



Andrew Mark Littler

912608683

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Mark Littler | Number | 912608683 |
| Postcode | DE22 3LR | Address | Unit 2 Burley House Rowditch Place Derby United Kingdom |
| Date of birth | April 1970 | Nationality | British |
| Total current directorships | 8 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| GRANITE SENTRAL LIMITED | 15713600 | Active - Newly Incorporated | 10/05/2024 | | Director |
| W1 LIVING LIMITED | 14957282 | Active - Newly Incorporated | 23/06/2023 | | Director |
| ACTIVE EPC LIMITED | 14896604 | Active - Newly Incorporated | 26/05/2023 | | Director |
| MARBLE ARCH APARTMENTS RTM COMPANY LTD | 13676254 | Non-Trading | 17/11/2022 | | Director |
| GRANITE PROPERTY (SCARBOROUGH) LIMITED | 11734697 | Active - Newly Incorporated | 19/12/2018 | | Director |
| GRANITE PROPERTY (MIDDLESBOROUGH) LIMITED | 11734741 | Active - Newly Incorporated | 19/12/2018 | | Director |
| GRANITE PROPERTY HOLDINGS LTD | 11691541 | Active - Accounts Filed | 22/11/2018 | | Director |
| GRANITE HOMES LIMITED | 09031731 | Active - Accounts Filed | 09/05/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| SYCAMORE PARK LIMITED | 10819291 | Active - Accounts Filed | 19/04/2018 | 25/02/2020 | Director |
| CRISPIN COMMERCIAL LIMITED | 09027009 | Active - Accounts Filed | 01/04/2017 | 31/12/2022 | Director |
| WHITE HART NG18 LTD | 09571486 | Company is dissolved | 01/05/2015 | | Director |
| GRANITE CONSTRUCTION LIMITED | 09031296 | Company is dissolved | 09/05/2014 | | Director |
| HIGHGRANGE HOMES (UK) LIMITED | 06435360 | Company is dissolved | 13/08/2009 | | Company Secretary |
| HIGHGRANGE HOMES (UK) LIMITED | 06435360 | Company is dissolved | 13/08/2009 | | Company Secretary |
| WHITE HART OPTION LIMITED | 06984298 | Company is dissolved | 07/08/2009 | 10/02/2011 | Director |
| WHITE HART LAND LIMITED | 06984374 | Company is dissolved | 07/08/2009 | | Director |



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|---------------------------------------|----------|----------------------|------------|------------|-------------------|
| WHITE HART OPTION LIMITED | 06984298 | Company is dissolved | 07/08/2009 | 22/02/2011 | Company Secretary |
| WHITE HART LAND LIMITED | 06984374 | Company is dissolved | 07/08/2009 | | Company Secretary |
| WHITE HART LEASE LIMITED | 06984371 | Company is dissolved | 07/08/2009 | 08/10/2010 | Company Secretary |
| WHITE HART LEASE LIMITED | 06984371 | Company is dissolved | 07/08/2009 | 02/10/2009 | Director |
| HIGHGRANGE HOMES (CHELLASTON) LIMITED | 06681306 | Company is dissolved | 26/08/2008 | | Director |
| HIGHGRANGE PARTNERSHIP HOMES LIMITED | 06594436 | Company is dissolved | 15/05/2008 | | Director |
| HIGHGRANGE HOMES (UK) LIMITED | 06435360 | Company is dissolved | 23/11/2007 | | Director |
| HIGHGRANGE ESTATES LIMITED | 05407399 | Company is dissolved | 30/03/2005 | | Director |
| F.L.F. ESTATES LIMITED | 04836317 | Company is dissolved | 17/07/2003 | | Director |
| HIGHGRANGE HOMES LIMITED | 04836318 | Company is dissolved | 17/07/2003 | | Director |
| BIG RED ENTERPRISES LIMITED | 04449207 | Company is dissolved | 28/05/2002 | | Director |
| BIG RED ENTERPRISES LIMITED | 04449207 | Company is dissolved | 28/05/2002 | | Company Secretary |