



Andrew John Pettit

911747738

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Andrew John Pettit | Number | 911747738 |
| Postcode | SN13 9GB | Address | Spring Park Westwells Road Corsham Wiltshire United Kingdom |
| Date of birth | March 1968 | Nationality | British |
| Total current directorships | 55 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|-----------------------|
| ARK EUROPE HOLDINGS LIMITED | 14212205 | Active - Accounts Filed | 04/07/2022 | | Director |
| ARK UP2 LIMITED | 14111543 | Active - Accounts Filed | 17/05/2022 | | Director |
| ARK UP1 LIMITED | 14111586 | Active - Accounts Filed | 17/05/2022 | | Director |
| PG5 LIMITED | 10632357 | Active - Accounts Filed | 10/05/2022 | | Director |
| KITTY HAWK FOUNDER VI LIMITED | 14000943 | Active - Newly Incorporated | 24/03/2022 | | Director |
| REVCAP (WHITEBERRY II) INVESTORS LLP | OC440740 | Active - Accounts Filed | 24/01/2022 | | LLP Designated Member |
| LUMLEY PROPERTIES (WHITEBERRY II) FIRST INVESTORS LLP | OC440741 | Active - Accounts Filed | 24/01/2022 | | LLP Designated Member |
| REVCAP (WHITEBERRY II) LIMITED | 13866311 | Active - Accounts Filed | 24/01/2022 | | Director |
| LUMLEY PROPERTIES (WHITEBERRY II) INVESTORS LLP | OC440738 | Active - Accounts Filed | 24/01/2022 | | LLP Designated Member |
| LUMLEY PROPERTIES HOLDINGS LIMITED | 13856087 | Active - Accounts Filed | 18/01/2022 | | Director |
| REVCAP (NBKC) XI LIMITED | 13830632 | Active - Accounts Filed | 05/01/2022 | | Director |
| NEWETT HOMES (HARROGATE) LIMITED | 13759041 | Active - Accounts Filed | 22/11/2021 | | Director |
| WESTWELLS PADDOCK LIMITED | 13706276 | Active - Accounts Filed | 27/10/2021 | | Director |
| SHUSH FILMS LIMITED | 12958855 | Active - Accounts Filed | 12/10/2021 | | Director |
| ARK ESTATES 4 LIMITED | 13626341 | Active - Accounts Filed | 16/09/2021 | | Director |
| PICCADILLY PLACE MANAGEMENT LIMITED | 06316552 | Active - Accounts Filed | 27/07/2021 | | Director |
| PG7 LIMITED | 10633067 | Active - Accounts Filed | 28/06/2021 | | Director |
| THE GRIMSBY TOWN FOOTBALL CLUB LIMITED | 00034760 | Active - Accounts Filed | 05/05/2021 | | Director |
| ACCRUECAP (MAIDENHEAD) | | | | | |



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| 13165724 | Active - Accounts Filed | 07/04/2021 | Director |
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| RED LION MANAGEMENT AND ADMINISTRATION LIMITED | 12132770 | Active - Accounts Filed | 23/03/2021 | Director |
| RED LION HOLDINGS 3 LIMITED | 13121927 | Active - Accounts Filed | 23/03/2021 | Director |
| RED LION HOLDINGS 1 LIMITED | 12132824 | Active - Accounts Filed | 23/03/2021 | Director |
| RED LION HOLDINGS 2 LIMITED | 13121798 | Active - Accounts Filed | 23/03/2021 | Director |
| RER KINGSTON LIMITED | 13148075 | Active - Accounts Filed | 18/03/2021 | Director |
| REVCAP (NBKC) X LIMITED | 13260514 | Active - Accounts Filed | 11/03/2021 | Director |
| REVCAP (NBKC) IX LIMITED | 13230480 | Active - Accounts Filed | 26/02/2021 | Director |
| PROJECT ROSE 1 LIMITED | 10197215 | Non-Trading | 26/02/2021 | Director |
| FCL 2 LIMITED | 13216407 | Active - Accounts Filed | 22/02/2021 | Director |
| REVCAP (NBKC) VIII LIMITED | 13176916 | Active - Accounts Filed | 03/02/2021 | Director |
| TYBURN LANE DEBT MANAGEMENT LIMITED | 10635926 | Active - Accounts Filed | 04/12/2020 | Director |
| PLS FINANCE LLP | OC434096 | Active - Accounts Filed | 05/11/2020 | LLP Designated Member |
| MOONRAKER (BRISTOL) LIMITED | 12967299 | Active - Accounts Filed | 22/10/2020 | Director |
| COLCAP II (WAVENDON) LIMITED | 12957888 | Active - Accounts Filed | 16/10/2020 | Director |
| MOONRAKER (CARDIFF) LIMITED | 06413490 | Active - Accounts Filed | 09/10/2020 | Director |
| PG2 LIMITED | 10633364 | Non-Trading | 01/09/2020 | Director |
| ARK ESTATES 3 LIMITED | 12777470 | Active - Accounts Filed | 29/07/2020 | Director |
| KINGWELL (AUBREY) LIMITED | 00463498 | Active - Accounts Filed | 29/06/2020 | Director |
| KH V LENDING 302 LIMITED | 12455456 | Active - Accounts Filed | 11/02/2020 | Director |
| KINGWELL (KEYHAVEN) LIMITED | 12382168 | Active - Accounts Filed | 10/02/2020 | Director |
| PI LABS LIMITED | 09150085 | Active - Accounts Filed | 17/01/2020 | Director |
| ACCRUECAP (BUCHANAN) LIMITED | FC036999 | Active - Accounts Filed | 09/01/2020 | Director |
| REVCAP (WHITEBERRY) LIMITED | 12355452 | Active - Accounts Filed | 09/12/2019 | Director |
| RIVERSTONE DEVELOPMENTS (HIVE) LIMITED | 12297547 | Active - Accounts Filed | 04/11/2019 | Director |
| REVCAP (NBKC) V LIMITED | 12282976 | Active - Accounts Filed | 25/10/2019 | Director |
| REVCAP (NBKC) VI LIMITED | 12282990 | Active - Accounts Filed | 25/10/2019 | Director |
| ARK ESTATES 2 LIMITED | 12113969 | Active - Accounts Filed | 19/07/2019 | Director |
| ARK ESTATES 1 LIMITED | 12104497 | Active - Accounts Filed | 15/07/2019 | Director |
| GENERATOR GROUP HOLDINGS LTD | 10855611 | Active - Accounts Filed | 01/07/2019 | Director |
| REVCAP (NBKC) IV LIMITED | 11869207 | Active - Accounts Filed | 08/03/2019 | Director |
| RIVERSTONE DEVELOPMENTS (PITLOCHRY) LIMITED | 11756829 | Active - Accounts Filed | 09/01/2019 | Director |
| RIVERSTONE DEVELOPMENTS (LINCOLN) LIMITED | 11457417 | Active - Accounts Filed | 10/07/2018 | Director |
| REVCAP (NBKC) III LIMITED | 11447787 | Active - Accounts Filed | 04/07/2018 | Director |
| RIVERSTONE PROPERTY DEVELOPMENTS LTD | 11347736 | Active - Accounts Filed | 04/05/2018 | Director |



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| REVCAP (NBKC) II LIMITED | 11321701 | Active - Accounts Filed | 20/04/2018 | Director |
| CASTLEBROOKE ASSET MANAGEMENT HOLDINGS LTD | 10197077 | Active - Accounts Filed | 22/06/2017 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| KH VI INVESTMENTS 101 LIMITED | 13952002 | Company is dissolved | 03/03/2022 | | Director |
| WHITEBERRY IRISH RESIDENTIAL LIMITED | 13523402 | Company is dissolved | 21/07/2021 | | Director |
| ODYSCAP EDINBURGH 1 LIMITED | SC696656 | Company is dissolved | 27/05/2021 | | Director |
| FORFAR EDUCATION LTD | 11175313 | Active - Accounts Filed | 01/03/2021 | 21/01/2022 | Director |
| REVCAP (NBKC) VII LIMITED | 13177361 | Company is dissolved | 03/02/2021 | | Director |
| PG4 LIMITED | 10632454 | Non-Trading | 01/02/2021 | 20/12/2021 | Director |
| SEACROFT FILMS INVESTMENTS LIMITED | 13086291 | Active - Accounts Filed | 16/12/2020 | 16/11/2024 | Director |
| SEACROFT FILMS LAND LIMITED | 13086234 | Active - Accounts Filed | 16/12/2020 | 06/08/2024 | Director |
| J & D EDGAR (MANAGEMENT COMPANY) LIMITED | 00463454 | Company is dissolved | 29/06/2020 | | Director |
| HEATHCROFT 2015 GP LIMITED | 09740619 | Company is dissolved | 17/12/2015 | 05/09/2018 | Director |
| WILDSTONE INVESTMENTS (B) LIMITED | 06722274 | Active - Accounts Filed | 31/03/2009 | 31/01/2020 | Director |
| WILDSTONE PROPERTIES LIMITED | 05111811 | Active - Accounts Filed | 23/11/2006 | 31/01/2020 | Director |