



Andrew David Warren

918501812

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Andrew David Warren | <b>Number</b>      | 918501812                                       |
| <b>Postcode</b>                    | NG1 5HR             | <b>Address</b>     | 13-15 Clarendon Street<br>Nottingham<br>England |
| <b>Date of birth</b>               | September 1973      | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 13                  |                    |   |

### List of Current Directorships

| Company Name                             | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| HOCKLEY DEVELOPMENTS RESIDENTIAL LIMITED | 16058051 | Active - Newly Incorporated | 04/11/2024 |           | Director |
| CHURCH GRESLEY FISH BAR LIMITED          | 15649825 | Active - Newly Incorporated | 15/04/2024 |           | Director |
| SMA CONSULTANCY SERVICES LIMITED         | 15611419 | Active - Newly Incorporated | 03/04/2024 |           | Director |
| D&S PLUMBING SOLUTIONS LTD               | 15131917 | Active - Newly Incorporated | 14/03/2024 |           | Director |
| HOCKLEY DEVELOPMENTS (SLC) LIMITED       | 15280484 | Active - Newly Incorporated | 13/11/2023 |           | Director |
| WHITEGATE HOLDINGS LIMITED               | 15087438 | Active - Newly Incorporated | 21/08/2023 |           | Director |
| OCEAN BLUE MELTON MOWBRAY LIMITED        | 14665325 | Active - Accounts Filed     | 15/02/2023 |           | Director |
| ROBERT J DUTTON PROPERTIES LIMITED       | 14460453 | Active - Accounts Filed     | 03/11/2022 |           | Director |
| OCEAN BLUE MELTON LIMITED                | 14216547 | Active - Accounts Filed     | 05/07/2022 |           | Director |
| DEVONSHIRE FISHERIES LOUGHBOROUGH LTD    | 14059864 | Active - Accounts Filed     | 21/04/2022 |           | Director |
| NANPANTAN LEA MANAGEMENT COMPANY LIMITED | 08085969 | Active - Accounts Filed     | 29/12/2020 |           | Director |
| ANDREW WARREN ASSOCIATES LIMITED         | 11794621 | Active - Accounts Filed     | 29/01/2019 |           | Director |
| PATTISON & WARREN DEVELOPMENTS LIMITED   | 11337016 | Active - Accounts Filed     | 30/04/2018 |           | Director |

### List of Previous Directorships

| Company Name                       | Number   | Company Status              | App. Date  | Res. Date  | Position |
|------------------------------------|----------|-----------------------------|------------|------------|----------|
| THE BUILD SERVICES COMPANY LIMITED | 15740454 | Active - Newly Incorporated | 25/05/2024 | 01/11/2024 | Director |

N/A\* - no information available



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|                                   |          |                             |            |            |          |
|-----------------------------------|----------|-----------------------------|------------|------------|----------|
| TIPSEY VEGAN (NORWICH) LIMITED    | 15145302 | Active - Newly Incorporated | 18/09/2023 | 11/05/2024 | Director |
| THE TIPSY VEGAN LTD               | 10665140 | Active - Accounts Filed     | 18/09/2023 | 29/09/2023 | Director |
| REACT DIAMOND DRILLERS LIMITED    | 14677338 | Active - Accounts Filed     | 20/02/2023 | 06/03/2023 | Director |
| REACT DIAMOND DRILLING LIMITED    | 09218953 | Active - Accounts Filed     | 01/02/2022 | 22/03/2023 | Director |
| ROBERT J. DUTTON LIMITED          | 00862363 | Active - Accounts Filed     | 10/01/2020 | 31/01/2024 | Director |
| WEATHER WISE SERVICES LTD         | 10886211 | Active - Accounts Filed     | 07/10/2019 | 20/10/2020 | Director |
| ANDREW WARREN ASSOCIATES LIMITED  | 10508183 | Company is dissolved        | 02/12/2016 |            | Director |
| ANDREW WARREN ASSOCIATES LIMITED  | 09623150 | Company is dissolved        | 04/06/2015 |            | Director |
| TYRE FORCE LIMITED                | 08525654 | Company is dissolved        | 01/06/2014 | 10/09/2014 | Director |
| D-DRILL (MASTER DRILLING) LIMITED | 08893453 | Company is dissolved        | 13/02/2014 |            | Director |
| HASSALL & WARREN LIMITED          | 08886125 | Company is dissolved        | 11/02/2014 | 01/01/2015 | Director |