



Andrew John Shirley Ross

906681044

Director Information

Title	Mr	Honours	
Name	Andrew John Shirley Ross	Number	906681044
Postcode	SW3 4LY	Address	10 Duke Of York Square London England
Date of birth	September 1959	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CADOGAN SETTLED ESTATES HOLDINGS LIMITED	12329677	Active - Accounts Filed	01/11/2021		Director
CADOGAN SETTLED ESTATES LIMITED	03008401	Active - Accounts Filed	01/11/2021		Director
POLAR CAPITAL HOLDINGS PLC.	04235369	Active - Accounts Filed	09/04/2020		Director
BELNOR FARMS LIMITED	00457383	Active - Accounts Filed	12/07/2018		Director
HARRIS (BELMONT) CHARITY	08208048	Active - Accounts Filed	12/07/2018		Director
ST RONAN'S SCHOOL (HAWKHURST)	03419744	Active - Accounts Filed	18/03/2017		Director
HSBC INVESTMENT FUNDS (UK) LIMITED	NF003147	Other	01/01/2000		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LEEDS CASTLE FOUNDATION	01172263	Active - Accounts Filed	13/12/2019	10/12/2021	Director
WITAN INVESTMENT SERVICES LIMITED	05272533	In Liquidation	06/08/2019	17/10/2024	Director
WITAN INVESTMENT TRUST PLC	00101625	In Liquidation	02/05/2019	10/10/2024	Director
CHILCOMB WEALTH LTD	07594028	In Liquidation	01/11/2017	03/05/2019	Director
SCHRODER WEALTH MANAGEMENT (US) LIMITED	10761882	Active - Accounts Filed	09/05/2017	31/12/2018	Director
BENCHMARK CAPITAL LIMITED	09404621	Active - Accounts Filed	15/12/2016	31/12/2018	Director
SCHRODER & CO. LIMITED	02280926	Active - Accounts Filed	03/09/2013	02/10/2018	Director
CAZENOVE CAPITAL MANAGEMENT ASIA LIMITED	FC031356	Other	17/05/2013	14/01/2016	Director
THORNHILL HOLDINGS LIMITED	04108718	Company is dissolved	05/01/2010		Director
THORNHILL UNIT TRUST MANAGERS LIMITED	02148675	Company is dissolved	05/01/2010	26/06/2015	Director
THORNHILL INVESTMENT MANAGEMENT LIMITED	01898355	Company is dissolved	05/01/2010	26/06/2015	Director



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BLIND VETERANS UK	00189648	Active - Accounts Filed	13/11/2008	23/02/2017	Director
CCM NOMINEES LIMITED	06131007	Company is dissolved	28/02/2007	31/12/2018	Director
INGENIOUS GAMES LLP	OC314073	Non-Trading	29/03/2006	06/04/2011	LLP Member
INGENIOUS FILM PARTNERS 2 LLP	OC314069	Active - Accounts Filed	21/03/2006	06/04/2011	LLP Member
CAZENOVE CAPITAL HOLDINGS LIMITED	FC026640	Other	10/03/2006	02/07/2013	Director
ESPRIT CAPITAL I (CIP) LIMITED	03950700	Dormant	30/12/2005	30/06/2006	Director
CAZENOVE NEW EUROPE (CFM1) LIMITED	03970803	Non-Trading	30/12/2005	31/12/2018	Director
ESPRIT CAPITAL I (GP) LIMITED	03950708	Active - Accounts Filed	30/12/2005	30/06/2006	Director
CAZENOVE PRIVATE EQUITY LIMITED	04257004	Company is dissolved	30/12/2005	26/06/2015	Director
CAZENOVE NEW EUROPE (PPI) LIMITED	03964956	Non-Trading	30/12/2005	31/12/2018	Director
CAZENOVE NEW EUROPE	03950671	Company is dissolved	30/12/2005	26/06/2015	Director
CAZENOVE'S INTEREST LIMITED					
CAZENOVE NEW EUROPE STAFF INTEREST LIMITED	03950701	Non-Trading	30/12/2005	31/12/2018	Director
CAZENOVE GROUP LIMITED	FC025881	Other	12/04/2005	30/12/2005	Director
CAZENOVE INVESTMENT FUND MANAGEMENT LIMITED	02134680	Company is dissolved	24/01/2002	26/01/2016	Director
CAZENOVE CAPITAL MANAGEMENT LIMITED	03017060	Company is dissolved	01/11/2001	01/01/2016	Director
TUODEKNOC (HUTM) LIMITED	00933857	Company is dissolved	01/01/2000	12/07/2001	Director
HSBC INVESTMENT FUNDS (UK) LIMITED	02158694	Company is dissolved	01/01/2000	12/07/2001	Director
HSBC GLOBAL ASSET MANAGEMENT (UK) LIMITED	01917956	Active - Accounts Filed	11/10/1999	12/07/2001	Director
HSBC PRIVATE BANK (UK) LIMITED	00499482	Active - Accounts Filed	23/09/1998	12/07/2001	Director
PERSONAL INVESTMENT MANAGEMENT AND FINANCIAL ADVICE ASSOCIATION	02991400	Active - Accounts Filed	11/06/1997	31/12/2018	Director