



Andrew Spencer Berkeley

924491193

Director Information

Title	Mr	Honours	
Name	Andrew Spencer Berkeley	Number	924491193
Postcode	M25 9WS	Address	1st Floor Rico House George Street Prestwich Manchester Lancashire England British
Date of birth	March 1971	Nationality	British
Total current directorships	124		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDINBURGH LUSH ASSETS LIMITED	14532206	Active - Accounts Filed	09/12/2022		Director
LEEDS CITY WALK NOMINEES 1 LIMITED	14526622	Active - Accounts Filed	07/12/2022		Director
LEEDS CITY WALK NOMINEES 2 LIMITED	14526645	Active - Accounts Filed	07/12/2022		Director
LEEDS CITY WALK GP LLP	OC444932	Non-Trading	06/12/2022		LLP Designated Member
FOLKESTONE ASSETS HOLDCO LIMITED	14517728	Active - Accounts Filed	01/12/2022		Director
ABERDEEN HUNTLY NOMINEES LIMITED	14501731	Active - Accounts Filed	23/11/2022		Director
ABERDEEN HUNTLY GP LLP	OC444761	Non-Trading	23/11/2022		LLP Designated Member
DUNSTON LIVINGSTON NOMINEES LIMITED	14468754	Active - Accounts Filed	08/11/2022		Director
DUNSTON GP LLP	OC444513	Non-Trading	04/11/2022		LLP Designated Member
BOURNEMOUTH BEACH NOMINEES 2 LIMITED	14403725	Active - Accounts Filed	07/10/2022		Director
BOURNEMOUTH BEACH NOMINEES 1 LIMITED	14403690	Active - Accounts Filed	07/10/2022		Director
DUNSTON DUNFERMLINE NOMINEES LIMITED	14395952	Active - Accounts Filed	04/10/2022		Director
BOURNEMOUTH BEACH GP LLP	OC444138	Non-Trading	04/10/2022		LLP Designated Member
ST NICHOLAS NOMINEES 1 LIMITED	14329246	Active - Accounts Filed	01/09/2022		Director



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SALFORD Q NOMINEES 1 LIMITED	14330323	Active - Accounts Filed	01/09/2022	Director
ST NICHOLAS NOMINEES 2 LIMITED	14329241	Active - Accounts Filed	01/09/2022	Director
SALFORD Q NOMINEES 2 LIMITED	14330352	Active - Accounts Filed	01/09/2022	Director
ST NICHOLAS GP LLP	OC443703	Non-Trading	31/08/2022	LLP Designated Member
SALFORD Q GP LLP	OC443711	Non-Trading	31/08/2022	LLP Designated Member
EALING NOMINEES 2 LIMITED	14313204	Active - Accounts Filed	23/08/2022	Director
EXETER LLOYDS NOMINEES 2 LIMITED	14272452	Active - Accounts Filed	03/08/2022	Director
ABERDEEN MINTO NOMINEES LIMITED	14272830	Active - Accounts Filed	03/08/2022	Director
ABERDEEN MINTO GP LLP	OC443320	Non-Trading	29/07/2022	LLP Designated Member
ABERDEEN TRIANGLE NOMINEES LIMITED	14264170	Active - Accounts Filed	29/07/2022	Director
FOLKESTONE ASSETS LIMITED	14256130	Active - Accounts Filed	26/07/2022	Director
FOLKESTONE ASSETS (NO 2) LIMITED	14256707	Active - Accounts Filed	26/07/2022	Director
HAMILTON BRANDON GATE ASSETS LIMITED	14190422	Active - Accounts Filed	23/06/2022	Director
BELFAST CITYSIDE ASSETS (NO 3) LIMITED	14190437	Active - Accounts Filed	23/06/2022	Director
PRESTWICH NOMINEES 2 LIMITED	14171527	Active - Accounts Filed	14/06/2022	Director
PRESTWICH NOMINEES 1 LIMITED	14171772	Active - Accounts Filed	14/06/2022	Director
PRESTWICH GP LLP	OC442654	Non-Trading	13/06/2022	LLP Designated Member
AYR NOMINEES LIMITED	14098035	Active - Accounts Filed	10/05/2022	Director
AYR GP LLP	OC442230	Non-Trading	09/05/2022	LLP Designated Member
EALING COMMERCIAL GP LLP	OC442172	Non-Trading	04/05/2022	LLP Designated Member
LANCASTER NOMINEES 1 LIMITED	14075523	Active - Accounts Filed	28/04/2022	Director
LANCASTER NOMINEES 2 LIMITED	14075601	Active - Accounts Filed	28/04/2022	Director
LANCASTER GP LLP	OC442087	Non-Trading	27/04/2022	LLP Designated Member
WILLOW WREXHAM NOMINEES1 LIMITED	14031745	Active - Accounts Filed	07/04/2022	Director
WILLOW INVERURIE NOMINEES LIMITED	14031728	Active - Accounts Filed	07/04/2022	Director
WILLOW WREXHAM NOMINEES 2 LIMITED	14031816	Active - Accounts Filed	07/04/2022	Director



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EALING NOMINEES 1 LIMITED	14031225	Active - Accounts Filed	06/04/2022	Director
WILLOW WHITEFIELD NOMINEES 2 LTD	14028796	Active - Accounts Filed	06/04/2022	Director
ABERDEEN DYCE NOMINEES LIMITED	14025172	Active - Accounts Filed	05/04/2022	Director
ABERDEEN DYCE GP LLP	OC441779	Non-Trading	04/04/2022	LLP Designated Member
MARINE POINT 2 GP LLP	OC441172	Non-Trading	23/02/2022	LLP Designated Member
WILLOW WHITEFIELD NOMINEES 1 LTD	13912874	Active - Accounts Filed	14/02/2022	Director
MARINE POINT NOMINEES HOLDCO LIMITED	13913366	Active - Accounts Filed	14/02/2022	Director
NEWCASTLE NOMINEES 2 LIMITED	13770349	Active - Accounts Filed	29/11/2021	Director
NEWCASTLE NOMINEES 1 LIMITED	13770422	Active - Accounts Filed	29/11/2021	Director
NEWCASTLE GP LLP	OC440023	Non-Trading	22/11/2021	LLP Designated Member
PORT TALBOT ASSETS LIMITED	13719232	Active - Accounts Filed	02/11/2021	Director
PORT TALBOT ASSETS (NO 2) LIMITED	13716688	Active - Accounts Filed	01/11/2021	Director
MARINE POINT NOMINEES 2 LIMITED	13698890	Active - Accounts Filed	22/10/2021	Director
BELFAST CITYSIDE ASSETS LIMITED	13698888	Active - Accounts Filed	22/10/2021	Director
BELFAST CITYSIDE ASSETS (NO 2) LIMITED	13695187	Active - Accounts Filed	21/10/2021	Director
MARINE POINT NOMINEES 1 LIMITED	13696690	Active - Accounts Filed	21/10/2021	Director
MARINE POINT GP LLP	OC439595	Non-Trading	20/10/2021	LLP Designated Member
EXETER RETAIL NOMINEES 1 LIMITED	13660797	Active - Accounts Filed	04/10/2021	Director
EXETER RETAIL NOMINEES 2 LIMITED	13656934	Active - Accounts Filed	01/10/2021	Director
EXETER RETAIL GP LLP	OC439368	Non-Trading	30/09/2021	LLP Designated Member
KILBURN NOMINEES 4 LIMITED	13591663	Active - Accounts Filed	30/08/2021	Director
KILBURN NOMINEES 3 LIMITED	13589502	Active - Accounts Filed	27/08/2021	Director
KILBURN NOMINEES 2 LIMITED	13551977	Active - Accounts Filed	06/08/2021	Director
KILBURN NOMINEES 1 LIMITED	13551872	Active - Accounts Filed	06/08/2021	Director
KILBURN GP LLP	OC438614	Non-Trading	04/08/2021	LLP Designated Member
BELFAST SHANE HOLDCO LIMITED	13487752	Active - Accounts Filed	01/07/2021	Director

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BELFAST SHANE NOMINEES 2 LIMITED	13461333	Active - Accounts Filed	17/06/2021	Director
BELFAST SHANE NOMINEES 1 LIMITED	13449170	Active - Accounts Filed	10/06/2021	Director
TANNOCHSIDE COMPASS ASSETS LIMITED	13449568	Active - Accounts Filed	10/06/2021	Director
BELFAST SHANE GP LLP	OC437802	Non-Trading	09/06/2021	LLP Designated Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
EDINBURGH LUSH GP LLP	OC444943	Company is dissolved	07/12/2022		LLP Designated Member
GRIMSBY NOMINEES 2 LIMITED	14476338	Company is dissolved	10/11/2022		Director
GRIMSBY NOMINEES 1 LIMITED	14476298	Company is dissolved	10/11/2022		Director
GRIMSBY GP LLP	OC444604	Company is dissolved	09/11/2022		LLP Designated Member
DERBY NOMINEES 1 LIMITED	14440651	Company is dissolved	25/10/2022		Director
DERBY NOMINEES 2 LIMITED	14440867	Company is dissolved	25/10/2022		Director
DERBY GP LLP	OC444369	Company is dissolved	24/10/2022		LLP Designated Member
GLASGOW MITCHELL NOMINEES LIMITED	14363321	Active - Accounts Filed	20/09/2022	23/11/2022	Director
GLASGOW MITCHELL GP LLP	OC443887	Company is dissolved	15/09/2022		LLP Designated Member
CUMBERNAULD SOUTH COURT ASSETS LIMITED	14264339	Company is dissolved	29/07/2022		Director
FOLKESTONE GP LLP	OC443243	Company is dissolved	25/07/2022		LLP Designated Member
BEDFORD RIVERSIDE NOMINEES 1 LIMITED	14245056	Company is dissolved	20/07/2022		Director
BEDFORD RIVERSIDE NOMINEES 2 LIMITED	14245046	Company is dissolved	20/07/2022		Director
BEDFORD RIVERSIDE GP LLP	OC443167	Company is dissolved	18/07/2022		LLP Designated Member
PORT TALBOT GP LLP	OC439739	Company is dissolved	01/11/2021		LLP Designated Member
MURRAYGATE PROPERTIES LLP	OC439608	Company is dissolved	20/10/2021		LLP Designated Member
INVERURIE NOMINEES LIMITED	13244104	Active - Accounts Filed	04/03/2021	11/03/2021	Director
INVERURIE GP LLP	OC435843	Non-Trading	03/03/2021	11/03/2021	LLP Designated Member



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INDUSTRIAL GALLOWGATE NOMINEES LIMITED	13054780	Active - Accounts Filed	01/12/2020	22/12/2020	Director
WIDNES GP LLP	OC433318	Company is dissolved	11/09/2020		LLP Designated Member
INDUSTRIAL DUNDEE NOMINEES LIMITED	12782540	Active - Accounts Filed	31/07/2020	22/12/2020	Director
INDUSTRIAL PORTFOLIO HOLDCO LIMITED	12691602	Active - Accounts Filed	23/06/2020	16/02/2021	Director
ILKESTON NOMINEES 1 LIMITED	12644694	Active - Accounts Filed	04/06/2020	16/06/2020	Director
ILKESTON NOMINEES 2 LIMITED	12638553	Active - Accounts Filed	02/06/2020	16/06/2020	Director
DARLINGTON GP LLP	OC431923	Company is dissolved	29/05/2020		LLP Designated Member
ILKESTON GP LLP	OC431924	Non-Trading	29/05/2020	16/06/2020	LLP Designated Member
DUNGANNON GP LLP	OC430242	Company is dissolved	13/01/2020		LLP Designated Member
TANNOCHSIDE MASTERTON ASSETS LIMITED	12000759	Active - Accounts Filed	16/05/2019	20/09/2019	Director
ABERCALDY PORTFOLIO NOMINEES 1 LIMITED	11732222	Active - Accounts Filed	18/12/2018	09/01/2019	Director
INDUSTRIAL BAGLAN NOMINEES 1 LIMITED	11732269	Active - Accounts Filed	18/12/2018	22/12/2020	Director
INDUSTRIAL BAGLAN NOMINEES 2 LIMITED	11731866	Active - Accounts Filed	18/12/2018	22/12/2020	Director
ABERCALDY PORTFOLIO NOMINEES 2 LIMITED	11732281	Active - Accounts Filed	18/12/2018	14/01/2019	Director
INDUSTRIAL PORTFOLIO GP LLP	OC425270	Non-Trading	17/12/2018	22/12/2020	LLP Designated Member
ABERCALDY PORTFOLIO GP LLP	OC425269	Company is dissolved	17/12/2018	14/01/2019	LLP Designated Member
ARMAGH NOMINEES 2 LIMITED	11660961	Company is dissolved	06/11/2018		Director
ARMAGH NOMINEES 1 LIMITED	11658223	Company is dissolved	05/11/2018		Director
ARMAGH GP LLP	OC424715	Company is dissolved	02/11/2018		LLP Designated Member
ARMAGH HOLDCO LIMITED	11634289	Company is dissolved	22/10/2018		Director
SCUNTHORPE 9-10 ASSETS LIMITED	11627500	Active - Accounts Filed	17/10/2018	14/01/2019	Director
NOTTINGHAM NOMINEES HOLDCO LIMITED	11628212	Company is dissolved	17/10/2018		Director
DERRY NOMINEES 1 LIMITED	11605183	Active - Accounts Filed	04/10/2018	09/10/2018	Director
DARESBURY ASSETS LIMITED	11581626	Company is dissolved	21/09/2018		Director
DARESBURY ASSETS (NO 2) LIMITED	11581639	Company is dissolved	21/09/2018		Director



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HULL GP LLP	OC424133	Company is dissolved	14/09/2018		LLP Designated Member
NOTTINGHAM NOMINEES 2 LIMITED	11517898	Company is dissolved	15/08/2018		Director
NOTTINGHAM NOMINEES 1 LIMITED	11510196	Company is dissolved	10/08/2018		Director
NOTTINGHAM GP LLP	OC423705	Company is dissolved	09/08/2018		LLP Designated Member
MILTON KEYNES NOMINEES 2 LIMITED	11480506	Company is dissolved	24/07/2018		Director
MILTON KEYNES NOMINEES 1 LIMITED	11476895	Company is dissolved	23/07/2018		Director
MILTON KEYNES GP LLP	OC423473	Company is dissolved	20/07/2018		LLP Designated Member
GATESHEAD NOMINEES 2 LIMITED	11474421	Company is dissolved	20/07/2018		Director
GATESHEAD NOMINEES 1 LIMITED	11468412	Company is dissolved	17/07/2018		Director
CAMBRIA PORTFOLIO NOMINEE 1 LIMITED	11300842	Active - Accounts Filed	10/04/2018	09/05/2018	Director
CAMBRIA PORTFOLIO NOMINEE 2 LIMITED	11300583	Active - Accounts Filed	10/04/2018	09/05/2018	Director
GRANGEMOUTH ASSETS LIMITED	11294877	Active - Accounts Filed	05/04/2018	04/06/2018	Director
BLACKBURN ASSETS LIMITED	07074821	Company is dissolved	25/02/2016		Director
BLACKBURN ASSETS (NO 2) LIMITED	07074830	Company is dissolved	25/02/2016		Director