



Andrew David Parsons

919860548

Director Information

Title	Mr	Honours	
Name	Andrew David Parsons	Number	919860548
Postcode	HM11	Address	Thistle House 4 Burnaby Street Hamilton Bermuda
Date of birth	July 1959	Nationality	Bermudan
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EARLS COURT PARTNERSHIP LIMITED	08872070	Active - Accounts Filed	29/11/2019		Director
EARLS COURT LIMITED	07531292	Non-Trading	29/11/2019		Director
EC PROPERTIES NOMINEE LIMITED	07696994	Non-Trading	29/11/2019		Director
EC PROPERTIES GP LIMITED	07696161	Active - Accounts Filed	29/11/2019		Director
EC PROPERTIES MANAGEMENT LIMITED	08742449	Active - Accounts Filed	29/11/2019		Director
EARLS COURT (LONDON) GUARANTEE CO. LTD	12294602	Non-Trading	01/11/2019		Director
DT NOMINEE ONE LIMITED	12247231	Active - Accounts Filed	07/10/2019		Director
DT NOMINEE TWO LIMITED	12247748	Active - Accounts Filed	07/10/2019		Director
DT NOMINEE PARENT LIMITED	12245297	Active - Accounts Filed	04/10/2019		Director
SWINDON (THE HUB) MANAGEMENT COMPANY LTD	11628420	Active - Accounts Filed	17/10/2018		Director
SKYMILE CONSTRUCTION LIMITED	08442962	In Liquidation	29/03/2018		Director
ELEPHANT CONSTRUCTION LIMITED	08551832	In Liquidation	29/03/2018		Director
INESTAR LIMITED	08547347	In Liquidation	29/03/2018		Director
DV4 SWINDON DEVELOPMENT UK LIMITED	10856258	Active - Accounts Filed	07/07/2017		Director
DV4 COMMUNITIES (UK) LIMITED	10180046	Active - Accounts Filed	13/05/2016		Director
DV4 TRUSTEE NO.1 UK LIMITED	07140154	Dormant	09/06/2015		Director
DV4 FINANCE LIMITED	07503862	Active - Accounts Filed	09/06/2015		Director
DV4 TRUSTEE NO.2 UK LIMITED	07140181	Dormant	09/06/2015		Director
DV4 BECKENHAM TRUSTEE NO. 2 UK LIMITED	07378658	Dormant	09/06/2015		Director
DV4 ADMINISTRATION UK LIMITED	07087276	Non-Trading	09/06/2015		Director
DV4 BECKENHAM TRUSTEE NO. 1 UK LIMITED	07378628	Dormant	09/06/2015		Director
DV4 PROPERTIES CASTLEPOINT					



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NO.2 UK LIMITED

04172136 Non-Trading

09/06/2015

Director



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DV4 CRC TRADERS UK LIMITED	07331936	Non-Trading	09/06/2015	Director
PORTSMOUTH GENERAL PARTNER LIMITED	05033021	Non-Trading	09/06/2015	Director
DV4 ESTATES UK LIMITED	07331966	Dormant	09/06/2015	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
INNOVATION CITY (TELECOMS) LIMITED	08382258	Company is dissolved	03/08/2018		Director
GET LIVING GROUP (MWL) ONE LIMITED	11473042	Active - Accounts Filed	19/07/2018	13/09/2018	Director
MWL ESTATE MANAGEMENT LIMITED	11473804	Active - Accounts Filed	19/07/2018	13/09/2018	Director
GET LIVING GROUP (MIDDLEWOOD LOCKS) DEVELOPMENTS LIMITED	11473280	Active - Accounts Filed	19/07/2018	13/09/2018	Director
T3 RESIDENTIAL LIMITED	11397030	Active - Accounts Filed	04/06/2018	20/05/2020	Director
DV4 DARTFORD GATEWAY HOMES LIMITED	08604809	Company is dissolved	29/03/2018		Director
HOLBECK QUARTER (LEEDS) DEVELOPMENT COMPANY LIMITED	11041015	Active - Accounts Filed	31/10/2017	30/08/2018	Director
MERCHANT CITY (GLASGOW) DEVELOPMENT COMPANY LIMITED	11040436	Active - Accounts Filed	31/10/2017	30/08/2018	Director
R M SITE MANAGEMENT LIMITED	02211265	Company is dissolved	04/07/2017		Director
DV4 PROPERTIES (BEDFORD) LIMITED	10498028	Company is dissolved	25/11/2016		Director
ELEPHANT THREE DEVELOPMENT UK LIMITED	10466594	Active - Accounts Filed	07/11/2016	30/08/2018	Director
DV4 PROPERTIES (SPR) LIMITED	10466349	Company is dissolved	07/11/2016		Director
ELEPHANT & CASTLE DEVELOPMENT UK LIMITED	10418728	Active - Accounts Filed	10/10/2016	30/08/2018	Director
PORTMAN ADMINISTRATION 2 LIMITED	04605042	Company is dissolved	09/06/2015		Director
DELICOTE DEVELOPMENTS (BRISTOL) UK LIMITED	09019619	Company is dissolved	09/06/2015		Director
ELEPHANT AND CASTLE PROPERTIES LIMITED	04434716	Active - Accounts Filed	09/06/2015	30/08/2018	Director
PORTSMOUTH ADVISORY SERVICES LIMITED	05033022	Company is dissolved	09/06/2015		Director
SOHO CLERKENWELL AND GENERAL INDUSTRIAL DWELLINGS COMPANY LIMITED	00019647	Company is dissolved	09/06/2015	19/10/2017	Director
PORTMAN ADMINISTRATION LIMITED	05847453	Company is dissolved	09/06/2015		Director



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TRIBECA SQUARE (WEST TOWER) MANAGEMENT UK LIMITED	07797788	Company is dissolved	09/06/2015	Director
DELICOTE DEVELOPMENTS (OLDLANDS) UK LIMITED	09104672	Company is dissolved	09/06/2015	Director
DV4 PROPERTIES BASSETT UK LIMITED	08931100	Company is dissolved	09/06/2015	Director
DV3 ADMINISTRATION UK 3 LIMITED	05751857	Company is dissolved	09/06/2015	Director
DELANCEY DOCKLANDS UK LIMITED	03895994	Company is dissolved	09/06/2015	Director
PORTMAN ADMINISTRATION 1 LIMITED	04605025	Company is dissolved	09/06/2015	Director
PORTMAN ADMINISTRATION 3 LIMITED	05014935	Company is dissolved	09/06/2015	Director
TRIBECA SQUARE (SOUTH TOWER) MANAGEMENT UK LIMITED	07797795	Company is dissolved	09/06/2015	Director