



Haseeb Ahmed Aziz

911685896

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Haseeb Ahmed Aziz	<b>Number</b>	911685896
<b>Postcode</b>	W1J 8LD	<b>Address</b>	6 Stratton Street London United Kingdom
<b>Date of birth</b>	January 1969	<b>Nationality</b>	British
<b>Total current directorships</b>	14		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUSH TOPCO LIMITED	16144680	Active - Newly Incorporated	19/12/2024		Director
PITTSBURGH TOPCO LIMITED	14656745	Active - Accounts Filed	13/04/2023		Director
TRISTAR FOODS LIMITED	14536752	Active - Newly Incorporated	09/01/2023		Director
CALVETON TRISTAR HOLDCO LIMITED	14580102	Active - Newly Incorporated	09/01/2023		Director
TRISTAR FOODS HOLDCO LIMITED	14572241	Active - Newly Incorporated	05/01/2023		Director
HPC (PRINCIPAL SYSTEMS) HOLDINGS LIMITED	13084808	Active - Accounts Filed	16/12/2020		Director
HARWOOD PRIVATE CAPITAL GP LLP	OC431239	Active - Accounts Filed	20/03/2020		LLP Designated Member
HARWOOD PRIVATE CAPITAL UK GP LIMITED	11717935	Active - Accounts Filed	07/12/2018		Director
HARWOOD PRIVATE CAPITAL LLP	OC421665	Active - Accounts Filed	27/03/2018		LLP Designated Member
CALVETON UK LIMITED	10793181	Active - Accounts Filed	31/05/2017		Director
HASK PROPERTIES II LIMITED	09279397	Active - Accounts Filed	24/10/2014		Director
HASK PROPERTIES LIMITED	08604063	Active - Accounts Filed	10/07/2013		Director
HOME IMPROVEMENT GROUP HOLDINGS LIMITED	06319525	Company is dissolved	03/08/2007		Director
HANA PROPERTIES LIMITED	04367231	Company is dissolved	05/02/2002		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MR. FOTHERGILL'S SEEDS LIMITED	01710774	Active - Accounts Filed	04/07/2023	29/06/2024	Director
CHELSEA BIDCO LIMITED	13675592	Active - Accounts Filed	04/07/2023	29/06/2024	Director
CHELSEA MIDCO 1 LIMITED	13858017	Active - Accounts Filed	04/07/2023	29/06/2024	Director



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CHELSEA MIDCO 2 LIMITED	13678997	Active - Accounts Filed	04/07/2023	29/06/2024	Director
CHELSEA MIDCO 3 LIMITED	13858030	Active - Accounts Filed	04/07/2023	29/06/2024	Director
CHELSEA HOLDCO LIMITED	14948824	Active - Accounts Filed	20/06/2023	29/06/2024	Director
HPC CHELSEA INVESTMENT LIMITED	13675610	Company is dissolved	12/10/2021		Director
CHELSEA TOPCO LIMITED	13675606	Company is dissolved	12/10/2021	30/09/2022	Director
DEFACTO 7812 BYRON BIDCO LIMITED	12713698	Company is dissolved	02/07/2020		Director
DEFACTO 7812 BYRON HOLDCO LIMITED	12711753	Company is dissolved	01/07/2020		Director
DEFACTO 7812 HOLDCO LIMITED	12711577	Company is dissolved	01/07/2020		Director
FAMOUSLY PROPER LIMITED	12711668	In Administration	01/07/2020	01/01/2021	Director
WESTCOTT CARE HOLDINGS LIMITED	11766047	Non-Trading	14/01/2019	19/05/2020	Director
CALVETON RL HOLDINGS LIMITED	10980738	Company is dissolved	25/09/2017		Director
CALVETON STYLE HOLDINGS LIMITED	10793321	Company is dissolved	31/05/2017		Director
H.I.G. CAPITAL INTERNATIONAL ADVISORS, LLP	OC328738	Active - Accounts Filed	03/09/2012	05/12/2016	LLP Member
ADELIE FOODS GROUP LIMITED	07964277	Company is dissolved	11/04/2012	05/03/2015	Director
DMWSL 567 LIMITED	06248455	Company is dissolved	24/01/2012	26/06/2012	Director
DMWSL 684 LIMITED	07672802	Company is dissolved	10/11/2011		Director
HUTTON COLLINS PARTNERS LLP	OC325019	Company is dissolved	01/04/2009	30/06/2012	LLP Member
HOME IMPROVEMENT TOP HOLDINGS LTD	06319507	Company is dissolved	03/08/2007	31/08/2007	Director
HOME IMPROVEMENT MID HOLDINGS LTD	06319063	Company is dissolved	03/08/2007	31/08/2007	Director
HOME IMPROVEMENT BID GROUP LTD	06319048	Company is dissolved	03/08/2007	31/08/2007	Director
SPECIALIST DENTAL HOLDINGS LIMITED	05803405	Company is dissolved	01/11/2006	26/03/2010	Director
PCD GROUP LIMITED	05509331	Company is dissolved	12/10/2005	07/08/2007	Director
PREMIUM CASUAL DINING (GK) LIMITED	05575191	Company is dissolved	12/10/2005	07/08/2007	Director
HC NOMINEE LIMITED	05009582	Company is dissolved	06/02/2004	25/04/2018	Director
4 SUNDERLAND TERRACE LIMITED	03649053	Non-Trading	01/01/2000	15/06/2005	Director