



Grant Leslie Whitehouse

907996242

Director Information

Title	Mr	Honours	
Name	Grant Leslie Whitehouse	Number	907996242
Postcode	TW11 8AW	Address	Flat 12 Winter House 38 Twickenham Road Teddington Middlesex United Kingdom
Date of birth	March 1966	Nationality	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
CHRYSALIS VCT 2 LIMITED	05192818	Company is dissolved	29/07/2004	Director
DOWNING INVESTMENT 1 LIMITED	05192807	Company is dissolved	29/07/2004	Director
CHRYSALIS 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
CHRYSALIS 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

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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



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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