



Andrew Reginald Bolt

906342090

Director Information

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|------------------------------------|----------------------|--------------------|-----------|
| Title | Mr | Honours | |
| Name | Andrew Reginald Bolt | Number | 906342090 |
| Postcode | | Address | |
| Date of birth | May 1957 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| TAND ADVISORY CORPORATION LIMITED | 10811793 | Active - Accounts Filed | 09/06/2017 | | Director |
| EHC MARRAKECH LIMITED | 04247823 | Non-Trading | 17/01/2013 | | Director |
| EHC INTERNATIONAL LIMITED | 04247870 | Non-Trading | 17/01/2013 | | Director |
| TAND DEVELOPMENTS LIMITED | 05026960 | Active - Accounts Filed | 30/03/2004 | | Director |
| CARDIFF GATE MANAGEMENT LIMITED | 03130903 | Active - Accounts Filed | 07/05/2001 | | Director |
| CARDIFF GATE BUSINESS PARK LIMITED | 02617988 | Active - Accounts Filed | 18/03/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| UKLP GORE STREET LIMITED | 09716816 | In Liquidation | 28/04/2017 | 19/01/2018 | Director |
| AXIS LAND PARTNERSHIPS LIMITED | 10284645 | Active - Accounts Filed | 18/07/2016 | 31/07/2017 | Director |
| ABVALE DEVELOPMENTS LIMITED | 06424638 | Company is dissolved | 01/10/2015 | 31/07/2017 | Director |
| OAK COURT MANAGEMENT COMPANY (COVENTRY) LIMITED | 05577604 | Active - Accounts Filed | 01/10/2015 | 31/07/2017 | Director |
| TEMPUS TEN (MANAGEMENT) LIMITED | 05256335 | Active - Accounts Filed | 01/10/2015 | 31/07/2017 | Director |
| TEMPUS TEN (ONYX) MANAGEMENT LIMITED | 08045649 | Company is dissolved | 01/10/2015 | 31/07/2017 | Director |
| EHC MALAYSIA LIMITED | 06070966 | Company is dissolved | 17/01/2013 | | Director |
| NUOVO APARTMENTS LIMITED | SC369814 | Company is dissolved | 29/11/2012 | 03/07/2017 | Director |
| SIR ROBERT MCALPINE PENSION SCHEME CAPITAL VENTURES LIMITED | 07833037 | Active - Accounts Filed | 02/11/2011 | 31/07/2017 | Director |
| RED KITE SECURITIES LIMITED | 07771556 | Active - Accounts Filed | 13/09/2011 | 31/07/2017 | Director |
| WALTON WAGNER LIMITED | 07441313 | Active - Accounts Filed | 11/07/2011 | 17/06/2020 | Director |
| IMC ST.DAVID'S LTD | 03929585 | Active - Accounts Filed | 16/02/2010 | 18/07/2017 | Director |
| WHITE ROCK BUSINESS PARK LIMITED | 06765295 | Active - Accounts Filed | 03/12/2008 | 31/07/2017 | Director |

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| STRATHCLYDE FOREST PRODUCTS LIMITED | SC053775 | Company is dissolved | 19/02/2008 | | Director |
| D.U.K.E. (PONTYPRIDD) LIMITED | 06279835 | Company is dissolved | 21/06/2007 | 15/02/2011 | Director |
| MERLOT DEVELOPMENTS LIMITED | 06048528 | Active - Accounts Filed | 21/05/2007 | 31/07/2017 | Director |
| EHC MALAYSIA LIMITED | 06070966 | Company is dissolved | 26/01/2007 | 29/06/2007 | Company Secretary |
| EHC VIETNAM LIMITED | 06070969 | Company is dissolved | 26/01/2007 | 29/06/2007 | Company Secretary |
| HUNTERSTON DEVELOPMENT COMPANY LIMITED | SC058260 | Company is dissolved | 31/07/2006 | 01/05/2008 | Director |
| CALNWOOD LIMITED | 04661937 | Company is dissolved | 28/02/2006 | | Director |
| CAFEFIRST LIMITED | 05366066 | Active - Accounts Filed | 16/03/2005 | 30/01/2008 | Director |
| ADL VENTURES (THAME) LIMITED | 05383382 | Company is dissolved | 04/03/2005 | | Director |
| FFL EATON COURT LIMITED | 00729320 | Company is dissolved | 26/11/2004 | | Director |
| CONCERT BAY LIMITED | 05227029 | Non-Trading | 29/10/2004 | 31/07/2017 | Director |
| CONCERT BAY LIMITED | 05227029 | Non-Trading | 09/09/2004 | 29/10/2004 | Company Secretary |
| OAK COURT ESTATES (LANGSTONE,MON.) LIMITED | 00869982 | Active - Accounts Filed | 30/06/2004 | 31/07/2017 | Director |
| AQUAE SULIS LIMITED | 01761871 | Company is dissolved | 30/06/2004 | | Director |
| ADL VENTURES LIMITED | 02891389 | Active - Accounts Filed | 29/03/2004 | 31/07/2017 | Director |
| DONCASTER BUS STATION HOLDINGS LIMITED | 04808016 | Active - Accounts Filed | 11/09/2003 | 08/08/2017 | Director |
| DONCASTER BUS STATION LIMITED | 04808025 | Active - Accounts Filed | 11/09/2003 | 08/08/2017 | Director |
| MCGREEN ESTATES LIMITED | 04845074 | Company is dissolved | 24/07/2003 | 31/07/2017 | Director |
| JUNIPER CONCISE PROPERTIES LIMITED | 04799384 | Company is dissolved | 19/06/2003 | | Director |
| CITY OFFICES LONDON LIMITED | 04601497 | Company is dissolved | 29/11/2002 | | Director |
| PREMAIR AIRCRAFT ENGINEERING LIMITED | 01128286 | Company is dissolved | 27/11/2002 | 29/01/2003 | Director |
| PREMAIR AVIATION GROUP LIMITED | 04592860 | Company is dissolved | 22/11/2002 | 15/01/2003 | Director |
| OAKUS DEVELOPMENTS LIMITED | 04452226 | Active - Accounts Filed | 20/06/2002 | 31/07/2017 | Director |
| DELTASTATE LIMITED | 04391478 | Company is dissolved | 27/03/2002 | | Director |
| ST. ANDREW'S RETAIL PARK 2002 LIMITED | 04397776 | Company is dissolved | 19/03/2002 | | Director |
| EHC INTERNATIONAL LIMITED | 04247870 | Non-Trading | 13/07/2001 | 29/06/2007 | Company Secretary |
| EHC MARRAKECH LIMITED | 04247823 | Non-Trading | 13/07/2001 | 29/06/2007 | Company Secretary |
| EHC THAILAND LIMITED | 04247877 | Company is dissolved | 13/07/2001 | 29/06/2007 | Company Secretary |



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| EUROPA PROPERTY COMPANY (NORTHERN) LIMITED | 02873450 | Active - Accounts Filed | 26/04/2001 | 08/08/2017 | Director |
| CARDIFF GATE LIMITED | 04141113 | Company is dissolved | 12/03/2001 | 15/07/2010 | Director |
| SCARMAC LIMITED | 04092488 | Active - Accounts Filed | 01/02/2001 | 08/08/2017 | Director |
| W D HUDDERSFIELD LIMITED | 03359542 | Active - Accounts Filed | 04/10/2000 | 09/03/2004 | Director |
| BROOM PROPERTIES LIMITED | 02250955 | Company is dissolved | 10/04/2000 | | Director |
| GREYCOAT LONDON INVESTMENTS LIMITED | 02924211 | Company is dissolved | 06/03/2000 | | Director |
| GREYCOAT LONDON SOUTHBANK LIMITED | 01497647 | Company is dissolved | 06/03/2000 | | Director |
| HOTEL INTER-CONTINENTAL LONDON LIMITED | 01036984 | Active - Accounts Filed | 02/09/1999 | 01/12/1999 | Director |
| TWO PARKS DEVELOPMENTS LIMITED | 00731465 | Company is dissolved | 27/05/1999 | | Director |
| RIVER ROAD INVESTMENTS LIMITED | 00534950 | Company is dissolved | 30/04/1999 | | Director |
| COLGUY HOLDINGS LIMITED | 00619627 | Company is dissolved | 30/04/1999 | | Director |
| ABACUS PROPERTY HOLDINGS LIMITED | 02268461 | Company is dissolved | 30/04/1999 | 31/07/2017 | Director |
| MAJORPARK LIMITED | 01856652 | Company is dissolved | 30/04/1999 | | Director |
| DERBY JOINERY LIMITED | 01615045 | Company is dissolved | 30/04/1999 | 31/07/2017 | Director |
| MCALPINE AVIATION LTD | 01378008 | Company is dissolved | 30/04/1999 | | Director |
| MARCHMONT ESTATES LIMITED | 00673456 | Company is dissolved | 30/04/1999 | | Director |
| SIR ROBERT MCALPINE HEALTHCARE LIMITED | 01478098 | Company is dissolved | 30/04/1999 | 10/09/2010 | Director |
| ABACUS PROJECTS LIMITED | 01460919 | Active - Accounts Filed | 30/04/1999 | 31/07/2017 | Director |
| MARCHMONT PROPERTIES LIMITED | 00641816 | Company is dissolved | 30/04/1999 | | Director |
| PREMIAIR AVIATION SERVICES LIMITED | 02263711 | Company is dissolved | 30/04/1999 | 27/11/2002 | Director |
| HERBRAND LIMITED | 00999152 | Company is dissolved | 30/04/1999 | | Director |
| LEE CONSTRUCTIONS LIMITED | 00453850 | Company is dissolved | 30/04/1999 | | Director |
| AIRBUS HELICOPTERS UK LIMITED | 01164090 | Active - Accounts Filed | 30/04/1999 | 01/11/2007 | Director |
| RINGMOORS PROPERTIES LIMITED | 01039750 | Company is dissolved | 30/04/1999 | | Director |
| IMBERFIELD LIMITED | 01887965 | Company is dissolved | 30/04/1999 | 22/07/2010 | Director |
| BRICKWORTH DEVELOPMENTS LIMITED | 00777501 | Active - Accounts Filed | 30/04/1999 | 31/07/2017 | Director |
| ABACUS INVESTMENTS LIMITED | 01451783 | Company is dissolved | 30/04/1999 | | Director |
| ABACUS DEVELOPMENTS LIMITED | 01038942 | Active - Accounts Filed | 30/04/1999 | 31/07/2017 | Director |
| HIBISCUS PROPERTIES LIMITED | 03138212 | Company is dissolved | 30/04/1999 | 16/02/2000 | Director |