



Andrew Shilton

900215310

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Andrew Shilton | <b>Number</b>      | 900215310                                  |
| <b>Postcode</b>                    | KT11 1EA       | <b>Address</b>     | High Barn Byfleet Road<br>Cobham<br>Surrey |
| <b>Date of birth</b>               | December 1959  | <b>Nationality</b> | British                                    |
| <b>Total current directorships</b> | 2              |                    |  |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------|-----------|----------|
| SHILTON GROUP HOLDINGS LIMITED | 06553651 | Active - Accounts Filed | 10/04/2008 |           | Director |
| JANE SHILTON LIMITED           | 00103078 | Active - Accounts Filed | 02/08/1991 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| BRADFIELD INTERNATIONAL LIMITED            | 10769507 | Non-Trading             | 25/01/2022 | 18/04/2024 | Director |
| PARKSIDE SCHOOL TRUST                      | 00667817 | Active - Accounts Filed | 20/03/2012 | 24/06/2019 | Director |
| SHILTON GROUP LIMITED                      | 06350485 | Company is dissolved    | 22/08/2007 |            | Director |
| TIF COLLECTIONS LIMITED                    | 05260582 | Company is dissolved    | 03/12/2004 |            | Director |
| LAUNCHFOLDER LIMITED                       | 05241530 | Company is dissolved    | 24/09/2004 |            | Director |
| DAVID SHILTON HOMES LIMITED                | 04790762 | Company is dissolved    | 06/06/2003 |            | Director |
| SHILTON LIMITED                            | 03504517 | Company is dissolved    | 05/02/1998 |            | Director |
| SHILTON PROPERTIES LIMITED                 | 03499054 | Company is dissolved    | 26/01/1998 |            | Director |
| CELLINI COLLECTION LIMITED                 | 03263460 | Company is dissolved    | 15/10/1996 |            | Director |
| JANE SHILTON CONCESSIONS LIMITED           | 02771867 | Company is dissolved    | 02/12/1993 |            | Director |
| JOANNA HALL LIMITED                        | 02771870 | Company is dissolved    | 02/12/1993 |            | Director |
| BROWN BROS. BAG STORES (LEICESTER) LIMITED | 00257520 | Company is dissolved    | 11/12/1992 |            | Director |
| RICHARD ALLAN LIMITED                      | 02043679 | Company is dissolved    | 02/08/1992 |            | Director |
| MERTON TRADING LIMITED                     | 01536483 | Company is dissolved    | 06/12/1991 |            | Director |
| JOANNA HALL MARKETING LIMITED              | 01894587 | Company is dissolved    | 06/12/1991 |            | Director |
| SHILTON HOLDINGS PLC                       | 00285225 | Company is dissolved    | 02/08/1991 |            | Director |
| CELLINI (HUDDERSFIELD) LIMITED             | 02115722 | Company is dissolved    | 02/06/1991 |            | Director |