



Andrew Mccallum Holmes

903120203

## Director Information

|                                    |                        |                    |           |
|------------------------------------|------------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |           |
| <b>Name</b>                        | Andrew Mccallum Holmes | <b>Number</b>      | 903120203 |
| <b>Postcode</b>                    |                        | <b>Address</b>     |           |
| <b>Date of birth</b>               | March 1957             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                      |                    |           |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| SHAFTESBURY ESTATES LIMITED                          | 03138585 | Active - Accounts Filed | 01/01/1999 | 11/08/2021 | Company Secretary |
| KELSDALE LIMITED                                     | 02469941 | Company is dissolved    | 31/12/1997 |            | Company Secretary |
| KELSDALE DEVELOPMENTS LIMITED                        | 01188704 | Company is dissolved    | 31/12/1997 |            | Company Secretary |
| FENCROFT LIMITED                                     | 02345096 | Company is dissolved    | 27/11/1997 |            | Company Secretary |
| TEMPLEGATE DEVELOPMENTS LIMITED                      | 02452986 | Company is dissolved    | 27/11/1997 |            | Company Secretary |
| MERCIA INNS LIMITED                                  | 03415159 | Company is dissolved    | 06/08/1997 |            | Company Secretary |
| KIRKMICHAEL DEVELOPMENTS PLC                         | 02785101 | Company is dissolved    | 15/09/1993 |            | Director          |
| TROUTBECK (DERWENT LODGE) MANAGEMENT COMPANY LIMITED | 01711368 | Active - Accounts Filed | 29/10/1992 | 28/10/1993 | Company Secretary |
| KELSALL HOMES LIMITED                                | 01129524 | Company is dissolved    | 27/04/1992 | 01/05/1996 | Director          |
| KELSDALE LIMITED                                     | 02469941 | Company is dissolved    | 27/04/1992 | 31/12/1997 | Director          |
| TEMPLEGATE DEVELOPMENTS LIMITED                      | 02452986 | Company is dissolved    | 15/12/1991 |            | Director          |
| KELSDALE DEVELOPMENTS LIMITED                        | 01188704 | Company is dissolved    | 12/07/1991 | 31/12/1997 | Director          |
| WARWICK GROUP LIMITED                                | 01721980 | Company is dissolved    | 13/06/1991 | 31/03/2006 | Director          |
| FENCROFT LIMITED                                     | 02345096 | Company is dissolved    | 08/02/1991 |            | Director          |
| ASHFIELD MANAGEMENT COMPANY (LIVERPOOL) LIMITED      | 02573123 | Non-Trading             | 11/01/1991 | 09/09/1991 | Director          |