



Andrew John Shirley Ross

906681044

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew John Shirley Ross	<b>Number</b>	906681044
<b>Postcode</b>	SW3 4LY	<b>Address</b>	10 Duke Of York Square London England
<b>Date of birth</b>	September 1959	<b>Nationality</b>	British
<b>Total current directorships</b>	7		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CADOGAN SETTLED ESTATES HOLDINGS LIMITED	12329677	Active - Accounts Filed	01/11/2021		Director
CADOGAN SETTLED ESTATES LIMITED	03008401	Active - Accounts Filed	01/11/2021		Director
POLAR CAPITAL HOLDINGS PLC.	04235369	Active - Accounts Filed	09/04/2020		Director
BELNOR FARMS LIMITED	00457383	Active - Accounts Filed	12/07/2018		Director
HARRIS (BELMONT) CHARITY	08208048	Active - Accounts Filed	12/07/2018		Director
ST RONAN'S SCHOOL (HAWKHURST)	03419744	Active - Accounts Filed	18/03/2017		Director
HSBC INVESTMENT FUNDS (UK) LIMITED	NF003147	Other	01/01/2000		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEEDS CASTLE FOUNDATION	01172263	Active - Accounts Filed	13/12/2019	10/12/2021	Director
WITAN INVESTMENT SERVICES LIMITED	05272533	In Liquidation	06/08/2019	17/10/2024	Director
WITAN INVESTMENT TRUST PLC	00101625	In Liquidation	02/05/2019	10/10/2024	Director
CHILCOMB WEALTH LTD	07594028	In Liquidation	01/11/2017	03/05/2019	Director
SCHRODER WEALTH MANAGEMENT (US) LIMITED	10761882	Active - Accounts Filed	09/05/2017	31/12/2018	Director
BENCHMARK CAPITAL LIMITED	09404621	Active - Accounts Filed	15/12/2016	31/12/2018	Director
SCHRODER & CO. LIMITED	02280926	Active - Accounts Filed	03/09/2013	02/10/2018	Director
CAZENOVE CAPITAL MANAGEMENT ASIA LIMITED	FC031356	Other	17/05/2013	14/01/2016	Director
THORNHILL HOLDINGS LIMITED	04108718	Company is dissolved	05/01/2010		Director
THORNHILL UNIT TRUST MANAGERS LIMITED	02148675	Company is dissolved	05/01/2010	26/06/2015	Director
THORNHILL INVESTMENT MANAGEMENT LIMITED	01898355	Company is dissolved	05/01/2010	26/06/2015	Director



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BLIND VETERANS UK	00189648	Active - Accounts Filed	13/11/2008	23/02/2017	Director
CCM NOMINEES LIMITED	06131007	Company is dissolved	28/02/2007	31/12/2018	Director
INGENIOUS GAMES LLP	OC314073	Non-Trading	29/03/2006	06/04/2011	LLP Member
INGENIOUS FILM PARTNERS 2 LLP	OC314069	Active - Accounts Filed	21/03/2006	06/04/2011	LLP Member
CAZENOVE CAPITAL HOLDINGS LIMITED	FC026640	Other	10/03/2006	02/07/2013	Director
ESPRIT CAPITAL I (CIP) LIMITED	03950700	Non-Trading	30/12/2005	30/06/2006	Director
CAZENOVE NEW EUROPE (CFM1) LIMITED	03970803	Non-Trading	30/12/2005	31/12/2018	Director
ESPRIT CAPITAL I (GP) LIMITED	03950708	Active - Accounts Filed	30/12/2005	30/06/2006	Director
CAZENOVE PRIVATE EQUITY LIMITED	04257004	Company is dissolved	30/12/2005	26/06/2015	Director
CAZENOVE NEW EUROPE (PPI) LIMITED	03964956	Non-Trading	30/12/2005	31/12/2018	Director
CAZENOVE NEW EUROPE	03950671	Company is dissolved	30/12/2005	26/06/2015	Director
CAZENOVE'S INTEREST LIMITED					
CAZENOVE NEW EUROPE STAFF INTEREST LIMITED	03950701	Non-Trading	30/12/2005	31/12/2018	Director
CAZENOVE GROUP LIMITED	FC025881	Other	12/04/2005	30/12/2005	Director
CAZENOVE INVESTMENT FUND MANAGEMENT LIMITED	02134680	Company is dissolved	24/01/2002	26/01/2016	Director
CAZENOVE CAPITAL MANAGEMENT LIMITED	03017060	Company is dissolved	01/11/2001	01/01/2016	Director
TUODEKNOC (HUTM) LIMITED	00933857	Company is dissolved	01/01/2000	12/07/2001	Director
HSBC INVESTMENT FUNDS (UK) LIMITED	02158694	Company is dissolved	01/01/2000	12/07/2001	Director
HSBC GLOBAL ASSET MANAGEMENT (UK) LIMITED	01917956	Active - Accounts Filed	11/10/1999	12/07/2001	Director
HSBC PRIVATE BANK (UK) LIMITED	00499482	Active - Accounts Filed	23/09/1998	12/07/2001	Director
PERSONAL INVESTMENT MANAGEMENT AND FINANCIAL ADVICE ASSOCIATION	02991400	Active - Accounts Filed	11/06/1997	31/12/2018	Director