



Andrew Greig McKenzie

907162425

## Director Information

|                                    |                       |                    |  |
|------------------------------------|-----------------------|--------------------|--|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Greig McKenzie | <b>Number</b>      | 907162425  |
| <b>Postcode</b>                    | RG20 8JU              | <b>Address</b>     | The Vineyard Stockcross<br>Newbury<br>Berkshire<br>England |
| <b>Date of birth</b>               | December 1961         | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 8                     |                    |  |

### List of Current Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| NEWBURY SPRING FESTIVAL SOCIETY LIMITED | 01539561 | Active - Accounts Filed | 12/04/2014 |           | Director |
| KV HOTELS LIMITED                       | 05520936 | Non-Trading             | 01/08/2005 |           | Director |
| DEANWOOD PARK LIMITED                   | 02457338 | Active - Accounts Filed | 01/12/2000 |           | Director |
| KNIGHTS VALLEY HOTELS LIMITED           | 01742529 | Non-Trading             | 01/12/2000 |           | Director |
| DONNINGTON VALLEY GROUP LIMITED         | 02460827 | Active - Accounts Filed | 01/12/2000 |           | Director |
| SNELSMORE ESTATES LIMITED               | 02233431 | Active - Accounts Filed | 01/12/2000 |           | Director |
| FOLEY LODGE LIMITED                     | 01226973 | Non-Trading             | 01/12/2000 |           | Director |
| BARNS HOTEL BEDFORD LIMITED             | 02457341 | Active - Accounts Filed | 01/12/2000 |           | Director |

### List of Previous Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| WATERMILL THEATRE PRODUCTIONS LIMITED               | 09280479 | Active - Accounts Filed | 21/09/2019 | 03/06/2024 | Director              |
| WATERMILL THEATRE LIMITED                           | 00978279 | Active - Accounts Filed | 25/11/2017 | 03/06/2024 | Director              |
| LICENSED VENTURES HOTELS LLP                        | OC365772 | Company is dissolved    | 21/06/2011 |            | LLP Designated Member |
| SWINGS & SMILES                                     | 06182577 | Active - Accounts Filed | 17/05/2010 | 10/11/2021 | Director              |
| HOSPITALITY GUILD                                   | 06689614 | Company is dissolved    | 20/11/2008 | 06/05/2011 | Director              |
| THE MASTER INNHOLDERS LIMITED                       | 02537054 | Active - Accounts Filed | 07/09/2007 | 02/07/2018 | Director              |
| THE CORN EXCHANGE (NEWBURY) TRADING COMPANY LIMITED | 03862844 | Active - Accounts Filed | 28/07/2006 | 27/10/2009 | Director              |
| THE CORN EXCHANGE (NEWBURY) PRODUCTIONS LIMITED     | 05867045 | Active - Accounts Filed | 05/07/2006 | 27/10/2009 | Director              |
| THE CORN EXCHANGE (NEWBURY) TRUST                   | 03908975 | Active - Accounts Filed | 02/09/2005 | 27/10/2009 | Director              |
| WEST BERKSHIRE MENCAP                               | 03790942 | Active - Accounts Filed | 17/07/2000 | 13/12/2006 | Director              |