



Andrew John Pettit

911747738

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew John Pettit	<b>Number</b>	911747738
<b>Postcode</b>	SN13 9GB	<b>Address</b>	Spring Park Westwells Road Corsham Wiltshire United Kingdom
<b>Date of birth</b>	March 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	55		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARK EUROPE HOLDINGS LIMITED	14212205	Active - Accounts Filed	04/07/2022		Director
ARK UP2 LIMITED	14111543	Active - Accounts Filed	17/05/2022		Director
ARK UP1 LIMITED	14111586	Active - Accounts Filed	17/05/2022		Director
PG5 LIMITED	10632357	Active - Accounts Filed	10/05/2022		Director
KITTY HAWK FOUNDER VI LIMITED	14000943	Active - Newly Incorporated	24/03/2022		Director
REVCAP (WHITEBERRY II) INVESTORS LLP	OC440740	Active - Accounts Filed	24/01/2022		LLP Designated Member
LUMLEY PROPERTIES (WHITEBERRY II) FIRST INVESTORS LLP	OC440741	Active - Accounts Filed	24/01/2022		LLP Designated Member
REVCAP (WHITEBERRY II) LIMITED	13866311	Active - Accounts Filed	24/01/2022		Director
LUMLEY PROPERTIES (WHITEBERRY II) INVESTORS LLP	OC440738	Active - Accounts Filed	24/01/2022		LLP Designated Member
LUMLEY PROPERTIES HOLDINGS LIMITED	13856087	Active - Accounts Filed	18/01/2022		Director
REVCAP (NBKC) XI LIMITED	13830632	Active - Accounts Filed	05/01/2022		Director
NEWETT HOMES (HARROGATE) LIMITED	13759041	Active - Accounts Filed	22/11/2021		Director
WESTWELLS PADDOCK LIMITED	13706276	Active - Accounts Filed	27/10/2021		Director
SHUSH FILMS LIMITED	12958855	Active - Accounts Filed	12/10/2021		Director
ARK ESTATES 4 LIMITED	13626341	Active - Accounts Filed	16/09/2021		Director
PICCADILLY PLACE MANAGEMENT LIMITED	06316552	Active - Accounts Filed	27/07/2021		Director
PG7 LIMITED	10633067	Active - Accounts Filed	28/06/2021		Director
THE GRIMSBY TOWN FOOTBALL CLUB LIMITED	00034760	Active - Accounts Filed	05/05/2021		Director
ACCRUECAP (MAIDENHEAD)					



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LIMITED

13165724	Active - Accounts Filed	07/04/2021	Director
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RED LION MANAGEMENT AND ADMINISTRATION LIMITED	12132770	Active - Accounts Filed	23/03/2021	Director
RED LION HOLDINGS 3 LIMITED	13121927	Active - Accounts Filed	23/03/2021	Director
RED LION HOLDINGS 1 LIMITED	12132824	Active - Accounts Filed	23/03/2021	Director
RED LION HOLDINGS 2 LIMITED	13121798	Active - Accounts Filed	23/03/2021	Director
RER KINGSTON LIMITED	13148075	Active - Accounts Filed	18/03/2021	Director
REVCAP (NBKC) X LIMITED	13260514	Active - Accounts Filed	11/03/2021	Director
REVCAP (NBKC) IX LIMITED	13230480	Active - Accounts Filed	26/02/2021	Director
PROJECT ROSE 1 LIMITED	10197215	Non-Trading	26/02/2021	Director
FCL 2 LIMITED	13216407	Active - Accounts Filed	22/02/2021	Director
REVCAP (NBKC) VIII LIMITED	13176916	Active - Accounts Filed	03/02/2021	Director
TYBURN LANE DEBT MANAGEMENT LIMITED	10635926	Active - Accounts Filed	04/12/2020	Director
PLS FINANCE LLP	OC434096	Active - Accounts Filed	05/11/2020	LLP Designated Member
MOONRAKER (BRISTOL) LIMITED	12967299	Active - Accounts Filed	22/10/2020	Director
COLCAP II (WAVENDON) LIMITED	12957888	Active - Accounts Filed	16/10/2020	Director
MOONRAKER (CARDIFF) LIMITED	06413490	Active - Accounts Filed	09/10/2020	Director
PG2 LIMITED	10633364	Non-Trading	01/09/2020	Director
ARK ESTATES 3 LIMITED	12777470	Active - Accounts Filed	29/07/2020	Director
KINGWELL (AUBREY) LIMITED	00463498	Active - Accounts Filed	29/06/2020	Director
KH V LENDING 302 LIMITED	12455456	Active - Accounts Filed	11/02/2020	Director
KINGWELL (KEYHAVEN) LIMITED	12382168	Active - Accounts Filed	10/02/2020	Director
PI LABS LIMITED	09150085	Active - Accounts Filed	17/01/2020	Director
ACCRUECAP (BUCHANAN) LIMITED	FC036999	Active - Accounts Filed	09/01/2020	Director
REVCAP (WHITEBERRY) LIMITED	12355452	Active - Accounts Filed	09/12/2019	Director
RIVERSTONE DEVELOPMENTS (HIVE) LIMITED	12297547	Active - Accounts Filed	04/11/2019	Director
REVCAP (NBKC) V LIMITED	12282976	Active - Accounts Filed	25/10/2019	Director
REVCAP (NBKC) VI LIMITED	12282990	Active - Accounts Filed	25/10/2019	Director
ARK ESTATES 2 LIMITED	12113969	Active - Accounts Filed	19/07/2019	Director
ARK ESTATES 1 LIMITED	12104497	Active - Accounts Filed	15/07/2019	Director
GENERATOR GROUP HOLDINGS LTD	10855611	Active - Accounts Filed	01/07/2019	Director
REVCAP (NBKC) IV LIMITED	11869207	Active - Accounts Filed	08/03/2019	Director
RIVERSTONE DEVELOPMENTS (PITLOCHRY) LIMITED	11756829	Active - Accounts Filed	09/01/2019	Director
RIVERSTONE DEVELOPMENTS (LINCOLN) LIMITED	11457417	Active - Accounts Filed	10/07/2018	Director
REVCAP (NBKC) III LIMITED	11447787	Active - Accounts Filed	04/07/2018	Director
RIVERSTONE PROPERTY DEVELOPMENTS LTD	11347736	Active - Accounts Filed	04/05/2018	Director



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REVCAP (NBKC) II LIMITED	11321701	Active - Accounts Filed	20/04/2018	Director
CASTLEBROOKE ASSET MANAGEMENT HOLDINGS LTD	10197077	Active - Accounts Filed	22/06/2017	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KH VI INVESTMENTS 101 LIMITED	13952002	Company is dissolved	03/03/2022		Director
WHITEBERRY IRISH RESIDENTIAL LIMITED	13523402	Company is dissolved	21/07/2021		Director
ODYSCAP EDINBURGH 1 LIMITED	SC696656	Company is dissolved	27/05/2021		Director
FORFAR EDUCATION LTD	11175313	Active - Accounts Filed	01/03/2021	21/01/2022	Director
REVCAP (NBKC) VII LIMITED	13177361	Company is dissolved	03/02/2021		Director
PG4 LIMITED	10632454	Non-Trading	01/02/2021	20/12/2021	Director
SEACROFT FILMS INVESTMENTS LIMITED	13086291	Active - Accounts Filed	16/12/2020	16/11/2024	Director
SEACROFT FILMS LAND LIMITED	13086234	Active - Accounts Filed	16/12/2020	06/08/2024	Director
J & D EDGAR (MANAGEMENT COMPANY) LIMITED	00463454	Company is dissolved	29/06/2020		Director
HEATHCROFT 2015 GP LIMITED	09740619	Company is dissolved	17/12/2015	05/09/2018	Director
WILDSTONE INVESTMENTS (B) LIMITED	06722274	Active - Accounts Filed	31/03/2009	31/01/2020	Director
WILDSTONE PROPERTIES LIMITED	05111811	Active - Accounts Filed	23/11/2006	31/01/2020	Director