



Andrew Hugh Penny

907077071

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Hugh Penny	<b>Number</b>	907077071
<b>Postcode</b>	NW3 5NB	<b>Address</b>	22e Fitzjohns Avenue London United Kingdom
<b>Date of birth</b>	October 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
C4WS HOMELESS PROJECT	12433154	Active - Accounts Filed	30/01/2020		Director
BAMPTON CLASSICAL OPERA	03705788	Active - Accounts Filed	19/01/2017		Director
CARIS CAMDEN	06378349	Active - Accounts Filed	01/09/2008		Director
22 FITZJOHNS AVENUE LIMITED	01441607	Active - Accounts Filed	01/01/1995		Company Secretary
22 FITZJOHNS AVENUE LIMITED	01441607	Active - Accounts Filed	14/02/1994		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLAN CONWY OSPREY LTD	10982159	Active - Accounts Filed	26/09/2017	15/07/2021	Director
THE CHAPEL TRUST	10476090	Active - Accounts Filed	14/11/2016	13/05/2019	Director
THE CHELSEA BARRACKS FOUNDATION	10008911	Company is dissolved	16/02/2016	24/06/2016	Director
RIVER WAVE FREEHOLD LIMITED	10001347	Company is dissolved	11/02/2016		Director
14 CADOGAN GARDENS FREEHOLD LIMITED	09842127	Non-Trading	26/10/2015	17/11/2015	Director
GLAN CONWY ENERGY LIMITED	09631043	Company is dissolved	09/06/2015	28/07/2021	Director
HAMPSTEAD ARTS FESTIVAL	07992590	Active - Accounts Filed	15/03/2012	11/03/2013	Director
418 ANCHOR HOUSE LIMITED	07990705	Company is dissolved	14/03/2012	20/03/2012	Director
FORSTERS SERVICE COMPANY LIMITED	07976754	Active - Accounts Filed	05/03/2012	20/11/2014	Director
OGWEN PUBLICATIONS LIMITED	07837008	Company is dissolved	07/11/2011		Director
14 DANEHURST STREET FREEHOLD LIMITED	07810888	Non-Trading	14/10/2011	16/04/2012	Director
76-78 CADOGAN PLACE FREEHOLD LIMITED	07722627	Non-Trading	29/07/2011	24/05/2019	Director
19 COLLINGHAM ROAD FREEHOLD LIMITED	07432298	Active - Accounts Filed	08/11/2010	19/03/2011	Director
15 GLEDHOW GARDENS FREEHOLD LIMITED	07263110	Non-Trading	24/05/2010	21/06/2011	Director



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70/74 PORTLAND PLACE LIMITED	05214379	Active - Accounts Filed	18/06/2007	19/09/2007	Company Secretary
OFFICE FOR CONTEMPORARY ART INTERNATIONAL TRUST	05533926	Company is dissolved	11/08/2005		Company Secretary
GILTWOOD PROPERTIES LIMITED	01918652	Active - Accounts Filed	25/01/2005	17/01/2007	Company Secretary
FORSTERS SHELF CO 141 LIMITED	04413324	Company is dissolved	26/07/2004		Company Secretary
FORSTERS SHELF CO 142 LIMITED	04413325	Company is dissolved	26/07/2004		Company Secretary
76-82 CADOGAN SQUARE LIMITED	04917419	Active - Accounts Filed	01/10/2003	06/09/2006	Company Secretary
72 GREAT EASTERN STREET LIMITED	04846806	Active - Accounts Filed	28/07/2003	01/09/2003	Company Secretary
15 PHILLIMORE GARDENS (MANAGEMENT) LIMITED	00725696	Company is dissolved	07/05/2003		Director
15 PHILLIMORE GARDENS (MANAGEMENT) LIMITED	00725696	Company is dissolved	07/05/2003		Company Secretary
6 STAFFORD TERRACE LIMITED	02809018	Company is dissolved	01/12/2002		Director
KEPPEL PROPERTIES LIMITED	04413342	Company is dissolved	20/06/2002	20/09/2002	Director
GILBERT EDGAR FUND LIMITED	00625752	Active - Accounts Filed	15/05/2002	28/03/2024	Company Secretary
PELION LIMITED	04314703	Active - Accounts Filed	19/12/2001	01/01/2006	Company Secretary
DICTE LIMITED	04314612	Active - Accounts Filed	19/12/2001	01/01/2006	Company Secretary
BERMONDSEY STREET RESIDENTS COMPANY LIMITED	04056106	Non-Trading	21/08/2000	01/11/2006	Company Secretary
THE MARINA KLEINWORT TRUST	04027806	Company is dissolved	06/07/2000	14/07/2000	Director
OPENDAY LIMITED	03929626	Company is dissolved	01/03/2000		Company Secretary
GOODINVEST LIMITED	03898102	Company is dissolved	20/01/2000		Company Secretary
THE PANORAMIC MANAGEMENT COMPANY LIMITED	03684701	Active - Accounts Filed	16/12/1998	30/01/1999	Company Secretary
THE PANORAMIC MANAGEMENT COMPANY LIMITED	03684701	Active - Accounts Filed	16/12/1998	28/01/1999	Director
JERWOOD CHARITY	03679284	Company is dissolved	01/12/1998	22/02/1999	Company Secretary
ACTION FOR BRAZIL'S CHILDREN TRUST	03489665	Company is dissolved	07/01/1998	15/01/1999	Company Secretary
THE JUDITH TRUST	03318389	Active - Accounts Filed	14/02/1997	21/01/2008	Company Secretary

N/A\* - no information available



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THE JUDITH TRUST	03318389	Active - Accounts Filed	14/02/1997	12/08/1998	Director
22 QUEEN'S AVENUE LIMITED	03295494	Active - Accounts Filed	23/12/1996	18/07/1997	Company Secretary
59/61 ONSLOW GARDENS LIMITED	03235246	Non-Trading	07/08/1996	10/10/1996	Director
59/61 ONSLOW GARDENS LIMITED	03235246	Non-Trading	07/08/1996	30/10/1997	Company Secretary
GILBERT EDGAR FUND LIMITED	00625752	Active - Accounts Filed	18/04/1995	28/03/2024	Director
GREEN CROSS UK	02947721	Company is dissolved	12/07/1994		Company Secretary
GREEN CROSS UK	02947721	Company is dissolved	12/07/1994		Director
FORWARD ARTS FOUNDATION	02902864	Active - Accounts Filed	28/02/1994	27/02/1995	Company Secretary
TRANSACT NEWCO LIMITED	02899384	Company is dissolved	17/02/1994		Company Secretary
TRANSACT NEWCO LIMITED	02899384	Company is dissolved	17/02/1994		Director
THE MURRAY DOWNLAND TRUST	02873432	Active - Accounts Filed	19/11/1993	06/01/1994	Director
THE MURRAY DOWNLAND TRUST	02873432	Active - Accounts Filed	19/11/1993	08/12/1994	Company Secretary
THE STAFF COLLEGE	02811828	Company is dissolved	22/04/1993		Director
THE STAFF COLLEGE	02811828	Company is dissolved	22/04/1993		Company Secretary
THE SOCIETY FOR ALGERIAN STUDIES	02809129	Active - Accounts Filed	14/04/1993	30/03/1995	Director
THE SOCIETY FOR ALGERIAN STUDIES	02809129	Active - Accounts Filed	14/04/1993	26/05/1995	Company Secretary
THE CAVENDISH HOUSE TRUST	02734498	Active - Accounts Filed	27/07/1992	15/06/1993	Director
THE CAVENDISH HOUSE TRUST	02734498	Active - Accounts Filed	27/07/1992	15/06/1993	Company Secretary
QUANTUM QUARTERLY	02717932	Company is dissolved	26/05/1992	13/07/1993	Company Secretary
QUANTUM QUARTERLY	02717932	Company is dissolved	26/05/1992	13/07/1993	Director
BADINAGE	02690838	Active - Accounts Filed	21/02/1992	14/03/1992	Company Secretary
BADINAGE	02690838	Active - Accounts Filed	21/02/1992	14/03/1992	Director
TRANSACT INTERNATIONAL LIMITED	01692428	Company is dissolved	31/12/1991		Company Secretary
ROYAL TRINITY HOSPICE	02673845	Active - Accounts Filed	19/12/1991	01/01/1993	Director
ROYAL TRINITY HOSPICE	02673845	Active - Accounts Filed	19/12/1991	01/01/1993	Company Secretary
PURE FOODS LIMITED	02389884	Company is dissolved	12/11/1991		Company Secretary
PHILLIMORE CONTRACTING LIMITED	01796348	Company is dissolved	03/09/1991		Company Secretary

N/A\* - no information available



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MERRAWEST FINANCIAL CONSULTANTS LIMITED	01702890	Company is dissolved	30/03/1991	Company Secretary
BML TEXTILES LIMITED	02176852	Company is dissolved	12/03/1991	Company Secretary