



Andrew Richard Lamb

900222540

Director Information

Title	Mr	Honours	
Name	Andrew Richard Lamb	Number	900222540
Postcode	BS8 4EJ	Address	11 Saville Place Clifton Bristol United Kingdom
Date of birth	November 1950	Nationality	British
Total current directorships	61		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COLLINS JOHNSON & CO LLP	OC419390	Active - Accounts Filed	06/10/2017		LLP Designated Member
ULMA POLYMER CONCRETE UK LIMITED	10795015	Active - Accounts Filed	30/05/2017		Director
TECHROLL FR SYSTEM LTD	10678604	Active - Accounts Filed	20/03/2017		Director
MAYFAIR CONSOLIDATED LIMITED	10501441	Active - Accounts Filed	29/11/2016		Director
CAIA DIRECTORS LTD	09556960	Active - Accounts Filed	18/04/2016		Director
BASETREK LIMITED	03599008	Active - Accounts Filed	17/03/2016	28/10/2015	Director
MAYFAIR INTERNATIONAL ADVISORY LLP	OC404465	Active - Accounts Filed	22/02/2016		LLP Designated Member
MAYFAIR A&R LTD	10017002	Active - Accounts Filed	20/02/2016		Director
JOLTSTYLE LIMITED	03007525	Active - Accounts Filed	14/12/2015		Director
ONCE A YEAR LIMITED	08394653	Active - Accounts Filed	27/11/2015		Director
CA-INTERNATIONAL ADVISORS LLP	OC400722	Active - Accounts Filed	07/07/2015		LLP Designated Member
CASA CONCEPT LTD	05688750	Active - Accounts Filed	02/07/2015	01/07/2015	Director
ADHIOR LIMITED	03747388	Active - Accounts Filed	01/07/2015		Director
HUMBER TECHNOLOGY LIMITED	03479506	Active - Accounts Filed	01/07/2015		Director
MAYFAIR FUNDING LIMITED	09648818	Active - Accounts Filed	19/06/2015		Director
GSS-GLOBAL SCREEN SOLUTIONS LIMITED	05200701	Active - Accounts Filed	01/04/2015		Director
BACK GARDENS CAFE LTD	08575010	Non-Trading	01/04/2015		Director
TRICLAVEL PROPERTIES LTD	09318827	Active - Accounts Filed	19/11/2014		Director
AUM ADVISORY SERVICES LTD	09036177	Active - Accounts Filed	13/05/2014		Director
H M (UK) LTD	05495397	Non-Trading	17/03/2014		Director
AMERICAN DEVELOPMENTS LIMITED	06175550	Active - Accounts Filed	01/01/2014		Director
PASTALUCIA HOLDINGS LIMITED	05870351	Active - Accounts Filed	01/01/2014		Director
GEMAPHARM LIMITED	03597444	Active - Accounts Filed	31/12/2013		Director



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BANNER ESTATES LIMITED	03253807	Active - Accounts Filed	24/10/2013	Director
FINTRADING LIMITED	08512899	Active - Accounts Filed	01/05/2013	Director
THE COURT HOTEL (EMBOROUGH) LLP	OC374402	Active - Accounts Filed	17/04/2012	LLP Designated Member
MAYFAIR TRUST MANAGEMENT LIMITED	05063391	Active - Accounts Filed	30/06/2011 01/01/2005	Director
HONKY TONKS BAND LTD	07486389	Non-Trading	10/01/2011	Director
SAVILLE COMPANY SECRETARIES LIMITED	06884558	Non-Trading	22/04/2009	Director
SAVILLE HOLDINGS LTD	06836670	Active - Accounts Filed	04/03/2009	Director
WELTRADE LTD	05892613	Active - Accounts Filed	10/02/2009	Director
SPARTA INVESTMENTS LIMITED	03452589	Active - Accounts Filed	01/01/2009	Director
ARDOR HOLDINGS (UK) LIMITED	06026998	Active - Accounts Filed	15/04/2008	Director
MAYFAIR ART LIMITED	05892589	Active - Accounts Filed	29/10/2007	Director
WARRANTED ACCOUNTANCY RESOURCES LIMITED	03254341	Active - Accounts Filed	30/07/2007	Director
TEMPLE TECHNOLOGIES CONSULTING LTD	06326616	Active - Accounts Filed	27/07/2007	Director
TEMPLE TECHNOLOGIES TRADING LTD	06315556	Active - Accounts Filed	17/07/2007	Director
NBA GROUP	03838587	Non-Trading	01/01/2007 09/12/1999	Company Secretary
BIOCHEM TECHNOLOGY LLP	OC321216	Active - Accounts Filed	26/07/2006	LLP Designated Member
ARDOR (UK) LTD	05651095	Active - Accounts Filed	12/12/2005	Director
COLLINS JOHNSON GLOBAL (JOINT VENTURES) LLP	OC303663	Active - Accounts Filed	01/05/2005	LLP Designated Member
DELAWARE (SECRETARIES) LIMITED	05239455	Non-Trading	23/09/2004	Director
MAYFAIR CORPORATE MANAGEMENT LIMITED	05166605	Active - Accounts Filed	30/06/2004	Director
TASTE OF RUSSIA LIMITED	04286827	Active - Accounts Filed	10/05/2004	Director
MAYFAIR TRUSTEES LIMITED	05057812	Active - Accounts Filed	27/02/2004	Director
TECHRES (EMEA) LIMITED	04905135	Active - Accounts Filed	19/09/2003	Director
DELAWARE (DIRECTORS) LIMITED	04810114	Non-Trading	25/06/2003	Director
DELAWARE (NOMINEES) LIMITED	04809748	Non-Trading	24/06/2003	Director
DELAWARE MANAGEMENT COMPANY LIMITED	03745860	Non-Trading	01/01/2003	Director
COLLINS JOHNSON CORPORATE SERVICES LTD	04341507	Active - Accounts Filed	17/12/2001	Director
NBA GROUP	03838587	Non-Trading	17/03/2001 09/12/1999	Director
ANDREW LAMB LTD	04135957	Active - Accounts Filed	10/01/2001	Director
ANDREW LAMB ASSOCIATES LIMITED	03964905	Active - Accounts Filed	07/06/2000	Director

N/A* - no information available



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JOHN HOWARD CONSULTANCY LIMITED(THE)	01379889	Active - Accounts Filed	11/01/2000	Director
TEMPLE SYSTEMS LIMITED	03042883	Active - Accounts Filed	06/04/1995	Director
COLLINS JOHNSON INTERNATIONAL LIMITED	03010772	Non-Trading	17/01/1995	Director
A H SONGS LIMITED	02947398	Active - Accounts Filed	01/08/1994	Director
NATIONAL ASSOCIATION OF TELEWORKERS	02716348	Active - Accounts Filed	20/05/1992	Director
IHM RECRUITMENT LIMITED	01766849	In Liquidation	30/01/1992	Company Secretary
IHM RECRUITMENT LIMITED	01766849	In Liquidation	30/01/1992	Director
PRIVATE FUNDING & SECURITIES LIMITED	02547948	Active - Accounts Filed	12/10/1991	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROSPEROUS TRADING LIMITED	08701836	Non-Trading	04/07/2017	09/01/2019	Director
OXO SERVICES LIMITED	04355622	Company is dissolved	09/05/2017		Director
WIN SYSTEM LIMITED	04293918	Company is dissolved	28/04/2017		Director
SUNBEAM GLASS BELT (SGB) LIMITED	03549360	Company is dissolved	28/04/2017		Director
G RISK AGENCY LIMITED	03644195	Company is dissolved	28/04/2017		Director
BUNASTA UK LIMITED	10709416	Non-Trading	04/04/2017	04/04/2017	Director
RAINBOW CULTURAL GARDEN LIMITED	09353064	Company is dissolved	21/02/2017		Director
SAPPHIRE MANAGEMENT HOLDINGS LIMITED	09858991	Company is dissolved	26/01/2017		Director
SCHNEIBERG LTD	10137001	Company is dissolved	20/04/2016		Director
REDWOOD VANTAGE LTD	09158948	Company is dissolved	12/04/2016		Director
LEXUS REPORTING LTD	09155804	Company is dissolved	12/04/2016		Director
LINDEN GENERATION LTD	09158877	Company is dissolved	12/04/2016		Director
ASPEN CHARGING LTD	09158858	Company is dissolved	12/04/2016		Director
LANDSCAPING FUTURES LTD	09155838	Company is dissolved	12/04/2016		Director
CONIFER AVIATION LTD	09158988	Company is dissolved	12/04/2016		Director
BROW HORIZONS LTD	09156160	Company is dissolved	12/04/2016		Director
POPULAR BAY CONSULTING LTD	09158897	Company is dissolved	12/04/2016		Director
CEDAR COLLECTIVE LTD	09158854	Company is dissolved	12/04/2016		Director
BOAB VISION LTD	09158299	Company is dissolved	12/04/2016		Director
ROOT BRIDGES LTD	09158294	Company is dissolved	12/04/2016		Director
CHAPEL OAK REPORTING LTD	09158279	Company is dissolved	12/04/2016		Director
ALPINA VENTURES LTD	04937459	Company is dissolved	01/04/2016		Director
MADRAS LIMITED	03092402	Company is dissolved	01/07/2015		Director



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INDAPUR LIMITED	03690389	Company is dissolved	01/07/2015		Director
FAAN LIMITED	09645135	Company is dissolved	18/06/2015		Director
NURIZON INTERNATIONAL LTD	09627251	Active - Accounts Filed	08/06/2015	10/07/2015	Director
EPIPHARMA LIMITED	05892636	Active - Accounts Filed	01/04/2015	28/10/2015	Director
IFF CORPORATE LIMITED	05149334	Company is dissolved	01/01/2015		Director
OUR EVOLUTION (INTERNATIONAL) LIMITED	09078351	Company is dissolved	10/06/2014	10/06/2014	Director
CLUBHOUSE HOSPITALITY INVESTMENTS LIMITED	09006326	Company is dissolved	23/04/2014		Director
DENA VALLEY CORPORATION LIMITED	08900411	Company is dissolved	18/02/2014		Director
DAISYSTEP LIMITED	03964055	Company is dissolved	31/12/2013		Director
J. & J. PNEUMATICS LIMITED	01309853	Active - Accounts Filed	05/07/2013	31/03/2015	Director
3 DYNAMICS LIMITED	08060050	Company is dissolved	15/05/2012		Director
CFC 26 LIMITED	05304860	Receiver/Manager	15/05/2012	23/11/2012	Director
SEACOURT DEVELOPMENTS LIMITED	03069038	In Liquidation	15/05/2012	23/11/2012	Director
CS GLOBAL PARTNERS LIMITED	07973838	Active - Accounts Filed	02/03/2012	02/03/2012	Director
PLEBES URBANA LIMITED	07881957	Non-Trading	14/12/2011	14/12/2011	Director
GREAT HEIGHTS (GAMING) LIMITED	07859045	Company is dissolved	24/11/2011		Director
BIDFRIENDS ASSETS LIMITED	07852291	Company is dissolved	18/11/2011	18/11/2011	Director
GENERATION THREE WEALTH LIMITED	07280333	Company is dissolved	30/06/2011		Director
GENERATION THREE WOMEN'S WEALTH LIMITED	07280329	Company is dissolved	30/06/2011		Director
EQUATOR AGRICULTURAL INVESTMENTS LTD	07166129	Company is dissolved	21/07/2010		Director
EQUATOR ZAMBIA LTD	07166065	Company is dissolved	21/07/2010		Director
CEDAR AFRICA VENTURES LLP	OC337689	Company is dissolved	07/12/2009	01/01/2010	LLP Designated Member
B1 ENTERTAINMENT LIMITED	06728851	Company is dissolved	21/10/2008	21/10/2008	Director
MIRA OVERSEAS LTD	06326619	Company is dissolved	19/12/2007		Director
V.N.B. TRADING LTD	06326618	Company is dissolved	19/12/2007		Director
SUNSEEKER ENERGY (UK) LIMITED	05892683	Company is dissolved	15/02/2007	20/02/2008	Director
P & A HOLDINGS (UK) LIMITED	03385029	Active - Accounts Filed	26/09/2006	31/12/2008	Director
MGA HOLDINGS (UK) LIMITED	03383651	Active - Accounts Filed	26/09/2006	31/12/2008	Director
EUROSYNDICATE BUSINESS CORPORATION LIMITED	05055859	Company is dissolved	01/08/2006		Director
RDA RECRUITMENT LIMITED	04535970	Company is dissolved	06/03/2006	01/09/2008	Director
SOCIETY OF INTERNATIONAL ACCOUNTING TECHNICIANS	04774415	Active - Accounts Filed	06/12/2005	30/04/2015	Director
MAYFAIR REAL ESTATE MANAGEMENT LIMITED	05277469	Active - Accounts Filed	03/11/2004	06/04/2021	Director

N/A* - no information available



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GLOBAL COORDINATE SOFTWARE LIMITED	05219241	Company is dissolved	01/09/2004		Director
FLETCHER & WILLIAMS LIMITED	03378940	Company is dissolved	01/07/2004		Director
HUMBER TECHNOLOGY LIMITED	03479506	Active - Accounts Filed	10/05/2004	01/06/2013	Company Secretary
CLEVELAND SERVICES AND CONSULTING LIMITED	04093342	Company is dissolved	10/05/2004		Director
CONTAINERS DEVELOPMENT INTERNATIONAL LIMITED	04602645	Company is dissolved	10/05/2004		Director
UNDERWOOD LAMB CONSULTING LIMITED	04842999	Company is dissolved	01/04/2004	22/08/2005	Company Secretary
COLLINS JOHNSON ADVISORY LLP	OC306923	Active - Accounts Filed	16/02/2004	01/11/2017	LLP Designated Member
NEELKANTH PROPERTIES LIMITED	04928051	Active - Accounts Filed	09/10/2003	28/06/2013	Director
UNDERWOOD LAMB CONSULTING LIMITED	04842999	Company is dissolved	23/07/2003		Director
STC ACCOUNTANTS LIMITED	04434229	Company is dissolved	02/06/2003		Director
UNDERWOOD LAMB SECRETARIAL LIMITED	04750385	Non-Trading	01/05/2003	02/05/2003	Company Secretary
UNDERWOOD LAMB SECRETARIAL LIMITED	04750385	Non-Trading	01/05/2003	31/05/2004	Director
ASSOCIATION OF INTERNATIONAL ACCOUNTANTS(THE)	00264086	Active - Accounts Filed	04/04/2003	27/06/2023	Director
ALLIED HOME INSPECTIONS LTD	04720321	Company is dissolved	02/04/2003	10/11/2004	Company Secretary
ALLIED HOME INFORMATION PACKS LTD	04720144	Company is dissolved	02/04/2003	10/11/2004	Company Secretary