



Andrew Philip Bradshaw

911435694

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Philip Bradshaw	<b>Number</b>	911435694
<b>Postcode</b>	W1G 6EN	<b>Address</b>	23 Beaumont Mews First Floor London
<b>Date of birth</b>	May 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	16		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CCO LEISURE LIMITED	15859012	Active - Newly Incorporated	25/07/2024		Director
MALTHOUSE MANAGEMENT (HENLEY) LIMITED	05925746	Active - Accounts Filed	30/11/2022		Director
OC PHYSIO LTD	13644104	Active - Accounts Filed	27/09/2021		Director
OS PHYSIO LTD	11828101	Active - Accounts Filed	15/02/2019		Director
THE GREAT HOUSE AT SONNING LIMITED	00767681	Active - Accounts Filed	01/09/2018	09/01/2015	Director
SCP NEWBURY MANOR LIMITED	08988417	Active - Accounts Filed	01/09/2018	09/01/2015	Director
XERCISE2 LIMITED	07259361	Active - Accounts Filed	23/10/2017		Director
OSMOND CAPITAL LTD	10812804	Active - Accounts Filed	11/06/2017		Director
THE APEX2100 FOUNDATION	10054742	Active - Accounts Filed	10/03/2016		Director
APEX2100 LTD	09095637	Active - Accounts Filed	28/08/2015	25/06/2014	Director
MUDLARK HOTELS LIMITED	08761366	Active - Accounts Filed	04/11/2013		Director
RARE BIRD HOTELS LIMITED	08258851	Active - Accounts Filed	18/10/2012		Director
DEVONSHIRE PLACE INVESTMENTS LTD	06608438	Active - Accounts Filed	01/10/2008		Director
WELL BARN FARM LIMITED	03504020	Active - Accounts Filed	01/09/2008		Director
CCO TRADING LIMITED	05902636	Active - Accounts Filed	01/09/2008		Director
DEVONSHIRE PLACE HOLDINGS LIMITED	05899724	Active - Accounts Filed	01/09/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DDE SOUTHEND LTD	13483796	Company is dissolved	23/03/2023	15/10/2021	Director
DDE PETERBOROUGH LTD	13348611	In Liquidation	21/04/2021	27/09/2021	Director
DDE MANAGEMENT LTD	13349892	Company is dissolved	21/04/2021		Director
DDE BROMLEY LTD	13349972	Company is dissolved	21/04/2021		Director
DDE GROUP LTD	13346778	Company is dissolved	20/04/2021		Director

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RARE BIRD HOTELS AT SONNING LIMITED	12764418	Active - Accounts Filed	23/07/2020	18/09/2020	Director
RARE BIRD HOTELS AT STREATLEY LIMITED	12764529	Active - Accounts Filed	23/07/2020	18/09/2020	Director
VEL PROPERTY HOLDINGS LIMITED	12339094	Active - Accounts Filed	28/11/2019	14/09/2020	Director
TOPMARK PAINTING AND DECORATING LTD	09825683	Active - Accounts Filed	15/10/2015	24/03/2017	Director
SUN CAPITAL LIMITED	04257139	Non-Trading	12/05/2015	11/09/2017	Director
SUN CAPITAL PARTNERS LIMITED	04257137	Non-Trading	12/05/2015	11/09/2017	Director
COPPA LIMITED	09446776	Non-Trading	18/02/2015	14/09/2020	Director
COPPA CLUB LIMITED	09446267	Non-Trading	18/02/2015	14/09/2020	Director
TMF TODAY LIMITED	09410048	Active - Accounts Filed	28/01/2015	13/03/2015	Director
VARIOUS EATERIES HOLDINGS LIMITED	09269648	Active - Accounts Filed	17/11/2014	27/08/2020	Director
CARNEGIE CAPITAL ESTATES LIMITED	08749318	Company is dissolved	01/11/2014	07/09/2017	Director
BEEFCO LTD	09195753	Company is dissolved	30/08/2014	16/09/2016	Director
ART AT BLENHEIM LIMITED	09195348	Company is dissolved	29/08/2014	31/03/2016	Director
KM BAKER STREET LIMITED	09121800	Company is dissolved	08/07/2014	27/11/2014	Director
CARNEGIE MRA LIMITED	08514581	Company is dissolved	27/06/2014		Director
VANDERBILT TOPCO LTD	09033449	Active - Accounts Filed	12/05/2014	03/06/2014	Director
AURO PROPERTY ADVISORS LIMITED	09030061	Active - Accounts Filed	08/05/2014	01/06/2017	Director
SUNCAP LIMITED	08911165	Active - Accounts Filed	25/02/2014	12/07/2017	Director
HORSEWAY ENERGY LTD	08909433	Active - Accounts Filed	25/02/2014	14/04/2014	Director
RESIDENTIAL DEVELOPMENT FUNDING LIMITED	08804527	Company is dissolved	06/12/2013		Director
VANDERBILT STRATEGIC LIMITED	08640449	Active - Accounts Filed	06/08/2013	01/01/2014	Director
PIMCO 2001 LIMITED	04222797	Company is dissolved	16/06/2013	30/06/2017	Director
HOWPER 651 LIMITED	06521785	Active - Accounts Filed	03/12/2012	30/10/2017	Director
HOWPER 650 LIMITED	06521244	Active - Accounts Filed	03/12/2012	30/10/2017	Director
HOWPER 653 LIMITED	06521802	Active - Accounts Filed	03/12/2012	30/10/2017	Director
TOWER HOUSE FARM LTD	06523461	Active - Accounts Filed	03/12/2012	27/07/2015	Director
EDWARD SQUARE LIMITED	05820990	Company is dissolved	24/02/2012	01/04/2014	Director
PIMCO 2908 GROWTH INVESTMENT LLP	OC367923	Company is dissolved	09/09/2011	02/02/2015	LLP Member
COMPOUND MANAGEMENT (UK) LIMITED	07566142	Active - Accounts Filed	16/03/2011	23/11/2023	Director
TOKARA PROPERTIES LIMITED	07517515	Company is dissolved	04/02/2011	25/11/2013	Director
SANT INVESTMENTS LIMITED	07443564	Company is dissolved	18/11/2010		Director
MORRIS UNITED LIMITED	05960495	Company is dissolved	22/07/2010		Director
HORIZON GROWTH INVESTMENT LLP	OC351048	Company is dissolved	04/02/2010		LLP Member

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MORRIS UNITED LIMITED	05960495	Company is dissolved	28/07/2009	20/12/2016	Company Secretary
BEAUFORT	05432115	Company is dissolved	20/04/2009	01/05/2013	Company Secretary
BONAPARTE INVESTMENTS	05432003	Company is dissolved	20/04/2009		Company Secretary
EDWARD SQUARE LIMITED	05820990	Company is dissolved	27/02/2009	01/04/2014	Company Secretary
NEW SEA LIMITED	04560760	Company is dissolved	01/11/2008	23/05/2016	Director
FIELD CAPITAL LIMITED	03719489	Company is dissolved	01/11/2008	23/05/2016	Director
PARKHEAD CAPITAL LTD	06608357	Active - Accounts Filed	01/10/2008	01/04/2014	Director
MAXGATE PROPERTIES LIMITED	03342519	Company is dissolved	01/09/2008		Director
ASTON FARM LIMITED	05624223	Company is dissolved	01/09/2008		Director
WELL BARN SHOOT LIMITED	03744745	Company is dissolved	01/09/2008		Director
AVANCE HOLDINGS (NO.2) LIMITED	05772536	Company is dissolved	07/07/2006	23/04/2008	Company Secretary
AVANCE HOLDINGS (NO.1) LIMITED	05772492	Company is dissolved	07/07/2006	23/04/2008	Company Secretary
AVANCE RUTHERGLEN LIMITED	SC251085	Company is dissolved	07/07/2006	31/05/2008	Director
AVANCE GROUP LIMITED	SC085954	Company is dissolved	07/07/2006	23/04/2008	Company Secretary
AVANCE HOLDINGS (NO.1) LIMITED	05772492	Company is dissolved	07/07/2006	31/05/2008	Director
AVANCE GROUP LIMITED	SC085954	Company is dissolved	07/07/2006	31/05/2008	Director
AVANCE HOLDINGS (NO.2) LIMITED	05772536	Company is dissolved	07/07/2006	31/05/2008	Director
AVANCE RUTHERGLEN LIMITED	SC251085	Company is dissolved	07/07/2006	23/04/2008	Company Secretary
SUN CP NEWMIDCO LIMITED	05456337	Company is dissolved	31/05/2005	17/01/2006	Company Secretary
SUN CP NEWTOPCO LIMITED	05456406	Company is dissolved	31/05/2005	17/01/2006	Company Secretary
REGENT TWO LIMITED	04910719	Company is dissolved	17/11/2003	07/09/2004	Company Secretary
REGENT ONE LIMITED	04910716	Company is dissolved	17/11/2003	07/09/2004	Company Secretary
CARP (E)	04074184	Company is dissolved	26/09/2003	17/01/2006	Company Secretary
ELVEDEN PROPERTY LIMITED	04379580	Company is dissolved	26/09/2003	17/01/2006	Company Secretary
WELLESLEY CAPITAL INVESTMENT LIMITED	04833053	Active - Accounts Filed	21/08/2003	31/08/2004	Company Secretary
TOWN AND FIELD LIMITED	04727060	Active - Accounts Filed	09/07/2003	31/01/2006	Company Secretary



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CARP (H) LIMITED	04246719	Company is dissolved	15/11/2002	17/01/2006	Company Secretary
CARP (UK) 3 LIMITED	04066200	Company is dissolved	05/11/2002	17/01/2006	Company Secretary
CARP (L) LIMITED	03920523	Company is dissolved	05/11/2002	17/01/2006	Company Secretary
CARP (UK) 1 LIMITED	04007584	Non-Trading	05/11/2002	17/01/2006	Company Secretary
CARP (NW) LIMITED	04259182	Company is dissolved	05/11/2002	17/01/2006	Company Secretary
CP (OASIS PROPERTY) LIMITED	04379582	Company is dissolved	05/11/2002	17/01/2006	Company Secretary