



Andrew Robert Punch

914770385

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Robert Punch	<b>Number</b>	914770385
<b>Postcode</b>	CM13 3BE	<b>Address</b>	Arcadia House, Warley Hill Business Park The Drive Great Warley Brentwood England
<b>Date of birth</b>	March 1960	<b>Nationality</b>	British

**Total current  
directorships**

9

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
KESTREL NO. 5 LIMITED	13473446	Non-Trading	01/07/2021		Director
KESTREL LOANS NO.5 LIMITED	12616066	Non-Trading	12/11/2020		Director
KESTREL LOANS NO.6 LIMITED	12616009	Non-Trading	12/11/2020		Director
KESTREL 2 HOLDINGS LIMITED	11714864	Active - Accounts Filed	16/01/2020		Director
KESTREL 2 BIDCO LIMITED	12097171	Active - Accounts Filed	16/01/2020		Director
KESTREL NO. 4 LIMITED	08649898	Non-Trading	21/07/2014		Director
KESTREL LOANS NO. 4 LIMITED	08594409	Active - Accounts Filed	21/07/2014		Director
SWIFT 1ST LIMITED	05020019	Active - Accounts Filed	16/07/2010		Director
SWIFT ADVANCES PLC	01800474	Active - Accounts Filed	16/07/2010		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOLIDAY RETREATS LIMITED	11483350	Company is dissolved	25/07/2018		Director
SWIFT HOMELOANS LIMITED	02807874	Company is dissolved	16/07/2010		Director
KESTREL LOANS NO.2 LIMITED	05143608	Company is dissolved	16/07/2010		Director
KESTREL LOANS NO.3 LIMITED	06217844	Company is dissolved	16/07/2010		Director
KESTREL ACQUISITIONS LIMITED	05055827	Company is dissolved	16/07/2010		Director
KESTREL ADVANCES LIMITED	02807869	Company is dissolved	16/07/2010		Director
SWIFT SECURITIES LIMITED	01559494	Company is dissolved	16/07/2010		Director
KESTREL LOANS NO.1 LIMITED	05143638	Company is dissolved	16/07/2010		Director
KESTREL HOLDINGS LIMITED	05055802	Company is dissolved	19/11/2009		Director
FIRST NATIONAL MORTGAGE CORPORATION LIMITED	02024169	Company is dissolved	11/08/2006	11/07/2008	Director
FIRST NATIONAL MANAGEMENT SERVICES LIMITED	02038114	Company is dissolved	11/08/2006	11/07/2008	Director
FIRST NATIONAL GROUP LIMITED	01929340	Company is dissolved	11/08/2006	11/07/2008	Director
BD (HARROW) LIMITED	00605931	Company is dissolved	11/08/2006	11/07/2008	Director



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NANDINA LIMITED	02734290	Company is dissolved	11/08/2006	11/07/2008	Director
FIRST NATIONAL FINANCE CORPORATION LIMITED	02233815	Company is dissolved	11/08/2006	11/07/2008	Director
FIRST NATIONAL FINANCIAL SERVICES LIMITED	02212609	Company is dissolved	11/08/2006	11/07/2008	Director
FIRST NATIONAL TRUST LIMITED	00403169	Company is dissolved	11/08/2006	11/07/2008	Director
HAWKMOOR PARKE MANAGEMENT COMPANY LIMITED	03124577	Active - Accounts Filed	14/03/2006	31/12/2007	Director
ALMANCIL LIMITED	02945785	Company is dissolved	14/03/2006	11/07/2008	Director
FIRST NATIONAL HOME LOANS LIMITED	02769120	Company is dissolved	24/02/2006	11/07/2008	Director
IMPACT FINANCIAL SERVICES LIMITED	02769115	Company is dissolved	24/02/2006	11/07/2008	Director
FN14 LIMITED	03003541	Company is dissolved	24/02/2006	11/07/2008	Director
HMC SERVICES LIMITED	02786104	Company is dissolved	24/02/2006	11/07/2008	Director
FN MORTGAGES LIMITED	01989335	Company is dissolved	07/10/2005	11/07/2008	Director
GE MONEY HOME LENDING FINANCE LIMITED	05128880	Company is dissolved	07/10/2005	11/07/2008	Director
GE MONEY HOME LENDING INVESTMENTS LIMITED	05151632	In Liquidation	07/10/2005	11/07/2008	Director
GE MONEY HOME LENDING HOLDINGS LIMITED	05128935	Company is dissolved	07/10/2005	11/07/2008	Director
MILL LODGE PROPERTIES LIMITED	00932318	Active - Accounts Filed	03/10/2005	11/07/2008	Director
HOUSEHOLD MORTGAGE CORPORATION LIMITED	02026572	Company is dissolved	03/10/2005	11/07/2008	Director
HOUSEHOLD MORTGAGE CORPORATION LIMITED	NF003571	Active - Newly Incorporated	03/10/2005	11/07/2008	Director
FNCB LIMITED	00383994	Company is dissolved	03/10/2005	11/07/2008	Director
FIRST NATIONAL CORPORATE DIRECTOR LIMITED	03697030	Company is dissolved	29/09/2005	11/07/2008	Director
CREDITCHARGE (U.K.) LIMITED	00959642	Company is dissolved	05/09/2005	11/07/2008	Director
GE MONEY HOME FINANCE LIMITED	00592986	Non-Trading	16/03/2005	11/07/2008	Director
GE MONEY HOME FINANCE LIMITED	NF003070	Other	14/03/2005	11/07/2008	Director
GE MONEY LENDING SOLUTIONS LIMITED	05199179	Company is dissolved	16/12/2004	11/07/2008	Director
CMR LOANS SERVICING LIMITED	03543004	Company is dissolved	30/06/2004	11/07/2008	Director
IGROUP UK LOANS LIMITED	03749420	In Liquidation	30/06/2004	11/07/2008	Director
GE MONEY FINANCIAL SERVICES LIMITED	03539318	Company is dissolved	30/06/2004	11/07/2008	Director
MALVERN HOUSE ACQUISITION LIMITED	03830357	Company is dissolved	30/06/2004	11/07/2008	Director
GE HOME LENDING INTRODUCTIONS LIMITED	03895079	Company is dissolved	30/06/2004	11/07/2008	Director



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IGROUP 8 LIMITED	03895064	Active - Accounts Filed	30/06/2004	11/07/2008	Director
GE MONEY DIRECT LIMITED	03542999	Company is dissolved	30/06/2004	11/07/2008	Director
LANGHOPE RIG WIND FARM LIMITED	03860226	Active - Accounts Filed	30/06/2004	11/07/2008	Director
IGROUP4 LIMITED	03797432	Company is dissolved	30/06/2004	11/08/2006	Director
IGROUP 6 LIMITED	03895074	Company is dissolved	30/06/2004	11/08/2006	Director
IGROUP BDA LIMITED	03675910	Company is dissolved	30/06/2004	11/07/2008	Director
IGROUP LIMITED	03389478	Company is dissolved	30/06/2004	11/07/2008	Director
IGROUP2 LIMITED	03610605	Company is dissolved	30/06/2004	11/07/2008	Director
GE MONEY PURPLE LOANS LIMITED	03553325	Company is dissolved	30/06/2004	11/07/2008	Director
GE MONEY SECURED LOANS LIMITED	03860257	Non-Trading	30/06/2004	11/07/2008	Director
GE MONEY MORTGAGES LIMITED	03770776	Non-Trading	30/06/2004	11/07/2008	Director
IGROUP3 LIMITED	03730890	Company is dissolved	30/06/2004	11/07/2008	Director
GE MONEY SERVICING LIMITED	03859120	Active - Accounts Filed	30/06/2004	11/07/2008	Director
GE MONEY HOME LENDING LIMITED	03770763	In Liquidation	28/06/2004	11/07/2008	Director
GE MONEY CONSUMER LENDING LIMITED	02248981	Non-Trading	28/06/2004	11/07/2008	Director
HOME FINANCE (HOLDINGS) LIMITED	04517534	Company is dissolved	22/08/2002	31/03/2003	Director
HOME FINANCE SERVICES LIMITED	03871366	Company is dissolved	27/01/2001	31/03/2003	Director
HOME FINANCE LIMITED	03966945	Company is dissolved	27/01/2001	31/03/2003	Director