



Andrew Stuart Martin Ranger

906021991

## Director Information

|                                    |                             |                    |  |
|------------------------------------|-----------------------------|--------------------|--|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Stuart Martin Ranger | <b>Number</b>      | 906021991  |
| <b>Postcode</b>                    | HP7 0UT                     | <b>Address</b>     | St Marys Court The Broadway<br>Amersham<br>Bucks<br>United Kingdom |
| <b>Date of birth</b>               | November 1966               | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 2                           |                    |  |

### List of Current Directorships

| Company Name                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|-----------|----------|
| SHEPHERD INVEST LIMITED         | 06208447 | Non-Trading             | 11/04/2007 |           | Director |
| NEW HARBOUR INVESTMENTS LIMITED | 04925742 | Active - Accounts Filed | 13/10/2003 |           | Director |

### List of Previous Directorships

| Company Name                         | Number   | Company Status              | App. Date  | Res. Date  | Position          |
|--------------------------------------|----------|-----------------------------|------------|------------|-------------------|
| CASKEY LTD                           | 15454522 | Active - Newly Incorporated | 30/01/2024 | 11/06/2024 | Director          |
| MCARTHUR STUART & CO LTD             | 14954988 | Company is dissolved        | 22/06/2023 |            | Director          |
| FANTASY SPORTS GAMING LIMITED        | 10069929 | Company is dissolved        | 01/03/2017 |            | Director          |
| TAG RESIDENTIAL DEVELOPMENTS LIMITED | 06540946 | Company is dissolved        | 20/03/2008 |            | Director          |
| MINT HOUSE CAPITAL LIMITED           | 06280009 | Company is dissolved        | 14/06/2007 |            | Director          |
| GPR INVESTMENTS LIMITED              | 06055881 | Company is dissolved        | 17/01/2007 |            | Director          |
| ONE TWENTY FIVE LIMITED              | 05169350 | Company is dissolved        | 02/07/2004 |            | Director          |
| ONE TWENTY FIVE LIMITED              | 05169350 | Company is dissolved        | 02/07/2004 |            | Company Secretary |
| EXCELSIOR CAPITAL LTD                | 05130175 | Company is dissolved        | 17/05/2004 |            | Director          |
| NEW HARBOUR INVESTMENTS LIMITED      | 04925742 | Active - Accounts Filed     | 13/10/2003 | 09/09/2004 | Company Secretary |
| MOONLIGHTING LIMITED                 | 03605211 | Company is dissolved        | 19/08/1998 | 02/02/1999 | Director          |
| LODGE SECURITIES (UK) LIMITED        | 03558828 | Company is dissolved        | 06/05/1998 | 28/09/1999 | Director          |