



**Andrew Staley**

**908985491**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Staley	<b>Number</b>	908985491
<b>Postcode</b>	BL1 4QP	<b>Address</b>	Marlborough House 59 Chorley New Road Bolton Lancashire
<b>Date of birth</b>	March 1955	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NOVIA GLOBAL HOLDINGS LIMITED	14871935	Non-Trading	17/11/2023		Director
TAG BANDS LTD	13987943	Non-Trading	01/09/2022		Director
MARLBOROUGH GROUP HOLDINGS LIMITED	10078930	Active - Accounts Filed	22/03/2016		Director
NOVIA GLOBAL LIMITED	09042249	Active - Accounts Filed	17/12/2014		Director
INVESTMENT FUND SERVICES LIMITED	06110770	Active - Accounts Filed	31/12/2012		Director
UK TRAVEL LTD	04809936	Non-Trading	24/11/2005		Director
MARLBOROUGH INVESTMENT MANAGEMENT(UK)LIMITED	02043370	Non-Trading	23/09/2005		Director
MARLBOROUGH INVESTMENT MANAGEMENT(UK)LIMITED	02043370	Non-Trading	23/09/2005		Company Secretary
MARLBOROUGH UNIT TRUST MANAGERS LIMITED	04269024	Non-Trading	13/08/2001		Director
U F C FUND MANAGEMENT PLC	03377314	Active - Accounts Filed	29/05/1997		Director
MARLBOROUGH INVESTMENT MANAGEMENT LIMITED	01947598	Active - Accounts Filed	10/05/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MY CONTINUUM WEALTH LIMITED	11654355	Active - Accounts Filed	01/11/2018	09/12/2019	Director
PARMENION CAPITAL PARTNERS LLP	OC322243	Active - Accounts Filed	24/03/2015	11/01/2016	LLP Member
MFM UNIT TRUST MANAGERS LIMITED	01651703	Non-Trading	27/08/2010	25/07/2019	Director
MARLBOROUGH FUND MANAGEMENT LTD	05634290	Company is dissolved	24/11/2005		Director
MARLBOROUGH FUND MANAGEMENT LTD	05634290	Company is dissolved	24/11/2005		Company Secretary

N/A\* - no information available



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EKG MANAGEMENT CONSULTANTS LIMITED	03595187	Company is dissolved	06/04/2003		Company Secretary
MARLBOROUGH FUND MANAGERS LTD.	02061177	Active - Accounts Filed	01/04/1998	28/03/2022	Director
RICHARD FIELD INVESTMENT LTD	02383356	Active - Accounts Filed	25/06/1996	24/07/1997	Director
RICHARD FIELD NOMINEES LIMITED	03164909	Company is dissolved	27/02/1996	24/07/1997	Director
MARLBOROUGH INVESTMENT MANAGEMENT LIMITED	01947598	Active - Accounts Filed	10/05/1992	01/10/2009	Company Secretary
FOOTBALL CRAZY GB LIMITED	02127094	Company is dissolved	31/12/1990	25/06/1999	Director
FOOTBALL CRAZY GB LIMITED	02127094	Company is dissolved	31/12/1990	25/06/1999	Company Secretary
UNITED FINANCIAL CORPORATION (OVERSEAS) LIMITED	02127096	Company is dissolved	31/12/1990		Company Secretary
UNITED FINANCIAL CORPORATION (FUND MANAGEMENT) LIMITED	02127095	Company is dissolved	31/12/1990		Director
UNITED FINANCIAL CORPORATION (FUND MANAGEMENT) LIMITED	02127095	Company is dissolved	31/12/1990		Company Secretary
UNITED FINANCIAL CORPORATION (OVERSEAS) LIMITED	02127096	Company is dissolved	31/12/1990		Director