



Andrew Lynton Cohen

904293298

Director Information

Title	Mr	Honours	
Name	Andrew Lynton Cohen	Number	904293298
Postcode	WD7 9AA	Address	Woodhall Farm Office Woodhall Lane Shenley England
Date of birth	May 1953	Nationality	British
Total current directorships	12		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WMC SLOUGH LTD	10984458	Active - Accounts Filed	27/09/2017		Director
WOOD HALL (CITY ROAD) LTD	10660586	Active - Accounts Filed	09/03/2017		Director
WOOD HALL (WAKELY) LTD	10660847	Non-Trading	09/03/2017		Director
BORDON RETAIL LLP	OC399308	Active - Accounts Filed	10/04/2015		LLP Member
MACCABI FOUNDATION (THE)	00680248	Active - Accounts Filed	22/08/2014		Director
WOOD HALL (ORMSIDE) LTD	08493678	Active - Accounts Filed	17/04/2013		Director
WOOD HALL (PENTONVILLE) LTD	08375551	Active - Accounts Filed	25/01/2013		Director
WOOD HALL (CLAREMONT) LTD	08264947	Active - Accounts Filed	23/10/2012		Director
WOOD HALL LAND & PROPERTIES LIMITED	08150952	Dormant	20/07/2012		Director
WOOD HALL DEVELOPMENTS LTD	08152051	Active - Accounts Filed	20/07/2012		Director
WOOD HALL STUD LIMITED	02904418	Active - Accounts Filed	10/01/2000		Director
WOOD HALL INVESTMENTS LIMITED	03823754	Active - Accounts Filed	11/08/1999		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WMC BRENTWOOD LIMITED	10467702	Company is dissolved	08/11/2016		Director
WMC DEVELOPMENTS LTD	09840664	Company is dissolved	26/10/2015		Director
WOOD HALL COMMERCIAL LTD	09483088	Company is dissolved	11/03/2015		Director
SCCS FREEHOLD LTD	09321654	Company is dissolved	20/11/2014		Director
WOOD HALL (LONDON) LTD	09321538	Company is dissolved	20/11/2014		Director
M25 MANAGEMENT LIMITED	09308733	Company is dissolved	13/11/2014		Director
WOOD HALL DORMANT LTD	08685466	Company is dissolved	11/09/2013		Director
M25 BUSINESS CENTRES LTD	08601262	Active - Accounts Filed	08/07/2013	31/05/2018	Director
WOOD HALL (ROTHBURY) LTD	08493561	Company is dissolved	17/04/2013		Director
VOLVERE CENTRAL SERVICES LIMITED	05800670	Active - Accounts Filed	26/07/2012	25/06/2019	Director
MUSCO (SWAN YARD) LIMITED	08153166	Company is dissolved	23/07/2012		Director

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AEGIS CAPITAL PARTNERS LLP	OC337383	Company is dissolved	11/07/2011		LLP Member
BWI REALISATIONS 2012 LIMITED	04325200	Company is dissolved	11/08/2010	09/02/2007	Director
BWH REALISATIONS 2012 LIMITED	02025400	Company is dissolved	11/08/2010	09/02/2007	Director
BW REALISATIONS 2012 LIMITED	01715427	Company is dissolved	11/08/2010	09/02/2007	Director
BETTERWARE POLAND LIMITED	00434426	Company is dissolved	06/06/2006	30/06/2006	Director
GLENMORE INVESTMENTS LIMITED	05652933	Active - Accounts Filed	22/12/2005	18/11/2019	Director
GLENMORE HOLDINGS LIMITED	05653127	Active - Accounts Filed	22/12/2005	18/11/2019	Director
FISH! RESTAURANTS LTD	05482648	Active - Accounts Filed	16/06/2005	15/12/2006	Director
LOCO LOCALE LTD	05482713	In Liquidation	16/06/2005	19/05/2006	Director
ERG WIND ITALY 14 LIMITED	OC311134	Non-Trading	01/04/2005	31/08/2007	LLP Member
LIABILITY PARTNERSHIP					
ERG WIND ITALY 13 LIMITED	OC311133	Non-Trading	01/04/2005	31/08/2007	LLP Member
LIABILITY PARTNERSHIP					
BWEBT REALISATIONS 2012 LIMITED	02270559	Company is dissolved	01/02/2005	09/02/2007	Director
WOOD SURGE LIMITED	05315611	Company is dissolved	23/12/2004		Director
LOCO RESTAURANTS LIMITED	04372754	Company is dissolved	06/08/2002		Director
BEW REALISATIONS 2012 LIMITED	04349179	Company is dissolved	18/01/2002	09/02/2007	Director
NET FM (UK) LIMITED	04024503	Company is dissolved	18/07/2000		Director
UXBRIDGE PROPERTIES LTD	03864299	Company is dissolved	25/10/1999		Director
WOOD HALL LAND & PROPERTIES LIMITED	03823737	Company is dissolved	11/08/1999		Director
RADLETT ESTATES LIMITED	03797405	Company is dissolved	23/06/1999		Director
CRAIGWELL DEVELOPMENTS LIMITED	03588864	Company is dissolved	29/10/1998		Director
PENTAMAIN LIMITED	03063133	Company is dissolved	06/05/1998		Director
TAMEFIELD LIMITED	03182204	Company is dissolved	31/01/1998		Director
DENNIS LANE RESIDENTS ASSOCIATION LIMITED	01528681	Non-Trading	22/04/1997	04/11/2009	Director
GLENMORE GROUP LIMITED	03049520	Company is dissolved	12/07/1995		Director
GLENMORE COMMERCIAL ESTATES LIMITED	03049602	In Liquidation	12/07/1995	18/11/2019	Director
DAWCASTLE LIMITED	03074846	Company is dissolved	07/07/1995		Director
BETTERWARE EMPLOYEES' SHAREHOLDING TRUSTEES LIMITED	03027493	Company is dissolved	22/05/1995		Director
HERMIA PROPERTIES LIMITED	03057511	Company is dissolved	17/05/1995		Director
FOCALSTUDY LIMITED	03017370	Company is dissolved	13/03/1995		Director
GINKO RETAIL INVESTMENTS LIMITED	03015014	Company is dissolved	15/02/1995	06/03/1996	Director
ANDREW LYNTON (BEACONSFIELD) LIMITED	02962905	Company is dissolved	19/09/1994		Director
WEIZMANN INSTITUTE FOUNDATION(THE)	00483123	Active - Accounts Filed	01/05/1994	05/06/1997	Director



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BETTERWARE OVERSEAS HOLDINGS LIMITED	02865662	Company is dissolved	24/12/1993	17/03/1998	Director
ANDREW LYNTON PROPERTY LIMITED	02819173	Company is dissolved	01/06/1993		Director
GROUND EFFECT LIMITED	02819168	Company is dissolved	01/06/1993	10/06/1996	Director
WOOD HALL SECURITIES LIMITED	02777126	Company is dissolved	02/04/1993		Director
DIRECT SELLING ASSOCIATION LIMITED(THE)	00851537	Active - Accounts Filed	12/01/1993	02/02/1998	Director
BWLC REALISATIONS 2012 LIMITED	00274278	Company is dissolved	15/08/1992	17/03/1998	Director
LYNTON HOUSE COLLECTIONS LIMITED	00699277	Company is dissolved	15/08/1992	17/03/1998	Director
GEECO LIMITED	02378016	Company is dissolved	02/05/1992	24/01/1996	Director
QUEENSWAY SECURITIES LIMITED	01067157	Non-Trading	31/12/1991	02/10/2017	Director
SAGGA FURNISHINGS LIMITED	02555424	Company is dissolved	06/11/1991		Director
LYNTON HOUSE CONSUMER PRODUCTS LIMITED	00791970	Company is dissolved	15/08/1991		Director
INTERHOME DIRECT LIMITED	01102257	Company is dissolved	15/08/1991		Director
BEWI REALISATIONS 2012 LIMITED	02221076	Company is dissolved	15/08/1991	17/03/1998	Director
STANLEY HOUSE LOGISTICS LIMITED	00633226	Company is dissolved	15/08/1991	17/03/1998	Director
PHL 2001 LIMITED	02162353	Company is dissolved	15/08/1991	17/03/1998	Director
SARI KAROBES LIMITED	02511256	Company is dissolved	13/06/1991	17/03/1998	Director
IMPORTERS LIMITED	00253396	Company is dissolved	05/06/1991	23/02/1996	Director