



Andrew Spencer Berkeley

904433311

Director Information

Title	Mr	Honours	
Name	Andrew Spencer Berkeley	Number	904433311
Postcode	M25 9WS	Address	1st Floor Rico House George Street Prestwich Manchester Lancashire England
Date of birth	March 1971	Nationality	British
Total current directorships	197		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BLYTH INDUSTRIAL ASSETS (NO 1) LIMITED	10549989	Active - Accounts Filed	19/12/2024		Director
BLYTH INDUSTRIAL ASSETS (NO 2) LIMITED	10549847	Active - Accounts Filed	19/12/2024		Director
LEICESTER CLOCK TOWER NOMINEES 2 LIMITED	16075095	Active - Newly Incorporated	12/11/2024		Director
LEICESTER CLOCK TOWER NOMINEES 1 LIMITED	16075054	Active - Newly Incorporated	12/11/2024		Director
LEICESTER CLOCK TOWER GP LLP	OC454464	Active - Newly Incorporated	11/11/2024		LLP Designated Member
COVENTRY BEECH NOMINEES 1 LIMITED	16064126	Active - Newly Incorporated	06/11/2024		Director
COVENTRY BEECH NOMINEES 2 LIMITED	16051277	Active - Newly Incorporated	30/10/2024		Director
COVENTRY BEECH GP LLP	OC454313	Active - Newly Incorporated	29/10/2024		LLP Designated Member
DERRY HOLDCO LIMITED	15974126	Active - Newly Incorporated	24/09/2024		Director
PERTH NOMINEES LIMITED	15924724	Active - Newly Incorporated	29/08/2024		Director
PERTH GP LLP	OC453565	Active - Newly Incorporated	29/08/2024		LLP Designated Member
INVERURIE NOMINEES LIMITED	13244104	Active - Accounts Filed	28/08/2024		Director
INVERURIE GP LLP	OC435843	Non-Trading	28/08/2024		LLP Designated Member
LEEDS MINT NOMINEES 1 LIMITED	15905873	Active - Newly			



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Incorporated

20/08/2024

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LEEDS MINT NOMINEES 2 LIMITED	15905894	Active - Newly	20/08/2024	Director
		Incorporated		
LEEDS MINT GP LLP	OC453406	Active - Newly	15/08/2024	LLP Designated Member
		Incorporated		
NORBURY MANAGEMENT LIMITED	13979100	Active - Accounts Filed	09/07/2024	Director
DUNDEE TELEPHONE GP LLP	OC452768	Active - Newly	22/06/2024	LLP Designated Member
		Incorporated		
DUNDEE TELEPHONE ASSETS LIMITED	15794318	Active - Newly	22/06/2024	Director
		Incorporated		
BELFAST VICTORIA ASSETS LIMITED	09424195	Active - Accounts Filed	20/06/2024	Director
BELFAST VICTORIA ASSETS (NO 2) LIMITED	09424205	Active - Accounts Filed	20/06/2024	Director
ABERDEEN FRASER ASSETS LIMITED	15762309	Active - Newly	05/06/2024	Director
		Incorporated		
ABERDEEN REGAL FREEHOLD LIMITED	15758987	Active - Newly	04/06/2024	Director
		Incorporated		
ABERDEEN FRASER GP LLP	OC452541	Active - Newly	03/06/2024	LLP Designated Member
		Incorporated		
BRISTOL AZTEC ASSETS (NO 2) LIMITED	15713136	Active - Newly	10/05/2024	Director
		Incorporated		
BRISTOL AZTEC ASSETS LIMITED	15713086	Active - Newly	10/05/2024	Director
		Incorporated		
BIRMINGHAM PARKLANDS NOMINEES 2 LIMITED	15670489	Active - Newly	23/04/2024	Director
		Incorporated		
BIRMINGHAM PARKLANDS NOMINEES 1 LIMITED	15670478	Active - Newly	23/04/2024	Director
		Incorporated		
BIRMINGHAM PARKLANDS GP LLP	OC451990	Active - Newly	20/04/2024	LLP Designated Member
		Incorporated		
ABERDEEN REGAL NOMINEES LIMITED	15628424	Active - Newly	09/04/2024	Director
		Incorporated		
ABERDEEN REGAL GP LLP	OC451647	Active - Newly	30/03/2024	LLP Designated Member
		Incorporated		
ABERDEEN PRIME NOMINEES LIMITED	15602717	Active - Newly	29/03/2024	Director
		Incorporated		
ABERDEEN PRIME GP LLP	OC451549	Active - Newly	23/03/2024	LLP Designated Member
		Incorporated		
LEICESTER HOLDCO LIMITED	15505538	Active - Newly	20/02/2024	Director
		Incorporated		
ABERDEEN BP ASSETS LIMITED	15392621	Active - Newly	06/01/2024	Director
		Incorporated		
QUEEN STREET MANAGEMENT SERVICES LIMITED	01345031	Active - Accounts Filed	02/01/2024	Director

N/A* - no information available

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JONVAN PROPERTIES LIMITED	10688011	Active - Accounts Filed	02/01/2024	Director
SINGLETON PROPERTIES LIMITED	03063609	Active - Accounts Filed	02/01/2024	Director
ABERDEEN ARDENT NOMINEES LIMITED	15363209	Active - Newly Incorporated	20/12/2023	Director
ABERDEEN ARDENT GP LLP	OC450350	Active - Newly Incorporated	19/12/2023	LLP Designated Member
BOURNE END NOMINEES 1 LIMITED	15338734	Active - Newly Incorporated	09/12/2023	Director
BOURNE END NOMINEES 2 LIMITED	15338745	Active - Newly Incorporated	09/12/2023	Director
SOUTH YORKSHIRE GP LLP	OC450230	Active - Newly Incorporated	08/12/2023	LLP Designated Member
LEEDS MEADOW GP LLP	OC450089	Active - Newly Incorporated	27/11/2023	LLP Designated Member
LEEDS MEADOW NOMINEES 2 LIMITED	15311033	Active - Newly Incorporated	27/11/2023	Director
LEEDS MEADOW NOMINEES 1 LIMITED	15311013	Active - Newly Incorporated	27/11/2023	Director
SCORE PORTFOLIO NOMINEES 2 LIMITED	15215116	Active - Newly Incorporated	17/10/2023	Director
SCORE PORTFOLIO NOMINEES 1 LIMITED	15215149	Active - Newly Incorporated	17/10/2023	Director
SCORE PORTFOLIO GP LLP	OC449529	Active - Newly Incorporated	13/10/2023	LLP Designated Member
NEWHOUSE ASSETS 1 LIMITED	15207993	Active - Newly Incorporated	12/10/2023	Director
BIRMINGHAM SOUTH HOLDCO LIMITED	15207473	Active - Newly Incorporated	12/10/2023	Director
ISLE OF WIGHT LAND LIMITED	15128301	Active - Newly Incorporated	10/09/2023	Director
LEICESTER NOMINEES 1 LIMITED	15095666	Active - Newly Incorporated	25/08/2023	Director
LEICESTER NOMINEES 2 LIMITED	15095587	Active - Newly Incorporated	25/08/2023	Director
LEICESTER GP LLP	OC448812	Active - Newly Incorporated	23/08/2023	LLP Designated Member
HARROGATE NOMINEES 1 LIMITED	15086740	Active - Newly Incorporated	21/08/2023	Director
HARROGATE NOMINEES 2 LIMITED	15086757	Active - Newly Incorporated	21/08/2023	Director
HARROGATE GP LLP	OC448748	Non-Trading	21/08/2023	LLP Designated Member



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PLYMOUTH GEORGE STREET ASSETS LIMITED	15013856	Active Incorporated	-	Newly	19/07/2023	Director
PLYMOUTH GEORGE STREET ASSETS (NO 2) LTD	15013859	Active Incorporated	-	Newly	19/07/2023	Director
CONDUIT INVESTMENTS LIMITED	15006513	Active Incorporated	-	Newly	17/07/2023	Director
ABERDEEN TRIANGLE GP LLP	OC448054	Non-Trading			05/07/2023	LLP Designated Member
EALING 7 LIMITED	14975873	Active Incorporated	-	Newly	03/07/2023	Director
EALING COMMERCIAL 2 GP LLP	OC447814	Non-Trading			19/06/2023	LLP Designated Member
EALING NOMINEES 3 LIMITED	14929711	Active Incorporated	-	Newly	12/06/2023	Director
EALING NOMINEES 4 LIMITED	14929773	Active Incorporated	-	Newly	12/06/2023	Director
ISLE OF WIGHT NOMINEES 1 LIMITED	14920415	Active Incorporated	-	Newly	07/06/2023	Director
ISLE OF WIGHT NOMINEES 2 LIMITED	14920477	Active Incorporated	-	Newly	07/06/2023	Director
ISLE OF WIGHT GP LLP	OC447638	Dormant			06/06/2023	LLP Designated Member
BIRMINGHAM SOUTH NOMINEES 2 LIMITED	14890969	Active Incorporated	-	Newly	24/05/2023	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABERDEEN BP GP LLP	OC450500	Company is dissolved	05/01/2024		LLP Designated Member
SOUTH YORKSHIRE NOMINEES 2 LIMITED	15341545	Company is dissolved	11/12/2023		Director
SOUTH YORKSHIRE NOMINEES 1 LIMITED	15341524	Company is dissolved	11/12/2023		Director
BOURNE END GP LLP	OC450211	Company is dissolved	07/12/2023		LLP Designated Member
TRURO NOMINEES 2 LIMITED	15332742	Company is dissolved	06/12/2023		Director
TRURO NOMINEES 1 LIMITED	15332697	Company is dissolved	06/12/2023		Director
TRURO GP LLP	OC450172	Company is dissolved	04/12/2023		LLP Designated Member
HARROGATE EXCHANGE NOMINEES 1 LIMITED	15315828	Company is dissolved	29/11/2023		Director
HARROGATE EXCHANGE NOMINEES 2 LIMITED	15315852	Company is dissolved	29/11/2023		Director

N/A* - no information available

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HARROGATE EXCHANGE GP LLP	OC450111	Company is dissolved	27/11/2023		LLP Designated Member
BIRCH PRESTON NOMINEES 1 LIMITED	15084142	Company is dissolved	21/08/2023		Director
BIRCH BIRMINGHAM NOMINEES 1 LIMITED	15082465	Company is dissolved	18/08/2023		Director
BIRCH BIRMINGHAM NOMINEES 2 LIMITED	15082441	Company is dissolved	18/08/2023		Director
BIRCH PRESTON NOMINEES 2 LIMITED	15082538	Company is dissolved	18/08/2023		Director
BIRCH PORTFOLIO GP LLP	OC448718	Company is dissolved	17/08/2023		LLP Designated Member
EALING COMMERCIAL 3 GP LLP	OC447970	Company is dissolved	28/06/2023		LLP Designated Member
LLANELLI NOMINEES 1 LIMITED	14831797	Company is dissolved	27/04/2023		Director
LLANELLI NOMINEES 2 LIMITED	14831905	Company is dissolved	27/04/2023		Director
LLANELLI GP LLP	OC447065	Company is dissolved	25/04/2023		LLP Designated Member
BOURNEMOUTH QUARTER NOMINEES 1 LIMITED	14761781	Company is dissolved	27/03/2023		Director
BOURNEMOUTH QUARTER NOMINEES 2 LIMITED	14761822	Company is dissolved	27/03/2023		Director
BOURNEMOUTH QUARTER GP LLP	OC446539	Company is dissolved	25/03/2023		LLP Designated Member
DUNDEE CHAMBERS GP LLP	OC446094	Company is dissolved	02/03/2023		LLP Designated Member
BRIGHTON NOMINEES 1 LIMITED	14617575	Company is dissolved	26/01/2023		Director
BRIGHTON NOMINEES 2 LIMITED	14617641	Company is dissolved	26/01/2023		Director
BRIGHTON GP LLP	OC445513	Company is dissolved	25/01/2023		LLP Designated Member
GATEWAY ASSETS LIMITED	09774459	Company is dissolved	24/11/2020		Director
LEEDS EAGLE ASSETS LIMITED	09722842	Company is dissolved	24/11/2020	16/09/2015	Director
LEEDS EAGLE ASSETS (NO 2) LIMITED	09722891	Company is dissolved	24/11/2020	16/09/2015	Director
PARK LANE PARTNERS LIMITED	06278039	Active - Accounts Filed	30/06/2019	30/06/2019	Director
BESAD BONEH LIMITED	11879254	Active - Accounts Filed	19/03/2019	29/03/2019	Director
WREXHAM ASSETS LIMITED	10393780	Company is dissolved	17/10/2018	05/12/2016	Director
WREXHAM ASSETS (NO 2) LIMITED	11427496	Company is dissolved	21/06/2018		Director
BASINGSTOKE ASSETS (NO 2) LIMITED	11151893	Company is dissolved	16/01/2018		Director
BASINGSTOKE ASSETS LIMITED	11151881	Company is dissolved	16/01/2018		Director
BRIDGEND ASSETS (NO 2) LIMITED	10342274	Company is dissolved	01/02/2017		Director

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BRIDGEND ASSETS LIMITED	10342270	Company is dissolved	01/02/2017	Director
TELFORD HALESFIELD ASSETS (NO 2) LIMITED	10462559	Company is dissolved	15/11/2016 08/03/2017	Director
TELFORD HALESFIELD ASSETS LIMITED	10462557	Company is dissolved	15/11/2016 08/03/2017	Director
EDITH ROAD DEVELOPMENTS LIMITED	10462419	Non-Trading	04/11/2016 04/11/2016	Director
VARIED PORTFOLIO ASSETS LIMITED	10393047	Active - Accounts Filed	27/09/2016 05/12/2016	Director
ST MELLONS ASSETS (NO 2) LIMITED	10250789	Company is dissolved	05/08/2016	Director
EVERGREEN HOUSE LTD	10276748	Active - Accounts Filed	13/07/2016 17/08/2016	Director
DAMOLLY PARK HOLDING COMPANY LIMITED	10123944	Company is dissolved	14/04/2016	Director
KING DAVID RESOURCES LIMITED	09991077	Company is dissolved	05/02/2016	Director
QUAD HOLDING COMPANY LIMITED	09897764	Company is dissolved	05/01/2016	Director
QUAD HOTEL GLENROTHES LIMITED	09877203	Company is dissolved	01/12/2015	Director
QUAD HOTEL DUNFERMLINE LIMITED	09877177	Company is dissolved	01/12/2015	Director
BANGOR CLARKS ASSETS (NO 2) LIMITED	09855410	Company is dissolved	24/11/2015	Director
BANGOR CLARKS ASSETS LIMITED	09856074	Company is dissolved	24/11/2015	Director
NEWCASTLE ASSETS (NO 2) LIMITED	09858719	Active - Accounts Filed	23/11/2015 01/12/2016	Director
DONCASTER ASSETS LIMITED	09855491	Company is dissolved	10/11/2015	Director
DONCASTER ASSETS (NO 2) LIMITED	09856210	Company is dissolved	10/11/2015	Director
COATBRIDGE ASSETS LIMITED	09796577	Company is dissolved	03/11/2015	Director
LUTTERWORTH ASSETS LIMITED	09775048	Company is dissolved	22/10/2015	Director
LUTTERWORTH ASSETS (NO 2) LIMITED	09774447	Company is dissolved	22/10/2015	Director
CRAWLEY RETAIL (NO 4) LIMITED	09722738	Company is dissolved	13/08/2015 22/09/2015	Director
CRAWLEY RETAIL (NO 3) LIMITED	09722791	Company is dissolved	13/08/2015 22/09/2015	Director
CLAY FLATTS ASSETS LIMITED	09677533	Company is dissolved	03/08/2015 01/02/2017	Director
CLAY FLATTS ASSETS (NO 2) LIMITED	09677366	Company is dissolved	03/08/2015 01/02/2017	Director
NORWICH ASSETS LIMITED	09642959	Company is dissolved	22/06/2015	Director
NORWICH ASSETS (NO 2) LIMITED	09642677	Company is dissolved	22/06/2015	Director
HACKNEY ASSETS (NO 4) LIMITED	09642466	Company is dissolved	19/06/2015	Director
HACKNEY ASSETS LIMITED	09615357	Company is dissolved	11/06/2015	Director
LEEDS ALBION ASSETS (NO 2) LIMITED	09578418	Company is dissolved	13/05/2015	Director

N/A* - no information available



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LEEDS ALBION ASSETS LIMITED	09578341	Company is dissolved	13/05/2015	Director
LEEDS BRADFORD ASSETS (NO 2) LIMITED	09549072	Company is dissolved	20/04/2015	Director
LEEDS BRADFORD ASSETS LIMITED	09548976	Company is dissolved	20/04/2015	Director
CHARLES STREET ASSETS DEVELOPMENTS LIMITED	09507581	Non-Trading	13/04/2015 08/06/2015	Director
KIRKINTILLOCH ASSETS LIMITED	09482134	Active - Accounts Filed	20/03/2015 24/03/2015	Director