



Andrew George Smith

900584251

Director Information

Title	Mr	Honours	
Name	Andrew George Smith	Number	900584251
Postcode	CM16 4LZ	Address	69 Hemnall Street Epping Essex United Kingdom
Date of birth	April 1949	Nationality	British
Total current directorships	3		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CREATE BUILDINGS LLP	OC428735	Active - Accounts Filed	05/09/2019		LLP Designated Member
CAPITAL MANAGEMENT RESOURCES LLP	OC380211	Active - Accounts Filed	14/11/2012		LLP Designated Member
HEBRIDES INVESTMENTS NO.2 LIMITED	07829575	Active - Accounts Filed	02/11/2011		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLDSURE LIMITED	10206906	Non-Trading	31/05/2016	09/06/2020	Director
ACCELERATE UNDERWRITING LIMITED	09640934	Active - Accounts Filed	16/06/2015	18/09/2015	Director
RESOLUTION UNDERWRITING HOLDINGS LIMITED	09378139	Active - Accounts Filed	07/01/2015	18/06/2019	Director
HEBRIDES INVESTMENTS NO.3 LIMITED	08213365	Company is dissolved	13/09/2012	07/08/2015	Director
SVALINN 1319 LIMITED	04518666	Active - Accounts Filed	09/07/2012	07/08/2015	Director
ENTERTAINMENT RISKS LLP	OC375455	Company is dissolved	22/05/2012	01/07/2012	LLP Member
RESOLUTION UNDERWRITING PARTNERSHIP LIMITED	05104119	Active - Accounts Filed	28/11/2011	18/06/2019	Director
ARO UNDERWRITING GROUP LIMITED	07491066	Active - Accounts Filed	10/11/2011	31/12/2017	Director
HEBRIDES INVESTMENTS NO. 1 LIMITED	07504923	Active - Accounts Filed	01/03/2011	29/12/2017	Director
BANNERMAN RENDELL LIMITED	00609004	Active - Accounts Filed	26/07/2010	08/01/2011	Director
CARROLL & CARROLL LIMITED	01610554	Active - Accounts Filed	01/01/2009	15/01/2010	Director
CARROLL INSURANCE GROUP LIMITED	02774470	Active - Accounts Filed	01/01/2009	15/01/2010	Director

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CARROLL INSURANCE GROUP LIMITED	02774470	Active - Accounts Filed	01/01/2009	15/01/2010	Company Secretary
CARROLL HARVEY INSURANCE BROKERS LIMITED	05835787	Active - Accounts Filed	01/01/2009	15/01/2010	Director
CARROLL HARVEY INSURANCE BROKERS LIMITED	05835787	Active - Accounts Filed	01/01/2009	15/01/2010	Company Secretary
UNITED KINGDOM INDEPENDENCE PARTY LIMITED	05090691	Active - Accounts Filed	19/04/2008	03/03/2009	Company Secretary
HARMAN KEMP LIMITED	02648779	Active - Accounts Filed	27/09/2007	31/07/2008	Company Secretary
HARMAN WICKS & SWAYNE LIMITED	02262525	Company is dissolved	27/09/2007	23/07/2008	Director
HARMAN WICKS & SWAYNE INTERNATIONAL LIMITED	03087987	Company is dissolved	27/09/2007	13/06/2008	Company Secretary
HKNA TRUSTEES LIMITED	03220029	Non-Trading	27/09/2007	31/07/2008	Company Secretary
HARMAN WICKS & SWAYNE TREATY LIMITED	02984330	Company is dissolved	27/09/2007	13/06/2008	Company Secretary
HARMAN WICKS & SWAYNE LIMITED	02262525	Company is dissolved	27/09/2007	13/06/2008	Company Secretary
HWS HOLDINGS LIMITED	02942103	Company is dissolved	27/09/2007	13/06/2008	Company Secretary
SHERATON SYSTEMS LIMITED	02348058	Active - Accounts Filed	03/05/2007	30/08/2007	Director
PHONE ASSURE LTD	04529020	Company is dissolved	13/01/2005	06/09/2007	Company Secretary
CLASSIC DISPLAYS LTD.	SC218188	Company is dissolved	05/01/2005	31/08/2007	Company Secretary
HOLMAN MARKETING LIMITED	05238368	Company is dissolved	22/09/2004	31/08/2007	Company Secretary
IO RISK SOLUTIONS LIMITED	04336902	Company is dissolved	12/07/2004	31/08/2007	Company Secretary
GOSURE LIMITED	03817260	Company is dissolved	07/07/2004	31/08/2007	Company Secretary
EIGHTEEN32 LIMITED	05141413	Company is dissolved	08/06/2004	31/08/2007	Company Secretary
EIGHTEEN32 LIMITED	05141413	Company is dissolved	08/06/2004	31/08/2007	Director
HOLDFIELD GROUP (NO.2) LIMITED	05119006	Active - Accounts Filed	05/05/2004	31/08/2007	Company Secretary
JOHN HOLMAN PROPERTIES LIMITED	05113274	Active - Accounts Filed	27/04/2004	31/08/2007	Company Secretary
WESTFAN LIMITED	04969372	Company is dissolved	01/12/2003		Company Secretary
SHEPHERD COMPELLO LTD	04695072	Active - Accounts Filed	30/07/2003	05/06/2006	Director



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CARROLL LONDON MARKETS LIMITED	02858300	Active - Accounts Filed	23/07/2003	30/08/2007	Director
IO RISK SOLUTIONS LIMITED	04336902	Company is dissolved	19/08/2002	30/08/2007	Director
GRIFFIN AVIATION LIMITED	02237756	Company is dissolved	22/05/2002	14/08/2003	Director
HOLMAN UNDERWRITING LIMITED	04189175	Company is dissolved	09/04/2002	31/08/2007	Company Secretary
SHERATON SYSTEMS LIMITED	02348058	Active - Accounts Filed	28/09/2001	31/10/2006	Company Secretary
HOLMAN MACLEOD LIMITED	01178937	Company is dissolved	28/09/2001		Company Secretary
HOLDFIELD GROUP LIMITED	00503159	Active - Accounts Filed	28/09/2001	31/08/2007	Company Secretary
HOLMAN REINSURANCE CONSULTANTS LIMITED	04182529	Company is dissolved	28/09/2001		Company Secretary
DAVID HOLMAN & CO. LIMITED	01024844	Active - Accounts Filed	28/09/2001	31/08/2007	Company Secretary
KILFINICHEN FARMS LIMITED	02387085	Active - Accounts Filed	28/09/2001	31/08/2007	Company Secretary
CARROLL LONDON MARKETS LIMITED	02858300	Active - Accounts Filed	28/09/2001	31/10/2006	Company Secretary
JHP FARMS LIMITED	01271726	Company is dissolved	28/09/2001	31/08/2007	Company Secretary
DAVID HOLMAN HOLDINGS LIMITED	01392226	Active - Accounts Filed	28/09/2001	31/08/2007	Company Secretary
GRIFFIN AVIATION LIMITED	02237756	Company is dissolved	28/09/2001		Company Secretary
HOLMAN MANAGED SYNDICATES LIMITED	02772759	Non-Trading	28/09/2001	31/08/2007	Company Secretary
KILFINICHEN PROPERTIES LIMITED	00773732	Non-Trading	28/09/2001	31/08/2007	Company Secretary
R K HARRISON TRUSTEES LIMITED	01904342	Company is dissolved	27/01/2000	12/02/2001	Director
R.K. HARRISON FINANCIAL PLANNING LIMITED	01057362	Company is dissolved	27/01/2000	12/02/2001	Director
PIFC CONSULTING LIMITED	01751876	Company is dissolved	27/01/2000	12/02/2001	Director
R K HARRISON TRUSTEES LIMITED	01904342	Company is dissolved	21/01/2000	12/02/2001	Company Secretary
PIFC HOLDINGS LIMITED	03508022	Company is dissolved	21/01/2000	12/02/2001	Company Secretary
PIFC LIMITED	02427532	Company is dissolved	21/01/2000	12/02/2001	Company Secretary
PIFC HOLDINGS LIMITED	03508022	Company is dissolved	21/01/2000	12/02/2001	Director
PIFC HEALTHCARE LIMITED	03023351	Company is dissolved	21/01/2000	12/02/2001	Company Secretary

N/A* - no information available



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PIFC CONSULTING LIMITED	01751876	Company is dissolved	21/01/2000	12/02/2001	Company Secretary
R.K. HARRISON FINANCIAL SERVICES LIMITED	02085193	Company is dissolved	21/01/2000	12/02/2001	Company Secretary
PIFC PEOPLE SOLUTIONS LIMITED	01955180	Company is dissolved	21/01/2000	12/02/2001	Company Secretary
PIFC PEOPLE SOLUTIONS LIMITED	01955180	Company is dissolved	21/01/2000	12/02/2001	Director
PIFC HEALTHCARE LIMITED	03023351	Company is dissolved	21/01/2000	12/02/2001	Director
R.K. HARRISON FINANCIAL SERVICES LIMITED	02085193	Company is dissolved	21/01/2000	12/02/2001	Director
R.K. HARRISON FINANCIAL PLANNING LIMITED	01057362	Company is dissolved	21/01/2000	12/02/2001	Company Secretary
PIFC LIMITED	02427532	Company is dissolved	21/01/2000	12/02/2001	Director
EASTGATE EUROPEAN ENTERPRISES LTD	03762471	Company is dissolved	25/05/1999	03/01/2000	Company Secretary
EASTGATE EUROPEAN ENTERPRISES LTD	03762471	Company is dissolved	25/05/1999	03/01/2000	Director
CRS GROUP (LONDON) LIMITED	01513692	In Liquidation	01/05/1996	03/04/2000	Director