



Grant Leslie Whitehouse

907996242

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Grant Leslie Whitehouse	<b>Number</b>	907996242
<b>Postcode</b>	TW11 8AW	<b>Address</b>	Flat 12 Winter House 38 Twickenham Road Teddington Middlesex United Kingdom
<b>Date of birth</b>	March 1966	<b>Nationality</b>	British

**Total current directorships**

32

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WINTER HOUSE RTM COMPANY LIMITED	11536409	Non-Trading	25/08/2018		Director
DOWNING PLANNED EXIT VCT 8 PLC	06372899	Company is dissolved	08/05/2014		Director
DOWNING PLANNED EXIT VCT 9 PLC	06372969	Company is dissolved	08/05/2014		Director
DOWNING MEMBERS LIMITED	08858166	Non-Trading	23/01/2014		Director
DOWNING NOMINEES LIMITED	08641949	Active - Accounts Filed	07/08/2013		Director
WB DEVELOPMENTS LLP	OC366745	Active - Accounts Filed	03/04/2012		LLP Member
DOWNING CORPORATE FINANCE LIMITED	02053006	Active - Accounts Filed	16/07/2010		Director
ATLANTIC DOGSTAR LIMITED	07014323	In Liquidation	21/09/2009		Company Secretary
DOWNING MANAGEMENT SERVICES LIMITED	01961683	Company is dissolved	21/07/2008		Company Secretary
CADBURY HOUSE HOTEL AND COUNTRY CLUB LIMITED	05251898	Active - Accounts Filed	18/11/2007		Company Secretary
CADBURY HOUSE LIMITED	06352310	Active - Accounts Filed	16/11/2007		Company Secretary
DOWNING PLANNED EXIT VCT 8 PLC	06372899	Company is dissolved	09/10/2007		Company Secretary
DOWNING PLANNED EXIT VCT 9 PLC	06372969	Company is dissolved	09/10/2007		Company Secretary
DOWNING CORPORATE FINANCE LIMITED	02053006	Active - Accounts Filed	09/10/2007		Company Secretary
DOWNING MANAGERS 7 LIMITED	06044084	Company is dissolved	08/01/2007		Company Secretary
DOWNING MANAGERS 6 LIMITED	06044163	Company is dissolved	08/01/2007		Company Secretary



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KIMBOLTON LODGE LIMITED	03427293	Active - Accounts Filed	05/09/2006	Company Secretary
INVESTMENT GRAVEYARD LIMITED	05914635	Non-Trading	23/08/2006	Director
DOWNING MANAGERS 5 LIMITED	05642264	Company is dissolved	01/12/2005	Company Secretary
DOWNING MANAGERS 4 LIMITED	05642291	Company is dissolved	01/12/2005	Company Secretary
DOWNING TWO VCT PLC	05334418	In Liquidation	19/01/2005	Company Secretary
DOWNING THREE VCT PLC	05334413	In Liquidation	19/01/2005	Company Secretary
DOWNING MANAGERS 2 LIMITED	05330621	Company is dissolved	12/01/2005	Company Secretary
DOWNING MANAGERS 3 LIMITED	05330622	Company is dissolved	12/01/2005	Company Secretary
CHRYSLIS VCT 2 LIMITED	05192818	Company is dissolved	29/07/2004	Director
DOWNING INVESTMENT 1 LIMITED	05192807	Company is dissolved	29/07/2004	Director
CHRYSLIS VCT 3 LIMITED	05192826	Company is dissolved	29/07/2004	Director
DOWNING MANAGERS 1 LIMITED	04870096	Company is dissolved	24/11/2003	Company Secretary
THAMES VENTURES VCT 1 PLC	03150868	Active - Accounts Filed	23/10/2003	Company Secretary
PENNINE DOWNING AIM VCT PLC	03493973	Company is dissolved	12/12/2001	Company Secretary
DOWNING MANAGEMENT SERVICES LIMITED	01961683	Company is dissolved	01/10/2001	Director
CHRYSLIS VCT PLC	04095791	In Liquidation	26/10/2000	Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DOWNING SPARE 10 LIMITED	14251289	Company is dissolved	22/07/2022		Director
DOWNING SPARE 11 LIMITED	14251295	Company is dissolved	22/07/2022		Director
DOWNING GROUP LLP	OC440659	Active - Accounts Filed	31/05/2022	31/01/2024	LLP Designated Member
THE THAMES CLUB NO.2 LIMITED	09827368	Company is dissolved	16/10/2015		Director
PULFORD TRADING LIMITED	08349603	Active - Accounts Filed	01/08/2014	03/04/2017	Director
BAGNALL ENERGY LIMITED	08349679	Active - Accounts Filed	01/08/2014	03/04/2017	Director
ST CHAD'S (BIRMINGHAM) HOLDINGS LIMITED	08641772	Non-Trading	07/08/2013	15/08/2017	Director
ST CHAD'S (BIRMINGHAM) HOTEL LIMITED	08641865	Non-Trading	07/08/2013	15/08/2017	Director

N/A\* - no information available



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REDSTOW ENERGY LIMITED	08413328	Company is dissolved	21/02/2013		Director
SNOW HILL DEVELOPMENTS LLP	OC364757	Company is dissolved	24/09/2012		LLP Member
FENKLE STREET LLP	OC350843	Company is dissolved	22/03/2011		LLP Member
COMMERCIAL STREET HOTEL LIMITED	07078144	Company is dissolved	17/12/2010	06/09/2011	Director
MYSA CARE AND SUPPORT LIMITED	06623824	Active - Accounts Filed	17/03/2010	01/12/2010	Director
DOWNING SPARE 9 LIMITED	07138487	Company is dissolved	27/01/2010		Director
DOMESTIC SOLAR LIMITED	07138499	Non-Trading	27/01/2010	15/03/2011	Director
DOWNING SPARE 7 LIMITED	07078149	Company is dissolved	17/11/2009		Director
DOWNING SPARE 8 LIMITED	07078099	Company is dissolved	17/11/2009		Director
KIRKHOUSE INN LIMITED	07078075	Company is dissolved	17/11/2009	24/09/2010	Director
ANGEL SOLAR LIMITED	07073572	Company is dissolved	12/11/2009	09/11/2011	Director
DOWNING PROTECTED VCT I LIMITED	07073737	Company is dissolved	12/11/2009		Director
DOWNING INCOME VCT SUB CO LIMITED	07073645	Company is dissolved	12/11/2009		Director
IODINE (WESTOW) LTD	07014234	Active - Accounts Filed	21/09/2009	22/11/2017	Company Secretary
INK TEA LIMITED	07014165	Company is dissolved	21/09/2009	31/12/2017	Company Secretary
BIJOU WEDDING VENUES LIMITED	06733397	Active - Accounts Filed	18/09/2009	15/11/2013	Company Secretary
LIONGOLD ACQUISITION LIMITED	06950456	Company is dissolved	02/07/2009	10/07/2009	Director
PROVEN HEALTH VCT PLC	04131354	Company is dissolved	30/01/2009	01/12/2010	Company Secretary
THAMES VENTURES VCT 2 PLC	06789187	Active - Accounts Filed	21/01/2009	12/09/2023	Company Secretary
DOWNING LLP	OC341575	Active - Accounts Filed	20/11/2008	31/01/2024	LLP Designated Member
ELDERSTREET MILLENNIUM VENTURE CAPITAL TRUST PLC	03150865	Company is dissolved	18/11/2008		Director
EBURY CONTRACTING (SOUTH EAST) LIMITED	05396140	Company is dissolved	17/09/2008		Company Secretary
EBURY CONTRACTING LIMITED	05304652	Company is dissolved	17/09/2008		Company Secretary
THE MEREDITH PUB GROUP LIMITED	06697758	Company is dissolved	15/09/2008	05/07/2013	Company Secretary
CHAPEL STREET HOTEL LIMITED	06005079	Active - Accounts Filed	08/08/2008	17/06/2015	Company Secretary
DP DIRECTOR LIMITED	06623747	Company is dissolved	08/08/2008		Director
DOWNING ACQUISITION 1 LIMITED	06660566	Company is dissolved	30/07/2008		Director
THE THAMES CLUB LIMITED	06574957	Active - Accounts Filed	10/07/2008	26/04/2024	Company Secretary

N/A\* - no information available



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MYSA CARE AND SUPPORT LIMITED	06623824	Active - Accounts Filed	01/07/2008	04/02/2022	Company Secretary
UNIVERSE CONTRACTING LIMITED	06623756	Company is dissolved	01/07/2008		Company Secretary
UNIVERSE CONTRACTING LIMITED	06623756	Company is dissolved	18/06/2008	24/06/2008	Director
LIONGOLD CONTRACTING LIMITED	06331843	Company is dissolved	24/09/2007	27/10/2009	Company Secretary
DOWNING MANAGERS 9 LIMITED	06370382	Company is dissolved	13/09/2007		Company Secretary
DOWNING MANAGERS 8 LIMITED	06370386	Company is dissolved	13/09/2007		Company Secretary
FUTURE FILMS PRODUCTION SERVICES LIMITED	06220973	Non-Trading	27/07/2007	14/01/2013	Company Secretary
GREEN MOUNTAIN CONTRACTORS LIMITED	06111282	Company is dissolved	04/04/2007		Company Secretary
DOWNING PLANNED EXIT VCT 6 PLC	06043249	Company is dissolved	19/01/2007		Company Secretary
DOWNING PLANNED EXIT VCT 7 PLC	06043248	Company is dissolved	19/01/2007		Company Secretary
P5 SUB LIMITED	06021942	Company is dissolved	07/12/2006		Director
CYMBAL CONTRACTING LIMITED	06005349	Company is dissolved	21/11/2006	22/11/2008	Company Secretary
MYSA CARE (THE CHESTNUTS) LIMITED	03591586	Active - Accounts Filed	05/09/2006	04/02/2022	Company Secretary
MYSA CARE (TALL OAKS) LIMITED	03563622	Active - Accounts Filed	05/09/2006	04/02/2022	Company Secretary
CALTHORPE STREET LIMITED	05916180	Company is dissolved	24/08/2006	04/07/2008	Company Secretary
EBURY CONTRACTING (SOUTH WEST) LIMITED	05914638	Company is dissolved	23/08/2006		Company Secretary
COAST CONSTRUCTORS LIMITED	05909774	Company is dissolved	17/08/2006		Company Secretary
WINDSOR GARDEN CENTRES LIMITED	05770676	Company is dissolved	05/04/2006		Company Secretary
EALING CONTRACTORS LIMITED	05770206	Company is dissolved	05/04/2006		Company Secretary
MIDLANDS CONTRACTING LIMITED	05770192	Company is dissolved	05/04/2006		Company Secretary
MYSA CARE (THE CHESTNUTS HOLDCO) LIMITED	05771225	Active - Accounts Filed	05/04/2006	04/02/2022	Company Secretary
MANHATTAN CONTRACTING LIMITED	05770695	Company is dissolved	05/04/2006		Company Secretary



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ADAM PUB COMPANY LIMITED	05770159	Company is dissolved	05/04/2006		Company Secretary
WARWICK CONTRACTING LIMITED	05770259	Company is dissolved	05/04/2006		Company Secretary
HATTANMAN CONTRACTING LIMITED	05770693	Company is dissolved	05/04/2006		Company Secretary
BLACKBUSH PUB COMPANY LIMITED	05770180	Company is dissolved	05/04/2006		Company Secretary
HEYFORD CONTRACTING (SOUTH) LIMITED	05770188	Company is dissolved	05/04/2006	15/05/2006	Company Secretary
HEYFORD CONTRACTING (NORTH) LIMITED	05770160	Company is dissolved	05/04/2006	15/05/2006	Company Secretary
HONEYCOMBE PUBS VCT LIMITED	05720277	Company is dissolved	23/02/2006		Company Secretary
DOWNING PLANNED EXIT VCT 4 PLC	05634314	Company is dissolved	07/12/2005		Company Secretary
DOWNING PLANNED EXIT VCT 5 PLC	05632108	Company is dissolved	07/12/2005		Company Secretary
PENNINE AIM VCT 6 PLC	05571442	Company is dissolved	27/09/2005		Company Secretary
PROVEN VCT PLC	03911323	Active - Accounts Filed	21/09/2005	13/01/2015	Company Secretary
PROVEN GROWTH AND INCOME VCT PLC	04125326	Active - Accounts Filed	21/09/2005	13/01/2015	Company Secretary