



Andrew John Alec Flitcroft

907217388

Director Information

Title	Mr	Honours	
Name	Andrew John Alec Flitcroft	Number	907217388
Postcode	SW1A 1JD	Address	39 St James's Street London
Date of birth	December 1964	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
23M BUSINESS LIMITED	14629145	Non-Trading	31/01/2023		Director
FS BUSINESS LIMITED	07697450	Active - Accounts Filed	07/07/2011		Director
SUNNYDALE LIMITED	06773636	Non-Trading	01/01/2009		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ST JAMES HOUSE LTD	13441532	Company is dissolved	28/07/2021		Director
STHALER LIMITED	08161567	Active - Accounts Filed	06/08/2015	13/09/2016	Director
SVS SECURITIES PLC	04402606	Company is dissolved	05/03/2014	23/07/2019	Director
SVS SECURITIES (NOMINEES) LTD.	06822496	Company is dissolved	18/02/2014	11/01/2017	Director
SVS SECURITIES (NOMINEES) ISA LTD	07509987	Company is dissolved	18/02/2014	11/01/2017	Director
SVS (NOMINEES) LIMITED	05299590	Company is dissolved	18/02/2014	11/01/2017	Director
GUARDIA PLC	07734288	Company is dissolved	18/09/2013	30/09/2017	Director
ANGELFISH TRADING LIMITED	08029725	Company is dissolved	13/04/2012	17/10/2018	Director
TINTRA LIMITED	04458947	In Liquidation	07/11/2011	01/02/2019	Director
EUROPEAN PROJECTS INFORMATION ASSOCIATES LIMITED	06989796	Company is dissolved	13/08/2009		Director
MELLOR ANDREWS RESIDENTIAL (M/C) LIMITED	02892372	Company is dissolved	25/01/2008		Company Secretary
SEVENTYTWELVE LIMITED	04838258	Company is dissolved	01/01/2008		Director
DEVIL FISH POKER LIMITED	05529624	Active - Accounts Filed	12/11/2007	21/12/2010	Director
IGRAINE PLC	06400833	Active - Accounts Filed	16/10/2007	17/10/2018	Director
IGRAINE PLC	06400833	Active - Accounts Filed	16/10/2007	25/07/2014	Company Secretary
DEVIL FISH POKER ROOM LIMITED	05529490	Company is dissolved	31/08/2007	21/12/2010	Director
DEVIL FISH POKER ACADEMY LIMITED	05616377	Company is dissolved	31/07/2007	21/12/2010	Director



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DEVIL FISH POKER LIMITED	05529624	Active - Accounts Filed	01/06/2007	21/12/2010	Company Secretary
H W KITCHENS LIMITED	06150372	Company is dissolved	01/05/2007		Company Secretary
CASUAL DINING HOLDINGS PLC	04463986	Company is dissolved	01/12/2006		Company Secretary
DEVIL FISH POKER ROOM LIMITED	05529490	Company is dissolved	01/07/2006	31/08/2007	Company Secretary
POKER WORLD SEATS LIMITED	05491245	Company is dissolved	01/06/2006		Company Secretary
POKER WINNING SEATS LIMITED	05491244	Company is dissolved	01/06/2006	30/11/2007	Company Secretary
POKER WORLD ACADEMY LIMITED	05491139	Company is dissolved	01/06/2006		Company Secretary
BENEFICIAL COMMUNICATIONS LTD	04908272	Company is dissolved	25/04/2005	01/11/2005	Company Secretary
MALIN SYSTEMS LIMITED	04090142	Company is dissolved	01/02/2005	31/05/2006	Company Secretary
IMAGE METRICS LIMITED	04098216	Active - Accounts Filed	26/01/2005	31/05/2006	Company Secretary
COMBIPURE LIMITED	03839706	Company is dissolved	31/03/2004	31/12/2005	Company Secretary
SEVENTYTWELVE LIMITED	04838258	Company is dissolved	18/08/2003		Company Secretary
COOKIE COACH LIMITED	03286181	Company is dissolved	19/03/2003		Company Secretary
WESTPOINT FOODS LIMITED	03284628	Company is dissolved	19/03/2003		Company Secretary
FURNISS FOODS LIMITED	02113077	Company is dissolved	19/03/2003		Company Secretary
VENTURIA LTD	03833128	Active - Accounts Filed	15/11/2001	02/05/2003	Company Secretary
HELDIS LIMITED	03999516	Company is dissolved	01/09/2001		Director
UK PROPERTY CHANNEL.COM LTD	03668169	Company is dissolved	01/10/2000	23/02/2001	Company Secretary
24.7 COLOUR LIMITED	03309140	Company is dissolved	07/09/2000	23/02/2001	Company Secretary
HELDIS LIMITED	03999516	Company is dissolved	25/05/2000	01/05/2001	Company Secretary
TPC REALISATIONS LIMITED	02853550	Company is dissolved	01/05/2000	23/02/2001	Company Secretary
FEATURE BOARDS LIMITED	03151264	Company is dissolved	01/05/2000	23/02/2001	Company Secretary



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BUYERSGUIDE (HOLDINGS) LIMITED	03834517	Company is dissolved	01/05/2000	23/02/2001	Company Secretary
MORBRIA LIMITED	02692958	Company is dissolved	01/05/2000	23/02/2001	Company Secretary
WCU REALISATIONS LIMITED	03477348	Company is dissolved	01/05/2000	23/02/2001	Company Secretary
REVIEW MARKETING & ADVERTISING LIMITED	02598312	Company is dissolved	01/05/2000	23/02/2001	Company Secretary
CENTRIX COMMUNICATIONS LIMITED	02659469	Company is dissolved	01/05/2000	23/02/2001	Company Secretary
THE GRAPHIC PALETTE COMPANY (MANCHESTER) LIMITED	02695597	Company is dissolved	01/05/2000	23/02/2001	Company Secretary
SPL REALISATIONS (2001) LIMITED	02945915	Company is dissolved	01/05/2000	23/02/2001	Company Secretary
IMAGE INTER TRADE LIMITED	02191223	Company is dissolved	11/11/1998	24/11/2000	Company Secretary
C. W. J (RADCLIFFE) LIMITED	03246879	Company is dissolved	30/04/1998		Director
CHANGECREST LIMITED	02350240	Company is dissolved	09/02/1998		Company Secretary
MADISONS TAX SERVICES LIMITED	03470889	Company is dissolved	25/11/1997		Company Secretary
GANLEY AND CO. LIMITED	03358741	Company is dissolved	23/04/1997		Company Secretary
MADISONS ACCOUNTING SOLUTIONS LIMITED	02809874	Company is dissolved	01/03/1997		Director
MADISON CONSULTING LIMITED	03045770	Company is dissolved	18/02/1997		Company Secretary
MADISON CORPORATE FINANCE LIMITED	03246875	Company is dissolved	01/11/1996		Director
WITHDIS REALISATIONS LIMITED	03214725	Company is dissolved	01/11/1996	05/10/1999	Director
C. W. J. (BURY) LIMITED	03246935	Company is dissolved	09/09/1996		Company Secretary
C. W. J (RADCLIFFE) LIMITED	03246879	Company is dissolved	09/09/1996		Company Secretary
MADISONS ACCOUNTING DIRECT LIMITED	03232468	Company is dissolved	02/08/1996		Company Secretary
MADISON DCA LIMITED	03232464	Company is dissolved	02/08/1996	26/04/1999	Director
LAYTELLE (MCR) LIMITED	03203615	Company is dissolved	28/05/1996	27/04/1999	Company Secretary
LAYTELLE (MCR) LIMITED	03203615	Company is dissolved	28/05/1996	27/04/1999	Director