



Andrew Spencer Berkeley

924491193

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Spencer Berkeley	<b>Number</b>	924491193
<b>Postcode</b>	M25 9WS	<b>Address</b>	1st Floor Rico House George Street Prestwich Manchester Lancashire England British
<b>Date of birth</b>	March 1971	<b>Nationality</b>	British
<b>Total current directorships</b>	124		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDINBURGH LUSH ASSETS LIMITED	14532206	Active - Accounts Filed	09/12/2022		Director
LEEDS CITY WALK NOMINEES 1 LIMITED	14526622	Active - Accounts Filed	07/12/2022		Director
LEEDS CITY WALK NOMINEES 2 LIMITED	14526645	Active - Accounts Filed	07/12/2022		Director
LEEDS CITY WALK GP LLP	OC444932	Non-Trading	06/12/2022		LLP Designated Member
FOLKESTONE ASSETS HOLDCO LIMITED	14517728	Active - Accounts Filed	01/12/2022		Director
ABERDEEN HUNTLY NOMINEES LIMITED	14501731	Active - Accounts Filed	23/11/2022		Director
ABERDEEN HUNTLY GP LLP	OC444761	Non-Trading	23/11/2022		LLP Designated Member
DUNSTON LIVINGSTON NOMINEES LIMITED	14468754	Active - Accounts Filed	08/11/2022		Director
DUNSTON GP LLP	OC444513	Non-Trading	04/11/2022		LLP Designated Member
BOURNEMOUTH BEACH NOMINEES 2 LIMITED	14403725	Active - Accounts Filed	07/10/2022		Director
BOURNEMOUTH BEACH NOMINEES 1 LIMITED	14403690	Active - Accounts Filed	07/10/2022		Director
DUNSTON DUNFERMLINE NOMINEES LIMITED	14395952	Active - Accounts Filed	04/10/2022		Director
BOURNEMOUTH BEACH GP LLP	OC444138	Non-Trading	04/10/2022		LLP Designated Member
ST NICHOLAS NOMINEES 1 LIMITED	14329246	Active - Accounts Filed	01/09/2022		Director



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SALFORD Q NOMINEES 1 LIMITED	14330323	Active - Accounts Filed	01/09/2022	Director
ST NICHOLAS NOMINEES 2 LIMITED	14329241	Active - Accounts Filed	01/09/2022	Director
SALFORD Q NOMINEES 2 LIMITED	14330352	Active - Accounts Filed	01/09/2022	Director
ST NICHOLAS GP LLP	OC443703	Non-Trading	31/08/2022	LLP Designated Member
SALFORD Q GP LLP	OC443711	Non-Trading	31/08/2022	LLP Designated Member
EALING NOMINEES 2 LIMITED	14313204	Active - Accounts Filed	23/08/2022	Director
EXETER LLOYDS NOMINEES 2 LIMITED	14272452	Active - Accounts Filed	03/08/2022	Director
ABERDEEN MINTO NOMINEES LIMITED	14272830	Active - Accounts Filed	03/08/2022	Director
ABERDEEN MINTO GP LLP	OC443320	Non-Trading	29/07/2022	LLP Designated Member
ABERDEEN TRIANGLE NOMINEES LIMITED	14264170	Active - Accounts Filed	29/07/2022	Director
FOLKESTONE ASSETS LIMITED	14256130	Active - Accounts Filed	26/07/2022	Director
FOLKESTONE ASSETS (NO 2) LIMITED	14256707	Active - Accounts Filed	26/07/2022	Director
HAMILTON BRANDON GATE ASSETS LIMITED	14190422	Active - Accounts Filed	23/06/2022	Director
BELFAST CITYSIDE ASSETS (NO 3) LIMITED	14190437	Active - Accounts Filed	23/06/2022	Director
PRESTWICH NOMINEES 2 LIMITED	14171527	Active - Accounts Filed	14/06/2022	Director
PRESTWICH NOMINEES 1 LIMITED	14171772	Active - Accounts Filed	14/06/2022	Director
PRESTWICH GP LLP	OC442654	Non-Trading	13/06/2022	LLP Designated Member
AYR NOMINEES LIMITED	14098035	Active - Accounts Filed	10/05/2022	Director
AYR GP LLP	OC442230	Non-Trading	09/05/2022	LLP Designated Member
EALING COMMERCIAL GP LLP	OC442172	Non-Trading	04/05/2022	LLP Designated Member
LANCASTER NOMINEES 1 LIMITED	14075523	Active - Accounts Filed	28/04/2022	Director
LANCASTER NOMINEES 2 LIMITED	14075601	Active - Accounts Filed	28/04/2022	Director
LANCASTER GP LLP	OC442087	Non-Trading	27/04/2022	LLP Designated Member
WILLOW WREXHAM NOMINEES1 LIMITED	14031745	Active - Accounts Filed	07/04/2022	Director
WILLOW INVERURIE NOMINEES LIMITED	14031728	Active - Accounts Filed	07/04/2022	Director
WILLOW WREXHAM NOMINEES 2 LIMITED	14031816	Active - Accounts Filed	07/04/2022	Director



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EALING NOMINEES 1 LIMITED	14031225	Active - Accounts Filed	06/04/2022	Director
WILLOW WHITEFIELD NOMINEES 2 LTD	14028796	Active - Accounts Filed	06/04/2022	Director
ABERDEEN DYCE NOMINEES LIMITED	14025172	Active - Accounts Filed	05/04/2022	Director
ABERDEEN DYCE GP LLP	OC441779	Non-Trading	04/04/2022	LLP Designated Member
MARINE POINT 2 GP LLP	OC441172	Non-Trading	23/02/2022	LLP Designated Member
WILLOW WHITEFIELD NOMINEES 1 LTD	13912874	Active - Accounts Filed	14/02/2022	Director
MARINE POINT NOMINEES HOLDCO LIMITED	13913366	Active - Accounts Filed	14/02/2022	Director
NEWCASTLE NOMINEES 2 LIMITED	13770349	Active - Accounts Filed	29/11/2021	Director
NEWCASTLE NOMINEES 1 LIMITED	13770422	Active - Accounts Filed	29/11/2021	Director
NEWCASTLE GP LLP	OC440023	Non-Trading	22/11/2021	LLP Designated Member
PORT TALBOT ASSETS LIMITED	13719232	Active - Accounts Filed	02/11/2021	Director
PORT TALBOT ASSETS (NO 2) LIMITED	13716688	Active - Accounts Filed	01/11/2021	Director
MARINE POINT NOMINEES 2 LIMITED	13698890	Active - Accounts Filed	22/10/2021	Director
BELFAST CITYSIDE ASSETS LIMITED	13698888	Active - Accounts Filed	22/10/2021	Director
BELFAST CITYSIDE ASSETS (NO 2) LIMITED	13695187	Active - Accounts Filed	21/10/2021	Director
MARINE POINT NOMINEES 1 LIMITED	13696690	Active - Accounts Filed	21/10/2021	Director
MARINE POINT GP LLP	OC439595	Non-Trading	20/10/2021	LLP Designated Member
EXETER RETAIL NOMINEES 1 LIMITED	13660797	Active - Accounts Filed	04/10/2021	Director
EXETER RETAIL NOMINEES 2 LIMITED	13656934	Active - Accounts Filed	01/10/2021	Director
EXETER RETAIL GP LLP	OC439368	Non-Trading	30/09/2021	LLP Designated Member
KILBURN NOMINEES 4 LIMITED	13591663	Active - Accounts Filed	30/08/2021	Director
KILBURN NOMINEES 3 LIMITED	13589502	Active - Accounts Filed	27/08/2021	Director
KILBURN NOMINEES 2 LIMITED	13551977	Active - Accounts Filed	06/08/2021	Director
KILBURN NOMINEES 1 LIMITED	13551872	Active - Accounts Filed	06/08/2021	Director
KILBURN GP LLP	OC438614	Non-Trading	04/08/2021	LLP Designated Member
BELFAST SHANE HOLDCO LIMITED	13487752	Active - Accounts Filed	01/07/2021	Director



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BELFAST SHANE NOMINEES 2 LIMITED	13461333	Active - Accounts Filed	17/06/2021	Director
BELFAST SHANE NOMINEES 1 LIMITED	13449170	Active - Accounts Filed	10/06/2021	Director
TANNOCHSIDE COMPASS ASSETS LIMITED	13449568	Active - Accounts Filed	10/06/2021	Director
BELFAST SHANE GP LLP	OC437802	Non-Trading	09/06/2021	LLP Designated Member

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDINBURGH LUSH GP LLP	OC444943	Company is dissolved	07/12/2022		LLP Designated Member
GRIMSBY NOMINEES 2 LIMITED	14476338	Company is dissolved	10/11/2022		Director
GRIMSBY NOMINEES 1 LIMITED	14476298	Company is dissolved	10/11/2022		Director
GRIMSBY GP LLP	OC444604	Company is dissolved	09/11/2022		LLP Designated Member
DERBY NOMINEES 1 LIMITED	14440651	Company is dissolved	25/10/2022		Director
DERBY NOMINEES 2 LIMITED	14440867	Company is dissolved	25/10/2022		Director
DERBY GP LLP	OC444369	Company is dissolved	24/10/2022		LLP Designated Member
GLASGOW MITCHELL NOMINEES LIMITED	14363321	Active - Accounts Filed	20/09/2022	23/11/2022	Director
GLASGOW MITCHELL GP LLP	OC443887	Company is dissolved	15/09/2022		LLP Designated Member
CUMBERNAULD SOUTH COURT ASSETS LIMITED	14264339	Company is dissolved	29/07/2022		Director
FOLKESTONE GP LLP	OC443243	Company is dissolved	25/07/2022		LLP Designated Member
BEDFORD RIVERSIDE NOMINEES 1 LIMITED	14245056	Company is dissolved	20/07/2022		Director
BEDFORD RIVERSIDE NOMINEES 2 LIMITED	14245046	Company is dissolved	20/07/2022		Director
BEDFORD RIVERSIDE GP LLP	OC443167	Company is dissolved	18/07/2022		LLP Designated Member
PORT TALBOT GP LLP	OC439739	Company is dissolved	01/11/2021		LLP Designated Member
MURRAYGATE PROPERTIES LLP	OC439608	Company is dissolved	20/10/2021		LLP Designated Member
INVERURIE NOMINEES LIMITED	13244104	Active - Accounts Filed	04/03/2021	11/03/2021	Director
INVERURIE GP LLP	OC435843	Non-Trading	03/03/2021	11/03/2021	LLP Designated Member

N/A\* - no information available



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INDUSTRIAL GALLOWGATE NOMINEES LIMITED	13054780	Active - Accounts Filed	01/12/2020	22/12/2020	Director
WIDNES GP LLP	OC433318	Company is dissolved	11/09/2020		LLP Designated Member
INDUSTRIAL DUNDEE NOMINEES LIMITED	12782540	Active - Accounts Filed	31/07/2020	22/12/2020	Director
INDUSTRIAL PORTFOLIO HOLDCO LIMITED	12691602	Active - Accounts Filed	23/06/2020	16/02/2021	Director
ILKESTON NOMINEES 1 LIMITED	12644694	Active - Accounts Filed	04/06/2020	16/06/2020	Director
ILKESTON NOMINEES 2 LIMITED	12638553	Active - Accounts Filed	02/06/2020	16/06/2020	Director
DARLINGTON GP LLP	OC431923	Company is dissolved	29/05/2020		LLP Designated Member
ILKESTON GP LLP	OC431924	Non-Trading	29/05/2020	16/06/2020	LLP Designated Member
DUNGANNON GP LLP	OC430242	Company is dissolved	13/01/2020		LLP Designated Member
TANNOCHSIDE MASTERTON ASSETS LIMITED	12000759	Active - Accounts Filed	16/05/2019	20/09/2019	Director
ABERCALDY PORTFOLIO NOMINEES 1 LIMITED	11732222	Active - Accounts Filed	18/12/2018	09/01/2019	Director
INDUSTRIAL BAGLAN NOMINEES 1 LIMITED	11732269	Active - Accounts Filed	18/12/2018	22/12/2020	Director
INDUSTRIAL BAGLAN NOMINEES 2 LIMITED	11731866	Active - Accounts Filed	18/12/2018	22/12/2020	Director
ABERCALDY PORTFOLIO NOMINEES 2 LIMITED	11732281	Active - Accounts Filed	18/12/2018	14/01/2019	Director
INDUSTRIAL PORTFOLIO GP LLP	OC425270	Non-Trading	17/12/2018	22/12/2020	LLP Designated Member
ABERCALDY PORTFOLIO GP LLP	OC425269	Company is dissolved	17/12/2018	14/01/2019	LLP Designated Member
ARMAGH NOMINEES 2 LIMITED	11660961	Company is dissolved	06/11/2018		Director
ARMAGH NOMINEES 1 LIMITED	11658223	Company is dissolved	05/11/2018		Director
ARMAGH GP LLP	OC424715	Company is dissolved	02/11/2018		LLP Designated Member
ARMAGH HOLDCO LIMITED	11634289	Company is dissolved	22/10/2018		Director
SCUNTHORPE 9-10 ASSETS LIMITED	11627500	Active - Accounts Filed	17/10/2018	14/01/2019	Director
NOTTINGHAM NOMINEES HOLDCO LIMITED	11628212	Company is dissolved	17/10/2018		Director
DERRY NOMINEES 1 LIMITED	11605183	Active - Accounts Filed	04/10/2018	09/10/2018	Director
DARESBURY ASSETS LIMITED	11581626	Company is dissolved	21/09/2018		Director
DARESBURY ASSETS (NO 2) LIMITED	11581639	Company is dissolved	21/09/2018		Director



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HULL GP LLP	OC424133	Company is dissolved	14/09/2018		LLP Designated Member
NOTTINGHAM NOMINEES 2 LIMITED	11517898	Company is dissolved	15/08/2018		Director
NOTTINGHAM NOMINEES 1 LIMITED	11510196	Company is dissolved	10/08/2018		Director
NOTTINGHAM GP LLP	OC423705	Company is dissolved	09/08/2018		LLP Designated Member
MILTON KEYNES NOMINEES 2 LIMITED	11480506	Company is dissolved	24/07/2018		Director
MILTON KEYNES NOMINEES 1 LIMITED	11476895	Company is dissolved	23/07/2018		Director
MILTON KEYNES GP LLP	OC423473	Company is dissolved	20/07/2018		LLP Designated Member
GATESHEAD NOMINEES 2 LIMITED	11474421	Company is dissolved	20/07/2018		Director
GATESHEAD NOMINEES 1 LIMITED	11468412	Company is dissolved	17/07/2018		Director
CAMBRIA PORTFOLIO NOMINEE 1 LIMITED	11300842	Active - Accounts Filed	10/04/2018	09/05/2018	Director
CAMBRIA PORTFOLIO NOMINEE 2 LIMITED	11300583	Active - Accounts Filed	10/04/2018	09/05/2018	Director
GRANGEMOUTH ASSETS LIMITED	11294877	Active - Accounts Filed	05/04/2018	04/06/2018	Director
BLACKBURN ASSETS LIMITED	07074821	Company is dissolved	25/02/2016		Director
BLACKBURN ASSETS (NO 2) LIMITED	07074830	Company is dissolved	25/02/2016		Director