



Andrew Robert Punch

914770385

Director Information

Title	Mr	Honours	
Name	Andrew Robert Punch	Number	914770385
Postcode	CM13 3BE	Address	Arcadia House, Warley Hill Business Park The Drive Great Warley Brentwood England
Date of birth	March 1960	Nationality	British

**Total current
directorships**

9

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KESTREL NO. 5 LIMITED	13473446	Non-Trading	01/07/2021		Director
KESTREL LOANS NO.5 LIMITED	12616066	Non-Trading	12/11/2020		Director
KESTREL LOANS NO.6 LIMITED	12616009	Non-Trading	12/11/2020		Director
KESTREL 2 HOLDINGS LIMITED	11714864	Active - Accounts Filed	16/01/2020		Director
KESTREL 2 BIDCO LIMITED	12097171	Active - Accounts Filed	16/01/2020		Director
KESTREL NO. 4 LIMITED	08649898	Non-Trading	21/07/2014		Director
KESTREL LOANS NO. 4 LIMITED	08594409	Active - Accounts Filed	21/07/2014		Director
SWIFT 1ST LIMITED	05020019	Active - Accounts Filed	16/07/2010		Director
SWIFT ADVANCES PLC	01800474	Active - Accounts Filed	16/07/2010		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLIDAY RETREATS LIMITED	11483350	Company is dissolved	25/07/2018		Director
SWIFT HOMELOANS LIMITED	02807874	Company is dissolved	16/07/2010		Director
KESTREL LOANS NO.2 LIMITED	05143608	Company is dissolved	16/07/2010		Director
KESTREL LOANS NO.3 LIMITED	06217844	Company is dissolved	16/07/2010		Director
KESTREL ACQUISITIONS LIMITED	05055827	Company is dissolved	16/07/2010		Director
KESTREL ADVANCES LIMITED	02807869	Company is dissolved	16/07/2010		Director
SWIFT SECURITIES LIMITED	01559494	Company is dissolved	16/07/2010		Director
KESTREL LOANS NO.1 LIMITED	05143638	Company is dissolved	16/07/2010		Director
KESTREL HOLDINGS LIMITED	05055802	Company is dissolved	19/11/2009		Director
FIRST NATIONAL MORTGAGE CORPORATION LIMITED	02024169	Company is dissolved	11/08/2006	11/07/2008	Director
FIRST NATIONAL MANAGEMENT SERVICES LIMITED	02038114	Company is dissolved	11/08/2006	11/07/2008	Director
FIRST NATIONAL GROUP LIMITED	01929340	Company is dissolved	11/08/2006	11/07/2008	Director
BD (HARROW) LIMITED	00605931	Company is dissolved	11/08/2006	11/07/2008	Director



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NANDINA LIMITED	02734290	Company is dissolved	11/08/2006	11/07/2008	Director
FIRST NATIONAL FINANCE CORPORATION LIMITED	02233815	Company is dissolved	11/08/2006	11/07/2008	Director
FIRST NATIONAL FINANCIAL SERVICES LIMITED	02212609	Company is dissolved	11/08/2006	11/07/2008	Director
FIRST NATIONAL TRUST LIMITED	00403169	Company is dissolved	11/08/2006	11/07/2008	Director
HAWKMOOR PARKE MANAGEMENT COMPANY LIMITED	03124577	Active - Accounts Filed	14/03/2006	31/12/2007	Director
ALMANCIL LIMITED	02945785	Company is dissolved	14/03/2006	11/07/2008	Director
FIRST NATIONAL HOME LOANS LIMITED	02769120	Company is dissolved	24/02/2006	11/07/2008	Director
IMPACT FINANCIAL SERVICES LIMITED	02769115	Company is dissolved	24/02/2006	11/07/2008	Director
FN14 LIMITED	03003541	Company is dissolved	24/02/2006	11/07/2008	Director
HMC SERVICES LIMITED	02786104	Company is dissolved	24/02/2006	11/07/2008	Director
FN MORTGAGES LIMITED	01989335	Company is dissolved	07/10/2005	11/07/2008	Director
GE MONEY HOME LENDING FINANCE LIMITED	05128880	Company is dissolved	07/10/2005	11/07/2008	Director
GE MONEY HOME LENDING INVESTMENTS LIMITED	05151632	In Liquidation	07/10/2005	11/07/2008	Director
GE MONEY HOME LENDING HOLDINGS LIMITED	05128935	Company is dissolved	07/10/2005	11/07/2008	Director
MILL LODGE PROPERTIES LIMITED	00932318	Active - Accounts Filed	03/10/2005	11/07/2008	Director
HOUSEHOLD MORTGAGE CORPORATION LIMITED	02026572	Company is dissolved	03/10/2005	11/07/2008	Director
HOUSEHOLD MORTGAGE CORPORATION LIMITED	NF003571	Active - Newly Incorporated	03/10/2005	11/07/2008	Director
FNCB LIMITED	00383994	Company is dissolved	03/10/2005	11/07/2008	Director
FIRST NATIONAL CORPORATE DIRECTOR LIMITED	03697030	Company is dissolved	29/09/2005	11/07/2008	Director
CREDITCHARGE (U.K.) LIMITED	00959642	Company is dissolved	05/09/2005	11/07/2008	Director
GE MONEY HOME FINANCE LIMITED	00592986	Non-Trading	16/03/2005	11/07/2008	Director
GE MONEY HOME FINANCE LIMITED	NF003070	Other	14/03/2005	11/07/2008	Director
GE MONEY LENDING SOLUTIONS LIMITED	05199179	Company is dissolved	16/12/2004	11/07/2008	Director
CMR LOANS SERVICING LIMITED	03543004	Company is dissolved	30/06/2004	11/07/2008	Director
IGROUP UK LOANS LIMITED	03749420	In Liquidation	30/06/2004	11/07/2008	Director
GE MONEY FINANCIAL SERVICES LIMITED	03539318	Company is dissolved	30/06/2004	11/07/2008	Director
MALVERN HOUSE ACQUISITION LIMITED	03830357	Company is dissolved	30/06/2004	11/07/2008	Director
GE HOME LENDING INTRODUCTIONS LIMITED	03895079	Company is dissolved	30/06/2004	11/07/2008	Director

N/A* - no information available



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IGROUP 8 LIMITED	03895064	Active - Accounts Filed	30/06/2004	11/07/2008	Director
GE MONEY DIRECT LIMITED	03542999	Company is dissolved	30/06/2004	11/07/2008	Director
LANGHOPE RIG WIND FARM LIMITED	03860226	Active - Accounts Filed	30/06/2004	11/07/2008	Director
IGROUP4 LIMITED	03797432	Company is dissolved	30/06/2004	11/08/2006	Director
IGROUP 6 LIMITED	03895074	Company is dissolved	30/06/2004	11/08/2006	Director
IGROUP BDA LIMITED	03675910	Company is dissolved	30/06/2004	11/07/2008	Director
IGROUP LIMITED	03389478	Company is dissolved	30/06/2004	11/07/2008	Director
IGROUP2 LIMITED	03610605	Company is dissolved	30/06/2004	11/07/2008	Director
GE MONEY PURPLE LOANS LIMITED	03553325	Company is dissolved	30/06/2004	11/07/2008	Director
GE MONEY SECURED LOANS LIMITED	03860257	Non-Trading	30/06/2004	11/07/2008	Director
GE MONEY MORTGAGES LIMITED	03770776	Non-Trading	30/06/2004	11/07/2008	Director
IGROUP3 LIMITED	03730890	Company is dissolved	30/06/2004	11/07/2008	Director
GE MONEY SERVICING LIMITED	03859120	Active - Accounts Filed	30/06/2004	11/07/2008	Director
GE MONEY HOME LENDING LIMITED	03770763	In Liquidation	28/06/2004	11/07/2008	Director
GE MONEY CONSUMER LENDING LIMITED	02248981	Non-Trading	28/06/2004	11/07/2008	Director
HOME FINANCE (HOLDINGS) LIMITED	04517534	Company is dissolved	22/08/2002	31/03/2003	Director
HOME FINANCE SERVICES LIMITED	03871366	Company is dissolved	27/01/2001	31/03/2003	Director
HOME FINANCE LIMITED	03966945	Company is dissolved	27/01/2001	31/03/2003	Director