



Andrew Robert Heller

906289996

Director Information

Title	Mr	Honours	
Name	Andrew Robert Heller	Number	906289996
Postcode	W1W 8BJ	Address	12 Little Portland Street 2nd Floor London
Date of birth	August 1968	Nationality	British
Total current directorships	54		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VOLTERRA GROUP LIMITED	15636494	Active - Newly Incorporated	11/04/2024		Director
JAN1083 LIMITED	15453390	Active - Newly Incorporated	30/01/2024		Director
LONDON & ASSOCIATED PROPERTIES PLC	00341829	Active - Accounts Filed	29/03/2023		Director
DEVELOPMENT PHYSICS LTD	13166502	Non-Trading	29/01/2021		Director
DP (PAMPISFORD) LTD	13167777	Active - Accounts Filed	29/01/2021		Director
WEST EALING PROJECTS LIMITED	11345275	Active - Accounts Filed	03/05/2018		Director
BISICHI NORTHAMPTON LIMITED	09805712	Active - Accounts Filed	02/10/2015		Director
BISICHI TRUSTEE LIMITED	09457172	Dormant	25/02/2015		Director
BISICHI (PROPERTIES) LTD	09319025	Active - Accounts Filed	19/11/2014		Director
BISICHI MINING (EXPLORATION) LIMITED	01595057	Active - Accounts Filed	20/06/2011		Director
MINERAL PRODUCTS LIMITED	00129038	Active - Accounts Filed	29/06/2006		Director
BISICHI MINING MANAGEMENT SERVICES LIMITED	05379191	Non-Trading	31/03/2005		Director
NFL PROPERTY CO. LIMITED	05268165	Active - Accounts Filed	01/12/2004		Company Secretary
NFL PROPERTY CO. LIMITED	05268165	Active - Accounts Filed	01/12/2004		Director
WS TRUSTEE COMPANY LIMITED	04583447	Active - Accounts Filed	16/12/2002		Director
WS TRUSTEE COMPANY LIMITED	04583447	Active - Accounts Filed	16/12/2002		Company Secretary
METROC LIMITED	04579306	Active - Accounts Filed	13/11/2002		Director
METROC LIMITED	04579306	Active - Accounts Filed	13/11/2002		Company Secretary
URBANFIRST NORTHAMPTON LIMITED	04361084	Non-Trading	06/11/2002		Director
NINGHI MARKETING LIMITED	04514963	Non-Trading	20/08/2002		Director



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SHOP.COM LIMITED	03845979	Active - Accounts Filed	27/06/2000	Director
SHOP.COM LIMITED	03845979	Active - Accounts Filed	27/06/2000	Company Secretary
CAWGATE LIMITED	01317570	Active - Accounts Filed	31/03/2000	Company Secretary
YORKSHIRE PHARMACEUTICAL INDUSTRIES LIMITED	00407369	Active - Accounts Filed	31/03/2000	Company Secretary
SPRINGPALM LIMITED	01259632	Active - Accounts Filed	31/03/2000	Company Secretary
CRANWORTH WHARF & TRANSPORT LIMITED	00425510	Non-Trading	31/03/2000	Company Secretary
KEN - CRAV INVESTMENTS LTD	00349014	Active - Accounts Filed	31/03/2000	Company Secretary
BARMIK PROPERTIES LIMITED	00787935	Active - Accounts Filed	31/03/2000	Company Secretary
TIDECROWN LIMITED	01846159	Active - Accounts Filed	31/03/2000	Company Secretary
WASDON INVESTMENTS LIMITED	SC015046	Active - Accounts Filed	31/03/2000	Company Secretary
WASDON (DOVER) LIMITED	03749327	Active - Accounts Filed	31/03/2000	Company Secretary
PENRITH RETAIL LIMITED	03619383	Active - Accounts Filed	31/03/2000	Company Secretary
LONDON & SOUTH YORKSHIRE SECURITIES LIMITED	00782057	Active - Accounts Filed	31/03/2000	Company Secretary
SOUTH YORKSHIRE PROPERTY TRUST LIMITED	00429501	Active - Accounts Filed	31/03/2000	Company Secretary
CLEREWELL LIMITED	01798514	Active - Accounts Filed	31/03/2000	Company Secretary
WASDON (LEEDS) LIMITED	03588340	Active - Accounts Filed	31/03/2000	Company Secretary
CLOATHGATE LIMITED	01289804	Active - Accounts Filed	31/03/2000	Company Secretary
CRANWORTH WHARF & TRANSPORT LIMITED	00425510	Non-Trading	03/12/1999	Director
CLOATHGATE LIMITED	01289804	Active - Accounts Filed	03/12/1999	Director
YORKSHIRE PHARMACEUTICAL INDUSTRIES LIMITED	00407369	Active - Accounts Filed	03/12/1999	Director
TIDECROWN LIMITED	01846159	Active - Accounts Filed	03/12/1999	Director
KEN - CRAV INVESTMENTS LTD	00349014	Active - Accounts Filed	03/12/1999	Director
CLEREWELL LIMITED	01798514	Active - Accounts Filed	03/12/1999	Director
SOUTH YORKSHIRE PROPERTY TRUST LIMITED	00429501	Active - Accounts Filed	03/12/1999	Director

N/A* - no information available



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LONDON & SOUTH YORKSHIRE SECURITIES LIMITED	00782057	Active - Accounts Filed	03/12/1999	Director
SPRINGPALM LIMITED	01259632	Active - Accounts Filed	03/12/1999	Director
WASDON INVESTMENTS LIMITED	SC015046	Active - Accounts Filed	03/12/1999	Director
CAWGATE LIMITED	01317570	Active - Accounts Filed	03/12/1999	Director
BARMIK PROPERTIES LIMITED	00787935	Active - Accounts Filed	03/12/1999	Director
WASDON (DOVER) LIMITED	03749327	Active - Accounts Filed	06/09/1999	Director
WASDON (LEEDS) LIMITED	03588340	Active - Accounts Filed	06/09/1999	Director
PENRITH RETAIL LIMITED	03619383	Active - Accounts Filed	06/09/1999	Director
BISICHI PLC	00112155	Active - Accounts Filed	24/02/1999	Director
DRAGON RETAIL PROPERTIES LIMITED	01568557	Active - Accounts Filed	02/03/1998	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CONSERVATIVE FRIENDS OF ISRAEL LIMITED	08114952	Active - Accounts Filed	21/06/2012	01/04/2022	Director
KERRIDGE COMMERCIAL SYSTEMS (KSH) LIMITED	00853560	Active - Accounts Filed	03/08/2009	13/08/2018	Director
IMAGINATIVE TOYS LIMITED	05290213	Company is dissolved	18/11/2004		Company Secretary
S.H. TRUST COMPANY LIMITED	00425911	Company is dissolved	31/03/2000		Company Secretary
S.H. TRUST COMPANY LIMITED	00425911	Company is dissolved	03/12/1999		Director