



Andrew Peter Mason

906155963

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Peter Mason	<b>Number</b>	906155963
<b>Postcode</b>	L2 7TP	<b>Address</b>	The Corn Exchange Brunswick Street Liverpool Merseyside
<b>Date of birth</b>	June 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	23		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NORTH WEST RETAIL INVESTMENTS LIMITED	03592364	Active - Accounts Filed	03/07/2023		Director
BHN EAST TURNBERRY PARK MANAGEMENT COMPANY LIMITED	06310192	Active - Accounts Filed	03/07/2023		Director
BUSINESS HOMES CARDONALD PARK LIMITED	06502047	Active - Accounts Filed	24/02/2023		Director
CORONATION PROPERTIES LIMITED	02381228	Active - Accounts Filed	30/06/2022		Director
BRUNSWICK BUSINESS PARK LIMITED	03482875	Active - Accounts Filed	10/11/2021		Director
NO. 1 STORAGE SOLUTIONS LIMITED	06104792	Active - Accounts Filed	04/05/2021		Director
LIVERPOOL FILM STUDIOS LIMITED	04263152	Active - Accounts Filed	31/05/2019		Director
TEESBAY RETAIL PARK (1) LIMITED	03639602	Active - Accounts Filed	25/03/2019		Director
PERRERS PROPERTIES LIMITED	03265011	Active - Accounts Filed	25/03/2019		Director
BINDEN ESTATES LIMITED	05327453	Active - Accounts Filed	25/03/2019		Director
ANLO PROPERTIES LLP	OC418869	Active - Accounts Filed	07/09/2017		LLP Designated Member
NORTH WEST INDUSTRIAL ESTATES LIMITED	03135216	Active - Accounts Filed	24/05/2017		Director
NORTHERN INDUSTRIAL PROPERTIES LIMITED	04281817	Active - Accounts Filed	24/05/2017		Director
BJ (202) LIMITED	04069024	Non-Trading	25/06/2015		Director
BJ (201) LIMITED	04069368	Non-Trading	25/06/2015		Director
LIBERTY DENBIGH LIMITED LIABILITY PARTNERSHIP	OC395715	Active - Accounts Filed	07/10/2014		LLP Designated Member
MASON PARTNERS LLP	OC373610	Active - Accounts Filed	21/03/2012		LLP Designated Member
ENGLISH SHOP PROPERTY LIMITED	07711751	Non-Trading	20/07/2011		Director

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FOREGATE STREET DEVELOPMENTS LLP	OC354864	Active - Accounts Filed	12/05/2010		LLP Designated Member
CHASE PROPERTY DEVELOPMENTS LIMITED	03475716	Active - Accounts Filed	28/04/1998		Director
MALIGUES PROPERTIES LIMITED	03475402	Active - Accounts Filed	17/12/1997		Director
CALDEA NOMINEES LIMITED	03373633	Non-Trading	18/06/1997		Director
MASON & PARTNERS LIMITED	02808118	Active - Accounts Filed	04/05/1993		Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
MASON OWEN NOMINEES ONE LIMITED	11939570	Non-Trading	11/04/2019	11/04/2019	Director
MASON OWEN NOMINEES TWO LIMITED	11939561	Non-Trading	11/04/2019	11/04/2019	Director
CORONATION PROPERTIES 2000 LIMITED	02232960	Company is dissolved	14/03/2019		Director
LOUK PROPERTIES LIMITED	09264536	Company is dissolved	15/10/2014		Director
CHAINBID LIMITED	03918010	Company is dissolved	08/03/2012		Director
WANDSWORTH ACTIVE LLP	OC366602	Company is dissolved	18/07/2011	17/10/2011	LLP Designated Member
MARKET STREET (HEMSWORTH) LIMITED	07258257	Company is dissolved	19/05/2010		Director
FOREGATE PROPERTIES LIMITED	07133803	Company is dissolved	22/01/2010		Director
STILLMAN LLP	OC345556	Company is dissolved	11/05/2009		LLP Designated Member
COLONNADE MADDOX LIMITED	06410626	Company is dissolved	22/11/2007	07/01/2008	Director
CONKY (MADDOX) LLP	OC330294	Company is dissolved	01/08/2007		LLP Designated Member
LIBERTY SEALAND LLP	OC320251	Company is dissolved	09/06/2006		LLP Designated Member
BROOMCO (3877) LIMITED	05556257	Company is dissolved	10/10/2005		Director
SCREENFOOD LIMITED	05411766	Company is dissolved	19/04/2005		Director
NORTHERN INDUSTRIAL PROPERTIES (NO. 2) LIMITED	05411761	Company is dissolved	19/04/2005		Director
BRIERLEY HILL ESTATES LIMITED	05337991	Company is dissolved	20/01/2005		Director
BANK HOUSE PROPERTIES LIMITED	05213787	Company is dissolved	24/08/2004		Director
LANDBUTTON LIMITED	05194600	Company is dissolved	19/08/2004		Director
NETHER STREET LIMITED	05013825	Company is dissolved	13/01/2004		Director
NETHER STREET LIMITED	05013825	Company is dissolved	13/01/2004		Company Secretary
GLADSTONE SECURITIES LIMITED	04562615	Company is dissolved	13/12/2002		Director
TOKENPANEL LIMITED	04323303	Company is dissolved	08/02/2002		Director



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COINFIT LIMITED	04341088	Company is dissolved	18/01/2002	Director
MAXIMILLION PROPERTIES LIMITED	02947226	Company is dissolved	15/01/2002	Director
ZESTSPRING LIMITED	04288807	Company is dissolved	12/10/2001	Director
ELECTPATH LIMITED	04054479	Company is dissolved	12/06/2001	Director
SEBEL HOUSE INVESTMENTS LIMITED	04162316	Company is dissolved	16/02/2001	Director
CHEADLEBRIDGE PROPERTIES LIMITED	04122734	Company is dissolved	26/01/2001	Director
CONKY PROPERTIES LIMITED	03456750	Company is dissolved	26/11/1998	Director
MAPEC PROPERTIES LIMITED	03246024	Company is dissolved	24/01/1997	Director
ICONIC HOLDINGS LIMITED	03009392	Company is dissolved	13/02/1995	Director
ICONIC DEVELOPMENTS LIMITED	02993126	Company is dissolved	27/01/1995	Director
COOLRATE LIMITED	02188979	Company is dissolved	13/05/1993 09/09/1994	Director