



Andrew Richard Burgess

910961692

Director Information

Title	Mr	Honours	
Name	Andrew Richard Burgess	Number	910961692
Postcode	GU8 6BQ	Address	The Old Byre Peper Harow Park Godalming Surrey United Kingdom
Date of birth	July 1964	Nationality	British
Total current directorships	2		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TICKER LIMITED	11068409	Active - Accounts Filed	20/05/2024		Director
BUSTER GENERAL PARTNER LIMITED	SC319394	Active - Accounts Filed	04/04/2007		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PRAESIDIAD GROUP LIMITED	10847053	Active - Accounts Filed	03/07/2017	22/08/2018	Director
PRAESIDIAD LIMITED	10847428	Active - Accounts Filed	03/07/2017	19/10/2017	Director
ERPE TOPCO LIMITED	10846633	In Liquidation	03/07/2017	20/03/2019	Director
ERPE HOLDCO LIMITED	10847599	Company is dissolved	03/07/2017	16/10/2017	Director
ERPE FINCO LIMITED	10846910	In Liquidation	03/07/2017	16/10/2017	Director
TIGER TOPCO LIMITED	09749436	Company is dissolved	29/12/2016	29/03/2019	Director
TURNSTONE MIDCO 2 LIMITED	07496754	Active - Accounts Filed	03/10/2016	19/10/2018	Director
MYDENTIST FINANCE LIMITED	08516986	Active - Accounts Filed	03/10/2016	19/10/2018	Director
TURNSTONE MIDCO 1 LIMITED	07496752	Active - Accounts Filed	03/10/2016	19/10/2018	Director
TURNSTONE BIDCO 1 LIMITED	07496765	Active - Accounts Filed	03/10/2016	19/10/2018	Director
TURNSTONE EQUITYCO 1 LIMITED	07496756	Active - Accounts Filed	03/10/2016	29/03/2019	Director
PA CONSULTING GROUP HOLDINGS LIMITED	09761378	Active - Accounts Filed	13/09/2016	16/07/2020	Director
BLUE UK TOPCO LIMITED	09903386	Company is dissolved	04/12/2015		Director
BLUE MIDCO LIMITED	09903425	Company is dissolved	04/12/2015		Director
BLUE BIDCO LIMITED	09893161	Company is dissolved	27/11/2015		Director
BLUE CLEANCO LIMITED	09893105	Company is dissolved	27/11/2015		Director
RAC GROUP (HOLDINGS) LIMITED	09229561	Active - Accounts Filed	17/12/2014	12/04/2016	Director
RAC MIDCO LIMITED	09229698	Active - Accounts Filed	17/12/2014	12/04/2016	Director
RAC MIDCO II LIMITED	09229775	Active - Accounts Filed	17/12/2014	12/04/2016	Director
RAC BIDCO LIMITED	09229824	Active - Accounts Filed	17/12/2014	12/04/2016	Director
ADDISON LEE MIDCO I LIMITED	08486553	Company is dissolved	19/04/2013	28/04/2020	Director



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ADDISON LEE HOLDINGS LIMITED	08486509	Company is dissolved	19/04/2013	28/04/2020	Director
RAC MANAGEMENT LIMITED	07606124	Company is dissolved	30/09/2011	19/03/2012	Director
RAC LIMITED	07665596	Active - Accounts Filed	10/06/2011	17/12/2014	Director
RAC FINANCE GROUP LIMITED	07665776	Company is dissolved	10/06/2011	17/12/2014	Director
RAC FINANCE LIMITED	07665640	Company is dissolved	10/06/2011	17/12/2014	Director
RAC FINANCE (HOLDINGS) LIMITED	07665823	Company is dissolved	10/06/2011	17/12/2014	Director
CECP ADVISORS LLP	OC357077	Active - Accounts Filed	01/03/2011	31/03/2019	LLP Designated Member
GLORY GLOBAL SOLUTIONS (HOLDINGS) LIMITED	06569609	Active - Accounts Filed	04/06/2008	10/07/2012	Director
GLORY GLOBAL SOLUTIONS (MIDCO) LIMITED	06569604	Active - Accounts Filed	04/06/2008	10/07/2012	Director
GLORY GLOBAL SOLUTIONS (TOPCO) LIMITED	06569622	Active - Accounts Filed	04/06/2008	10/07/2012	Director
GLORY GLOBAL SOLUTIONS (INTERNATIONAL) LIMITED	06569621	Active - Accounts Filed	04/06/2008	01/09/2008	Director
BLUEBROOK LIMITED	05694017	Company is dissolved	01/02/2006	09/12/2010	Director
CECP INVESTMENT ADVISORS LIMITED	03341228	Company is dissolved	01/12/2005	28/03/2011	Director
CARLYLE FINANCIAL INVESTMENTS LIMITED	04279763	Company is dissolved	01/12/2005		Director
CARLYLE ACQUISITIONS LIMITED	04407684	Company is dissolved	01/12/2005		Director
CARLYLE (EUROPE) ACQUISITIONS LIMITED	04407689	Company is dissolved	01/12/2005		Director
BRITAX CHILDCARE GROUP LIMITED	04940417	Active - Accounts Filed	30/11/2005	15/10/2007	Director
BRITAX CHILDCARE LIMITED	03929808	Active - Accounts Filed	30/11/2005	15/10/2007	Director
BRITAX CHILDCARE INVESTMENTS LIMITED	00759349	Active - Accounts Filed	30/11/2005	15/10/2007	Director
BRITAX CHILDCARE HOLDINGS LIMITED	05545515	Active - Accounts Filed	17/10/2005	14/01/2011	Director
BRIDGEPOINT CAPITAL (DOOLITTLE) LIMITED	04366879	Non-Trading	31/05/2005	22/02/2008	Director
INTRUM UK FUNDING LIMITED	05265651	Company is dissolved	29/10/2004	31/05/2005	Director
BPE LEGACY LIMITED	01358525	Company is dissolved	07/01/2004	31/05/2005	Director
BC (BMHL) LIMITED	04594964	Company is dissolved	17/01/2003	13/06/2005	Director
ROSE REALISATIONS 2 LIMITED	03671962	Company is dissolved	07/05/2002	28/01/2004	Director
SPIRECOVE LIMITED	03671939	Company is dissolved	07/05/2002	28/01/2004	Director
ROSE REALISATIONS 3 LIMITED	03671744	Company is dissolved	07/05/2002	28/01/2004	Director
ROSE REALISATIONS 4 LIMITED	03672190	Company is dissolved	07/05/2002	28/01/2004	Director
W T (HOLDINGS) LIMITED	04270444	Company is dissolved	20/11/2001	06/03/2002	Director
TENSIM GROUP LIMITED	04031342	Company is dissolved	02/11/2000	30/09/2004	Director
BRIDCAP (NOMINEES) LIMITED	03945693	Company is dissolved	21/03/2000		Director



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CARLTON BARCLAY GROUP LIMITED	03504923	Company is dissolved	19/08/1998	26/02/2002	Director
EURO-HUB (BIRMINGHAM) LIMITED	02403252	Active - Accounts Filed	08/07/1998	20/12/2001	Director
BIRMINGHAM AIRPORT HOLDINGS LIMITED	03312673	Active - Accounts Filed	08/07/1998	20/12/2001	Director
BIRMINGHAM AIRPORT DEVELOPMENTS LIMITED	02295119	Active - Accounts Filed	08/07/1998	20/12/2001	Director
BIRMINGHAM AIRPORT LIMITED	02078273	Active - Accounts Filed	08/07/1998	20/12/2001	Director
FIRST CASTLE DEVELOPMENTS LIMITED	02783202	Active - Accounts Filed	08/07/1998	20/12/2001	Director
ARI/NWV (NOMINEES) LIMITED	03312663	Company is dissolved	22/06/1998		Director
STARPOINT DEVELOPMENTS LIMITED	03430453	Company is dissolved	02/04/1998	31/12/2000	Director
BRIDGEPOINT ADVISERS LIMITED	03220373	Active - Accounts Filed	01/01/1998	28/06/2000	Director