



Andrew Christopher Lapping

911346773

Director Information

Title	Mr	Honours	
Name	Andrew Christopher Lapping	Number	911346773
Postcode	NE43 7SA	Address	Hindley House Hindley Estate Stocksfield Northumberland
Date of birth	March 1963	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HCP HIGH YIELD CARRIED INTEREST NO3 LLP	SO306081	Active - Accounts Filed	16/05/2017		LLP Designated Member
HCP HIGH YIELD NO3 LIMITED	10657831	Active - Accounts Filed	07/03/2017		Director
HINDLEY CIRCUITS LIMITED	10474049	Active - Accounts Filed	19/12/2016		Director
HCP HASI LLP	SO304903	Active - Accounts Filed	01/10/2015		LLP Designated Member
HINDLEY EDINBURGH LIMITED	SC477630	Active - Accounts Filed	14/05/2014		Director
THE HAMILTON PORTFOLIO PARTNERSHIP LLP	SO304338	Active - Accounts Filed	20/03/2013		LLP Designated Member
THE HAMILTON PORTFOLIO (CARE HOMES) LIMITED	07057331	Active - Accounts Filed	15/01/2010		Director
HAMILTON CAPITAL PARTNERS LLP	SO302242	Active - Accounts Filed	03/03/2009		LLP Designated Member
DMWS 591 LIMITED	SC239863	Company is dissolved	10/01/2003		Director
DMWS 591 LIMITED	SC239863	Company is dissolved	10/01/2003		Company Secretary
NORTHERN EDGE LIMITED	SC208039	In Liquidation	21/08/2000		Director
EXCHANGELAW (NO.229) LIMITED	SC199491	Active - Accounts Filed	01/11/1999		Director
EXCHANGELAW (NO.229) LIMITED	SC199491	Active - Accounts Filed	01/11/1999		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CORBRIDGE DUCKHOUSE LLP	OC394868	Company is dissolved	03/10/2017	18/01/2018	LLP Designated Member
HINDLEY PROSPECT HILL LIMITED	10986298	Company is dissolved	28/09/2017		Director
HINDLEY GLASGOW LIMITED	SC561263	Company is dissolved	22/03/2017		Director
HAMCAP (STIRLING) LLP	SO305842	Company is dissolved	15/03/2017		LLP Designated Member



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GEMINI PRINT UK LIMITED	10469055	Company is dissolved	08/11/2016		Director
HINDLEY BUSINESS HOMES LTD	10389144	Company is dissolved	22/09/2016		Director
HYPERDRIVE INNOVATION LTD	07948437	Active - Accounts Filed	27/06/2016	18/05/2021	Director
HYPERDRIVE INNOVATION HOLDINGS LIMITED	09973653	Active - Accounts Filed	27/06/2016	18/05/2021	Director
PEAK INCOME PARTNERSHIP LLP	OC412203	Company is dissolved	10/06/2016		LLP Designated Member
REGENCY GUEST SERVICES LIMITED	07224407	Company is dissolved	10/06/2016	10/06/2016	Director
PEAK INCOME PARTNERSHIP (BOLDON) LTD	10015329	Company is dissolved	19/02/2016		Director
PEAK INCOME PARTNERSHIP (BALLIOL) LTD	10015307	Company is dissolved	19/02/2016		Director
BDL SELECT HOTELS LIMITED	06451748	Company is dissolved	20/01/2016	22/08/2013	Director
HINDLEY SOLAR LIMITED	09770494	Company is dissolved	10/09/2015		Director
IMPRIMATUR CAPITAL LIMITED	09665469	Active - Accounts Filed	18/08/2015	06/02/2017	Director
HINDLEY ASHWOOD COURT LTD	09707793	Active - Accounts Filed	29/07/2015	04/08/2016	Director
HAMILTON SPRINGBURN LTD	SC421130	Company is dissolved	01/07/2015		Director
ARDOCH LLP	SO301017	Company is dissolved	01/07/2015	01/07/2015	LLP Member
REFURBTHAT HOLDINGS LIMITED	09305888	Company is dissolved	01/06/2015		Director
QUATTRO ABERDEEN 2 LIMITED	SC304568	Company is dissolved	18/05/2015	20/09/2006	Director
HCP 1 (GLASGOW) LIMITED	SC367739	Company is dissolved	31/03/2015		Director
HCP 1 (GLASGOW 2) LIMITED	SC373018	Company is dissolved	31/03/2015		Director
HAMCAP REDHEUGHS LLP	SO305163	Company is dissolved	27/01/2015		LLP Designated Member
HCP REDHEUGHS LLP	SO305219	Company is dissolved	27/01/2015		LLP Designated Member
SOLWAY PLAIN INVESTMENTS LIMITED	SC495987	Company is dissolved	26/01/2015		Director
HCP HIGH YIELD NO2 LLP	SO305136	Company is dissolved	09/12/2014		LLP Designated Member
HINDLEY REFURBTHAT LLP	OC396430	Company is dissolved	12/11/2014		LLP Designated Member
SANTON INDUSTRIAL PROPERTIES LIMITED	09298586	Active - Accounts Filed	06/11/2014	13/05/2015	Director
HINDLEY ENDURA LLP	OC395336	Company is dissolved	17/09/2014		LLP Designated Member
PWC ASSEMBLIES LIMITED	06783670	Company is dissolved	22/05/2014	19/08/2015	Director
DPE AUTO ENGINEERING GROUP LIMITED	09029135	Company is dissolved	22/05/2014	19/08/2015	Director
AANE REALISATIONS (NE) LIMITED	01797394	Company is dissolved	22/05/2014	19/08/2015	Director
DPE HOLDINGS LIMITED	05664126	Company is dissolved	22/05/2014	19/08/2015	Director

N/A* - no information available

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HCP CARRIED INTEREST NO 2 LLP	SO303965	Company is dissolved	01/04/2014		LLP Designated Member
HCP GENERAL PARTNER NO 2 LIMITED	SC393873	Company is dissolved	01/04/2014		Director
HINDLEY PREM 2 LLP	SO304696	Company is dissolved	04/12/2013		LLP Designated Member
PATEN HOTELS LIMITED	00950976	Company is dissolved	13/11/2013		Director
HINDLEY MANOR COURT LIMITED	08371131	Company is dissolved	23/01/2013		Director
PATEN & CO LIMITED	00227473	Company is dissolved	09/01/2013		Director
BDL SELECT OPERATIONS LIMITED	06548811	Company is dissolved	09/01/2013		Director
HINDLEY PREM LLP	SO304192	Company is dissolved	07/12/2012		LLP Designated Member
SILVER TRAVEL ADVISOR LIMITED	07408308	Active - Accounts Filed	06/12/2012	22/12/2020	Director
WGS (HAMILTON) LLP	SO303814	Company is dissolved	20/04/2012		LLP Designated Member
GSO HAMILTON CIP LIMITED	SC407704	Company is dissolved	20/09/2011		Director
GLASGOW SOUTH ORBITAL (HAMILTON) LIMITED	SC406810	Company is dissolved	14/09/2011		Director
HAMILTON RUTHERGLEN LIMITED	SC395624	Company is dissolved	06/09/2011		Director
HAMILTON GSO LLP	SO303508	Company is dissolved	26/08/2011		LLP Member
HCP CARRIED INTEREST LLP	SO302584	Company is dissolved	18/08/2011		LLP Designated Member
SHRUBHILL LLP	SO301303	Company is dissolved	01/05/2011	12/07/2007	LLP Designated Member
MAXIM 3 LIMITED	07444902	Company is dissolved	19/11/2010		Director
MAXIM 2 LIMITED	07442883	Company is dissolved	17/11/2010		Director
HAMILTON ORBITAL HOUSE LLP	SO303014	Company is dissolved	14/09/2010		LLP Designated Member
HCP GENERAL PARTNER LIMITED	SC366383	Company is dissolved	06/11/2009		Director
HKIP MOTHERWELL LLP	SO301800	Company is dissolved	31/07/2009		LLP Member
TAL CPT MANAGEMENT LIMITED	SC354029	Company is dissolved	19/02/2009		Director
WATERSIDE (N.M.) LIMITED	SC176342	Active - Accounts Filed	30/01/2009	28/03/2011	Director
WATERSIDE CLASSICS LIMITED	SC189261	Active - Accounts Filed	30/01/2009	16/03/2010	Director
WATERSIDE CLASSICS (HOLDINGS) LIMITED	SC320085	Active - Accounts Filed	30/01/2009	16/03/2010	Director
TAL CPT 2 LIMITED	06760523	Company is dissolved	09/01/2009		Director
TAL CPT LAND LLP	OC342463	Company is dissolved	09/01/2009		LLP Designated Member
TAL CPT LIMITED	06740110	Company is dissolved	09/01/2009		Director
QUALITY STREET CITY LLP	SO302074	Company is dissolved	07/10/2008		LLP Designated Member
RAMCORE OPERATIONS (THREE) LIMITED	06548825	Company is dissolved	06/08/2008		Director



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LODGE SS LIMITED	06609350	Non-Trading	11/07/2008	20/09/2011	Director
RAMCORE OPERATIONS (TWO) LIMITED	05900989	Active - Accounts Filed	09/06/2008	26/02/2013	Director
THE TRITAX LUTON HOTEL LLP	OC336224	Company is dissolved	07/05/2008		LLP Member
OAK HOTELS LLP	SO301822	Company is dissolved	26/03/2008		LLP Designated Member
GARNETHILL INVESTMENTS LLP	SO301764	Company is dissolved	20/02/2008		LLP Designated Member
GRACE DARLING HOLIDAYS LIMITED	SC337604	Company is dissolved	11/02/2008	19/02/2019	Director
BAMBURGH FIRST PROPERTY LLP	SO301704	Company is dissolved	25/01/2008		LLP Member