



Andrew Trace Allan Wates

915163182

Director Information

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|------------------------------------|--------------------------|--------------------|--|
| Title | Mr | Honours | DL |
| Name | Andrew Trace Allan Wates | Number | 915163182 |
| Postcode | W1S 1DA | Address | 89 New Bond Street London United Kingdom |
| Date of birth | November 1940 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------------|----------|-------------------------|------------|-----------|-------------------|
| TOUR DE FORCE CYCLING LIMITED | 07834337 | Active - Accounts Filed | 03/11/2011 | | Director |
| WATES FAMILY ENTERPRISE TRUST LIMITED | 06648896 | Active - Accounts Filed | 16/07/2008 | | Director |
| WATES HOLDINGS | 01085044 | Non-Trading | 21/09/1991 | | Company Secretary |
| WATES HOLDINGS | 01085044 | Non-Trading | 21/09/1991 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| MYRIAD CEG GROUP LIMITED | 06969785 | Active - Accounts Filed | 20/05/2010 | 12/05/2013 | Director |
| FAMILY BUSINESS RESEARCH FOUNDATION | 07001473 | Active - Accounts Filed | 26/08/2009 | 15/06/2021 | Director |
| ST CATHERINE'S HOSPICE TRADING (SUSSEX) LIMITED | 02822933 | Active - Accounts Filed | 29/09/2008 | 16/07/2012 | Director |
| ST. CATHERINE'S HOSPICE LIMITED | 01525404 | Active - Accounts Filed | 29/09/2008 | 21/10/2013 | Director |
| CAPE VERDE CAPITAL MANAGEMENT LLP | OC332893 | Company is dissolved | 19/11/2007 | | LLP Designated Member |
| COMMUNITY FOUNDATION FOR SURREY | 05442921 | Non-Trading | 04/05/2005 | 17/09/2014 | Director |
| FAMILY BUSINESSES UK LTD | 04258666 | Active - Accounts Filed | 20/01/2004 | 16/12/2010 | Director |
| WBH (FINANCIAL SERVICES) LIMITED | 02271336 | Non-Trading | 16/01/2004 | 01/09/2006 | Director |
| WATES PFI INVESTMENTS LIMITED | 03835396 | Non-Trading | 16/01/2004 | 01/09/2006 | Director |
| WATES GROUP PROPERTIES LIMITED | 01852973 | Active - Accounts Filed | 16/01/2004 | 01/09/2006 | Director |
| PINNACLE FM LIMITED | 01040529 | Active - Accounts Filed | 16/01/2004 | 01/09/2006 | Director |
| WATES CONSTRUCTION LIMITED | 01977948 | Active - Accounts Filed | 16/01/2004 | 06/09/2004 | Director |
| WATES MAINTENANCE SERVICES LIMITED | 00316928 | Active - Accounts Filed | 16/01/2004 | 01/09/2006 | Director |



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|--|----------|-------------------------|------------|------------|-------------------|
| WATES GROUP SERVICES LIMITED | 00340931 | Active - Accounts Filed | 16/01/2004 | 01/09/2006 | Director |
| WATES INTERIORS LIMITED | 04002476 | Non-Trading | 16/01/2004 | 06/09/2004 | Director |
| PEDDER PROPERTY SALES LIMITED | 01273812 | Active - Accounts Filed | 16/01/2004 | 01/09/2006 | Director |
| WATES DEVELOPMENTS LIMITED | 00441484 | Active - Accounts Filed | 16/01/2004 | 01/09/2006 | Director |
| GAMBADO LIMITED | 04967295 | Active - Accounts Filed | 18/11/2003 | 21/10/2022 | Director |
| WATES PENSION TRUSTEE COMPANY LIMITED | 01041336 | Non-Trading | 19/12/2001 | 09/03/2007 | Director |
| CALCOT HEALTH & LEISURE COMPANY LIMITED | 04113929 | Active - Accounts Filed | 15/11/2001 | 14/01/2008 | Director |
| ELMORE PLANT SERVICES (1984) LIMITED | 01085034 | Company is dissolved | 22/01/2001 | | Director |
| WOODSIDE LANDS LIMITED | 00956245 | Non-Trading | 22/01/2001 | 08/04/2010 | Director |
| LEISURE & MEDIA VCT PLC | 04141488 | Company is dissolved | 17/01/2001 | | Director |
| SANDOWN PARK LIMITED | 00020632 | Non-Trading | 15/07/1999 | 30/06/2003 | Director |
| KEMPTON PARK HOLDING COMPANY LIMITED | 00011675 | Non-Trading | 15/07/1999 | 30/06/2003 | Director |
| BARNARD & HILL LIMITED | 00251701 | Non-Trading | 15/07/1999 | 30/06/2003 | Director |
| KEMPTON PARK RACECOURSE COMPANY LIMITED(THE) | 00901125 | Non-Trading | 15/07/1999 | 30/06/2003 | Director |
| KEMPTON RACECOURSE INVESTMENTS LIMITED | 00957922 | Non-Trading | 15/07/1999 | 01/11/2004 | Director |
| EPSOM DOWNS RACECOURSE LIMITED | 01752969 | Active - Accounts Filed | 15/07/1999 | 26/08/2003 | Director |
| NUFFIELD HEALTH DAY NURSERIES LIMITED | 03489051 | Active - Accounts Filed | 16/03/1998 | 16/06/1999 | Director |
| PINNACLE LEISURE GROUP LIMITED | 03242383 | Non-Trading | 12/12/1996 | 16/06/1999 | Director |
| JOCKEY CLUB RACECOURSES LIMITED | 02909409 | Active - Accounts Filed | 31/05/1996 | 01/07/2008 | Director |
| JOCKEY CLUB RACECOURSES (HOLDINGS) LIMITED | 00806698 | Active - Accounts Filed | 31/05/1996 | 01/07/2008 | Director |
| EPSOM GRAND STAND ASSOCIATION LIMITED(THE) | 00080987 | Non-Trading | 08/11/1994 | 22/03/2005 | Director |
| RACECOURSE HOLDINGS TRUST LIMITED | 00868241 | Non-Trading | 03/08/1994 | 30/06/2003 | Director |
| ELMORE PLANT SERVICES (1984) LIMITED | 01085034 | Company is dissolved | 29/04/1994 | | Company Secretary |
| PINNACLE NURSERIES LIMITED | 02781623 | Company is dissolved | 29/01/1993 | 16/06/1999 | Director |
| THIRD WATES INVESTMENTS LIMITED | 01039007 | Non-Trading | 07/01/1993 | 22/01/2001 | Director |
| SUBDALE PROPERTIES LIMITED | 00836968 | Company is dissolved | 31/12/1992 | 12/09/1994 | Company Secretary |
| FONTWELL PARK STEEPLECHASE LIMITED (THE) | 00193627 | Active - Accounts Filed | 15/10/1992 | 20/12/2001 | Director |

N/A* - no information available



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| WATES GROUP LIMITED | 01824828 | Active - Accounts Filed | 09/10/1992 | 25/04/2006 | Director |
| PINNACLE 2000 LIMITED | 02722982 | Company is dissolved | 28/08/1992 | | Director |
| THE PINNACLE CLUBS LIMITED | 01075261 | Active - Accounts Filed | 06/07/1992 | 16/06/1999 | Director |
| THE NATIONAL HOSPITAL FOR NEUROLOGY AND NEUROSURGERY DEVELOPMENT FOUNDATION | 01844281 | Active - Accounts Filed | 02/07/1992 | 16/04/1998 | Director |
| WATES FOUNDATION LIMITED(THE) | 01605766 | Active - Accounts Filed | 20/06/1992 | 20/07/1998 | Director |
| CRITERION ASSOCIATES LIMITED | 01542095 | Company is dissolved | 31/12/1991 | 05/03/1996 | Director |
| WATES SECOND PROPERTY HOLDINGS LIMITED | 00956023 | Company is dissolved | 31/12/1991 | | Company Secretary |
| THIRD WATES INVESTMENTS LIMITED | 01039007 | Non-Trading | 29/12/1991 | 07/01/1993 | Company Secretary |
| QED EDUCATION ENVIRONMENTS LIMITED | 00629832 | Non-Trading | 29/12/1991 | 22/01/2001 | Director |
| FONTWELL PARK (HOLDINGS) LIMITED | 00072813 | Company is dissolved | 20/09/1991 | 20/12/2001 | Director |
| PEDDER PROPERTY LETTINGS LIMITED | 02208945 | Active - Accounts Filed | 13/09/1991 | 22/01/2001 | Director |
| WATES FINANCIAL SERVICES LIMITED | 02414033 | Non-Trading | 13/09/1991 | 22/01/2001 | Director |
| RELOCATION AND INVENTORY SERVICES LIMITED | 02296071 | Non-Trading | 18/03/1991 | 22/01/2001 | Director |
| NORMAN WATES MEMORIAL TRUST LIMITED | 01343225 | Company is dissolved | 14/12/1990 | | Director |