



Andrew Hugh Penny

907077071

Director Information

Title	Mr	Honours	
Name	Andrew Hugh Penny	Number	907077071
Postcode	NW3 5NB	Address	22e Fitzjohns Avenue London United Kingdom
Date of birth	October 1955	Nationality	British
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
C4WS HOMELESS PROJECT	12433154	Active - Accounts Filed	30/01/2020		Director
BAMPTON CLASSICAL OPERA	03705788	Active - Accounts Filed	19/01/2017		Director
CARIS CAMDEN	06378349	Active - Accounts Filed	01/09/2008		Director
22 FITZJOHNS AVENUE LIMITED	01441607	Active - Accounts Filed	01/01/1995		Company Secretary
22 FITZJOHNS AVENUE LIMITED	01441607	Active - Accounts Filed	14/02/1994		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLAN CONWY OSPREY LTD	10982159	Active - Accounts Filed	26/09/2017	15/07/2021	Director
THE CHAPEL TRUST	10476090	Active - Accounts Filed	14/11/2016	13/05/2019	Director
THE CHELSEA BARRACKS FOUNDATION	10008911	Company is dissolved	16/02/2016	24/06/2016	Director
RIVER WAVE FREEHOLD LIMITED	10001347	Company is dissolved	11/02/2016		Director
14 CADOGAN GARDENS FREEHOLD LIMITED	09842127	Non-Trading	26/10/2015	17/11/2015	Director
GLAN CONWY ENERGY LIMITED	09631043	Company is dissolved	09/06/2015	28/07/2021	Director
HAMPSTEAD ARTS FESTIVAL	07992590	Active - Accounts Filed	15/03/2012	11/03/2013	Director
418 ANCHOR HOUSE LIMITED	07990705	Company is dissolved	14/03/2012	20/03/2012	Director
FORSTERS SERVICE COMPANY LIMITED	07976754	Active - Accounts Filed	05/03/2012	20/11/2014	Director
OGWEN PUBLICATIONS LIMITED	07837008	Company is dissolved	07/11/2011		Director
14 DANEHURST STREET FREEHOLD LIMITED	07810888	Non-Trading	14/10/2011	16/04/2012	Director
76-78 CADOGAN PLACE FREEHOLD LIMITED	07722627	Non-Trading	29/07/2011	24/05/2019	Director
19 COLLINGHAM ROAD FREEHOLD LIMITED	07432298	Active - Accounts Filed	08/11/2010	19/03/2011	Director
15 GLEDHOW GARDENS FREEHOLD LIMITED	07263110	Non-Trading	24/05/2010	21/06/2011	Director

N/A* - no information available



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70/74 PORTLAND PLACE LIMITED	05214379	Active - Accounts Filed	18/06/2007	19/09/2007	Company Secretary
OFFICE FOR CONTEMPORARY ART INTERNATIONAL TRUST	05533926	Company is dissolved	11/08/2005		Company Secretary
GILTWOOD PROPERTIES LIMITED	01918652	Active - Accounts Filed	25/01/2005	17/01/2007	Company Secretary
FORSTERS SHELF CO 141 LIMITED	04413324	Company is dissolved	26/07/2004		Company Secretary
FORSTERS SHELF CO 142 LIMITED	04413325	Company is dissolved	26/07/2004		Company Secretary
76-82 CADOGAN SQUARE LIMITED	04917419	Active - Accounts Filed	01/10/2003	06/09/2006	Company Secretary
72 GREAT EASTERN STREET LIMITED	04846806	Active - Accounts Filed	28/07/2003	01/09/2003	Company Secretary
15 PHILLIMORE GARDENS (MANAGEMENT) LIMITED	00725696	Company is dissolved	07/05/2003		Director
15 PHILLIMORE GARDENS (MANAGEMENT) LIMITED	00725696	Company is dissolved	07/05/2003		Company Secretary
6 STAFFORD TERRACE LIMITED	02809018	Company is dissolved	01/12/2002		Director
KEPPEL PROPERTIES LIMITED	04413342	Company is dissolved	20/06/2002	20/09/2002	Director
GILBERT EDGAR FUND LIMITED	00625752	Active - Accounts Filed	15/05/2002	28/03/2024	Company Secretary
PELION LIMITED	04314703	Active - Accounts Filed	19/12/2001	01/01/2006	Company Secretary
DICTE LIMITED	04314612	Active - Accounts Filed	19/12/2001	01/01/2006	Company Secretary
BERMONDSEY STREET RESIDENTS COMPANY LIMITED	04056106	Non-Trading	21/08/2000	01/11/2006	Company Secretary
THE MARINA KLEINWORT TRUST	04027806	Company is dissolved	06/07/2000	14/07/2000	Director
OPENDAY LIMITED	03929626	Company is dissolved	01/03/2000		Company Secretary
GOODINVEST LIMITED	03898102	Company is dissolved	20/01/2000		Company Secretary
THE PANORAMIC MANAGEMENT COMPANY LIMITED	03684701	Active - Accounts Filed	16/12/1998	30/01/1999	Company Secretary
THE PANORAMIC MANAGEMENT COMPANY LIMITED	03684701	Active - Accounts Filed	16/12/1998	28/01/1999	Director
JERWOOD CHARITY	03679284	Company is dissolved	01/12/1998	22/02/1999	Company Secretary
ACTION FOR BRAZIL'S CHILDREN TRUST	03489665	Company is dissolved	07/01/1998	15/01/1999	Company Secretary
THE JUDITH TRUST	03318389	Active - Accounts Filed	14/02/1997	21/01/2008	Company Secretary

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THE JUDITH TRUST	03318389	Active - Accounts Filed	14/02/1997	12/08/1998	Director
22 QUEEN'S AVENUE LIMITED	03295494	Active - Accounts Filed	23/12/1996	18/07/1997	Company Secretary
59/61 ONSLOW GARDENS LIMITED	03235246	Non-Trading	07/08/1996	10/10/1996	Director
59/61 ONSLOW GARDENS LIMITED	03235246	Non-Trading	07/08/1996	30/10/1997	Company Secretary
GILBERT EDGAR FUND LIMITED	00625752	Active - Accounts Filed	18/04/1995	28/03/2024	Director
GREEN CROSS UK	02947721	Company is dissolved	12/07/1994		Company Secretary
GREEN CROSS UK	02947721	Company is dissolved	12/07/1994		Director
FORWARD ARTS FOUNDATION	02902864	Active - Accounts Filed	28/02/1994	27/02/1995	Company Secretary
TRANSACT NEWCO LIMITED	02899384	Company is dissolved	17/02/1994		Company Secretary
TRANSACT NEWCO LIMITED	02899384	Company is dissolved	17/02/1994		Director
THE MURRAY DOWNLAND TRUST	02873432	Active - Accounts Filed	19/11/1993	06/01/1994	Director
THE MURRAY DOWNLAND TRUST	02873432	Active - Accounts Filed	19/11/1993	08/12/1994	Company Secretary
THE STAFF COLLEGE	02811828	Company is dissolved	22/04/1993		Director
THE STAFF COLLEGE	02811828	Company is dissolved	22/04/1993		Company Secretary
THE SOCIETY FOR ALGERIAN STUDIES	02809129	Active - Accounts Filed	14/04/1993	30/03/1995	Director
THE SOCIETY FOR ALGERIAN STUDIES	02809129	Active - Accounts Filed	14/04/1993	26/05/1995	Company Secretary
THE CAVENDISH HOUSE TRUST	02734498	Active - Accounts Filed	27/07/1992	15/06/1993	Director
THE CAVENDISH HOUSE TRUST	02734498	Active - Accounts Filed	27/07/1992	15/06/1993	Company Secretary
QUANTUM QUARTERLY	02717932	Company is dissolved	26/05/1992	13/07/1993	Company Secretary
QUANTUM QUARTERLY	02717932	Company is dissolved	26/05/1992	13/07/1993	Director
BADINAGE	02690838	Active - Accounts Filed	21/02/1992	14/03/1992	Company Secretary
BADINAGE	02690838	Active - Accounts Filed	21/02/1992	14/03/1992	Director
TRANSACT INTERNATIONAL LIMITED	01692428	Company is dissolved	31/12/1991		Company Secretary
ROYAL TRINITY HOSPICE	02673845	Active - Accounts Filed	19/12/1991	01/01/1993	Director
ROYAL TRINITY HOSPICE	02673845	Active - Accounts Filed	19/12/1991	01/01/1993	Company Secretary
PURE FOODS LIMITED	02389884	Company is dissolved	12/11/1991		Company Secretary
PHILLIMORE CONTRACTING LIMITED	01796348	Company is dissolved	03/09/1991		Company Secretary

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MERRAWEST FINANCIAL	01702890	Company is dissolved	30/03/1991	Company
CONSULTANTS LIMITED				Secretary
BML TEXTILES LIMITED	02176852	Company is dissolved	12/03/1991	Company
				Secretary