



Andrew Haining

904219664

Director Information

Title	Mr	Honours	
Name	Andrew Haining	Number	904219664
Postcode	WC1R 4BH	Address	Greenworks Dog And Duck Yard Princeton Street London Uk England British
Date of birth	June 1959	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MODULOUS LIMITED	11523631	In Liquidation	06/04/2021		Director
HEARTSTONE INNS LIMITED	06936915	Active - Accounts Filed	30/06/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ADVANCED ACCOMMODATION SYSTEMS LTD	08817446	Company is dissolved	18/09/2014		Director
RH YACHTS LLP	OC394756	Company is dissolved	12/08/2014	19/08/2014	LLP Designated Member
BALMUIR YACHTS LIMITED	06613120	Company is dissolved	06/06/2008		Director
SATORI MARINE LLP	OC337805	Company is dissolved	04/06/2008	06/06/2008	LLP Designated Member
HEARTSTONE INNS 1 LIMITED	05885734	Company is dissolved	08/11/2006	10/12/2019	Director
BALMUIR CAPITAL PARTNERS LLP	OC322716	Company is dissolved	27/09/2006		LLP Designated Member
BALMUIR NOMINEES LTD	05819374	Company is dissolved	22/05/2006		Director
CODEX CAPITAL PARTNERS LIMITED	05477044	Active - Accounts Filed	09/06/2005	31/03/2017	Director
BPC GROUP LIMITED	05386418	Active - Accounts Filed	05/05/2005	31/03/2021	Director
GPG MEDIA LIMITED	04432092	Company is dissolved	14/06/2004	24/08/2006	Director
HAINING ASSOCIATES LIMITED	05128373	Company is dissolved	14/05/2004		Company Secretary
BOTTS SPECIAL INVESTOR NOMINEES NO. 2 LIMITED	04992991	Company is dissolved	11/12/2003	07/09/2005	Director
BALMUIR NOMINEES LIMITED	02641650	Company is dissolved	01/09/2003		Director
TROON REALISATIONS 2010 LIMITED	03640609	Company is dissolved	24/04/2003	28/09/2005	Director



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BOTTS PROPERTY SERVICES LIMITED	04714343	Company is dissolved	04/04/2003		Company Secretary
BOTTS PROPERTY SERVICES LIMITED	04714343	Company is dissolved	27/03/2003		Director
BCP 2 NOMINEES LIMITED	04471460	Company is dissolved	27/06/2002	07/09/2005	Director
BCP 2 CARRY GENERAL PARTNER LIMITED	04416548	Company is dissolved	02/05/2002	07/09/2005	Director
BCP 2 CARRY NOMINEES LIMITED	04409522	Company is dissolved	08/04/2002	07/09/2005	Director
OP REALISATIONS (NHL) LIMITED	03864086	Company is dissolved	05/02/2002	14/04/2003	Director
NOBLE HOUSE PUB COMPANY GROUP LIMITED	04221948	Company is dissolved	05/02/2002	18/06/2004	Director
BCP 2 GENERAL PARTNER LIMITED	04257168	Active - Accounts Filed	23/07/2001	07/09/2005	Director
BALMUIR DEVELOPMENTS LIMITED	04191304	Company is dissolved	19/04/2001		Director
NORCROS PLC	03691883	Active - Accounts Filed	16/02/2000	10/07/2007	Director
GOODWEB LIMITED	03869151	Company is dissolved	20/12/1999		Director
THE BABY GRAND HOTEL COMPANY LIMITED	01462880	Company is dissolved	14/09/1999	08/08/2001	Director
THE SCOTSMAN HOTEL GROUP LIMITED	03748878	In Administration	14/09/1999	31/01/2006	Director
THE SCOTSMAN HOTEL COMPANY LIMITED	03699597	Company is dissolved	14/09/1999	08/08/2001	Director
BOTTS HOLDINGS LIMITED	03819624	Active - Accounts Filed	06/08/1999	07/09/2005	Director
THE MALMAISON COMPANY (EDINBURGH) LIMITED	03437534	Company is dissolved	14/11/1997	08/04/1998	Director
PARKTEL DEVELOPMENTS LIMITED	03393511	Company is dissolved	11/10/1997		Director
PARKTEL PROPERTIES LIMITED	03387155	Company is dissolved	01/10/1997		Director
THE MALMAISON HOTEL (LEEDS) LIMITED	03323049	Company is dissolved	10/03/1997	08/04/1998	Director
BOTTS & BANNAMORE (COBHAM) LIMITED	03308694	Company is dissolved	28/01/1997		Company Secretary
MALMAISON LIMITED	03141385	Non-Trading	19/11/1996	08/04/1998	Director
THE MALMAISON HOTEL (NEWCASTLE) LIMITED	03276263	Active - Accounts Filed	19/11/1996	08/04/1998	Director
THE MALMAISON HOTEL (GLASGOW) LIMITED	SC143071	Company is dissolved	19/11/1996	08/04/1998	Director
THE MALMAISON HOTEL (MANCHESTER) LIMITED	02934866	Active - Accounts Filed	19/11/1996	08/04/1998	Director
MWB MALMAISON BRAND LIMITED	SC166218	Non-Trading	19/11/1996	08/04/1998	Director
BOTTS & BANNAMORE LIMITED	02983420	Company is dissolved	13/03/1995		Director
BOTTS CAPITAL MANAGERS LIMITED	02875370	Company is dissolved	13/03/1995		Company Secretary
BOTTS CAPITAL NOMINEES LIMITED	02856690	Non-Trading	09/02/1995	07/09/2005	Director



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ST. MICHAELS PETWORTH LIMITED	03013819	Company is dissolved	31/01/1995		Company Secretary
ST. MICHAELS PETWORTH LIMITED	03013819	Company is dissolved	31/01/1995		Director
BALMUIR NOMINEES LIMITED	02641650	Company is dissolved	26/09/1994		Company Secretary
MEDIDENT NOMINEES LIMITED	02870479	Company is dissolved	07/02/1994		Director
BALMUIR INVESTMENTS LTD	02875359	Active - Accounts Filed	19/01/1994	31/03/2021	Director
WOODBIDGE HOUSE (1994) LIMITED	02874298	Company is dissolved	19/01/1994		Director
BALMUIR TRADING LIMITED	02468127	Active - Accounts Filed	03/02/1993	31/03/2021	Director
BALMUIR HOLDINGS LIMITED	FC013905	Active - Accounts Filed	28/01/1993	07/09/2005	Director
COVENTRY PARKSIDE MANAGEMENT COMPANY LIMITED	02767890	Company is dissolved	25/11/1992		Director
TGP 130 LIMITED	02307541	Company is dissolved	20/10/1992		Director
SANFORD SECURITIES LIMITED	02061525	Company is dissolved	10/08/1992	31/03/1993	Director
COVENTRY PARKSIDE (NO. 1) LIMITED	02721236	Company is dissolved	01/07/1992		Director
GOULDITAR NO. 34 LIMITED	02372993	Company is dissolved	17/04/1992		Director
TGP 126 LIMITED	02307790	Company is dissolved	31/03/1992		Director
TGP 124 LIMITED	02307559	Company is dissolved	31/03/1992		Director
PARKSIDE DEVELOPMENT COMPANY LIMITED	02466102	Active - Accounts Filed	01/02/1992	31/03/2021	Director
STEERWELL LIMITED	02281041	Company is dissolved	31/01/1992		Director
SISTERPARK LIMITED	02461269	Company is dissolved	19/01/1992		Director
BALMUIR PROPERTIES LIMITED	02646259	Company is dissolved	13/12/1991		Director
WOODBIDGE HOUSE LIMITED	02018970	Company is dissolved	05/12/1991		Director
GOULDITAR NO. 44 LIMITED	02390852	Company is dissolved	31/05/1991		Director
NUNEHAM PARK LIMITED	02318603	Company is dissolved	31/05/1991	06/08/1992	Director
GOULDITAR NO. 46 LIMITED	02387283	Company is dissolved	22/05/1991		Director
CACTUSGLEN LIMITED	02387734	Company is dissolved	22/05/1991	16/06/1998	Director
GOULDITAR NO. 45 LIMITED	02386801	Company is dissolved	19/05/1991		Director
BOTTS & COMPANY LIMITED	02283930	Active - Accounts Filed	05/12/1990	07/09/2005	Director
CHIMDALE LIMITED	02184251	Company is dissolved	05/12/1990		Director