



Andrew Thomas Armitage

902862979

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Thomas Armitage	<b>Number</b>	902862979
<b>Postcode</b>	B50 4HH	<b>Address</b>	The Malt House Bidford Road Broom Alcester Warwickshire
<b>Date of birth</b>	November 1956	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EVENFELD LIMITED	00133747	In Liquidation	02/07/1992		Director
EVENFELD LIMITED	00133747	In Liquidation	02/07/1992		Company Secretary
SCAMMELL LORRIES LIMITED	00182837	Active - Incorporated	Newly 02/07/1991		Director
00318520 LIMITED	00318520	Dormant	02/07/1991		Company Secretary
CHARLES H.ROE, LIMITED	00188071	Non-Trading	02/07/1991		Director
CHARLES H.ROE, LIMITED	00188071	Non-Trading	02/07/1991		Company Secretary
00608450 LIMITED	00608450	In Liquidation	02/07/1991		Company Secretary
BLTBD LIMITED	00736535	In Liquidation	02/07/1991		Company Secretary
00318520 LIMITED	00318520	Dormant	02/07/1991		Director
SCAMMELL LORRIES LIMITED	00182837	Active - Incorporated	Newly 02/07/1991		Company Secretary
00608450 LIMITED	00608450	In Liquidation	02/07/1991		Director
BLTBD LIMITED	00736535	In Liquidation	02/07/1991		Director
SC005137 LIMITED	SC005137	Non-Trading	08/09/1989		Company Secretary
SC005137 LIMITED	SC005137	Non-Trading	28/12/1988		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ROLLS-ROYCE & BENTLEY PENSION FUND TRUSTEE LIMITED	06291375	Non-Trading	25/06/2007	26/06/2019	Company Secretary
BENTLEY MOTORS LIMITED	00992897	Active - Accounts Filed	07/10/2005	01/06/2019	Company Secretary



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BENTLEY MOTOR EXPORT SERVICES LIMITED	01119185	Non-Trading	05/09/2005	01/06/2019	Company Secretary
CREWE GENUINE LIMITED	00261166	Non-Trading	05/09/2005	01/06/2019	Company Secretary
BENTLEY INSURANCE SERVICES LIMITED	03031474	Non-Trading	05/09/2005	01/06/2019	Company Secretary
JAMES YOUNG LIMITED	03417359	Non-Trading	05/09/2005	01/06/2019	Company Secretary
H.J. MULLINER & CO. LIMITED	00829218	Dormant	05/09/2005	01/06/2019	Company Secretary
PARK WARD & CO.LIMITED	00829224	Dormant	05/09/2005	01/06/2019	Company Secretary
BENTLEY MOTOR CARS EXPORT LIMITED	01418890	Non-Trading	05/09/2005	01/06/2019	Company Secretary
HP DIRECTORS LIMITED	02313103	Non-Trading	16/10/2002	02/09/2005	Director
HP SECRETARIAL SERVICES LIMITED	01755417	Non-Trading	16/10/2002	02/09/2005	Director
HP NOMINEES LIMITED	01706320	Non-Trading	16/10/2002	02/09/2005	Director
LHP LAW (NOMINEES) LIMITED	03999380	Company is dissolved	10/01/2002	27/05/2002	Company Secretary
LHP LAW (SECRETARIES) LIMITED	04004863	Company is dissolved	10/01/2002	26/02/2002	Director
LHP LAW (SECRETARIES) LIMITED	04004863	Company is dissolved	10/01/2002	27/05/2002	Company Secretary
LHP LAW (NOMINEES) LIMITED	03999380	Company is dissolved	10/01/2002	26/02/2002	Director
BRITISH MOTOR HERITAGE LIMITED	00243547	Active - Accounts Filed	31/01/2001	05/04/2001	Company Secretary
MGR PAW LIMITED	02011167	Company is dissolved	18/05/2000	20/07/2000	Company Secretary
POWERTRAIN LIMITED	03950863	Company is dissolved	26/04/2000	05/04/2001	Company Secretary
SWINDON PRESSINGS LIMITED	03950873	Active - Accounts Filed	26/04/2000	05/04/2001	Company Secretary
BMW (UK) MANUFACTURING LIMITED	03950868	Active - Accounts Filed	26/04/2000	05/04/2001	Company Secretary
BMW SERVICES LIMITED	03950870	Company is dissolved	26/04/2000	05/04/2001	Company Secretary
BMW MOTORSPORT LIMITED	03114332	Active - Accounts Filed	07/02/2000	05/04/2001	Company Secretary
TIPEVENT LIMITED	03883355	Company is dissolved	17/12/1999	04/04/2001	Company Secretary
TIPEVENT LIMITED	03883355	Company is dissolved	17/12/1999	04/04/2001	Director
APD INDUSTRIES PLC	03532544	Company is dissolved	28/07/1999	05/04/2001	Company Secretary

N/A\* - no information available



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METALAKE LIMITED	03530997	Company is dissolved	28/07/1999	05/04/2001	Company Secretary
EXCELPORIT LIMITED	03536581	Company is dissolved	28/07/1999	05/04/2001	Company Secretary
ROLLS-ROYCE MOTOR CARS LIMITED	03522604	Active - Accounts Filed	28/07/1999	05/04/2001	Company Secretary
LAND ROVER EXPORTS LIMITED	01596703	Non-Trading	23/04/1999	30/06/2000	Director
BRITISH MOTOR INDUSTRY HERITAGE CENTRE LIMITED	02262284	Active - Accounts Filed	23/04/1999	30/06/2000	Director
BRITISH MOTOR HERITAGE LIMITED	00243547	Active - Accounts Filed	23/04/1999	22/11/2001	Director
BMW (UK) INVESTMENTS LIMITED	01663911	Company is dissolved	23/04/1999	05/04/2001	Director
MG ROVER EXPORTS LIMITED	00651742	Company is dissolved	23/04/1999	03/07/2000	Director
BLMC LIMITED	00927060	Company is dissolved	23/04/1999	05/04/2001	Director
MGR PAW LIMITED	02011167	Company is dissolved	23/04/1999	20/07/2000	Director
BMW (UK) PENSIONS SERVICES LIMITED	01652339	Active - Accounts Filed	30/03/1999	04/04/2001	Director
LEYLAND MOTORS PENSION TRUST COMPANY LIMITED	00548139	Company is dissolved	08/09/1998		Director
LEYLAND MOTORS PENSION TRUST COMPANY LIMITED	00548139	Company is dissolved	08/09/1998		Company Secretary
CSC AUTOMOTIVE SERVICES LIMITED	02187376	Company is dissolved	01/04/1998	31/03/2001	Company Secretary
SOFTLAB SI (UK)	00412395	Company is dissolved	01/04/1998	02/10/2001	Company Secretary
LAWGRA (R2115.4) LIMITED	01480870	Company is dissolved	25/02/1998	20/07/2005	Director
ASSOCIATION OF HERITAGE APPROVED SPECIALISTS LIMITED(THE)	01596659	Company is dissolved	06/02/1998		Director
BMW (UK) CAPITAL PLC	03114356	Company is dissolved	27/11/1997	05/04/2001	Company Secretary
THE BMW GROUP BENEFIT TRUST LIMITED	01754328	Non-Trading	09/09/1997	05/04/2001	Director
B.M.C. TRUSTEES LIMITED	00597947	Company is dissolved	26/07/1996		Director
B.M.C. TRUSTEES LIMITED	00597947	Company is dissolved	26/07/1996		Company Secretary
MG ROVER DEALER PROPERTIES LIMITED	01989805	Company is dissolved	17/05/1993	29/03/2001	Director
MG ROVER EXPORTS LIMITED	00651742	Company is dissolved	19/07/1992	03/07/2000	Company Secretary
BMW (UK) HOLDINGS LIMITED	01213133	Active - Accounts Filed	17/07/1992	05/04/2001	Company Secretary
MG ROVER GROUP LIMITED	01595268	Company is dissolved	17/07/1992	20/07/2000	Company Secretary

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BMW (UK) PENSIONS SERVICES LIMITED	01652339	Active - Accounts Filed	11/07/1992	04/04/2001	Company Secretary
LAND ROVER EXPORTS LIMITED	01596703	Non-Trading	11/07/1992	30/06/2000	Company Secretary
BL INTERNATIONAL LIMITED	00280990	Company is dissolved	10/07/1992	05/04/2001	Company Secretary
BL INTERNATIONAL LIMITED	00280990	Company is dissolved	10/07/1992	05/04/2001	Director
LAND ROVER PARTS	01704973	Company is dissolved	10/07/1992	30/06/2000	Director
BLMC LIMITED	00927060	Company is dissolved	10/07/1992	05/04/2001	Company Secretary
BMW (UK) INVESTMENTS LIMITED	01663911	Company is dissolved	10/07/1992	05/04/2001	Company Secretary
LAND ROVER PARTS	01704973	Company is dissolved	10/07/1992	30/06/2000	Company Secretary
BMW LEASING LIMITED	01594315	Company is dissolved	02/07/1992	05/04/2001	Director
THE MORRIS GARAGES, LIMITED	00673961	Company is dissolved	02/07/1992	03/07/2000	Director
MG ROVER WHOLESALE LIMITED	00407238	Company is dissolved	02/07/1992	03/07/2000	Company Secretary
MG ROVER WHOLESALE LIMITED	00407238	Company is dissolved	02/07/1992	03/07/2000	Director
SU INDUSTRIES LIMITED	01847465	Company is dissolved	02/07/1992		Company Secretary
SU INDUSTRIES LIMITED	01847465	Company is dissolved	02/07/1992		Director
WOLSELEY MOTORS LIMITED	01426855	Company is dissolved	02/07/1992	28/09/2000	Director
THE MORRIS GARAGES, LIMITED	00673961	Company is dissolved	02/07/1992	03/07/2000	Company Secretary
BMW LEASING LIMITED	01594315	Company is dissolved	02/07/1992	05/04/2001	Company Secretary
WOLSELEY MOTORS LIMITED	01426855	Company is dissolved	02/07/1992	28/09/2000	Company Secretary
MG ROVER DEALER PROPERTIES LIMITED	01989805	Company is dissolved	01/06/1992	29/03/2001	Company Secretary