



Andrew John Pettit

906294740

Director Information

Title	Mr	Honours	
Name	Andrew John Pettit	Number	906294740
Postcode	W1U 1QY	Address	105 Wigmore Street London
Date of birth	March 1968	Nationality	British
Total current directorships	91		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUMLEY PROPERTIES (KH V) INVESTORS LLP	OC425106	Active - Accounts Filed	03/12/2018		LLP Designated Member
MOONRAKER (ELGIN HOUSE) LTD	11649565	Active - Accounts Filed	30/10/2018		Director
MOONRAKER (MELKSHAM) LIMITED	11649558	Active - Accounts Filed	30/10/2018		Director
MOONRAKER (MELKSHAM) LIMITED	11649558	Active - Accounts Filed	30/10/2018		Director
STRATFORD RETAIL GROUP LIMITED	11488011	Active - Accounts Filed	17/08/2018		Director
STRATFORD RETAIL GROUP LIMITED	11488011	Active - Accounts Filed	17/08/2018		Director
CREATE REAL ESTATE LIMITED	11480812	Active - Accounts Filed	24/07/2018		Director
CREATE REAL ESTATE SERVICES LIMITED	11481176	Active - Accounts Filed	24/07/2018		Director
LUMLEY PROPERTIES (SHIV) LLP	OC423450	Active - Accounts Filed	18/07/2018		LLP Designated Member
KITTY HAWK FOUNDER V LIMITED	11307559	Non-Trading	12/04/2018		Director
ARK ESTATES ENFIELD LIMITED	11202145	Active - Accounts Filed	13/02/2018		Director
REVCAP (NBKC) HOLDINGS LIMITED	11100325	Active - Accounts Filed	06/12/2017		Director
REVCAP (NBKC) I LIMITED	11100472	Active - Accounts Filed	06/12/2017		Director
NBKC WHITEHAWK LIMITED	11090837	Active - Accounts Filed	30/11/2017		Director
BAM (NORTHCOTE) INVEST LTD	10627731	Active - Accounts Filed	12/04/2017		Director
BALMAIN ASSET MANAGEMENT (UK) LTD	10627007	Active - Accounts Filed	17/02/2017		Director
KINGWELL (BEACHAMPTON) LIMITED	10578097	Active - Accounts Filed	23/01/2017		Director
ARK ESTATES DEVELOPMENT LIMITED	10500200	Non-Trading	28/11/2016		Director
REAL ESTATE VENTURE CAPITAL INVESTORS LLP	OC412653	Active - Accounts Filed	07/07/2016		LLP Designated Member
ROSE STREET CAR PARK LIMITED	10183451	Active - Accounts Filed	17/05/2016		Director
ARK ESTATES SPRING PARK					



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LIMITED

10009711	Active - Accounts Filed	17/02/2016	Director
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KITTY HAWK FOUNDER IV LIMITED	09940205	Non-Trading	07/01/2016	Director
PROJECT GOAT LIMITED	09806108	Active - Accounts Filed	10/12/2015	Director
FAIRACRE (ASHTON) CAR PARK LIMITED	09899643	Active - Accounts Filed	02/12/2015	Director
HAWKEYE FOUNDER II LIMITED	09889149	Non-Trading	25/11/2015	Director
KITTY HAWK FOUNDER III LIMITED	09094260	Non-Trading	19/06/2014	Director
REVCAP FINANCE LIMITED	08731559	Active - Accounts Filed	10/12/2013	Director
TOMAHAWK FOUNDER LLP	OC389433	Active - Accounts Filed	25/11/2013	LLP Designated Member
YP REAL ESTATE LIMITED	08758786	Active - Accounts Filed	01/11/2013	Director
ARK ESTATES HOLDINGS LIMITED	08676791	Active - Accounts Filed	04/09/2013	Director
ARK ESTATES CODY PARK LIMITED	08630640	Active - Accounts Filed	30/07/2013	Director
REVCAP GOSHAWK 1 GP LIMITED	SC427611	Active - Accounts Filed	04/07/2012	Director
KH REVCAP (IPSWICH) LIMITED	07702900	In Liquidation	26/10/2011	Director
OGA VENTURES LIMITED	07684742	Active - Accounts Filed	28/06/2011	Director
ARK A9 GP LIMITED	07683878	Active - Accounts Filed	27/06/2011	Director
CHEL (NO. 2) LIMITED	07662942	Active - Accounts Filed	08/06/2011	Director
CHEL (NO. 3) LIMITED	07662945	Active - Accounts Filed	08/06/2011	Director
CHEL (NO. 1) LIMITED	07662944	Active - Accounts Filed	08/06/2011	Director
CH ASSOCIATES LLP	OC362859	Active - Accounts Filed	17/03/2011	LLP Member
CHELSEA HARBOUR ESTATES LIMITED	03870584	Active - Accounts Filed	26/08/2010	Director
CHEL (SHARES) LLP	OC357183	Active - Accounts Filed	16/08/2010	LLP Designated Member
REVCAP ADVISORS LIMITED	07211394	Active - Accounts Filed	01/04/2010	Director
QUADRIGA REAL ESTATE LIMITED	06844485	Active - Accounts Filed	12/03/2009	Director
REVCAP ESTATES 55 LIMITED	06695347	Active - Accounts Filed	11/09/2008	Director
REVCAP ESTATES 50 LIMITED	06215290	Active - Accounts Filed	17/04/2007	Director
REVCAP ESTATES 41 LIMITED	06214839	Active - Accounts Filed	17/04/2007	Director
REVCAP ESTATES 43 LIMITED	06214834	Active - Accounts Filed	17/04/2007	Director
REVCAP ESTATES 32 LIMITED	06064902	Active - Accounts Filed	24/01/2007	Director
REVCAP ESTATES 37 LIMITED	06064982	Active - Accounts Filed	24/01/2007	Director
REVCAP ESTATES 36 LIMITED	06064899	Active - Accounts Filed	24/01/2007	Director
REVCAP ESTATES 39 LIMITED	06064940	Active - Accounts Filed	24/01/2007	Director
REVCAP ESTATES 38 LIMITED	06065039	Active - Accounts Filed	24/01/2007	Director
REVCAP ESTATES 22 LIMITED	05798195	Active - Accounts Filed	27/04/2006	Director
REVCAP (HCP II) LIMITED	05798618	Active - Accounts Filed	27/04/2006	Director
REVCAP ESTATES 30 LIMITED	05798619	Active - Accounts Filed	27/04/2006	Director
REVCAP ESTATES 24 LIMITED	05798296	Active - Accounts Filed	27/04/2006	Director
REVCAP ESTATES 23 LIMITED	05798191	Active - Accounts Filed	27/04/2006	Director
REVCAP ESTATES 28 LIMITED	05798615	Active - Accounts Filed	27/04/2006	Director
REVCAP ESTATES 19 LIMITED	05765966	Active - Accounts Filed	03/04/2006	Director



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REVCAP ESTATES 11 LIMITED	05765826	Active - Accounts Filed	03/04/2006	Director
REVCAP ESTATES 17 LIMITED	05765962	Active - Accounts Filed	03/04/2006	Director
REVCAP ESTATES 21 LIMITED	05765968	Active - Accounts Filed	03/04/2006	Director
REVCAP ESTATES 14 LIMITED	05765828	Active - Accounts Filed	03/04/2006	Director
REVCAP ESTATES 18 LIMITED	05765963	Active - Accounts Filed	03/04/2006	Director
REVCAP ESTATES 20 LIMITED	05765967	Active - Accounts Filed	03/04/2006	Director
ARK DATA CENTRES LIMITED	05656968	Active - Accounts Filed	29/03/2006	Director
REVCAP ESTATES LIMITED	05563996	Active - Accounts Filed	14/09/2005	Director
REVCAP ESTATES 8 LIMITED	05533544	Active - Accounts Filed	14/09/2005	Director
REVCAP ESTATES 7 LIMITED	05533549	Active - Accounts Filed	14/09/2005	Director
REVCAP ESTATES 10 LIMITED	05533522	Active - Accounts Filed	14/09/2005	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SRG II LIMITED	11857138	Company is dissolved	07/05/2019		Director
LUMLEY PROPERTIES (KH V) LIMITED	11711042	Company is dissolved	04/12/2018		Director
MOONRAKER (CHIPPENHAM) LIMITED	11481594	Company is dissolved	24/07/2018		Director
TEN ARDRA ROAD LIMITED	09443489	Company is dissolved	29/06/2018		Director
TEN ARDRA ROAD LIMITED	09443489	Company is dissolved	29/06/2018		Director
WILDSTONE MIDCO LIMITED	11265639	Active - Accounts Filed	20/03/2018	31/01/2020	Director
HPC (WICKFORD) LIMITED	09835910	Company is dissolved	04/04/2016	05/06/2018	Director
HEATHCROFT HOLDINGS LIMITED	09740569	In Liquidation	17/12/2015	05/09/2018	Director
MANCHESTER LANDMARK INVESTMENT LTD	09611082	Active - Accounts Filed	17/12/2015	08/02/2017	Director
HEATHCROFT PROPERTY INVESTMENTS LIMITED	09790330	In Liquidation	17/12/2015	05/09/2018	Director
HEATHCROFT FINANCE LIMITED	09790360	In Liquidation	17/12/2015	05/09/2018	Director
ALLOIS PROPERTIES (LEATHERHEAD) LIMITED	09877029	Company is dissolved	16/12/2015		Director
FAIRACRE UK RETAIL PROPERTIES (NO.1) LIMITED	09213507	Company is dissolved	11/09/2014		Director
GLASGOW CADOGAN STREET POS LIMITED	08319741	Company is dissolved	16/06/2014		Director
ABERDEEN UNION STREET POS LIMITED	08058847	Company is dissolved	16/06/2014		Director
WILDSTONE OUTDOOR ADVERTISING (B) LTD	08904967	Active - Accounts Filed	31/05/2014	31/01/2020	Director
ACCRUE MARLIN (GP) LIMITED	08904339	Company is dissolved	20/05/2014	09/06/2014	Director
METROPOLITAN & SUBURBAN (WALTHAMSTOW) LIMITED	07630978	Company is dissolved	09/05/2014		Director



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WILDSTONE OUTDOOR ADVERTISING (A) LTD	08787429	Active - Accounts Filed	31/01/2014	31/01/2020	Director
WILDSTONE OUTDOOR ADVERTISING LIMITED	08867455	Active - Accounts Filed	29/01/2014	31/01/2020	Director
STR INVESTMENTS (WOLVERHAMPTON) LLP	OC390277	Company is dissolved	09/01/2014	11/03/2014	LLP Designated Member
PL MARCON PLACE LIMITED	08730534	Company is dissolved	14/10/2013		Director
ARK DATA P2 LIMITED	08687970	Company is dissolved	12/09/2013		Director
METROPOLITAN & SUBURBAN (HOUNSLOW) LIMITED	08686911	Company is dissolved	12/09/2013		Director
ARK ESTATES VAULTS LIMITED	08679107	Company is dissolved	05/09/2013		Director
ARK DATA A102 LIMITED	08678692	Company is dissolved	05/09/2013		Director
ARK ESTATES P2 LIMITED	08679116	Company is dissolved	05/09/2013		Director
ARK ESTATES SQ17 LIMITED	08678596	Company is dissolved	05/09/2013		Director
ARK DATA SECURE LIMITED	08678690	Company is dissolved	05/09/2013		Director
ARK DATA DEVELOPMENTS LIMITED	08678688	Company is dissolved	05/09/2013		Director
ARK ESTATES A102 LIMITED	08679101	Company is dissolved	05/09/2013		Director
ARK ESTATES A9 LIMITED	08678687	Company is dissolved	05/09/2013		Director
ARK ESTATES P1 LIMITED	08679093	Company is dissolved	05/09/2013		Director
ARK ESTATES A9 LIMITED	08678687	Company is dissolved	05/09/2013		Director
ARK ESTATES P1 LIMITED	08679093	Company is dissolved	05/09/2013		Director
ARK DATA HOLDINGS LIMITED	08676768	Company is dissolved	04/09/2013		Director
ARK DATA A101 LIMITED	08676856	Company is dissolved	04/09/2013		Director
ARK ESTATES A101 LIMITED	08676926	Company is dissolved	04/09/2013		Director
ARK ESTATES A101 LIMITED	08676926	Company is dissolved	04/09/2013		Director
ARK DATA HOLDINGS LIMITED	08676768	Company is dissolved	04/09/2013		Director
THE HEALTHCARE PROPERTY COMPANY (ALLESLEY) LIMITED	06645344	Company is dissolved	22/07/2013	05/06/2018	Director
THE HEALTHCARE PROPERTY COMPANY (BISHOPS STORTFORD) LIMITED	07901140	Company is dissolved	22/07/2013	05/06/2018	Director
THE HEALTHCARE PROPERTY COMPANY LIMITED	04366889	Active - Accounts Filed	22/07/2013	05/06/2018	Director
THE HEALTHCARE PROPERTY COMPANY (WEST WIRRAL) LIMITED	07177367	Company is dissolved	22/07/2013		Director
MOBI CAPITAL LTD	08326952	Company is dissolved	22/07/2013	05/06/2018	Director
WILDSTONE INVESTMENTS (C) LIMITED	08542292	Active - Accounts Filed	05/07/2013	31/01/2020	Director
METROPOLITAN & SUBURBAN PARTNERS LIMITED	08549648	Company is dissolved	30/05/2013		Director
PRIME STUDENT HOUSING (EXETER) CONTRACTING LTD	08548386	Company is dissolved	29/05/2013		Director



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PRIME STUDENT HOUSING (CARDIFF) CONTRACTING LTD	08548488	Company is dissolved	29/05/2013	Director
SPARROWKITTY LIMITED	08336566	Company is dissolved	19/12/2012	Director
METROPOLITAN & SUBURBAN (GANTS HILL) LIMITED	07999097	Company is dissolved	21/03/2012	Director
METROPOLITAN & SUBURBAN (CLAPHAM JUNCTION) LIMITED	07999199	Company is dissolved	21/03/2012	Director
BROWN HART ESTATES LLP	OC369131	Company is dissolved	24/10/2011	LLP Designated Member
HAMILTON PROPERTIES (CARRADALE) LIMITED	SC289227	Company is dissolved	14/10/2011	Director
HAMILTON PROPERTIES (COLONSAY) LIMITED	SC289226	Company is dissolved	14/10/2011	Director
HAMILTON PROPERTIES (COLONSAY) LIMITED	SC289226	Company is dissolved	14/10/2011	Director
GLASGOW SOUTH ORBITAL LIMITED	SC406887	Company is dissolved	04/10/2011	Director
GLASGOW SOUTH ORBITAL LIMITED	SC406887	Company is dissolved	04/10/2011	Director
ACCRUE FORT (NO.1) LIMITED	07645191	Company is dissolved	09/06/2011	Director
ACCRUE FORT (NO.2) LIMITED	07645194	Company is dissolved	09/06/2011	Director
SPARROWHAWK FOUNDER I LIMITED	07576840	Company is dissolved	24/03/2011	Director
ARK DATA P1 LIMITED	07532136	Company is dissolved	16/02/2011	Director
ARK DATA CODY PARK LIMITED	07004757	Company is dissolved	29/07/2010	Director
AMS FARNBOROUGH LIMITED	07296079	Company is dissolved	21/07/2010	Director
BALDERTON BANBURY LIMITED	05429527	Company is dissolved	23/06/2010	Director
LUMLEY PROPERTIES 1 LLP	OC355321	Company is dissolved	01/06/2010	LLP Designated Member
ACCRUE HEATHCROFT (GP) LIMITED	07177544	Company is dissolved	23/04/2010	Director
ACCRUE HEATHCROFT LIMITED	07155410	Company is dissolved	23/04/2010	Director
ACCRUE HEATHCROFT FINANCE LIMITED	07177603	Company is dissolved	23/04/2010	Director
METROPOLITAN & SUBURBAN (BLACKHORSE LANE) LIMITED	07144910	Company is dissolved	03/02/2010	Director