



Mark Hunter Andrews

906195517

## Director Information

|                                    |                     |                    |  |
|------------------------------------|---------------------|--------------------|--|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     | MRICS  |
| <b>Name</b>                        | Mark Hunter Andrews | <b>Number</b>      | 906195517                                      |
| <b>Postcode</b>                    | CF1 9UH             | <b>Address</b>     | The Crown House<br>Wyndham Crescent<br>Cardiff |
| <b>Date of birth</b>               | September 1964      | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 25                  |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| MEDISPACE CARMARTHEN LTD                         | 15817040 | Active - Newly Incorporated | 03/07/2024 |           | Director          |
| PARC DEWI SANT DEVELOPMENTS LIMITED              | 15361300 | Active - Newly Incorporated | 19/12/2023 |           | Director          |
| CEFN BRYN HOLDINGS LIMITED                       | 15361164 | Active - Newly Incorporated | 19/12/2023 |           | Director          |
| PARC DEWI SANT LTD                               | 15291978 | Active - Newly Incorporated | 17/11/2023 |           | Director          |
| COED-Y-LAN MANAGEMENT COMPANY LIMITED            | 08964905 | Active - Accounts Filed     | 27/10/2022 |           | Director          |
| VALEPLUS (CYMRU) & VALEPLUS EXTRA                | 04421847 | Active - Accounts Filed     | 22/10/2019 |           | Director          |
| WESTCROSS PROPERTIES (BARRY) LTD                 | 10835053 | Non-Trading                 | 26/06/2017 |           | Director          |
| ANDGREEN (RED KITE) LIMITED                      | 05631135 | Active - Accounts Filed     | 15/03/2017 |           | Director          |
| EXCHANGE BUILDINGS LLANELLI MANAGEMENT 1 LIMITED | 05833606 | Non-Trading                 | 18/03/2010 |           | Director          |
| WEST CROSS ESTATES LIMITED                       | 07097315 | Active - Accounts Filed     | 07/12/2009 |           | Director          |
| TJP RESIDENTIAL LIMITED                          | 05203563 | Active - Accounts Filed     | 09/11/2009 |           | Director          |
| ST THOMAS (SWANSEA) MANAGEMENT LIMITED           | 06843926 | Active - Accounts Filed     | 11/03/2009 |           | Director          |
| J-WHARF LIMITED                                  | 04669559 | Active - Accounts Filed     | 16/09/2008 |           | Director          |
| PB RESIDENTIAL LIMITED                           | 05246409 | Active - Accounts Filed     | 18/10/2007 |           | Director          |
| THE CUBE (CARDIFF) MANAGEMENT LIMITED            | 06030966 | Active - Accounts Filed     | 18/12/2006 |           | Director          |
| EXCHANGE BUILDINGS LLANELLI MANAGEMENT 1 LIMITED | 05833606 | Non-Trading                 | 29/11/2006 |           | Company Secretary |
| PAGET MANAGEMENT LIMITED                         | 05791670 | Active - Accounts Filed     | 26/04/2006 |           | Director          |
| WESTCROSS INVESTMENTS                            |          |                             |            |           |                   |



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LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 05740228 | Active - Accounts Filed | 13/03/2006 | Director |
|----------|-------------------------|------------|----------|



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|                                       |          |                         |            |          |
|---------------------------------------|----------|-------------------------|------------|----------|
| ANDTON INVESTMENTS LIMITED            | 05655606 | Active - Accounts Filed | 15/12/2005 | Director |
| HUNTER LOFTS MANAGEMENT LIMITED       | 04249495 | Active - Accounts Filed | 14/08/2001 | Director |
| CASTLE BUILDINGS DEVELOPMENTS LIMITED | 04091106 | Active - Accounts Filed | 16/10/2000 | Director |
| ANDTON HOLDINGS LIMITED               | 03977457 | Active - Accounts Filed | 03/07/2000 | Director |
| WEST CROSS PROPERTIES LIMITED         | 03291307 | Active - Accounts Filed | 12/12/1996 | Director |
| KNOLE PROPERTIES LIMITED              | 00229956 | Active - Accounts Filed | 20/01/1995 | Director |
| ROBBIK PROPERTY LIMITED               | 00456227 | Active - Accounts Filed | 06/03/1994 | Director |

## List of Previous Directorships

| Company Name                                    | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| BOX CITY (CARDIFF BAY) LIMITED                  | 10463529 | Company is dissolved    | 04/11/2016 |            | Director              |
| BUY TO LET RESTRUCTURING LTD                    | 10097465 | Company is dissolved    | 01/04/2016 | 12/04/2017 | Director              |
| SOLOMON ANDREWS PROPERTY MANAGEMENT LIMITED     | 08321330 | Company is dissolved    | 06/12/2012 | 25/06/2014 | Director              |
| TWOFOLD FIRST SERVICES LLP                      | OC366101 | Active - Accounts Filed | 01/03/2012 | 22/02/2021 | LLP Designated Member |
| CADWALADER (CRICCIETH) LIMITED                  | 02765705 | Company is dissolved    | 12/12/2011 | 19/10/2017 | Director              |
| COOMB DRIVE MANAGEMENT COMPANY LIMITED          | 07257548 | Company is dissolved    | 18/05/2010 | 06/02/2012 | Director              |
| ANDGREEN PROPERTIES LIMITED                     | 05883156 | Company is dissolved    | 11/11/2009 |            | Director              |
| WEST HALL SERVICES LIMITED                      | 04735374 | Non-Trading             | 07/03/2009 | 10/06/2011 | Director              |
| DEMOLITION AND CONSTRUCTION (WALES) LIMITED     | 06594660 | Company is dissolved    | 15/05/2008 |            | Director              |
| PATTI PAVILION LIMITED                          | 06551745 | Company is dissolved    | 01/04/2008 |            | Director              |
| WOODCROWN INVESTMENTS LIMITED                   | 06500001 | Company is dissolved    | 04/03/2008 |            | Director              |
| WELLINGTON HOUSE DEVELOPMENTS (CARDIFF) LIMITED | 06397917 | Company is dissolved    | 12/10/2007 | 10/07/2013 | Director              |
| WELLINGTON HOUSE DEVELOPMENTS (CARDIFF) LIMITED | 06397917 | Company is dissolved    | 12/10/2007 | 07/04/2008 | Company Secretary     |
| TJP RESIDENTIAL LIMITED                         | 05203563 | Active - Accounts Filed | 17/10/2006 | 20/10/2006 | Company Secretary     |
| ANDTON DEVELOPMENTS LIMITED                     | 05739247 | Company is dissolved    | 10/03/2006 |            | Director              |
| ANDTON (CHINA CHINA) LIMITED                    | 05633195 | Active - Accounts Filed | 06/01/2006 | 23/05/2006 | Company Secretary     |
| ANDTON CONSTRUCTION SWANSEA LIMITED             | 04948749 | Company is dissolved    | 24/02/2004 |            | Director              |
| CASTLE LEISURE LTD                              | 00118558 | Active - Accounts Filed | 01/01/2003 | 31/12/2022 | Director              |
| L T PLANT LIMITED                               | 02221518 | Company is dissolved    | 12/06/2002 |            | Director              |
| ANDTON PROJECTS LIMITED                         | 03761312 | Company is dissolved    | 28/04/2002 |            | Director              |



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|  |          |                         |                       |                      |
|--|----------|-------------------------|-----------------------|----------------------|
| ANDTON CONSTRUCTION LIMITED                      | 03567962 | Company is dissolved    | 01/02/2002            | Director             |
| OCEAN HOUSE MANAGEMENT<br>COMPANY LIMITED        | 04140551 | Active - Accounts Filed | 23/04/2001 17/12/2013 | Director             |
| ISLAND LOFTS LIMITED                             | 04045546 | Company is dissolved    | 22/11/2000            | Director             |
| ANDTON HOLDINGS LIMITED                          | 03977457 | Active - Accounts Filed | 03/07/2000 31/01/2001 | Company<br>Secretary |
| OCEAN HOUSE DEVELOPMENTS<br>LIMITED              | 03904939 | Company is dissolved    | 12/01/2000            | Director             |
| CAIA DEVELOPMENTS LIMITED                        | 03707903 | Company is dissolved    | 07/04/1999            | Director             |
| ANDTON PROPERTIES LIMITED                        | 03686764 | Company is dissolved    | 22/12/1998            | Director             |
| WASHINGTON COURT<br>MANAGEMENT (PENARTH) LIMITED | 03632405 | In Liquidation          | 26/10/1998 19/11/2001 | Director             |
| LYNTONDENE LIMITED                               | 03453192 | Company is dissolved    | 03/12/1997 29/09/2003 | Director             |
| S.ANDREWS & SON (PWLLHELI)<br>LIMITED            | 02935746 | Active - Accounts Filed | 21/07/1994 25/06/2014 | Director             |
| EASILET LIMITED                                  | 02723795 | Company is dissolved    | 14/11/1992            | Company<br>Secretary |
| EASILET LIMITED                                  | 02723795 | Company is dissolved    | 14/11/1992            | Director             |
| AEC PROPERTIES LIMITED                           | 02697454 | Company is dissolved    | 30/03/1992            | Director             |