



**John Andrew Swinney**

**908135534**

## Director Information

|                                    |                     |                    |           |
|------------------------------------|---------------------|--------------------|-----------|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |           |
| <b>Name</b>                        | John Andrew Swinney | <b>Number</b>      | 908135534 |
| <b>Postcode</b>                    |                     | <b>Address</b>     |           |
| <b>Date of birth</b>               | July 1954           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 6                   |                    |           |

### List of Current Directorships

| Company Name                      | Number   | Company Status              | App. Date  | Res. Date | Position              |
|-----------------------------------|----------|-----------------------------|------------|-----------|-----------------------|
| MHA RHP LIMITED                   | 15769760 | Active - Newly Incorporated | 10/06/2024 |           | Director              |
| MHA NEWBURY PARK LIMITED          | 14661211 | Active - Newly Incorporated | 14/02/2023 |           | Director              |
| MAJOR HOUSING ASSOCIATION LIMITED | 07252320 | Active - Accounts Filed     | 19/09/2019 |           | Director              |
| GEOMETRA SURVEYORS LLP            | OC350378 | Active - Accounts Filed     | 01/08/2015 |           | LLP Designated Member |
| THE JUST GROUP (UK) HOLDINGS LTD  | 06504141 | Active - Accounts Filed     | 01/08/2014 |           | Director              |
| SWINNEY CONSULTING LIMITED        | 06818264 | Active - Accounts Filed     | 13/02/2009 |           | Director              |

### List of Previous Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date  | Position |
|--|----------|-----------------------------|------------|------------|----------|
| MCP 3 GALLIONS CLOSE LIMITED           | 15769752 | Active - Newly Incorporated | 10/06/2024 | 14/08/2024 | Director |
| 3SC HAYS LANE                          | 12305851 | Active - Accounts Filed     | 08/11/2019 | 04/05/2022 | Director |
| THIRD SECTOR CONSORTIA LIMITED         | 12305595 | Active - Accounts Filed     | 08/11/2019 | 04/05/2022 | Director |
| POPULO DESIGN AND BUILD LIMITED        | 09643224 | Active - Accounts Filed     | 10/09/2015 | 30/06/2021 | Director |
| POPULO LIVING LIMITED                  | 08956137 | Active - Accounts Filed     | 26/01/2015 | 30/06/2021 | Director |
| CRESCO GREEN LTD.                      | 09243871 | Company is dissolved        | 01/10/2014 | 04/09/2015 | Director |
| WEST KENT VENTURES LIMITED             | 07254820 | Non-Trading                 | 01/07/2010 | 24/04/2014 | Director |
| SKYWAY CHARITY                         | 04335024 | Active - Accounts Filed     | 14/10/2009 | 22/11/2010 | Director |
| PINNACLE FM LIMITED                    | 01040529 | Active - Accounts Filed     | 17/12/2007 | 31/12/2008 | Director |
| EQUIPE REGENERATION LIMITED            | 06143773 | Active - Accounts Filed     | 07/03/2007 | 31/12/2008 | Director |
| ROCKPOOLS PEOPLE & PERFORMANCE LIMITED | 05213104 | Company is dissolved        | 20/09/2004 | 31/12/2008 | Director |
| EDWARDS PROJECT MANAGEMENT LIMITED     | 01862429 | Company is dissolved        | 25/08/2004 |            | Director |



**John Andrew Swinney**

**908135534**

|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| PINNACLE PSG LIMITED                         | 05156904 | Active - Accounts Filed | 18/06/2004 | 31/12/2008 | Director |
| PINNACLE CONNECT LIMITED                     | 04765810 | Active - Accounts Filed | 15/05/2003 | 31/12/2008 | Director |
| PINNACLE GROUP LIMITED                       | 04240859 | Active - Accounts Filed | 25/03/2002 | 24/08/2005 | Director |
| PINNACLE HOMECARE LIMITED                    | 03160117 | Non-Trading             | 21/09/2001 | 31/12/2008 | Director |
| WESTMINSTER CITY HOMES LIMITED               | 04172719 | Company is dissolved    | 05/03/2001 | 11/11/2008 | Director |
| PINNACLE REGENERATION GROUP LIMITED          | 04008559 | Non-Trading             | 02/10/2000 | 31/12/2008 | Director |
| PINNACLE PLACES LIMITED                      | 03256483 | Non-Trading             | 10/12/1999 | 27/03/2003 | Director |
| 15 COURTFIELD GARDENS LIMITED                | 03364866 | Active - Accounts Filed | 17/04/1998 | 06/02/2001 | Director |
| PAVILION COURT (THURLOW ROAD) LONDON LIMITED | 03374107 | Company is dissolved    | 17/04/1998 | 12/10/1998 | Director |
| BRENCHLEY GARDENS MANAGEMENT COMPANY LIMITED | 03277686 | Non-Trading             | 17/04/1998 | 09/10/2000 | Director |
| 91B GROSVENOR ROAD MANAGEMENT LIMITED        | 02928963 | Company is dissolved    | 17/04/1998 | 31/03/2000 | Director |
| PINNACLE HOUSING LIMITED                     | 02246643 | Active - Accounts Filed | 02/12/1996 | 31/12/2008 | Director |
| CITRUS FORMER TRUSTEE LIMITED                | 02723472 | Company is dissolved    | 07/03/1996 | 01/10/1996 | Director |
| J F P HOUSING LIMITED                        | 02830328 | Company is dissolved    | 03/10/1995 | 29/11/1996 | Director |