



Andrew Edward McCarthy

910695327

Director Information

Title	Mr	Honours	
Name	Andrew Edward McCarthy	Number	910695327
Postcode	CF10 3BY	Address	19 Windsor Place Cardiff United Kingdom
Date of birth	October 1972	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VERRAUX LIMITED	11928839	Active - Accounts Filed	05/04/2019		Director
GBE (MILL STREET) LIMITED	11904707	Active - Accounts Filed	26/03/2019		Director
INNON AVENUE HOTELS LTD	11502932	Active - Accounts Filed	07/08/2018		Director
CHARTIST HOTELS LIMITED	11352207	Active - Accounts Filed	09/05/2018		Director
CENTRIC PARTNERS LTD	11169283	Active - Accounts Filed	25/01/2018		Director
VERRAUX PROCTOR JV 2 LTD	11170780	Active - Accounts Filed	25/01/2018		Director
TROIKA CONSTRUCT LIMITED	10863031	In Administration	12/07/2017		Director
QUARTERDECK REALTY LTD	08223650	Active - Accounts Filed	24/08/2016		Director
GARRISON BARCLAY ESTATES LIMITED	10137055	Active - Accounts Filed	21/04/2016		Director
GARRISON BARCLAY INVESTMENTS LTD	08432861	Active - Accounts Filed	15/08/2013		Director
AGINCOURT CAPITAL LTD	03866557	Active - Accounts Filed	30/11/2000		Director
GBE (WESTFIELD) LIMITED	03674232	Active - Accounts Filed	25/11/1998		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HIRWAUN ROAD MANAGEMENT COMPANY LIMITED	13036575	Active - Accounts Filed	23/11/2020	22/10/2021	Director
KINGS MONKTON INDEPENDENT SCHOOL LTD	08464469	Company is dissolved	24/08/2016		Director
MCCARTHY FAMILY INVESTMENT COMPANY LIMITED	10136930	Active - Accounts Filed	20/04/2016	10/03/2020	Director
MC 504 LIMITED	09050549	Company is dissolved	21/05/2014	23/05/2014	Director
ST.JOHN'S SCHOOL(NEWTON)TRUST LIMITED	01048967	Company is dissolved	08/04/2013		Director
LUDLOW LOG LIMITED	07577076	Company is dissolved	11/05/2011	23/05/2014	Director
ORBIS COMMUNITY CARE LIMITED	07070774	Company is dissolved	09/11/2009	26/08/2016	Director
ST JOHN'S INDEPENDENT SCHOOL (PORTHCAWL) LIMITED	05833507	Company is dissolved	24/09/2007		Company Secretary



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ORBIS HEALTHCARE LIMITED	05833623	Company is dissolved	31/07/2007		Director
ORBIS HEALTHCARE LIMITED	05833623	Company is dissolved	31/07/2007		Company Secretary
ORBIS RESIDENTIAL CARE LIMITED	05963197	Company is dissolved	18/01/2007		Director
ST JOHN'S INDEPENDENT SCHOOL (PORTHCAWL) LIMITED	05833507	Company is dissolved	15/12/2006		Director
GARRISON BARCLAY DEVELOPMENTS LIMITED	05916744	Company is dissolved	25/08/2006		Company Secretary
GARRISON BARCLAY DEVELOPMENTS LIMITED	05916744	Company is dissolved	25/08/2006		Director
ALEXANDRA GATE BUSINESS CENTRE LIMITED	05633835	Company is dissolved	23/11/2005	24/04/2006	Director
ORBIS EDUCATION AND CARE LIMITED	05521347	Active - Accounts Filed	28/07/2005	26/08/2016	Director
ORBIS EDUCATION AND CARE LIMITED	05521347	Active - Accounts Filed	28/07/2005	11/05/2011	Company Secretary
AMS ELECTRICAL SOLUTIONS LIMITED	05401601	Company is dissolved	23/03/2005		Company Secretary
AMS ELECTRICAL SOLUTIONS LIMITED	05401601	Company is dissolved	23/03/2005		Director
CITY CHARTERS LIMITED	05285816	Company is dissolved	12/11/2004		Director
FIXED ASSET INVESTMENTS LIMITED	05162983	Company is dissolved	25/06/2004	28/09/2005	Director
WEST QUAY DEVELOPMENTS LIMITED	04295434	Company is dissolved	04/10/2002		Company Secretary
GBE BUSINESS CENTRES LIMITED	04472454	Company is dissolved	28/06/2002		Director
FIXED ASSET INVESTMENTS LIMITED	04468119	Company is dissolved	24/06/2002		Director
AMICUS MAINTENANCE SOLUTIONS LIMITED	04361409	Company is dissolved	28/01/2002	31/05/2005	Director
WEST QUAY DEVELOPMENTS LIMITED	04295434	Company is dissolved	28/09/2001		Director
AGINCOURT CAPITAL LTD	03866557	Active - Accounts Filed	21/09/2001	15/11/2006	Company Secretary
FILEBOX LIMITED	03739686	Company is dissolved	06/08/1999		Company Secretary
GBE MAINTENANCE SOLUTIONS LIMITED	03491073	Company is dissolved	12/01/1998		Director
SCOPE DIGITAL MEDIA LIMITED	03117809	Company is dissolved	25/10/1995	31/07/1996	Company Secretary
TRANE DEVELOPMENTS LIMITED	02915986	Company is dissolved	26/05/1994		Company Secretary



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PARAMOUNT TRADING (U.K.)
LIMITED

02638612

Company is dissolved

16/08/1991

Director