



Andrew Robert Heller

906289996

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Robert Heller	<b>Number</b>	906289996
<b>Postcode</b>	WC2B 5AH	<b>Address</b>	16 Great Queen Street Covent Garden London
<b>Date of birth</b>	August 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	53		

### 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	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		Company Secretary
WS TRUSTEE COMPANY LIMITED	04583447	Active - Accounts Filed	16/12/2002		Director
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
SHOP.COM LIMITED	03845979	Active - Accounts Filed	27/06/2000		Director



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SHOP.COM LIMITED	03845979	Active - Accounts Filed	27/06/2000	Company Secretary
BARMIK PROPERTIES LIMITED	00787935	Active - Accounts Filed	31/03/2000	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
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



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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
DP (PAMPISFORD) LTD	13167777	Company is dissolved	29/01/2021		Director
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