



**Andrew Jonathan Hughes Penney**

**905141520**

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Jonathan Hughes Penney	<b>Number</b>	905141520
<b>Postcode</b>	EC4N 7AF	<b>Address</b>	1 King William Street London England
<b>Date of birth</b>	January 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	2		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SEQUENT NOMINEES LIMITED	00619775	Non-Trading	01/01/2008	14/09/2001	Director
SEQUENT (U.K.) LIMITED	00865402	Active - Accounts Filed	01/01/2008	14/09/2001	Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CALLON CAPITAL LIMITED	09756187	Company is dissolved	01/09/2015		Director
FAIRGATE GROUP LIMITED	02314160	Active - Accounts Filed	05/08/2014	28/06/2019	Director
RUSH PROCESS HOLDINGS LIMITED	08519044	Company is dissolved	10/02/2014		Director
MINMET HOLDINGS LIMITED	08500974	Company is dissolved	10/02/2014		Director
41 SUSSEX SQUARE (BRIGHTON) LIMITED	04789723	Active - Accounts Filed	22/10/2012	07/06/2019	Director
STREET PROPERTY (HOLDINGS) LIMITED	08257183	Active - Accounts Filed	17/10/2012	30/04/2014	Director
STREET FAMILY GROUP OF COMPANIES (HOLDINGS) LIMITED	08255687	Non-Trading	16/10/2012	30/04/2014	Director
FRIENDS OF ARAMED FOUNDATION LIMITED	04798960	Active - Accounts Filed	05/09/2012	02/02/2024	Director
RENATUS PROPERTY MANAGEMENT LIMITED	07863552	Active - Accounts Filed	29/11/2011	30/04/2014	Director
PHOENIX TREASURY MANAGEMENT LIMITED	07863503	In Liquidation	28/11/2011	30/04/2014	Director
GUILFORD LIMITED	SC219893	Company is dissolved	13/06/2011	13/02/2020	Director
LOTHIAN FIFTY (718) LIMITED	SC213372	Company is dissolved	13/06/2011	16/08/2001	Director
BOTAFOGO LIMITED	SC237275	Company is dissolved	31/07/2009		Director
JOANNA HOUSE (HOLDINGS) LIMITED	00559645	In Liquidation	29/12/2008	30/04/2014	Director
STOKEBRIDGE LIMITED	00773793	In Liquidation	29/12/2008	30/04/2014	Director
CARSHALTON PROPERTIES LIMITED	00649557	In Liquidation	29/12/2008	30/04/2014	Director



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WILLOWGATE INVESTMENT CO.LIMITED	00720782	In Liquidation	29/12/2008	30/04/2014	Director
DRINGEEN (HOLDINGS) LIMITED	00520687	In Liquidation	29/12/2008	30/04/2014	Director
OLD LODGE (HOLDINGS) LIMITED	00554008	Active - Accounts Filed	29/12/2008	30/04/2014	Director
STREET COUNTY (AGENCIES) LIMITED	00458149	In Liquidation	29/12/2008	30/04/2014	Director
STILE HALL PROPERTIES LIMITED	00575364	Active - Accounts Filed	29/12/2008	30/04/2014	Director
STREET COUNTY (STOCKHOLDERS) LIMITED	00772282	Active - Accounts Filed	29/12/2008	30/04/2014	Director
STREET COUNTY ESTATES (SURREY) LIMITED	00446842	In Liquidation	29/12/2008	30/04/2014	Director
STREET COUNTY (INVESTMENTS) LIMITED	00530016	In Liquidation	29/12/2008	30/04/2014	Director
TINSEL STRIP (OVERSEAS) LIMITED	01466568	In Liquidation	29/12/2008	30/04/2014	Director
INNER TOWN HOMES LIMITED	00729995	Active - Accounts Filed	29/12/2008	30/04/2014	Director
ESTABLISHED ESTATES (SEVENOAKS) LIMITED	00783366	Company is dissolved	29/12/2008	30/04/2014	Director
PRESTIGE RENT APARTMENTS (G.B.) LIMITED	01348615	Company is dissolved	29/12/2008		Director
LEWISHAM MODEL MARKET LIMITED	00359129	In Liquidation	29/12/2008	30/04/2014	Director
WELCOME TO ENGLAND (HOTELS) LIMITED	01308973	In Liquidation	29/12/2008	30/04/2014	Director
ESTABLISHED ESTATES (TWICKENHAM) LIMITED	00783368	In Liquidation	29/12/2008	30/04/2014	Director
STRATHURST LIMITED	01086610	Company is dissolved	29/12/2008	30/04/2014	Director
DAVIES GENERAL BUILDERS (ESTATES) LIMITED	00816024	In Liquidation	29/12/2008	30/04/2014	Director
ST. PHILLIPS GARDEN PROPERTIES LIMITED	00642127	In Liquidation	29/12/2008	30/04/2014	Director
ANGELEON (HOLDINGS) LIMITED	00563664	Active - Accounts Filed	29/12/2008	30/04/2014	Director
STREET COUNTY (SECURITIES) LIMITED	00773278	In Liquidation	29/12/2008	30/04/2014	Director
ERSKINE ROAD(PROPERTIES)SUTTON,LIMITED	00622765	In Liquidation	29/12/2008	30/04/2014	Director
SHORE STREET (INVESTMENTS) LIMITED	00606345	In Liquidation	29/12/2008	30/04/2014	Director
JOHN STREET & COMPANY(SURREY)LIMITED	00472754	Active - Accounts Filed	29/12/2008	30/04/2014	Director
TD FORTE BASIS ADMINISTRATION LTD	06356652	Company is dissolved	10/10/2007		Director
TD FORTE ONSHORE ADMINISTRATION LTD	06356646	Company is dissolved	10/10/2007		Director

N/A\* - no information available

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JE GUARDIANS LIMITED	06302304	Company is dissolved	04/07/2007	29/11/2007	Company Secretary
PHOROS TRUSTEES (UK) LIMITED	05647296	Company is dissolved	11/01/2006	31/12/2007	Director
HATTON TRUSTEES LIMITED	05614577	Non-Trading	07/11/2005	05/12/2007	Director
ST ANDREW TRUSTEES LIMITED	05614592	Active - Accounts Filed	07/11/2005	05/12/2007	Director
QAS NOMINEES (NO. 1) LIMITED	02386579	Active - Accounts Filed	04/06/2003	20/12/2007	Director
SPEECHLY BIRCHAM NOMINEE COMPANY LIMITED	01287713	Non-Trading	23/01/2002	14/12/2007	Director
THE WORWIN UK FOUNDATION	02918910	Active - Accounts Filed	13/12/2001	10/12/2007	Director
PALACE OPERA (1995)	03229401	Company is dissolved	04/12/2001		Company Secretary
LOTHIAN FIFTY (735) LIMITED	SC213973	Company is dissolved	20/12/2000	20/08/2001	Director
NAVARINO (2000) LIMITED	SC207164	Company is dissolved	17/05/2000	05/09/2001	Director
GALILEO (2000) LIMITED	SC205476	Company is dissolved	31/03/2000	05/09/2001	Director
MIZAR LIMITED	SC200224	Company is dissolved	22/12/1999	04/09/2001	Director
LOTHIAN FIFTY (620) LIMITED	SC200236	Company is dissolved	20/10/1999	16/08/2001	Director
LOTHIAN FIFTY (621) LIMITED	SC200237	Company is dissolved	20/10/1999	16/08/2001	Director
LOTHIAN FIFTY (622) LIMITED	SC200238	Company is dissolved	20/10/1999	16/08/2001	Director
PINTA LIMITED	SC198726	Company is dissolved	20/10/1999	16/08/2001	Director
PRINCETON LIMITED	03805062	Company is dissolved	21/08/1999	20/08/2001	Director
PRINCETON LIMITED	03805062	Company is dissolved	21/08/1999	20/08/2001	Company Secretary
YALE LIMITED	03808262	Company is dissolved	13/08/1999	20/08/2001	Director
YALE LIMITED	03808262	Company is dissolved	13/08/1999	20/08/2001	Company Secretary
PFP1 LIMITED	SC195481	Company is dissolved	09/08/1999	20/08/2001	Director
RACHELLE LIMITED	03623912	Company is dissolved	22/12/1998	20/08/2001	Director
WACCABUC LIMITED	SC187096	Company is dissolved	31/07/1998	20/08/2001	Director
MILL VALLEY LIMITED	SC186197	Company is dissolved	31/07/1998	05/09/2001	Director
EMBARCADERO LIMITED	SC186196	Company is dissolved	31/07/1998	05/09/2001	Director
DETROIT LAKES LIMITED	SC186195	Company is dissolved	31/07/1998	05/09/2001	Director
WATCHUNG LIMITED	SC186249	Company is dissolved	31/07/1998	20/08/2001	Director
GRESHAM CLOSE MANAGEMENT COMPANY LIMITED	02948079	Active - Accounts Filed	15/03/1997	07/07/2000	Director
ADAGATE LIMITED	00949813	Company is dissolved	01/01/1997	14/08/2001	Director