



Andrew Phillip Pearson

914123654

Director Information

Title	Mr	Honours	
Name	Andrew Phillip Pearson	Number	914123654
Postcode		Address	
Date of birth	May 1958	Nationality	British
Total current directorships	4		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CLARITAS TAX LIMITED	08172052	Active - Accounts Filed	26/10/2021		Director
LIME TALENT LIMITED	08316291	Active - Accounts Filed	03/12/2012		Director
WAYPOINT CHANGE LIMITED	05959591	Active - Accounts Filed	01/11/2006		Director
WAYPOINT CHANGE LIMITED	05959591	Active - Accounts Filed	01/11/2006		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SIMPLY LOANS LIMITED	05829942	Company is dissolved	30/03/2021		Director
SIMPLY REMORTGAGE LTD	05828324	Company is dissolved	30/03/2021		Director
HELPING SENSE LIMITED	02214430	Active - Accounts Filed	19/02/2021	15/12/2023	Director
SIMPLY FINANCE GROUP LIMITED	09302053	Company is dissolved	27/03/2020		Director
JOHN CHARCOL LIMITED	09157892	Active - Accounts Filed	23/04/2019	04/04/2024	Director
SFG GROUP LIMITED	09896957	Non-Trading	23/04/2019	04/04/2024	Director
JOHN CHARCOL MORTGAGES LIMITED	05860900	Active - Accounts Filed	23/04/2019	04/04/2024	Director
JOHN CHARCOL GROUP LIMITED	09154850	Active - Accounts Filed	23/04/2019	04/04/2024	Director
CABLELINES (2019) LIMITED	10892853	Active - Accounts Filed	10/09/2018	07/11/2018	Director
A & GP LIMITED	11498481	Active - Accounts Filed	03/08/2018	23/06/2023	Director
SENSE, THE NATIONAL DEAFBLIND AND RUBELLA ASSOCIATION	01825301	Active - Accounts Filed	12/12/2017	15/12/2023	Director
CABLENET TRADING LIMITED	03342336	Active - Accounts Filed	25/08/2016	23/06/2023	Director
RAINHAM INDUSTRIAL SERVICES LIMITED	04582381	Active - Accounts Filed	23/03/2016	31/05/2023	Director
SURE MAINTENANCE GROUP LIMITED	05319177	Company is dissolved	12/03/2015	11/09/2015	Director
SOAR NEWCO LIMITED	08758203	Active - Accounts Filed	17/06/2014	31/08/2014	Director
HAWKWING PLC	07741649	In Administration	01/06/2012	30/11/2016	Director
IAS REALISATIONS LIMITED	08013831	Company is dissolved	04/04/2012	30/06/2014	Director
PHUSION HEALTHCARE LTD	07351140	Company is dissolved	19/08/2010		Director
MANTIS DEPOSITION LIMITED	04827076	In Liquidation	05/07/2010	09/09/2014	Director



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SAWFLY MANAGEMENT LIMITED	06920779	Company is dissolved	21/07/2009	Director
PRODUCT SUPPORT (HOLDINGS) LIMITED	05957074	Non-Trading	18/12/2006 29/05/2008	Director
K.M.B. TELEMARKETING LIMITED	04129141	Company is dissolved	01/11/2006 21/02/2017	Company Secretary
K.M.B. TELEMARKETING LIMITED	04129141	Company is dissolved	01/11/2006 21/02/2017	Director
WAYPOINT INVESTORS LLP	OC318236	Company is dissolved	07/03/2006	LLP Designated Member
FIRSTCHOICE MEDICAL LIMITED	05728860	Company is dissolved	03/03/2006 29/01/2008	Director
FIRSTCHOICE MEDICAL LIMITED	05728860	Company is dissolved	03/03/2006 29/01/2008	Company Secretary
METALRAX GROUP PLC	00793639	Company is dissolved	01/01/2006 31/12/2008	Director
KPMG LLP	OC301540	Active - Accounts Filed	03/05/2002 30/09/2005	LLP Member