



Andrew Spencer Berkeley

904433311

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Spencer Berkeley | Number | 904433311 |
| Postcode | M25 9WS | Address | 1st Floor Rico House George Street Prestwich Manchester Lancashire England |
| Date of birth | March 1971 | Nationality | British |
| Total current directorships | 199 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------------|-----------|-----------------------|
| LEICESTER CLOCK TOWER NOMINEES 2 LIMITED | 16075095 | Active - Incorporated | Newly 12/11/2024 | | Director |
| LEICESTER CLOCK TOWER NOMINEES 1 LIMITED | 16075054 | Active - Incorporated | Newly 12/11/2024 | | Director |
| LEICESTER CLOCK TOWER GP LLP | OC454464 | Active - Incorporated | Newly 11/11/2024 | | LLP Designated Member |
| COVENTRY BEECH NOMINEES 1 LIMITED | 16064126 | Active - Incorporated | Newly 06/11/2024 | | Director |
| COVENTRY BEECH NOMINEES 2 LIMITED | 16051277 | Active - Incorporated | Newly 30/10/2024 | | Director |
| COVENTRY BEECH GP LLP | OC454313 | Active - Incorporated | Newly 29/10/2024 | | LLP Designated Member |
| DERRY HOLDCO LIMITED | 15974126 | Active - Incorporated | Newly 24/09/2024 | | Director |
| PERTH NOMINEES LIMITED | 15924724 | Active - Incorporated | Newly 29/08/2024 | | Director |
| PERTH GP LLP | OC453565 | Active - Incorporated | Newly 29/08/2024 | | LLP Designated Member |
| INVERURIE NOMINEES LIMITED | 13244104 | Active - Accounts Filed | 28/08/2024 | | Director |
| INVERURIE GP LLP | OC435843 | Non-Trading | 28/08/2024 | | LLP Designated Member |
| LEEDS MINT NOMINEES 1 LIMITED | 15905873 | Active - Incorporated | Newly 20/08/2024 | | Director |
| LEEDS MINT NOMINEES 2 LIMITED | 15905894 | Active - Incorporated | Newly 20/08/2024 | | Director |
| LEEDS MINT GP LLP | OC453406 | Active - | Newly | | |



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Incorporated

15/08/2024

LLP Designated



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Member



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|--|----------|-----------------------------|------------|-----------------------|
| NORBURY MANAGEMENT LIMITED | 13979100 | Active - Accounts Filed | 09/07/2024 | Director |
| DUNDEE TELEPHONE GP LLP | OC452768 | Active - Newly Incorporated | 22/06/2024 | LLP Designated Member |
| DUNDEE TELEPHONE ASSETS LIMITED | 15794318 | Active - Newly Incorporated | 22/06/2024 | Director |
| BELFAST VICTORIA ASSETS LIMITED | 09424195 | Active - Accounts Filed | 20/06/2024 | Director |
| BELFAST VICTORIA ASSETS (NO 2) LIMITED | 09424205 | Active - Accounts Filed | 20/06/2024 | Director |
| ABERDEEN FRASER ASSETS LIMITED | 15762309 | Active - Newly Incorporated | 05/06/2024 | Director |
| ABERDEEN REGAL FREEHOLD LIMITED | 15758987 | Active - Newly Incorporated | 04/06/2024 | Director |
| ABERDEEN FRASER GP LLP | OC452541 | Active - Newly Incorporated | 03/06/2024 | LLP Designated Member |
| BRISTOL AZTEC ASSETS (NO 2) LIMITED | 15713136 | Active - Newly Incorporated | 10/05/2024 | Director |
| BRISTOL AZTEC ASSETS LIMITED | 15713086 | Active - Newly Incorporated | 10/05/2024 | Director |
| BIRMINGHAM PARKLANDS NOMINEES 1 LIMITED | 15670478 | Active - Newly Incorporated | 23/04/2024 | Director |
| BIRMINGHAM PARKLANDS NOMINEES 2 LIMITED | 15670489 | Active - Newly Incorporated | 23/04/2024 | Director |
| BIRMINGHAM PARKLANDS GP LLP | OC451990 | Active - Newly Incorporated | 20/04/2024 | LLP Designated Member |
| ABERDEEN REGAL NOMINEES LIMITED | 15628424 | Active - Newly Incorporated | 09/04/2024 | Director |
| ABERDEEN REGAL GP LLP | OC451647 | Active - Newly Incorporated | 30/03/2024 | LLP Designated Member |
| ABERDEEN PRIME NOMINEES LIMITED | 15602717 | Active - Newly Incorporated | 29/03/2024 | Director |
| ABERDEEN PRIME GP LLP | OC451549 | Active - Newly Incorporated | 23/03/2024 | LLP Designated Member |
| LEICESTER HOLDCO LIMITED | 15505538 | Active - Newly Incorporated | 20/02/2024 | Director |
| ABERDEEN BP ASSETS LIMITED | 15392621 | Active - Newly Incorporated | 06/01/2024 | Director |
| QUEEN STREET MANAGEMENT SERVICES LIMITED | 01345031 | Active - Accounts Filed | 02/01/2024 | Director |
| SINGLETON PROPERTIES LIMITED | 03063609 | Active - Accounts Filed | 02/01/2024 | Director |
| JONVAN PROPERTIES LIMITED | 10688011 | Active - Accounts Filed | 02/01/2024 | Director |
| ABERDEEN ARDENT NOMINEES LIMITED | 15363209 | Active - Newly Incorporated | 20/12/2023 | Director |

N/A* - no information available



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|------------------------------------|----------|---------------------|---|------------------|-----------------------|
| ABERDEEN ARDENT GP LLP | OC450350 | Active Incorporated | - | Newly 19/12/2023 | LLP Designated Member |
| BOURNE END NOMINEES 1 LIMITED | 15338734 | Active Incorporated | - | Newly 09/12/2023 | Director |
| BOURNE END NOMINEES 2 LIMITED | 15338745 | Active Incorporated | - | Newly 09/12/2023 | Director |
| SOUTH YORKSHIRE GP LLP | OC450230 | Active Incorporated | - | Newly 08/12/2023 | LLP Designated Member |
| TRURO NOMINEES 2 LIMITED | 15332742 | Active Incorporated | - | Newly 06/12/2023 | Director |
| TRURO NOMINEES 1 LIMITED | 15332697 | Active Incorporated | - | Newly 06/12/2023 | Director |
| TRURO GP LLP | OC450172 | Active Incorporated | - | Newly 04/12/2023 | LLP Designated Member |
| LEEDS MEADOW GP LLP | OC450089 | Active Incorporated | - | Newly 27/11/2023 | LLP Designated Member |
| LEEDS MEADOW NOMINEES 2 LIMITED | 15311033 | Active Incorporated | - | Newly 27/11/2023 | Director |
| LEEDS MEADOW NOMINEES 1 LIMITED | 15311013 | Active Incorporated | - | Newly 27/11/2023 | Director |
| SCORE PORTFOLIO NOMINEES 2 LIMITED | 15215116 | Active Incorporated | - | Newly 17/10/2023 | Director |
| SCORE PORTFOLIO NOMINEES 1 LIMITED | 15215149 | Active Incorporated | - | Newly 17/10/2023 | Director |
| SCORE PORTFOLIO GP LLP | OC449529 | Active Incorporated | - | Newly 13/10/2023 | LLP Designated Member |
| NEWHOUSE ASSETS 1 LIMITED | 15207993 | Active Incorporated | - | Newly 12/10/2023 | Director |
| BIRMINGHAM SOUTH HOLDCO LIMITED | 15207473 | Active Incorporated | - | Newly 12/10/2023 | Director |
| ISLE OF WIGHT LAND LIMITED | 15128301 | Active Incorporated | - | Newly 10/09/2023 | Director |
| LEICESTER NOMINEES 2 LIMITED | 15095587 | Active Incorporated | - | Newly 25/08/2023 | Director |
| LEICESTER NOMINEES 1 LIMITED | 15095666 | Active Incorporated | - | Newly 25/08/2023 | Director |
| LEICESTER GP LLP | OC448812 | Active Incorporated | - | Newly 23/08/2023 | LLP Designated Member |
| HARROGATE NOMINEES 1 LIMITED | 15086740 | Active Incorporated | - | Newly 21/08/2023 | Director |
| HARROGATE NOMINEES 2 LIMITED | 15086757 | Active Incorporated | - | Newly 21/08/2023 | Director |

N/A* - no information available



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| HARROGATE GP LLP | OC448748 | Non-Trading | | 21/08/2023 | LLP Designated Member |
| PLYMOUTH GEORGE STREET ASSETS LIMITED | 15013856 | Active Incorporated | - | Newly 19/07/2023 | Director |
| PLYMOUTH GEORGE STREET ASSETS (NO 2) LTD | 15013859 | Active Incorporated | - | Newly 19/07/2023 | Director |
| CONDUIT INVESTMENTS LIMITED | 15006513 | Active Incorporated | - | Newly 17/07/2023 | Director |
| ABERDEEN TRIANGLE GP LLP | OC448054 | Non-Trading | | 05/07/2023 | LLP Designated Member |
| EALING 7 LIMITED | 14975873 | Active Incorporated | - | Newly 03/07/2023 | Director |
| EALING COMMERCIAL 2 GP LLP | OC447814 | Non-Trading | | 19/06/2023 | LLP Designated Member |
| EALING NOMINEES 3 LIMITED | 14929711 | Active Incorporated | - | Newly 12/06/2023 | Director |
| EALING NOMINEES 4 LIMITED | 14929773 | Active Incorporated | - | Newly 12/06/2023 | Director |
| ISLE OF WIGHT NOMINEES 1 LIMITED | 14920415 | Active Incorporated | - | Newly 07/06/2023 | Director |
| ISLE OF WIGHT NOMINEES 2 LIMITED | 14920477 | Active Incorporated | - | Newly 07/06/2023 | Director |
| ISLE OF WIGHT GP LLP | OC447638 | Dormant | | 06/06/2023 | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|----------------------|------------|-----------|-----------------------|
| ABERDEEN BP GP LLP | OC450500 | Company is dissolved | 05/01/2024 | | LLP Designated Member |
| SOUTH YORKSHIRE NOMINEES 2 LIMITED | 15341545 | Company is dissolved | 11/12/2023 | | Director |
| SOUTH YORKSHIRE NOMINEES 1 LIMITED | 15341524 | Company is dissolved | 11/12/2023 | | Director |
| BOURNE END GP LLP | OC450211 | Company is dissolved | 07/12/2023 | | LLP Designated Member |
| HARROGATE EXCHANGE NOMINEES 1 LIMITED | 15315828 | Company is dissolved | 29/11/2023 | | Director |
| HARROGATE EXCHANGE NOMINEES 2 LIMITED | 15315852 | Company is dissolved | 29/11/2023 | | Director |
| HARROGATE EXCHANGE GP LLP | OC450111 | Company is dissolved | 27/11/2023 | | LLP Designated Member |
| BIRCH PRESTON NOMINEES 1 LIMITED | 15084142 | Company is dissolved | 21/08/2023 | | Director |

N/A* - no information available

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| BIRCH BIRMINGHAM NOMINEES 1 LIMITED | 15082465 | Company is dissolved | 18/08/2023 | Director |
| BIRCH BIRMINGHAM NOMINEES 2 LIMITED | 15082441 | Company is dissolved | 18/08/2023 | Director |
| BIRCH PRESTON NOMINEES 2 LIMITED | 15082538 | Company is dissolved | 18/08/2023 | Director |
| BIRCH PORTFOLIO GP LLP | OC448718 | Company is dissolved | 17/08/2023 | LLP Designated Member |
| EALING COMMERCIAL 3 GP LLP | OC447970 | Company is dissolved | 28/06/2023 | LLP Designated Member |
| LLANELLI NOMINEES 2 LIMITED | 14831905 | Company is dissolved | 27/04/2023 | Director |
| LLANELLI NOMINEES 1 LIMITED | 14831797 | Company is dissolved | 27/04/2023 | Director |
| LLANELLI GP LLP | OC447065 | Company is dissolved | 25/04/2023 | LLP Designated Member |
| BOURNEMOUTH QUARTER NOMINEES 2 LIMITED | 14761822 | Company is dissolved | 27/03/2023 | Director |
| BOURNEMOUTH QUARTER NOMINEES 1 LIMITED | 14761781 | Company is dissolved | 27/03/2023 | Director |
| BOURNEMOUTH QUARTER GP LLP | OC446539 | Company is dissolved | 25/03/2023 | LLP Designated Member |
| DUNDEE CHAMBERS GP LLP | OC446094 | Company is dissolved | 02/03/2023 | LLP Designated Member |
| BRIGHTON NOMINEES 1 LIMITED | 14617575 | Company is dissolved | 26/01/2023 | Director |
| BRIGHTON NOMINEES 2 LIMITED | 14617641 | Company is dissolved | 26/01/2023 | Director |
| LEEDS EAGLE ASSETS LIMITED | 09722842 | Company is dissolved | 24/11/2020 | 16/09/2015 Director |
| LEEDS EAGLE ASSETS (NO 2) LIMITED | 09722891 | Company is dissolved | 24/11/2020 | 16/09/2015 Director |
| GATEWAY ASSETS LIMITED | 09774459 | Company is dissolved | 24/11/2020 | Director |
| PARK LANE PARTNERS LIMITED | 06278039 | Active - Accounts Filed | 30/06/2019 | 30/06/2019 Director |
| BESAD BONEH LIMITED | 11879254 | Active - Accounts Filed | 19/03/2019 | 29/03/2019 Director |
| WREXHAM ASSETS LIMITED | 10393780 | Company is dissolved | 17/10/2018 | 05/12/2016 Director |
| WREXHAM ASSETS (NO 2) LIMITED | 11427496 | Company is dissolved | 21/06/2018 | Director |
| BASINGSTOKE ASSETS (NO 2) LIMITED | 11151893 | Company is dissolved | 16/01/2018 | Director |
| BASINGSTOKE ASSETS LIMITED | 11151881 | Company is dissolved | 16/01/2018 | Director |
| BRIDGEND ASSETS (NO 2) LIMITED | 10342274 | Company is dissolved | 01/02/2017 | Director |
| BRIDGEND ASSETS LIMITED | 10342270 | Company is dissolved | 01/02/2017 | Director |
| TELFORD HALESFIELD ASSETS (NO 2) LIMITED | 10462559 | Company is dissolved | 15/11/2016 | 08/03/2017 Director |
| TELFORD HALESFIELD ASSETS LIMITED | 10462557 | Company is dissolved | 15/11/2016 | 08/03/2017 Director |
| EDITH ROAD DEVELOPMENTS LIMITED | 10462419 | Non-Trading | 04/11/2016 | 04/11/2016 Director |

N/A* - no information available

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| VARIED PORTFOLIO ASSETS LIMITED | 10393047 | Active - Accounts Filed | 27/09/2016 | 05/12/2016 | Director |
| ST MELLONS ASSETS (NO 2) LIMITED | 10250789 | Company is dissolved | 05/08/2016 | | Director |
| EVERGREEN HOUSE LTD | 10276748 | Active - Accounts Filed | 13/07/2016 | 17/08/2016 | Director |
| DAMOLLY PARK HOLDING COMPANY LIMITED | 10123944 | Company is dissolved | 14/04/2016 | | Director |
| KING DAVID RESOURCES LIMITED | 09991077 | Company is dissolved | 05/02/2016 | | Director |
| QUAD HOLDING COMPANY LIMITED | 09897764 | Company is dissolved | 05/01/2016 | | Director |
| QUAD HOTEL GLENROTHES LIMITED | 09877203 | Company is dissolved | 01/12/2015 | | Director |
| QUAD HOTEL DUNFERMLINE LIMITED | 09877177 | Company is dissolved | 01/12/2015 | | Director |
| BANGOR CLARKS ASSETS (NO 2) LIMITED | 09855410 | Company is dissolved | 24/11/2015 | | Director |
| BANGOR CLARKS ASSETS LIMITED | 09856074 | Company is dissolved | 24/11/2015 | | Director |
| NEWCASTLE ASSETS (NO 2) LIMITED | 09858719 | Active - Accounts Filed | 23/11/2015 | 01/12/2016 | Director |
| DONCASTER ASSETS LIMITED | 09855491 | Company is dissolved | 10/11/2015 | | Director |
| DONCASTER ASSETS (NO 2) LIMITED | 09856210 | Company is dissolved | 10/11/2015 | | Director |
| COATBRIDGE ASSETS LIMITED | 09796577 | Company is dissolved | 03/11/2015 | | Director |
| LUTTERWORTH ASSETS LIMITED | 09775048 | Company is dissolved | 22/10/2015 | | Director |
| LUTTERWORTH ASSETS (NO 2) LIMITED | 09774447 | Company is dissolved | 22/10/2015 | | Director |
| CRAWLEY RETAIL (NO 3) LIMITED | 09722791 | Company is dissolved | 13/08/2015 | 22/09/2015 | Director |
| CRAWLEY RETAIL (NO 4) LIMITED | 09722738 | Company is dissolved | 13/08/2015 | 22/09/2015 | Director |
| CLAY FLATTS ASSETS LIMITED | 09677533 | Company is dissolved | 03/08/2015 | 01/02/2017 | Director |
| CLAY FLATTS ASSETS (NO 2) LIMITED | 09677366 | Company is dissolved | 03/08/2015 | 01/02/2017 | Director |
| NORWICH ASSETS LIMITED | 09642959 | Company is dissolved | 22/06/2015 | | Director |
| NORWICH ASSETS (NO 2) LIMITED | 09642677 | Company is dissolved | 22/06/2015 | | Director |
| HACKNEY ASSETS (NO 4) LIMITED | 09642466 | Company is dissolved | 19/06/2015 | | Director |
| HACKNEY ASSETS LIMITED | 09615357 | Company is dissolved | 11/06/2015 | | Director |
| LEEDS ALBION ASSETS LIMITED | 09578341 | Company is dissolved | 13/05/2015 | | Director |
| LEEDS ALBION ASSETS (NO 2) LIMITED | 09578418 | Company is dissolved | 13/05/2015 | | Director |
| LEEDS BRADFORD ASSETS (NO 2) LIMITED | 09549072 | Company is dissolved | 20/04/2015 | | Director |
| LEEDS BRADFORD ASSETS LIMITED | 09548976 | Company is dissolved | 20/04/2015 | | Director |
| CHARLES STREET ASSETS DEVELOPMENTS LIMITED | 09507581 | Non-Trading | 13/04/2015 | 08/06/2015 | Director |



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| KIRKINTILLOCH ASSETS LIMITED | 09482134 | Active - Accounts Filed | 20/03/2015 | 24/03/2015 | Director |
| NOTTINGHAM OFFICE ASSETS LIMITED | 09379611 | Company is dissolved | 04/02/2015 | | Director |
| NOTTINGHAM OFFICE ASSETS (NO 2) LIMITED | 09379610 | Company is dissolved | 04/02/2015 | | Director |
| CREWE ASSETS LIMITED | 07301390 | Company is dissolved | 12/12/2014 | | Director |
| CREWE ASSETS (NO 2) LIMITED | 07301446 | Company is dissolved | 12/12/2014 | | Director |