



Andrew James McFarlane

903911970

## Director Information

|                                    |                        |                    |  |
|------------------------------------|------------------------|--------------------|--|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     | BSC MRICS  |
| <b>Name</b>                        | Andrew James McFarlane | <b>Number</b>      | 903911970  |
| <b>Postcode</b>                    | SK10 4EX               | <b>Address</b>     | Hilarion Yew Tree Way<br>Prestbury<br>Macclesfield<br>Cheshire<br>United Kingdom |
| <b>Date of birth</b>               | May 1965               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 5                      |                    |  |

### List of Current Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date | Position          |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| MAVERICK PROPERTY CONSULTANTS LIMITED | 12097502 | Active - Accounts Filed | 11/07/2019 |           | Director          |
| MAVERICK INVESTMENTS LIMITED          | 04481855 | Active - Accounts Filed | 21/03/2005 |           | Company Secretary |
| SILHOUETTE CAPITAL LIMITED            | 05280087 | Active - Accounts Filed | 08/11/2004 |           | Company Secretary |
| SILHOUETTE CAPITAL LIMITED            | 05280087 | Active - Accounts Filed | 08/11/2004 |           | Director          |
| MAVERICK INVESTMENTS LIMITED          | 04481855 | Active - Accounts Filed | 10/07/2002 |           | Director          |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| WAIN ESTATES LIMITED                                 | 06764751 | Active - Accounts Filed | 01/10/2011 | 31/10/2013 | Director |
| SPENCER COMMERCIAL DEVELOPMENTS LIMITED              | 04839456 | Company is dissolved    | 14/06/2011 | 15/08/2012 | Director |
| SPENCER COMMERCIAL PROPERTY LIMITED                  | 06162546 | Company is dissolved    | 14/06/2011 | 21/12/2012 | Director |
| HANSTEEN STC LIMITED                                 | 04839441 | Company is dissolved    | 14/06/2011 | 21/12/2011 | Director |
| SPENCER WAREHOUSING & STORAGE LIMITED                | 05500274 | Company is dissolved    | 14/06/2011 | 15/08/2012 | Director |
| WHITEGATE BUSINESS CENTRE MANAGEMENT COMPANY LIMITED | 04987433 | Company is dissolved    | 14/06/2011 | 15/08/2012 | Director |
| SUNFLOWER INDUSTRIAL PARKS LIMITED                   | 04467037 | Non-Trading             | 14/06/2011 | 21/12/2011 | Director |
| SPENCER HOLDINGS LIMITED                             | 01204931 | Company is dissolved    | 14/06/2011 |            | Director |
| HANSTEEN SPI LIMITED                                 | 00825098 | Company is dissolved    | 14/06/2011 | 21/12/2011 | Director |
| HANSTEEN OBP LIMITED                                 | 05360848 | Company is dissolved    | 14/06/2011 | 21/12/2011 | Director |
| HANSTEEN SPO LIMITED                                 | 04453159 | Company is dissolved    | 14/06/2011 | 21/12/2011 | Director |



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|   |          |                         |            |            |                       |
|---|----------|-------------------------|------------|------------|-----------------------|
| SPENCER INDUSTRIAL ESTATES HOLDINGS LIMITED | 06116754 | Company is dissolved    | 14/06/2011 | 15/08/2012 | Director              |
| DEANWATER ESTATES (BOLLINWATER) LIMITED     | 04438903 | Company is dissolved    | 17/01/2007 |            | Director              |
| BOLLINWATER ESTATES LLP                     | OC324472 | Company is dissolved    | 07/12/2006 | 09/12/2015 | LLP Designated Member |
| STANTON CAPITAL EUROPE 2 LIMITED            | 05497255 | Company is dissolved    | 30/11/2005 | 12/03/2008 | Director              |
| STANTON CAPITAL (VENTURES) LIMITED          | 05497254 | Company is dissolved    | 30/11/2005 | 12/03/2008 | Director              |
| OXWOLDS INVESTMENTS LIMITED                 | 03231514 | Company is dissolved    | 28/07/2003 | 25/04/2012 | Director              |
| STANTON CAPITAL (FOXHOUND) LIMITED          | 04547581 | Company is dissolved    | 21/11/2002 |            | Director              |
| STANTON CAPITAL (DEERHOUND) LIMITED         | 04448923 | Company is dissolved    | 18/07/2002 |            | Director              |
| STANTON CAPITAL (SMH) LIMITED               | 04346751 | Company is dissolved    | 19/03/2002 |            | Director              |
| QUINTAIN (STEVENAGE) LIMITED                | 03781363 | Company is dissolved    | 30/12/2001 | 17/04/2002 | Director              |
| CAYUGA ESTATES LIMITED                      | 03720598 | Company is dissolved    | 30/12/2001 |            | Director              |
| CHESTERFIELD (NO.51) LIMITED                | 03781393 | Company is dissolved    | 30/12/2001 | 17/04/2002 | Director              |
| STANTON CAPITAL LIMITED                     | 04230741 | Company is dissolved    | 07/12/2001 |            | Director              |
| STANTON CAPITAL HOLDINGS LIMITED            | 04230628 | Company is dissolved    | 07/12/2001 |            | Director              |
| GOOCH WEBSTER GROUP LIMITED                 | 04252230 | Company is dissolved    | 07/11/2001 | 03/03/2003 | Director              |
| GOOCH WEBSTER MANAGEMENT SERVICES LIMITED   | 03125831 | Company is dissolved    | 20/02/2001 | 03/12/2001 | Director              |
| DEANWATER ESTATES LIMITED                   | 03065400 | Company is dissolved    | 20/02/2001 | 21/06/2012 | Director              |
| GOOCH & WAGSTAFF LIMITED                    | 03521582 | Company is dissolved    | 20/02/2001 | 03/12/2001 | Director              |
| J. TREVOR & WEBSTER (HOLDINGS) LIMITED      | 03104920 | Company is dissolved    | 20/02/2001 | 03/12/2001 | Director              |
| BONNYTOUN ESTATES LIMITED                   | SC209779 | Company is dissolved    | 08/02/2001 | 30/06/2011 | Director              |
| GOOCH WEBSTER HOLDINGS LIMITED              | 03477098 | Company is dissolved    | 02/02/2001 | 03/03/2003 | Director              |
| MCFARLANE LIMITED                           | 02935596 | Company is dissolved    | 03/06/1994 |            | Director              |
| GLENDOWER FOODS LIMITED                     | 02711565 | Company is dissolved    | 01/05/1992 | 08/05/1993 | Director              |
| TURNWORTH LIMITED                           | 02552217 | Company is dissolved    | 25/10/1991 | 10/10/1996 | Company Secretary     |
| TURNWORTH LIMITED                           | 02552217 | Company is dissolved    | 25/10/1991 | 10/10/1996 | Director              |
| INVESTMENT RESEARCH RESOURCES LIMITED       | 02652727 | Company is dissolved    | 09/10/1991 | 28/10/1994 | Director              |
| ALPHEA MANAGEMENT COMPANY LIMITED           | 02059699 | Active - Accounts Filed | 12/01/1991 | 02/02/1996 | Director              |