



Andrew John Ball

914143860

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew John Ball | <b>Number</b>      | 914143860   |
| <b>Postcode</b>                    | BL1 4QR          | <b>Address</b>     | Regency House 45-53 Chorley<br>New Road<br>Bolton<br>Lancashire<br>United Kingdom |
| <b>Date of birth</b>               | December 1964    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 11               |                    |   |

### List of Current Directorships

| Company Name                            | Number   | Company Status              | App. Date  | Res. Date | Position              |
|---|----------|-----------------------------|------------|-----------|-----------------------|
| BIRDIE INVESTMENTS LIMITED              | 15166415 | Active - Newly Incorporated | 26/09/2023 |           | Director              |
| COWGILLS WHITTLE LIMITED                | 14189137 | Active - Accounts Filed     | 22/06/2022 |           | Director              |
| POWELL HARDWARE LIMITED                 | 02759508 | Active - Accounts Filed     | 29/01/2021 |           | Director              |
| NORTHERN HARDWARE LIMITED               | 03775938 | Active - Accounts Filed     | 29/01/2021 |           | Director              |
| FOUR CANDLES INVESTMENTS LTD            | 13094153 | Active - Accounts Filed     | 21/12/2020 |           | Director              |
| MADJ INVESTMENTS LIMITED                | 12783147 | Active - Accounts Filed     | 31/07/2020 |           | Director              |
| CHW ACCOUNTING LIMITED                  | 08286973 | Active - Accounts Filed     | 28/06/2016 |           | Director              |
| WAVERTON PROPERTY LLP                   | OC371215 | Active - Accounts Filed     | 04/04/2012 |           | LLP Member            |
| ATRIA HOLDINGS LIMITED                  | 07602097 | Active - Accounts Filed     | 12/04/2011 |           | Director              |
| COWGILL HOLLOWAY LLP                    | OC316195 | Active - Accounts Filed     | 03/01/2006 |           | LLP Designated Member |
| THE FILM DEVELOPMENT PARTNERSHIP II LLP | OC304608 | In Liquidation              | 01/03/2004 |           | LLP Member            |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|---|----------|-------------------------|------------|------------|-----------------------|
| REGENCY HOUSE WEALTH MANAGEMENT GROUP LIMITED | 09758487 | Active - Accounts Filed | 02/09/2015 | 15/03/2023 | Director              |
| COWGILLS WEALTH LIMITED                       | 09156218 | Active - Accounts Filed | 31/07/2014 | 28/10/2019 | Director              |
| MY TAX SOLUTIONS LIMITED                      | 08821887 | Company is dissolved    | 19/12/2013 |            | Director              |
| COWGILL HOLLOWAY CARE 1 LIMITED               | 07200393 | Company is dissolved    | 23/03/2010 |            | Director              |
| COWGILL HOLLOWAY LIVERPOOL LLP                | OC350383 | Company is dissolved    | 12/02/2010 |            | LLP Designated Member |
| COWGILL HOLLOWAY NORTH WEST LIMITED           | 07081576 | Company is dissolved    | 12/02/2010 |            | Director              |



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**Andrew John Ball**

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|   |          |                      |            |            |                          |
|---|----------|----------------------|------------|------------|--------------------------|
| COWGILL HOLLOWAY WEALTH<br>MANAGEMENT LLP | OC323932 | Company is dissolved | 15/11/2006 |            | LLP Designated<br>Member |
| OWEN FILM PARTNERSHIP LLP                 | OC308929 | Company is dissolved | 05/04/2006 | 05/04/2021 | LLP Member               |
| GD 8 LLP                                  | OC308539 | Company is dissolved | 31/01/2005 | 03/01/2006 | LLP Member               |
| NEMLANE LIMITED                           | 05172784 | Non-Trading          | 07/07/2004 | 08/07/2013 | Director                 |