



Andrew Lynton Cohen

904293298

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Lynton Cohen | Number | 904293298 |
| Postcode | WD7 9AA | Address | Woodhall Farm Office Woodhall Lane Shenley England |
| Date of birth | May 1953 | Nationality | British |
| Total current directorships | 11 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|-----------|------------|
| WMC SLOUGH LTD | 10984458 | Active - Accounts Filed | 27/09/2017 | | Director |
| WOOD HALL (CITY ROAD) LTD | 10660586 | Active - Accounts Filed | 09/03/2017 | | Director |
| WOOD HALL (WAKELY) LTD | 10660847 | Non-Trading | 09/03/2017 | | Director |
| BORDON RETAIL LLP | OC399308 | Active - Accounts Filed | 10/04/2015 | | LLP Member |
| MACCABI FOUNDATION (THE) | 00680248 | Active - Accounts Filed | 22/08/2014 | | Director |
| WOOD HALL (ORMSIDE) LTD | 08493678 | Active - Accounts Filed | 17/04/2013 | | Director |
| WOOD HALL (PENTONVILLE) LTD | 08375551 | Active - Accounts Filed | 25/01/2013 | | Director |
| WOOD HALL (CLAREMONT) LTD | 08264947 | Active - Accounts Filed | 23/10/2012 | | Director |
| WOOD HALL DEVELOPMENTS LTD | 08152051 | Active - Accounts Filed | 20/07/2012 | | Director |
| WOOD HALL STUD LIMITED | 02904418 | Active - Accounts Filed | 10/01/2000 | | Director |
| WOOD HALL INVESTMENTS LIMITED | 03823754 | Active - Accounts Filed | 11/08/1999 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-------------------------|------------|------------|----------|
| WMC BRENTWOOD LIMITED | 10467702 | Company is dissolved | 08/11/2016 | | Director |
| WMC DEVELOPMENTS LTD | 09840664 | Company is dissolved | 26/10/2015 | | Director |
| WOOD HALL COMMERCIAL LTD | 09483088 | Company is dissolved | 11/03/2015 | | Director |
| SCCS FREEHOLD LTD | 09321654 | Company is dissolved | 20/11/2014 | | Director |
| WOOD HALL (LONDON) LTD | 09321538 | Company is dissolved | 20/11/2014 | | Director |
| M25 MANAGEMENT LIMITED | 09308733 | Company is dissolved | 13/11/2014 | | Director |
| WOOD HALL DORMANT LTD | 08685466 | Company is dissolved | 11/09/2013 | | Director |
| M25 BUSINESS CENTRES LTD | 08601262 | Active - Accounts Filed | 08/07/2013 | 31/05/2018 | Director |
| WOOD HALL (ROTHBURY) LTD | 08493561 | Company is dissolved | 17/04/2013 | | Director |
| VOLVERE CENTRAL SERVICES LIMITED | 05800670 | Active - Accounts Filed | 26/07/2012 | 25/06/2019 | Director |
| MUSCO (SWAN YARD) LIMITED | 08153166 | Company is dissolved | 23/07/2012 | | Director |
| WOOD HALL LAND & PROPERTIES LIMITED | 08150952 | Company is dissolved | 20/07/2012 | | Director |



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| AEGIS CAPITAL PARTNERS LLP | OC337383 | Company is dissolved | 11/07/2011 | | LLP Member |
| BW REALISATIONS 2012 LIMITED | 01715427 | Company is dissolved | 11/08/2010 | 09/02/2007 | Director |
| BWH REALISATIONS 2012 LIMITED | 02025400 | Company is dissolved | 11/08/2010 | 09/02/2007 | Director |
| BWI REALISATIONS 2012 LIMITED | 04325200 | Company is dissolved | 11/08/2010 | 09/02/2007 | Director |
| BETTERWARE POLAND LIMITED | 00434426 | Company is dissolved | 06/06/2006 | 30/06/2006 | Director |
| GLENMORE INVESTMENTS LIMITED | 05652933 | Active - Accounts Filed | 22/12/2005 | 18/11/2019 | Director |
| GLENMORE HOLDINGS LIMITED | 05653127 | Active - Accounts Filed | 22/12/2005 | 18/11/2019 | Director |
| FISH! RESTAURANTS LTD | 05482648 | Active - Accounts Filed | 16/06/2005 | 15/12/2006 | Director |
| LOCO LOCALE LTD | 05482713 | In Liquidation | 16/06/2005 | 19/05/2006 | Director |
| ERG WIND ITALY 14 LIMITED | OC311134 | Non-Trading | 01/04/2005 | 31/08/2007 | LLP Member |
| LIABILITY PARTNERSHIP | | | | | |
| ERG WIND ITALY 13 LIMITED | OC311133 | Non-Trading | 01/04/2005 | 31/08/2007 | LLP Member |
| LIABILITY PARTNERSHIP | | | | | |
| BWEBT REALISATIONS 2012 LIMITED | 02270559 | Company is dissolved | 01/02/2005 | 09/02/2007 | Director |
| WOOD SURGE LIMITED | 05315611 | Company is dissolved | 23/12/2004 | | Director |
| LOCO RESTAURANTS LIMITED | 04372754 | Company is dissolved | 06/08/2002 | | Director |
| BEW REALISATIONS 2012 LIMITED | 04349179 | Company is dissolved | 18/01/2002 | 09/02/2007 | Director |
| NET FM (UK) LIMITED | 04024503 | Company is dissolved | 18/07/2000 | | Director |
| UXBRIDGE PROPERTIES LTD | 03864299 | Company is dissolved | 25/10/1999 | | Director |
| WOOD HALL LAND & PROPERTIES LIMITED | 03823737 | Company is dissolved | 11/08/1999 | | Director |
| RADLETT ESTATES LIMITED | 03797405 | Company is dissolved | 23/06/1999 | | Director |
| CRAIGWELL DEVELOPMENTS LIMITED | 03588864 | Company is dissolved | 29/10/1998 | | Director |
| PENTAMAIN LIMITED | 03063133 | Company is dissolved | 06/05/1998 | | Director |
| TAMEFIELD LIMITED | 03182204 | Company is dissolved | 31/01/1998 | | Director |
| DENNIS LANE RESIDENTS ASSOCIATION LIMITED | 01528681 | Non-Trading | 22/04/1997 | 04/11/2009 | Director |
| GLENMORE GROUP LIMITED | 03049520 | Company is dissolved | 12/07/1995 | | Director |
| GLENMORE COMMERCIAL ESTATES LIMITED | 03049602 | In Liquidation | 12/07/1995 | 18/11/2019 | Director |
| DAWCASTLE LIMITED | 03074846 | Company is dissolved | 07/07/1995 | | Director |
| BETTERWARE EMPLOYEES' SHAREHOLDING TRUSTEES LIMITED | 03027493 | Company is dissolved | 22/05/1995 | | Director |
| HERMIA PROPERTIES LIMITED | 03057511 | Company is dissolved | 17/05/1995 | | Director |
| FOCALSTUDY LIMITED | 03017370 | Company is dissolved | 13/03/1995 | | Director |
| GINKO RETAIL INVESTMENTS LIMITED | 03015014 | Company is dissolved | 15/02/1995 | 06/03/1996 | Director |
| ANDREW LYNTON (BEACONSFIELD) LIMITED | 02962905 | Company is dissolved | 19/09/1994 | | Director |
| WEIZMANN INSTITUTE FOUNDATION(THE) | 00483123 | Active - Accounts Filed | 01/05/1994 | 05/06/1997 | Director |



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| BETTERWARE OVERSEAS HOLDINGS LIMITED | 02865662 | Company is dissolved | 24/12/1993 | 17/03/1998 | Director |
| ANDREW LYNTON PROPERTY LIMITED | 02819173 | Company is dissolved | 01/06/1993 | | Director |
| GROUND EFFECT LIMITED | 02819168 | Company is dissolved | 01/06/1993 | 10/06/1996 | Director |
| WOOD HALL SECURITIES LIMITED | 02777126 | Company is dissolved | 02/04/1993 | | Director |
| DIRECT SELLING ASSOCIATION LIMITED(THE) | 00851537 | Active - Accounts Filed | 12/01/1993 | 02/02/1998 | Director |
| BWLC REALISATIONS 2012 LIMITED | 00274278 | Company is dissolved | 15/08/1992 | 17/03/1998 | Director |
| LYNTON HOUSE COLLECTIONS LIMITED | 00699277 | Company is dissolved | 15/08/1992 | 17/03/1998 | Director |
| GEECO LIMITED | 02378016 | Company is dissolved | 02/05/1992 | 24/01/1996 | Director |
| QUEENSWAY SECURITIES LIMITED | 01067157 | Non-Trading | 31/12/1991 | 02/10/2017 | Director |
| SAGGA FURNISHINGS LIMITED | 02555424 | Company is dissolved | 06/11/1991 | | Director |
| LYNTON HOUSE CONSUMER PRODUCTS LIMITED | 00791970 | Company is dissolved | 15/08/1991 | | Director |
| INTERHOME DIRECT LIMITED | 01102257 | Company is dissolved | 15/08/1991 | | Director |
| BEWI REALISATIONS 2012 LIMITED | 02221076 | Company is dissolved | 15/08/1991 | 17/03/1998 | Director |
| STANLEY HOUSE LOGISTICS LIMITED | 00633226 | Company is dissolved | 15/08/1991 | 17/03/1998 | Director |
| PHL 2001 LIMITED | 02162353 | Company is dissolved | 15/08/1991 | 17/03/1998 | Director |
| SARI KAROBES LIMITED | 02511256 | Company is dissolved | 13/06/1991 | 17/03/1998 | Director |
| IMPORTERS LIMITED | 00253396 | Company is dissolved | 05/06/1991 | 23/02/1996 | Director |