



Geoffrey John Andrew

914643755

## Director Information

|                                    |                      |                    |   |
|------------------------------------|----------------------|--------------------|---|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |   |
| <b>Name</b>                        | Geoffrey John Andrew | <b>Number</b>      | 914643755   |
| <b>Postcode</b>                    | W1U 6BP              | <b>Address</b>     | 1 Bickenhall Mansions Bickenhall<br>Street<br>London<br>England<br>United Kingdom |
| <b>Date of birth</b>               | July 1972            | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 4                    |                    |   |

### List of Current Directorships

| Company Name         | Number   | Company Status          | App. Date  | Res. Date | Position |
|----------------------|----------|-------------------------|------------|-----------|----------|
| C2MT LIMITED         | 10305186 | Active - Accounts Filed | 01/08/2016 |           | Director |
| DENHILL LIMITED      | 09103249 | Active - Accounts Filed | 26/06/2014 |           | Director |
| STAGPROP LIMITED     | 08580673 | In Liquidation          | 24/06/2013 |           | Director |
| VENSYN GROUP LIMITED | 07344381 | Active - Accounts Filed | 12/08/2010 |           | Director |

### List of Previous Directorships

| Company Name                  | Number   | Company Status          | App. Date  | Res. Date  | Position   |
|-------------------------------|----------|-------------------------|------------|------------|------------|
| AFFINITY CONSTRUCTION LIMITED | 10709794 | Active - Accounts Filed | 05/04/2017 | 28/05/2020 | Director   |
| LT BUILD HOLDINGS LIMITED     | 10334003 | Company is dissolved    | 17/08/2016 | 26/07/2019 | Director   |
| ECHELON WORKPLACE LIMITED     | 09865391 | Active - Accounts Filed | 10/11/2015 | 22/10/2019 | Director   |
| LT BUILD LIMITED              | 09552869 | Non-Trading             | 21/04/2015 | 13/04/2018 | Director   |
| AFFINITY REACH LIMITED        | 08629645 | Active - Accounts Filed | 30/07/2013 | 28/05/2020 | Director   |
| FITZHEAD LLP                  | OC322900 | Non-Trading             | 30/09/2009 | 31/12/2018 | LLP Member |
| OKTRA LIMITED                 | 03130362 | Active - Accounts Filed | 03/09/2008 | 28/05/2020 | Director   |