



Andrew Philip Bradshaw

911435694

Director Information

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|------------------------------------|------------------------|--------------------|---|
| 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 |