



Andrew Christian Higgitt

902624047

## Director Information

|                                    |                          |                    |                                                     |
|------------------------------------|--------------------------|--------------------|-----------------------------------------------------|
| <b>Title</b>                       | Mr                       | <b>Honours</b>     |                                                     |
| <b>Name</b>                        | Andrew Christian Higgitt | <b>Number</b>      | 902624047                                           |
| <b>Postcode</b>                    | GU1 3JB                  | <b>Address</b>     | 208 High Street High Street<br>Guildford<br>England |
| <b>Date of birth</b>               | November 1956            | <b>Nationality</b> | British                                             |
| <b>Total current directorships</b> | 1                        |                    |                                                     |

### List of Current Directorships

| Company Name            | Number   | Company Status          | App. Date  | Res. Date | Position |
|-------------------------|----------|-------------------------|------------|-----------|----------|
| TED ADAMS TRUST LIMITED | 05148471 | Active - Accounts Filed | 17/04/2015 |           | Director |

### List of Previous Directorships

| Company Name                                      | Number   | Company Status          | App. Date  | Res. Date  | Position |
|---------------------------------------------------|----------|-------------------------|------------|------------|----------|
| ANDREW HIGGITT CONSULTING LIMITED                 | 08643470 | Company is dissolved    | 12/08/2013 |            | Director |
| WOODSTON BUSINESS CENTRE LIMITED                  | 08588293 | Active - Accounts Filed | 27/06/2013 | 31/12/2013 | Director |
| ABBOT'S HOSPITAL TRUSTEE COMPANY                  | 05814686 | Non-Trading             | 06/11/2012 | 20/06/2019 | Director |
| SH42CW LIMITED                                    | 03106945 | Active - Accounts Filed | 14/05/2012 | 31/07/2012 | Director |
| HANS CRESCENT (2009) LIMITED                      | 02622560 | Active - Accounts Filed | 22/06/2009 | 28/08/2009 | Director |
| CONSTANTINE INTERNATIONAL LIMITED                 | 05635315 | Company is dissolved    | 24/11/2005 | 14/08/2009 | Director |
| CONSTANTINE INTERNATIONAL SERVICES LIMITED        | 00172270 | Company is dissolved    | 08/11/2000 | 31/12/2013 | Director |
| LONDON & CLEVELAND INVESTMENTS LIMITED            | 03676844 | Company is dissolved    | 25/02/1999 | 31/12/2013 | Director |
| CHESTER AEROSPACE PARK LTD.                       | 02339482 | Company is dissolved    | 03/01/1995 | 31/12/2013 | Director |
| CLONDERMOT INVESTMENTS LIMITED                    | 00648023 | Company is dissolved    | 03/01/1995 | 31/12/2013 | Director |
| CONSTANTINE HOLDINGS (2008) LIMITED               | 00727277 | Company is dissolved    | 01/04/1992 | 31/12/2013 | Director |
| LONDON & CLEVELAND ESTATES (1993) LTD.            | 01349542 | Company is dissolved    | 01/04/1992 |            | Director |
| LONDON & CLEVELAND ESTATES 2008 LIMITED           | 01899758 | Company is dissolved    | 01/04/1992 | 31/12/2013 | Director |
| CONSTANTINE LAND LIMITED                          | 00334258 | Active - Accounts Filed | 01/04/1992 | 31/12/2013 | Director |
| YORK & LONDON PROPERTY MANAGEMENT COMPANY LIMITED | 00221933 | Company is dissolved    | 01/04/1992 | 31/12/2013 | Director |

N/A\* - no information available



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**Andrew Christian Higgitt**

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|                                            |          |                         |            |            |          |
|--------------------------------------------|----------|-------------------------|------------|------------|----------|
| CONSTANTINE PROPERTY<br>MANAGEMENT LIMITED | 00385899 | Active - Accounts Filed | 01/04/1992 | 31/12/2013 | Director |
| CONSTANTINE L&CH LIMITED                   | 01343672 | Company is dissolved    | 01/04/1992 |            | Director |
| LONDON & CLEVELAND HOLDINGS<br>LIMITED     | 00902507 | Company is dissolved    | 01/04/1992 | 31/12/2013 | Director |