



Andrew Spencer Berkeley

904433311

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Spencer Berkeley	<b>Number</b>	904433311
<b>Postcode</b>	M25 9WS	<b>Address</b>	1st Floor Rico House George Street Prestwich Manchester Lancashire England
<b>Date of birth</b>	March 1971	<b>Nationality</b>	British

**Total current directorships**

197

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLYTH INDUSTRIAL ASSETS (NO 1) LIMITED	10549989	Active - Accounts Filed	19/12/2024		Director
BLYTH INDUSTRIAL ASSETS (NO 2) LIMITED	10549847	Active - Accounts Filed	19/12/2024		Director
LEICESTER CLOCK TOWER NOMINEES 2 LIMITED	16075095	Active - Newly Incorporated	12/11/2024		Director
LEICESTER CLOCK TOWER NOMINEES 1 LIMITED	16075054	Active - Newly Incorporated	12/11/2024		Director
LEICESTER CLOCK TOWER GP LLP	OC454464	Active - Newly Incorporated	11/11/2024		LLP Designated Member
COVENTRY BEECH NOMINEES 1 LIMITED	16064126	Active - Newly Incorporated	06/11/2024		Director
COVENTRY BEECH NOMINEES 2 LIMITED	16051277	Active - Newly Incorporated	30/10/2024		Director
COVENTRY BEECH GP LLP	OC454313	Active - Newly Incorporated	29/10/2024		LLP Designated Member
DERRY HOLDCO LIMITED	15974126	Active - Newly Incorporated	24/09/2024		Director
PERTH NOMINEES LIMITED	15924724	Active - Newly Incorporated	29/08/2024		Director
PERTH GP LLP	OC453565	Active - Newly Incorporated	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 - Newly			



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Incorporated

20/08/2024

Director



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LEEDS MINT NOMINEES 2 LIMITED	15905894	Active - Newly	20/08/2024	Director
		Incorporated		
LEEDS MINT GP LLP	OC453406	Active - Newly	15/08/2024	LLP Designated Member
		Incorporated		
NORBURY MANAGEMENT LIMITED	13979100	Active - Accounts Filed	09/07/2024	Director
DUNDEE TELEPHONE GP LLP	OC452768	Active - Newly	22/06/2024	LLP Designated Member
		Incorporated		
DUNDEE TELEPHONE ASSETS LIMITED	15794318	Active - Newly	22/06/2024	Director
		Incorporated		
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	05/06/2024	Director
		Incorporated		
ABERDEEN REGAL FREEHOLD LIMITED	15758987	Active - Newly	04/06/2024	Director
		Incorporated		
ABERDEEN FRASER GP LLP	OC452541	Active - Newly	03/06/2024	LLP Designated Member
		Incorporated		
BRISTOL AZTEC ASSETS (NO 2) LIMITED	15713136	Active - Newly	10/05/2024	Director
		Incorporated		
BRISTOL AZTEC ASSETS LIMITED	15713086	Active - Newly	10/05/2024	Director
		Incorporated		
BIRMINGHAM PARKLANDS NOMINEES 2 LIMITED	15670489	Active - Newly	23/04/2024	Director
		Incorporated		
BIRMINGHAM PARKLANDS NOMINEES 1 LIMITED	15670478	Active - Newly	23/04/2024	Director
		Incorporated		
BIRMINGHAM PARKLANDS GP LLP	OC451990	Active - Newly	20/04/2024	LLP Designated Member
		Incorporated		
ABERDEEN REGAL NOMINEES LIMITED	15628424	Active - Newly	09/04/2024	Director
		Incorporated		
ABERDEEN REGAL GP LLP	OC451647	Active - Newly	30/03/2024	LLP Designated Member
		Incorporated		
ABERDEEN PRIME NOMINEES LIMITED	15602717	Active - Newly	29/03/2024	Director
		Incorporated		
ABERDEEN PRIME GP LLP	OC451549	Active - Newly	23/03/2024	LLP Designated Member
		Incorporated		
LEICESTER HOLDCO LIMITED	15505538	Active - Newly	20/02/2024	Director
		Incorporated		
ABERDEEN BP ASSETS LIMITED	15392621	Active - Newly	06/01/2024	Director
		Incorporated		
QUEEN STREET MANAGEMENT SERVICES LIMITED	01345031	Active - Accounts Filed	02/01/2024	Director

N/A\* - no information available



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JONVAN PROPERTIES LIMITED	10688011	Active - Accounts Filed	02/01/2024	Director
SINGLETON PROPERTIES LIMITED	03063609	Active - Accounts Filed	02/01/2024	Director
ABERDEEN ARDENT NOMINEES LIMITED	15363209	Active - Newly Incorporated	20/12/2023	Director
ABERDEEN ARDENT GP LLP	OC450350	Active - Newly Incorporated	19/12/2023	LLP Designated Member
BOURNE END NOMINEES 1 LIMITED	15338734	Active - Newly Incorporated	09/12/2023	Director
BOURNE END NOMINEES 2 LIMITED	15338745	Active - Newly Incorporated	09/12/2023	Director
SOUTH YORKSHIRE GP LLP	OC450230	Active - Newly Incorporated	08/12/2023	LLP Designated Member
LEEDS MEADOW GP LLP	OC450089	Active - Newly Incorporated	27/11/2023	LLP Designated Member
LEEDS MEADOW NOMINEES 2 LIMITED	15311033	Active - Newly Incorporated	27/11/2023	Director
LEEDS MEADOW NOMINEES 1 LIMITED	15311013	Active - Newly Incorporated	27/11/2023	Director
SCORE PORTFOLIO NOMINEES 2 LIMITED	15215116	Active - Newly Incorporated	17/10/2023	Director
SCORE PORTFOLIO NOMINEES 1 LIMITED	15215149	Active - Newly Incorporated	17/10/2023	Director
SCORE PORTFOLIO GP LLP	OC449529	Active - Newly Incorporated	13/10/2023	LLP Designated Member
NEWHOUSE ASSETS 1 LIMITED	15207993	Active - Newly Incorporated	12/10/2023	Director
BIRMINGHAM SOUTH HOLDCO LIMITED	15207473	Active - Newly Incorporated	12/10/2023	Director
ISLE OF WIGHT LAND LIMITED	15128301	Active - Newly Incorporated	10/09/2023	Director
LEICESTER NOMINEES 1 LIMITED	15095666	Active - Newly Incorporated	25/08/2023	Director
LEICESTER NOMINEES 2 LIMITED	15095587	Active - Newly Incorporated	25/08/2023	Director
LEICESTER GP LLP	OC448812	Active - Newly Incorporated	23/08/2023	LLP Designated Member
HARROGATE NOMINEES 1 LIMITED	15086740	Active - Newly Incorporated	21/08/2023	Director
HARROGATE NOMINEES 2 LIMITED	15086757	Active - Newly Incorporated	21/08/2023	Director
HARROGATE GP LLP	OC448748	Non-Trading	21/08/2023	LLP Designated Member



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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
BIRMINGHAM SOUTH NOMINEES 2 LIMITED	14890969	Active Incorporated	-	Newly	24/05/2023	Director

## 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
TRURO NOMINEES 2 LIMITED	15332742	Company is dissolved	06/12/2023		Director
TRURO NOMINEES 1 LIMITED	15332697	Company is dissolved	06/12/2023		Director
TRURO GP LLP	OC450172	Company is dissolved	04/12/2023		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

N/A\* - no information available



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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
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 1 LIMITED	14831797	Company is dissolved	27/04/2023	Director
LLANELLI NOMINEES 2 LIMITED	14831905	Company is dissolved	27/04/2023	Director
LLANELLI GP LLP	OC447065	Company is dissolved	25/04/2023	LLP Designated Member
BOURNEMOUTH QUARTER NOMINEES 1 LIMITED	14761781	Company is dissolved	27/03/2023	Director
BOURNEMOUTH QUARTER NOMINEES 2 LIMITED	14761822	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
BRIGHTON GP LLP	OC445513	Company is dissolved	25/01/2023	LLP Designated Member
GATEWAY ASSETS LIMITED	09774459	Company is dissolved	24/11/2020	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
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

N/A\* - no information available

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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
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 4) LIMITED	09722738	Company is dissolved	13/08/2015 22/09/2015	Director
CRAWLEY RETAIL (NO 3) LIMITED	09722791	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 (NO 2) LIMITED	09578418	Company is dissolved	13/05/2015	Director





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LEEDS ALBION ASSETS LIMITED	09578341	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
KIRKINTILLOCH ASSETS LIMITED	09482134	Active - Accounts Filed	20/03/2015 24/03/2015	Director