



Andrew William Herd

924792067

Director Information

Title	Mr	Honours	
Name	Andrew William Herd	Number	924792067
Postcode	SW1Y 6RE	Address	3rd Floor, 10 Rose & Crown Yard King Street London
Date of birth	April 1958	Nationality	British
Total current directorships	27		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ARTEMIS BIDCO LIMITED	13436242	Active - Accounts Filed	29/10/2024		Director
PINE PROPERTIES III LIMITED	16006657	Active - Newly Incorporated	14/10/2024		Director
PINE PROPERTIES I LIMITED	13533802	Active - Accounts Filed	22/08/2024		Director
PINE PROPERTIES II LIMITED	13672627	Active - Accounts Filed	22/08/2024		Director
PINE II HOLDINGS LIMITED	13508465	Active - Accounts Filed	22/08/2024		Director
CAZOO GROUP LTD	FC039079	Other	06/12/2023		Director
H3 TRADECO LIMITED	12962014	Active - Accounts Filed	27/10/2020		Director
NEXUS MEDIA GROUP LIMITED	12622333	Active - Accounts Filed	07/10/2020		Director
NEXUS PINE IPR LIMITED	12760882	Non-Trading	22/07/2020		Director
NEXUS PINE (MANAGEMENT) LIMITED	12634858	Active - Accounts Filed	30/06/2020		Director
KNIFE AND FORK HOLDINGS LIMITED	12376331	Active - Accounts Filed	24/12/2019		Director
NEXUS CENTRAL MANAGEMENT SERVICES LTD	07430935	Active - Accounts Filed	01/07/2019		Director
NEXUS PINE (2020) LIMITED	04365006	Active - Accounts Filed	01/07/2019		Director
NEXUS MANAGEMENT SERVICES LIMITED	04187765	Active - Accounts Filed	01/07/2019		Director
NEXUS INVESTMENT VENTURES LIMITED	07539942	Active - Accounts Filed	30/06/2019		Director
HEALTHINVESTOR LIMITED	06850253	Active - Accounts Filed	30/06/2019		Director
THE OPERA AWARDS LIMITED	08112160	Active - Accounts Filed	30/06/2019		Director
NEXUS FUND MANAGEMENT LIMITED	05848869	Non-Trading	30/06/2019		Director
INVESTOR PUBLISHING LIMITED	05001896	Active - Accounts Filed	30/06/2019		Director
NEXUS MEDIA GROUP EVENTS LIMITED	11650446	Active - Accounts Filed	30/06/2019		Director
CODE NEW YORK LIMITED	09921617	Non-Trading	30/06/2019		Director



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EDUCATIONINVESTOR LIMITED	05766549	Active - Accounts Filed	30/06/2019	Director
CODE HOSPITALITY LIMITED	07950029	Active - Accounts Filed	30/06/2019	Director
NEXUS CORPORATE FINANCE LIMITED	02869316	Non-Trading	25/06/2019	Director
NEXUS TRUSTEES LIMITED	12024269	Active - Accounts Filed	30/05/2019	Director
MULTILINEA LTD	10801723	Non-Trading	28/06/2018	Director
NOBLE GROUP LIMITED	FC035268	Active - Newly Incorporated	03/05/2018	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TOWER STREET HOLDINGS LIMITED	12069330	Active - Accounts Filed	15/02/2023	16/01/2025	Director
THE HEALTHCARE REIT LIMITED	07656634	Company is dissolved	30/06/2019		Director
PHP TRADECO LIMITED	07685933	Active - Accounts Filed	30/06/2019	05/01/2021	Director
PHP PROPERTY MANAGEMENT SERVICES LIMITED	02877191	Active - Accounts Filed	30/06/2019	05/01/2021	Director
PHP PRIMARY CARE DEVELOPMENTS LIMITED	11862233	Active - Accounts Filed	30/06/2019	05/01/2021	Director
NEXUS PHP MANAGEMENT LIMITED	05347312	Company is dissolved	30/06/2019		Director
OBERON INVESTMENT MANAGEMENT LIMITED	10927854	Active - Accounts Filed	19/12/2017	29/02/2024	Director