



Andrew Charles Lavery

908290093

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Charles Lavery	<b>Number</b>	908290093
<b>Postcode</b>	DE45 1PJ	<b>Address</b>	The Estate Office Edensor Bakewell England
<b>Date of birth</b>	April 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	38		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CHATSWORTH ESTATES COMPANY(THE)	00217071	Active - Accounts Filed	25/10/2023		Director
ST AUBYN ESTATES LTD	00392156	Active - Accounts Filed	01/08/2023		Director
DEVONSHIRE NOMINEES NO. 6 LIMITED	14766157	Non-Trading	29/03/2023		Director
DEVONSHIRE NOMINEES NO. 5 LIMITED	14766026	Non-Trading	29/03/2023		Director
DEVONSHIRE NOMINEES NO.2 LIMITED	12232653	Non-Trading	25/03/2021	20/01/2020	Director
DEVONSHIRE PROPERTY (RETAIL) LIMITED	12889193	Active - Accounts Filed	18/09/2020		Director
DEVONSHIRE NOMINEES NO.3 LIMITED	12723251	Non-Trading	06/07/2020		Director
CHARCO 1527 LIMITED	12508600	Active - Accounts Filed	10/03/2020		Director
DEVONSHIRE PROPERTY (B2D) LIMITED	12430819	Active - Accounts Filed	28/01/2020		Director
DEVONSHIRE GROUP INVESTMENTS LIMITED	12264371	Active - Accounts Filed	16/10/2019		Director
THE 140 INVESTMENT MANAGERS LIMITED	02146049	Active - Accounts Filed	30/09/2019		Director
DEVONSHIRE NOMINEES NO.1 LIMITED	12232658	Non-Trading	30/09/2019		Director
DEVONSHIRE PROPERTY (DDE) LIMITED	12203139	Active - Accounts Filed	12/09/2019		Director
DEVONSHIRE PROPERTY (MFU) LIMITED	12203050	Active - Accounts Filed	12/09/2019		Director
DEVONSHIRE PROPERTY (B1D) LIMITED	12063098	Active - Accounts Filed	21/06/2019		Director
DEVONSHIRE COMMERCIAL					



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PROPERTY LIMITED

12060414	Active - Accounts Filed	19/06/2019	Director
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ELM TREE FARM LIMITED	01206244	Active - Accounts Filed	30/01/2019	Director
CHATSWORTH HOLDINGS LIMITED	01713396	Non-Trading	30/01/2019	Director
PEACOCK HOTEL (BASLOW) LIMITED	00819092	Active - Accounts Filed	30/01/2019	Director
DEVONSHIRE PROPERTY (STAVELEY) LIMITED	11639184	Active - Accounts Filed	23/10/2018	Director
DEVONSHIRE PROPERTY (M VALE) LIMITED	11639152	Active - Accounts Filed	23/10/2018	Director
THE BOLTON ABBEY ESTATE COMPANY LIMITED	11615210	Active - Accounts Filed	10/10/2018	Director
DEVONSHIRE PROPERTY (BUXTON) LIMITED	11616019	Active - Accounts Filed	10/10/2018	Director
CHARCO 2014 LIMITED	08531316	Active - Accounts Filed	23/08/2018	Director
CHARCO 2020 LIMITED	09367248	Active - Accounts Filed	23/08/2018	Director
DEVONSHIRE RENEWABLE ENERGY LIMITED	08464862	Active - Accounts Filed	31/07/2018	Director
DEVONSHIRE PROPERTY (SK) LIMITED	11456636	Active - Accounts Filed	10/07/2018	Director
LISMORE CASTLE & GARDENS LIMITED	11337433	Active - Accounts Filed	30/04/2018	Director
DEVONSHIRE PROPERTY (MM) LIMITED	11144238	Active - Accounts Filed	11/01/2018	Director
DEVONSHIRE HOTELS & RESTAURANTS GROUP LIMITED	01572796	Active - Accounts Filed	09/05/2017	Director
CHATSWORTH ESTATE TRADING LIMITED	02032738	Active - Accounts Filed	05/01/2017	Director
CHATSWORTH HOUSE ENTERPRISES LIMITED	09037793	Active - Accounts Filed	01/07/2016	Director
THE DEVONSHIRE GROUP LIMITED	10189050	Non-Trading	19/05/2016	Director
THE B4 PARTNERSHIP (UK) LIMITED	06321872	Active - Accounts Filed	24/07/2007	Company Secretary
BARTLETT MILLER LIMITED	05845783	Active - Accounts Filed	14/06/2006	Director
BARTLETT MILLER LIMITED	05845783	Active - Accounts Filed	14/06/2006	Company Secretary
BRITTENDEN PROPERTY SERVICES LIMITED	04027039	Active - Accounts Filed	30/11/2002	Director
BRITTENDEN PROPERTY SERVICES LIMITED	04027039	Active - Accounts Filed	30/11/2002	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIRST AVIATION LIMITED	02783179	In Administration	15/09/2014	02/01/2015	Director



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MONARCH 2011 LIMITED	07779279	Company is dissolved	25/06/2014	02/01/2015	Director
MONARCH HOLDINGS LIMITED	01165001	In Administration	25/06/2014	02/01/2015	Director
MONARCH GROUP MANAGEMENT LIMITED	02546316	Company is dissolved	25/06/2014	02/01/2015	Director
TOPSHAM MARINE LIMITED	08171446	Company is dissolved	07/08/2012		Director
TEAM LONDON BRIDGE LIMITED	08116031	Non-Trading	22/06/2012	06/12/2012	Director
OPUS 2011 LIMITED	07721663	Company is dissolved	28/07/2011	28/11/2013	Director
OPUS 2013 LIMITED	07721760	Company is dissolved	28/07/2011	28/11/2013	Director
OPUS 2014 LIMITED	07721839	Company is dissolved	28/07/2011	28/11/2013	Director
EXPORTIBERIA (UK) LIMITED	07617142	Company is dissolved	28/04/2011	28/11/2013	Director
OPUS PROPERTY VENTURES LIMITED	06322768	Company is dissolved	08/07/2010	28/11/2013	Director
STANLEY GROVE LIMITED	05532569	Company is dissolved	17/02/2010	28/11/2013	Director
OPUS PROPERTY (WEST END) LLP	OC352027	Company is dissolved	03/02/2010	28/11/2013	LLP Designated Member
ARCA HOMES (COLLINGWOOD) LIMITED	05910066	Active - Accounts Filed	16/07/2009	28/11/2013	Director
TAVERN APARTMENTS LIMITED	06853998	Active - Accounts Filed	20/03/2009	28/11/2013	Director
DISTINGUISHED PROPERTIES LIMITED	06066640	Company is dissolved	15/12/2008		Company Secretary
DISTINGUISHED PROPERTIES LIMITED	06066640	Company is dissolved	15/12/2008		Director
IDEASTAP LIMITED	06760610	Company is dissolved	27/11/2008	28/11/2013	Director
OPUS RESIDENTIAL INVESTMENTS	06251433	Company is dissolved	17/05/2007	28/11/2013	Company Secretary
OPUS RESIDENTIAL INVESTMENTS	06251433	Company is dissolved	17/05/2007	28/11/2013	Director
OPUS PROPERTY CONSTRUCTION LTD	06223431	Company is dissolved	23/04/2007	28/11/2013	Company Secretary
OPUS PROPERTY CONSTRUCTION LTD	06223431	Company is dissolved	23/04/2007	28/11/2013	Director
ANKLEDOCK LIMITED	02200737	Active - Accounts Filed	21/04/2007	01/09/2016	Director
BARTLETT LAVERY LIMITED	05927552	Company is dissolved	07/09/2006		Director
BARTLETT LAVERY LIMITED	05927552	Company is dissolved	07/09/2006		Company Secretary
C. WHARF LIMITED	05390051	Active - Accounts Filed	13/03/2006	14/03/2014	Company Secretary
OPUS PROPERTY INVESTMENT LIMITED	05663605	Active - Accounts Filed	05/01/2006	28/11/2013	Director
OPUS CORPORATE TRUSTEES LIMITED	05663606	Non-Trading	05/01/2006	28/11/2013	Company Secretary
OPUS PROPERTY INVESTMENT LIMITED	05663605	Active - Accounts Filed	05/01/2006	28/11/2013	Company Secretary

N/A\* - no information available



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OPUS CORPORATE TRUSTEES LIMITED	05663606	Non-Trading	05/01/2006	28/11/2013	Director
C. WHARF LIMITED	05390051	Active - Accounts Filed	01/08/2005	28/11/2013	Director
BRITTENDEN PROPERTY DEVELOPMENTS LIMITED	05381825	Company is dissolved	03/03/2005		Company Secretary
BRITTENDEN PROPERTY DEVELOPMENTS LIMITED	05381825	Company is dissolved	03/03/2005		Director
OPUS 106 LIMITED	05196880	Company is dissolved	04/08/2004		Director
OPUS 106 LIMITED	05196880	Company is dissolved	04/08/2004		Company Secretary
TATE BRAMALD LIMITED	02345156	Company is dissolved	09/10/2002	11/11/2004	Company Secretary
TATE BRAMALD LIMITED	02345156	Company is dissolved	09/10/2002	11/11/2004	Director
OVERTURE SYSTEMS LIMITED	03873995	Company is dissolved	01/07/2002	14/08/2007	Company Secretary
ADMS FULFILMENT CENTRE LIMITED	03039638	Company is dissolved	01/07/2002		Company Secretary
BORADA LIMITED	02581766	Company is dissolved	01/07/2002		Director
ALLSTAR LTD.	04050710	Company is dissolved	01/07/2002	10/01/2003	Company Secretary
OPTECON LIMITED	04018895	Company is dissolved	01/07/2002	28/11/2013	Company Secretary
D H PROPERTY INVESTMENTS LIMITED	03874083	Company is dissolved	01/07/2002	28/11/2013	Director
DOWNSTREAM ACCESS LIMITED	03829464	Company is dissolved	01/07/2002		Director
OPUS TRUST MARKETING LIMITED	03829462	Active - Accounts Filed	01/07/2002	14/03/2014	Company Secretary
OPUS 101 LIMITED	03782926	Company is dissolved	01/07/2002		Company Secretary
OPUS SYSTEMS LIMITED	03782950	Company is dissolved	01/07/2002	14/08/2007	Company Secretary
DATAFONIX LIMITED	03959931	Company is dissolved	01/07/2002		Company Secretary
DATAFONIX LIMITED	03959931	Company is dissolved	01/07/2002		Director
EUROWIDE TELEMAGEMENT SOLUTIONS LIMITED	03060328	Company is dissolved	01/07/2002		Company Secretary
ALLSTAR LTD.	04050710	Company is dissolved	01/07/2002	10/01/2003	Director
VERSATILE FURNITURE SOLUTIONS LIMITED	03973952	Company is dissolved	01/07/2002		Company Secretary
OPUS TRUST LIMITED	03808857	Active - Accounts Filed	01/07/2002	28/11/2013	Company Secretary
ADM GROUP MAILING SERVICES LIMITED	02006058	Company is dissolved	01/07/2002	28/11/2013	Company Secretary

N/A\* - no information available



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D H PROPERTY INVESTMENTS LIMITED	03874083	Company is dissolved	01/07/2002	28/11/2013	Company Secretary
DATABASE INTERNATIONAL (UK) LIMITED	03242661	Company is dissolved	01/07/2002		Director
OPUS TRUST GROUP LIMITED	03782941	Active - Accounts Filed	01/07/2002	28/11/2013	Director
OTM FULFILMENT LIMITED	02442221	Company is dissolved	01/07/2002	28/11/2013	Company Secretary
EQS ASSOCIATES LIMITED	02638779	Company is dissolved	01/07/2002		Company Secretary
BANCROFT WINES LIMITED	03829460	Active - Accounts Filed	01/07/2002	28/11/2013	Director
OPUS PROPERTY FINANCE LIMITED	03873722	Active - Accounts Filed	01/07/2002	19/12/2013	Director
SHELFCO (NO.1769) LIMITED	03873775	Company is dissolved	01/07/2002		Director
OPUS SYSTEMS LIMITED	03782950	Company is dissolved	01/07/2002	14/08/2007	Director
SHELFCO (NO.1769) LIMITED	03873775	Company is dissolved	01/07/2002		Company Secretary
TIA TECHNOLOGY UK LIMITED	03873987	Company is dissolved	01/07/2002	25/04/2005	Director
OTM MAILING LIMITED	02998348	Company is dissolved	01/07/2002	28/11/2013	Director
OPUS TRUST GROUP LIMITED	03782941	Active - Accounts Filed	01/07/2002	28/11/2013	Company Secretary
OPUS TRUST MARKETING LIMITED	03829462	Active - Accounts Filed	01/07/2002	14/03/2014	Director
DATABASE INTERNATIONAL (UK) LIMITED	03242661	Company is dissolved	01/07/2002		Company Secretary
H & H FINE WINES LIMITED	02353346	Company is dissolved	01/07/2002	28/11/2013	Director