCIAL) LIMITED | 10038608 | Active - Accounts Filed | 02/03/2016 | | Director |
| FOLGATE (PAUL STREET) LIMITED | 10035503 | Active - Accounts Filed | 01/03/2016 | | Director |
| FOLGATE ESTATES LIMITED | 00346496 | Active - Accounts Filed | 23/04/2014 | | Director |
| FOLGATE HOLDINGS LIMITED | 02732594 | Active - Accounts Filed | 07/01/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|------------|----------|
| UK COMMERCIAL PROPERTY ESTATES (READING) LIMITED | 08800500 | Company is dissolved | 29/06/2018 | 31/12/2019 | Director |
| BRIXTON RADLETT PROPERTY LIMITED | 05071726 | Company is dissolved | 18/09/2015 | 31/12/2019 | Director |
| OTWELVE LIMITED | 05528636 | Company is dissolved | 24/01/2014 | | Director |
| RUGBY CGLP LIMITED | 03840500 | Company is dissolved | 24/01/2014 | 29/10/2014 | Director |
| SUNCHIRP LIMITED | 07244359 | Company is dissolved | 21/05/2010 | | Director |
| JEWELWOOD LIMITED | 02557717 | Company is dissolved | 30/11/2008 | 03/02/1998 | Director |

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|---|----------|-------------------------|-----------------------|-------------------|
| RUGBY HOTELS LIMITED | 06256337 | Company is dissolved | 03/06/2008 | Director |
| RUGBY CAPITAL LIMITED | 06502974 | Company is dissolved | 20/02/2008 | Director |
| ABBEY PROPERTY HOLDINGS LIMITED | 04190483 | Company is dissolved | 31/12/2007 16/01/2008 | Company Secretary |
| ABBEY PROPERTY HOLDINGS LIMITED | 04190483 | Company is dissolved | 31/12/2007 14/05/2010 | Director |
| ABBEY BUSINESS PARK LIMITED | 03369708 | Company is dissolved | 31/12/2007 14/05/2010 | Director |
| CHARTSYMBOL LIMITED | 02100351 | Active - Accounts Filed | 15/11/2007 21/12/2016 | Company Secretary |
| CHARTSYMBOL LIMITED | 02100351 | Active - Accounts Filed | 15/11/2007 21/12/2016 | Director |
| CHESSMAR LIMITED | 06256257 | Company is dissolved | 08/11/2007 | Director |
| DELSEEN LIMITED | 06256262 | Company is dissolved | 08/11/2007 29/10/2014 | Director |
| JRPA PROPERTIES LIMITED | 03973707 | Company is dissolved | 25/09/2007 14/05/2010 | Director |
| JRPA ESTATES LIMITED | 01537298 | Company is dissolved | 25/09/2007 14/05/2010 | Director |
| CITY LANDS INVESTMENT CORPORATION LIMITED | 00032597 | Company is dissolved | 31/08/2007 14/05/2010 | Director |
| WC2 PROPERTIES LIMITED | 04129160 | Company is dissolved | 19/06/2007 | Director |
| SPRINT 1179 LIMITED | 06128691 | Company is dissolved | 19/06/2007 | Director |
| DEMARAMOOR LIMITED | 04236284 | Company is dissolved | 09/05/2007 | Director |
| WC2 ESTATES LIMITED | 04129156 | Company is dissolved | 12/03/2007 | Director |
| CHERABROOK LIMITED | 04334735 | Company is dissolved | 08/12/2006 | Director |
| FILDMOOR LIMITED | 04337296 | Company is dissolved | 08/12/2006 | Director |
| MENADORM LIMITED | 04336563 | Company is dissolved | 08/12/2006 29/10/2014 | Director |
| DEMREBELL LIMITED | 04236282 | Company is dissolved | 08/12/2006 | Director |
| MENAVALE LIMITED | 04336560 | Company is dissolved | 21/03/2006 | Director |
| OTWELVE PROPERTIES LIMITED | 05662553 | Company is dissolved | 11/01/2006 | Director |
| PORTENWAY LIMITED | 04334749 | Company is dissolved | 29/07/2005 29/10/2014 | Director |
| ARIANWELL LIMITED | 04337245 | Company is dissolved | 09/06/2005 | Director |
| RONAHALL LIMITED | 03951639 | Company is dissolved | 13/01/2005 | Director |
| RONAFORM LIMITED | 03951637 | Company is dissolved | 13/01/2005 | Director |
| OVALBRICK | 03542320 | Company is dissolved | 23/12/2004 22/12/2004 | Director |
| PORTENSTAR LIMITED | 04334744 | Company is dissolved | 25/10/2004 29/10/2014 | Director |
| CHERADENE LIMITED | 04334731 | Company is dissolved | 08/09/2004 | Director |
| ICONIC SPACE LIMITED | 05116999 | Company is dissolved | 19/07/2004 | Director |
| MADIWORTH LIMITED | 05075607 | Company is dissolved | 13/05/2004 29/10/2014 | Director |
| DAROWOOD LIMITED | 04336564 | Company is dissolved | 13/05/2004 | Director |
| DAROWELL PROPERTIES LIMITED | 04336551 | Company is dissolved | 13/05/2004 | Director |
| FILDWOOD LIMITED | 04337276 | Company is dissolved | 13/05/2004 | Director |
| LIP LARKHALL LIMITED | 04899878 | Company is dissolved | 10/11/2003 | Director |
| LONDON INDUSTRIAL PARTNERSHIP LIMITED | 04742693 | Company is dissolved | 23/04/2003 | Director |
| COREDAY LIMITED | 04338740 | Company is dissolved | 04/07/2002 | Director |



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|--------------------------------|----------|----------------------|-----------------------|----------|
| COREBROOK LIMITED | 04338733 | Company is dissolved | 04/07/2002 | Director |
| REGP LIMITED | 03840566 | Company is dissolved | 07/03/2002 | Director |
| RUGBY ASSET MANAGEMENT LIMITED | 03816555 | Company is dissolved | 22/02/2002 29/10/2014 | Director |
| PETHERTONE LIMITED | 04006584 | Company is dissolved | 21/11/2001 | Director |
| EDIONWOOD LIMITED | 04231995 | Company is dissolved | 21/11/2001 | Director |
| PETHERWARD LIMITED | 04075520 | Company is dissolved | 21/11/2001 | Director |
| EDIONDALE LIMITED | 04231891 | Company is dissolved | 21/11/2001 | Director |
| REPESOP LIMITED | 04085179 | Company is dissolved | 06/02/2001 29/10/2014 | Director |
| HESKGLLEN LIMITED | 04078067 | Company is dissolved | 27/11/2000 10/04/2002 | Director |
| ESTROHILL LIMITED | 03973600 | Company is dissolved | 27/11/2000 10/04/2002 | Director |
| HELTPLAN LIMITED | 03935087 | Company is dissolved | 27/11/2000 10/04/2002 | Director |
| ESTROWAY LIMITED | 03983066 | Company is dissolved | 27/11/2000 10/04/2002 | Director |
| DORMCARE LIMITED | 03840415 | Company is dissolved | 27/11/2000 | Director |
| HESKCREST LIMITED | 04085180 | Company is dissolved | 27/11/2000 10/04/2002 | Director |
| HELTDAL LIMITED | 03951627 | Company is dissolved | 27/11/2000 10/04/2002 | Director |
| ESPINDAY LIMITED | 03840389 | Company is dissolved | 27/11/2000 10/04/2002 | Director |
| DORMFAST PROPERTIES LIMITED | 03816528 | Company is dissolved | 27/11/2000 | Director |
| CRIMPOINT DEVELOPMENTS LIMITED | 03816566 | Company is dissolved | 27/11/2000 10/04/2002 | Director |
| ESPINDALE PROPERTIES LIMITED | 03816524 | Company is dissolved | 27/11/2000 10/04/2002 | Director |
| MELORPORT LIMITED | 03840433 | Company is dissolved | 27/11/2000 10/04/2002 | Director |
| CRIMPOINT ESTATES LIMITED | 03816570 | Company is dissolved | 27/11/2000 10/04/2002 | Director |
| MELORGATE LIMITED | 03840440 | Company is dissolved | 27/11/2000 10/04/2002 | Director |
| VENTROWAY LIMITED | 03945241 | Company is dissolved | 30/08/2000 | Director |
| ARWINBELL LIMITED | 03840495 | Company is dissolved | 08/06/2000 10/04/2002 | Director |
| ARWINVIEW PROPERTIES LIMITED | 03816530 | Company is dissolved | 08/06/2000 10/04/2002 | Director |
| SLONEPLAN LIMITED | 03951673 | Company is dissolved | 05/06/2000 | Director |
| LAMINGLADE LIMITED | 03956371 | Company is dissolved | 02/06/2000 26/04/2002 | Director |