



Andrew Mark McLean

911816521

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew Mark McLean | Number | 911816521 |
| Postcode | W1T 1HJ | Address | 3rd Floor 3-5 Rathbone Place London |
| Date of birth | June 1966 | Nationality | British |
| Total current directorships | 5 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|------------|
| VENGROVE GROUP LIMITED | 11114627 | Active - Accounts Filed | 28/11/2023 | | Director |
| FULSHAW PARTNERS VII LLP | OC427311 | Active - Accounts Filed | 16/09/2019 | | LLP Member |
| VENGROVE REAL ESTATE DEVELOPERS LIMITED | 11160541 | Active - Accounts Filed | 22/01/2018 | | Director |
| PITMORE PROPERTIES (COMMERCIAL) LIMITED | 11154223 | Active - Accounts Filed | 17/01/2018 | | Director |
| PITMORE PROPERTIES LIMITED | 05597166 | Non-Trading | 19/10/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| VENGROVE REAL ESTATE DEVELOPMENT LIMITED | 10845980 | Company is dissolved | 03/07/2017 | | Director |
| CAPELLA ESTATES (COMMERCIAL) LIMITED | 09982813 | Active - Accounts Filed | 02/02/2016 | 12/04/2018 | Director |
| CAPELLA (BRISTOL) LIMITED | 09421708 | Company is dissolved | 04/02/2015 | | Director |
| CAPELLA ESTATES (UK) LIMITED | 07074238 | Company is dissolved | 12/11/2009 | | Director |
| CAPELLA DEVELOPMENT CONSULTANCY LIMITED | 06257191 | Company is dissolved | 23/07/2007 | | Director |
| PITMORE PROPERTIES (LONDON) LIMITED | 06318671 | Company is dissolved | 19/07/2007 | | Director |
| CAPELLA DEVELOPMENT CONSULTANCY LIMITED | 06257191 | Company is dissolved | 23/05/2007 | | Company Secretary |
| CAPELLA ESTATES LIMITED | 06058275 | Company is dissolved | 19/01/2007 | | Director |
| BAKER PUGH MCLEAN LIMITED | 03943650 | Company is dissolved | 09/03/2000 | | Director |
| LISBURNE ESTATES LIMITED | 03126488 | Company is dissolved | 30/10/1996 | 27/03/1997 | Director |
| BARNETT BAKER (MANAGEMENTS) LIMITED | 01400633 | Company is dissolved | 03/06/1996 | 10/08/1998 | Director |
| LISBURNE ESTATES LIMITED | 03126488 | Company is dissolved | 13/12/1995 | 15/03/2004 | Company Secretary |