



Andrew John Pettit

906294740

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew John Pettit	<b>Number</b>	906294740
<b>Postcode</b>	W1T 2NU	<b>Address</b>	2nd Floor Charlotte Street London
<b>Date of birth</b>	March 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	90		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LUMLEY PROPERTIES (KH V) INVESTORS LLP	OC425106	Active - Accounts Filed	03/12/2018		LLP Designated Member
MOONRAKER (MELKSHAM) LIMITED	11649558	Active - Accounts Filed	30/10/2018		Director
MOONRAKER (MELKSHAM) LIMITED	11649558	Active - Accounts Filed	30/10/2018		Director
MOONRAKER (ELGIN HOUSE) LTD	11649565	Active - Accounts Filed	30/10/2018		Director
STRATFORD RETAIL GROUP LIMITED	11488011	Active - Accounts Filed	17/08/2018		Director
STRATFORD RETAIL GROUP LIMITED	11488011	Active - Accounts Filed	17/08/2018		Director
CREATE REAL ESTATE LIMITED	11480812	Active - Accounts Filed	24/07/2018		Director
CREATE REAL ESTATE SERVICES LIMITED	11481176	Active - Accounts Filed	24/07/2018		Director
LUMLEY PROPERTIES (SHIV) LLP	OC423450	Active - Accounts Filed	18/07/2018		LLP Designated Member
KITTY HAWK FOUNDER V LIMITED	11307559	Non-Trading	12/04/2018		Director
ARK ESTATES ENFIELD LIMITED	11202145	Active - Accounts Filed	13/02/2018		Director
REVCAP (NBKC) HOLDINGS LIMITED	11100325	Active - Accounts Filed	06/12/2017		Director
REVCAP (NBKC) I LIMITED	11100472	Active - Accounts Filed	06/12/2017		Director
NBKC WHITEHAWK LIMITED	11090837	Active - Accounts Filed	30/11/2017		Director
BAM (NORTHCOTE) INVEST LTD	10627731	Active - Accounts Filed	12/04/2017		Director
BALMAIN ASSET MANAGEMENT (UK) LTD	10627007	Active - Accounts Filed	17/02/2017		Director
KINGWELL (BEACHAMPTON) LIMITED	10578097	Active - Accounts Filed	23/01/2017		Director
ARK ESTATES DEVELOPMENT LIMITED	10500200	Non-Trading	28/11/2016		Director
REAL ESTATE VENTURE CAPITAL INVESTORS LLP	OC412653	Active - Accounts Filed	07/07/2016		LLP Designated Member
ROSE STREET CAR PARK LIMITED	10183451	Active - Accounts Filed	17/05/2016		Director
ARK ESTATES SPRING PARK					



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LIMITED

10009711	Active - Accounts Filed	17/02/2016	Director
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KITTY HAWK FOUNDER IV LIMITED	09940205	Non-Trading	07/01/2016	Director
PROJECT GOAT LIMITED	09806108	Active - Accounts Filed	10/12/2015	Director
HAWKEYE FOUNDER II LIMITED	09889149	Non-Trading	25/11/2015	Director
KITTY HAWK FOUNDER III LIMITED	09094260	Non-Trading	19/06/2014	Director
REVCAP FINANCE LIMITED	08731559	Active - Accounts Filed	10/12/2013	Director
TOMAHAWK FOUNDER LLP	OC389433	Active - Accounts Filed	25/11/2013	LLP Designated Member
YP REAL ESTATE LIMITED	08758786	Active - Accounts Filed	01/11/2013	Director
ARK ESTATES HOLDINGS LIMITED	08676791	Active - Accounts Filed	04/09/2013	Director
ARK ESTATES CODY PARK LIMITED	08630640	Active - Accounts Filed	30/07/2013	Director
REVCAP GOSHAWK 1 GP LIMITED	SC427611	Active - Accounts Filed	04/07/2012	Director
KH REVCAP (IPSWICH) LIMITED	07702900	In Liquidation	26/10/2011	Director
OGA VENTURES LIMITED	07684742	Active - Accounts Filed	28/06/2011	Director
ARK A9 GP LIMITED	07683878	Active - Accounts Filed	27/06/2011	Director
CHEL (NO. 2) LIMITED	07662942	Active - Accounts Filed	08/06/2011	Director
CHEL (NO. 1) LIMITED	07662944	Active - Accounts Filed	08/06/2011	Director
CHEL (NO. 3) LIMITED	07662945	Active - Accounts Filed	08/06/2011	Director
CH ASSOCIATES LLP	OC362859	Active - Accounts Filed	17/03/2011	LLP Member
CHELSEA HARBOUR ESTATES LIMITED	03870584	Active - Accounts Filed	26/08/2010	Director
CHEL (SHARES) LLP	OC357183	Active - Accounts Filed	16/08/2010	LLP Designated Member
REVCAP ADVISORS LIMITED	07211394	Active - Accounts Filed	01/04/2010	Director
QUADRIGA REAL ESTATE LIMITED	06844485	Active - Accounts Filed	12/03/2009	Director
REVCAP ESTATES 55 LIMITED	06695347	Active - Accounts Filed	11/09/2008	Director
REVCAP ESTATES 41 LIMITED	06214839	Active - Accounts Filed	17/04/2007	Director
REVCAP ESTATES 43 LIMITED	06214834	Active - Accounts Filed	17/04/2007	Director
REVCAP ESTATES 50 LIMITED	06215290	Active - Accounts Filed	17/04/2007	Director
REVCAP ESTATES 32 LIMITED	06064902	Active - Accounts Filed	24/01/2007	Director
REVCAP ESTATES 37 LIMITED	06064982	Active - Accounts Filed	24/01/2007	Director
REVCAP ESTATES 36 LIMITED	06064899	Active - Accounts Filed	24/01/2007	Director
REVCAP ESTATES 39 LIMITED	06064940	Active - Accounts Filed	24/01/2007	Director
REVCAP ESTATES 38 LIMITED	06065039	Active - Accounts Filed	24/01/2007	Director
REVCAP (HCP II) LIMITED	05798618	Active - Accounts Filed	27/04/2006	Director
REVCAP ESTATES 22 LIMITED	05798195	Active - Accounts Filed	27/04/2006	Director
REVCAP ESTATES 23 LIMITED	05798191	Active - Accounts Filed	27/04/2006	Director
REVCAP ESTATES 24 LIMITED	05798296	Active - Accounts Filed	27/04/2006	Director
REVCAP ESTATES 30 LIMITED	05798619	Active - Accounts Filed	27/04/2006	Director
REVCAP ESTATES 28 LIMITED	05798615	Active - Accounts Filed	27/04/2006	Director
REVCAP ESTATES 19 LIMITED	05765966	Active - Accounts Filed	03/04/2006	Director
REVCAP ESTATES 11 LIMITED	05765826	Active - Accounts Filed	03/04/2006	Director
REVCAP ESTATES 17 LIMITED	05765962	Active - Accounts Filed	03/04/2006	Director

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REVCAP ESTATES 21 LIMITED	05765968	Active - Accounts Filed	03/04/2006		Director
REVCAP ESTATES 14 LIMITED	05765828	Active - Accounts Filed	03/04/2006		Director
REVCAP ESTATES 18 LIMITED	05765963	Active - Accounts Filed	03/04/2006		Director
REVCAP ESTATES 20 LIMITED	05765967	Active - Accounts Filed	03/04/2006		Director
ARK DATA CENTRES LIMITED	05656968	Active - Accounts Filed	29/03/2006		Director
REVCAP ESTATES LIMITED	05563996	Active - Accounts Filed	14/09/2005		Director
REVCAP ESTATES 8 LIMITED	05533544	Active - Accounts Filed	14/09/2005		Director
REVCAP ESTATES 7 LIMITED	05533549	Active - Accounts Filed	14/09/2005		Director
REVCAP ESTATES 10 LIMITED	05533522	Active - Accounts Filed	14/09/2005		Director
REVCAP ESTATES 9 LIMITED	05533536	Active - Accounts Filed	14/09/2005		Director

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
SRG II LIMITED	11857138	Company is dissolved	07/05/2019		Director
LUMLEY PROPERTIES (KH V) LIMITED	11711042	Company is dissolved	04/12/2018		Director
MOONRAKER (CHIPPENHAM) LIMITED	11481594	Company is dissolved	24/07/2018		Director
TEN ARDRA ROAD LIMITED	09443489	Company is dissolved	29/06/2018		Director
TEN ARDRA ROAD LIMITED	09443489	Company is dissolved	29/06/2018		Director
WILDSTONE MIDCO LIMITED	11265639	Active - Accounts Filed	20/03/2018	31/01/2020	Director
HPC (WICKFORD) LIMITED	09835910	Company is dissolved	04/04/2016	05/06/2018	Director
HEATHCROFT FINANCE LIMITED	09790360	In Liquidation	17/12/2015	05/09/2018	Director
HEATHCROFT PROPERTY INVESTMENTS LIMITED	09790330	In Liquidation	17/12/2015	05/09/2018	Director
MANCHESTER LANDMARK INVESTMENT LTD	09611082	Active - Accounts Filed	17/12/2015	08/02/2017	Director
HEATHCROFT HOLDINGS LIMITED	09740569	In Liquidation	17/12/2015	05/09/2018	Director
ALLOIS PROPERTIES (LEATHERHEAD) LIMITED	09877029	Company is dissolved	16/12/2015		Director
FAIRACRE (ASHTON) CAR PARK LIMITED	09899643	Active - Accounts Filed	02/12/2015	18/12/2024	Director
FAIRACRE UK RETAIL PROPERTIES (NO.1) LIMITED	09213507	Company is dissolved	11/09/2014		Director
GLASGOW CADOGAN STREET POS LIMITED	08319741	Company is dissolved	16/06/2014		Director
ABERDEEN UNION STREET POS LIMITED	08058847	Company is dissolved	16/06/2014		Director
WILDSTONE OUTDOOR ADVERTISING (B) LTD	08904967	Active - Accounts Filed	31/05/2014	31/01/2020	Director
ACCRUE MARLIN (GP) LIMITED	08904339	Company is dissolved	20/05/2014	09/06/2014	Director
METROPOLITAN & SUBURBAN (WALTHAMSTOW) LIMITED	07630978	Company is dissolved	09/05/2014		Director



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WILDSTONE OUTDOOR ADVERTISING (A) LTD	08787429	Active - Accounts Filed	31/01/2014	31/01/2020	Director
WILDSTONE OUTDOOR ADVERTISING LIMITED	08867455	Active - Accounts Filed	29/01/2014	31/01/2020	Director
STR INVESTMENTS (WOLVERHAMPTON) LLP	OC390277	Company is dissolved	09/01/2014	11/03/2014	LLP Designated Member
PL MARCON PLACE LIMITED	08730534	Company is dissolved	14/10/2013		Director
ARK DATA P2 LIMITED	08687970	Company is dissolved	12/09/2013		Director
METROPOLITAN & SUBURBAN (HOUNSLOW) LIMITED	08686911	Company is dissolved	12/09/2013		Director
ARK ESTATES VAULTS LIMITED	08679107	Company is dissolved	05/09/2013		Director
ARK ESTATES P2 LIMITED	08679116	Company is dissolved	05/09/2013		Director
ARK ESTATES SQ17 LIMITED	08678596	Company is dissolved	05/09/2013		Director
ARK DATA SECURE LIMITED	08678690	Company is dissolved	05/09/2013		Director
ARK DATA A102 LIMITED	08678692	Company is dissolved	05/09/2013		Director
ARK ESTATES A102 LIMITED	08679101	Company is dissolved	05/09/2013		Director
ARK ESTATES A9 LIMITED	08678687	Company is dissolved	05/09/2013		Director
ARK ESTATES P1 LIMITED	08679093	Company is dissolved	05/09/2013		Director
ARK ESTATES A9 LIMITED	08678687	Company is dissolved	05/09/2013		Director
ARK ESTATES P1 LIMITED	08679093	Company is dissolved	05/09/2013		Director
ARK DATA DEVELOPMENTS LIMITED	08678688	Company is dissolved	05/09/2013		Director
ARK DATA HOLDINGS LIMITED	08676768	Company is dissolved	04/09/2013		Director
ARK DATA A101 LIMITED	08676856	Company is dissolved	04/09/2013		Director
ARK ESTATES A101 LIMITED	08676926	Company is dissolved	04/09/2013		Director
ARK DATA HOLDINGS LIMITED	08676768	Company is dissolved	04/09/2013		Director
ARK ESTATES A101 LIMITED	08676926	Company is dissolved	04/09/2013		Director
THE HEALTHCARE PROPERTY COMPANY (ALLESLEY) LIMITED	06645344	Company is dissolved	22/07/2013	05/06/2018	Director
THE HEALTHCARE PROPERTY COMPANY (BISHOPS STORTFORD) LIMITED	07901140	Company is dissolved	22/07/2013	05/06/2018	Director
THE HEALTHCARE PROPERTY COMPANY LIMITED	04366889	Active - Accounts Filed	22/07/2013	05/06/2018	Director
THE HEALTHCARE PROPERTY COMPANY (WEST WIRRAL) LIMITED	07177367	Company is dissolved	22/07/2013		Director
MOBI CAPITAL LTD	08326952	Company is dissolved	22/07/2013	05/06/2018	Director
WILDSTONE INVESTMENTS (C) LIMITED	08542292	Active - Accounts Filed	05/07/2013	31/01/2020	Director
METROPOLITAN & SUBURBAN PARTNERS LIMITED	08549648	Company is dissolved	30/05/2013		Director
PRIME STUDENT HOUSING (EXETER) CONTRACTING LTD	08548386	Company is dissolved	29/05/2013		Director



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PRIME STUDENT HOUSING (CARDIFF) CONTRACTING LTD	08548488	Company is dissolved	29/05/2013	Director
SPARROWKITTY LIMITED	08336566	Company is dissolved	19/12/2012	Director
METROPOLITAN & SUBURBAN (GANTS HILL) LIMITED	07999097	Company is dissolved	21/03/2012	Director
METROPOLITAN & SUBURBAN (CLAPHAM JUNCTION) LIMITED	07999199	Company is dissolved	21/03/2012	Director
BROWN HART ESTATES LLP	OC369131	Company is dissolved	24/10/2011	LLP Designated Member
HAMILTON PROPERTIES (COLONSAY) LIMITED	SC289226	Company is dissolved	14/10/2011	Director
HAMILTON PROPERTIES (COLONSAY) LIMITED	SC289226	Company is dissolved	14/10/2011	Director
HAMILTON PROPERTIES (CARRADALE) LIMITED	SC289227	Company is dissolved	14/10/2011	Director
GLASGOW SOUTH ORBITAL LIMITED	SC406887	Company is dissolved	04/10/2011	Director
GLASGOW SOUTH ORBITAL LIMITED	SC406887	Company is dissolved	04/10/2011	Director
ACCRUE FORT (NO.2) LIMITED	07645194	Company is dissolved	09/06/2011	Director
ACCRUE FORT (NO.1) LIMITED	07645191	Company is dissolved	09/06/2011	Director
SPARROWHAWK FOUNDER I LIMITED	07576840	Company is dissolved	24/03/2011	Director
ARK DATA P1 LIMITED	07532136	Company is dissolved	16/02/2011	Director
ARK DATA CODY PARK LIMITED	07004757	Company is dissolved	29/07/2010	Director
AMS FARNBOROUGH LIMITED	07296079	Company is dissolved	21/07/2010	Director
BALDERTON BANBURY LIMITED	05429527	Company is dissolved	23/06/2010	Director
LUMLEY PROPERTIES 1 LLP	OC355321	Company is dissolved	01/06/2010	LLP Designated Member
ACCRUE HEATHCROFT (GP) LIMITED	07177544	Company is dissolved	23/04/2010	Director
ACCRUE HEATHCROFT LIMITED	07155410	Company is dissolved	23/04/2010	Director
ACCRUE HEATHCROFT FINANCE LIMITED	07177603	Company is dissolved	23/04/2010	Director