



Andrew Philip Bradshaw

911435694

Director Information

Title	Mr	Honours	
Name	Andrew Philip Bradshaw	Number	911435694
Postcode	W1G 6EN	Address	23 Beaumont Mews First Floor London
Date of birth	May 1967	Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CCO LEISURE LIMITED	15859012	Active - Newly Incorporated	25/07/2024		Director
MALTHOUSE MANAGEMENT (HENLEY) LIMITED	05925746	Active - Accounts Filed	30/11/2022		Director
OC PHYSIO LTD	13644104	Active - Accounts Filed	27/09/2021		Director
OS PHYSIO LTD	11828101	Active - Accounts Filed	15/02/2019		Director
THE GREAT HOUSE AT SONNING LIMITED	00767681	Active - Accounts Filed	01/09/2018	09/01/2015	Director
SCP NEWBURY MANOR LIMITED	08988417	Active - Accounts Filed	01/09/2018	09/01/2015	Director
XERCISE2 LIMITED	07259361	Active - Accounts Filed	23/10/2017		Director
OSMOND CAPITAL LTD	10812804	Active - Accounts Filed	11/06/2017		Director
THE APEX2100 FOUNDATION	10054742	Active - Accounts Filed	10/03/2016		Director
APEX2100 LTD	09095637	Active - Accounts Filed	28/08/2015	25/06/2014	Director
MUDLARK HOTELS LIMITED	08761366	Active - Accounts Filed	04/11/2013		Director
RARE BIRD HOTELS LIMITED	08258851	Active - Accounts Filed	18/10/2012		Director
DEVONSHIRE PLACE INVESTMENTS LTD	06608438	Active - Accounts Filed	01/10/2008		Director
WELL BARN FARM LIMITED	03504020	Active - Accounts Filed	01/09/2008		Director
CCO TRADING LIMITED	05902636	Active - Accounts Filed	01/09/2008		Director
DEVONSHIRE PLACE HOLDINGS LIMITED	05899724	Active - Accounts Filed	01/09/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DDE SOUTHEND LTD	13483796	Company is dissolved	23/03/2023	15/10/2021	Director
DDE PETERBOROUGH LTD	13348611	In Liquidation	21/04/2021	27/09/2021	Director
DDE MANAGEMENT LTD	13349892	Company is dissolved	21/04/2021		Director
DDE BROMLEY LTD	13349972	Company is dissolved	21/04/2021		Director
DDE GROUP LTD	13346778	Company is dissolved	20/04/2021		Director

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RARE BIRD HOTELS AT SONNING LIMITED	12764418	Active - Accounts Filed	23/07/2020	18/09/2020	Director
RARE BIRD HOTELS AT STREATLEY LIMITED	12764529	Active - Accounts Filed	23/07/2020	18/09/2020	Director
VEL PROPERTY HOLDINGS LIMITED	12339094	Active - Accounts Filed	28/11/2019	14/09/2020	Director
TOPMARK PAINTING AND DECORATING LTD	09825683	Active - Accounts Filed	15/10/2015	24/03/2017	Director
SUN CAPITAL LIMITED	04257139	Non-Trading	12/05/2015	11/09/2017	Director
SUN CAPITAL PARTNERS LIMITED	04257137	Non-Trading	12/05/2015	11/09/2017	Director
COPPA LIMITED	09446776	Non-Trading	18/02/2015	14/09/2020	Director
COPPA CLUB LIMITED	09446267	Non-Trading	18/02/2015	14/09/2020	Director
TMF TODAY LIMITED	09410048	Active - Accounts Filed	28/01/2015	13/03/2015	Director
VARIOUS EATERIES HOLDINGS LIMITED	09269648	Active - Accounts Filed	17/11/2014	27/08/2020	Director
CARNEGIE CAPITAL ESTATES LIMITED	08749318	Company is dissolved	01/11/2014	07/09/2017	Director
BEEFCO LTD	09195753	Company is dissolved	30/08/2014	16/09/2016	Director
ART AT BLENHEIM LIMITED	09195348	Company is dissolved	29/08/2014	31/03/2016	Director
KM BAKER STREET LIMITED	09121800	Company is dissolved	08/07/2014	27/11/2014	Director
CARNEGIE MRA LIMITED	08514581	Company is dissolved	27/06/2014		Director
VANDERBILT TOPCO LTD	09033449	Active - Accounts Filed	12/05/2014	03/06/2014	Director
AURO PROPERTY ADVISORS LIMITED	09030061	Active - Accounts Filed	08/05/2014	01/06/2017	Director
SUNCAP LIMITED	08911165	Active - Accounts Filed	25/02/2014	12/07/2017	Director
HORSEWAY ENERGY LTD	08909433	Active - Accounts Filed	25/02/2014	14/04/2014	Director
RESIDENTIAL DEVELOPMENT FUNDING LIMITED	08804527	Company is dissolved	06/12/2013		Director
VANDERBILT STRATEGIC LIMITED	08640449	Active - Accounts Filed	06/08/2013	01/01/2014	Director
PIMCO 2001 LIMITED	04222797	Company is dissolved	16/06/2013	30/06/2017	Director
HOWPER 651 LIMITED	06521785	Active - Accounts Filed	03/12/2012	30/10/2017	Director
HOWPER 650 LIMITED	06521244	Active - Accounts Filed	03/12/2012	30/10/2017	Director
HOWPER 653 LIMITED	06521802	Active - Accounts Filed	03/12/2012	30/10/2017	Director
TOWER HOUSE FARM LTD	06523461	Active - Accounts Filed	03/12/2012	27/07/2015	Director
EDWARD SQUARE LIMITED	05820990	Company is dissolved	24/02/2012	01/04/2014	Director
PIMCO 2908 GROWTH INVESTMENT LLP	OC367923	Company is dissolved	09/09/2011	02/02/2015	LLP Member
COMPOUND MANAGEMENT (UK) LIMITED	07566142	Active - Accounts Filed	16/03/2011	23/11/2023	Director
TOKARA PROPERTIES LIMITED	07517515	Company is dissolved	04/02/2011	25/11/2013	Director
SANT INVESTMENTS LIMITED	07443564	Company is dissolved	18/11/2010		Director
MORRIS UNITED LIMITED	05960495	Company is dissolved	22/07/2010		Director
HORIZON GROWTH INVESTMENT LLP	OC351048	Company is dissolved	04/02/2010		LLP Member



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MORRIS UNITED LIMITED	05960495	Company is dissolved	28/07/2009	20/12/2016	Company Secretary
BEAUFORT	05432115	Company is dissolved	20/04/2009	01/05/2013	Company Secretary
BONAPARTE INVESTMENTS	05432003	Company is dissolved	20/04/2009		Company Secretary
EDWARD SQUARE LIMITED	05820990	Company is dissolved	27/02/2009	01/04/2014	Company Secretary
NEW SEA LIMITED	04560760	Company is dissolved	01/11/2008	23/05/2016	Director
FIELD CAPITAL LIMITED	03719489	Company is dissolved	01/11/2008	23/05/2016	Director
PARKHEAD CAPITAL LTD	06608357	Active - Accounts Filed	01/10/2008	01/04/2014	Director
MAXGATE PROPERTIES LIMITED	03342519	Company is dissolved	01/09/2008		Director
ASTON FARM LIMITED	05624223	Company is dissolved	01/09/2008		Director
WELL BARN SHOOT LIMITED	03744745	Company is dissolved	01/09/2008		Director
AVANCE HOLDINGS (NO.2) LIMITED	05772536	Company is dissolved	07/07/2006	23/04/2008	Company Secretary
AVANCE HOLDINGS (NO.1) LIMITED	05772492	Company is dissolved	07/07/2006	23/04/2008	Company Secretary
AVANCE RUTHERGLEN LIMITED	SC251085	Company is dissolved	07/07/2006	31/05/2008	Director
AVANCE GROUP LIMITED	SC085954	Company is dissolved	07/07/2006	23/04/2008	Company Secretary
AVANCE HOLDINGS (NO.1) LIMITED	05772492	Company is dissolved	07/07/2006	31/05/2008	Director
AVANCE GROUP LIMITED	SC085954	Company is dissolved	07/07/2006	31/05/2008	Director
AVANCE HOLDINGS (NO.2) LIMITED	05772536	Company is dissolved	07/07/2006	31/05/2008	Director
AVANCE RUTHERGLEN LIMITED	SC251085	Company is dissolved	07/07/2006	23/04/2008	Company Secretary
SUN CP NEWMIDCO LIMITED	05456337	Company is dissolved	31/05/2005	17/01/2006	Company Secretary
SUN CP NEWTOPCO LIMITED	05456406	Company is dissolved	31/05/2005	17/01/2006	Company Secretary
REGENT TWO LIMITED	04910719	Company is dissolved	17/11/2003	07/09/2004	Company Secretary
REGENT ONE LIMITED	04910716	Company is dissolved	17/11/2003	07/09/2004	Company Secretary
CARP (E)	04074184	Company is dissolved	26/09/2003	17/01/2006	Company Secretary
ELVEDEN PROPERTY LIMITED	04379580	Company is dissolved	26/09/2003	17/01/2006	Company Secretary
WELLESLEY CAPITAL INVESTMENT LIMITED	04833053	Active - Accounts Filed	21/08/2003	31/08/2004	Company Secretary
TOWN AND FIELD LIMITED	04727060	Active - Accounts Filed	09/07/2003	31/01/2006	Company Secretary



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CARP (H) LIMITED	04246719	Company is dissolved	15/11/2002	17/01/2006	Company Secretary
CARP (UK) 3 LIMITED	04066200	Company is dissolved	05/11/2002	17/01/2006	Company Secretary
CARP (L) LIMITED	03920523	Company is dissolved	05/11/2002	17/01/2006	Company Secretary
CARP (UK) 1 LIMITED	04007584	Non-Trading	05/11/2002	17/01/2006	Company Secretary
CARP (NW) LIMITED	04259182	Company is dissolved	05/11/2002	17/01/2006	Company Secretary
CP (OASIS PROPERTY) LIMITED	04379582	Company is dissolved	05/11/2002	17/01/2006	Company Secretary