



Jeffery John Whelan

913245386

Director Information

Title	Mr	Honours	
Name	Jeffery John Whelan	Number	913245386
Postcode	SW6 1RP	Address	9 Seagrave Road London United Kingdom
Date of birth	December 1972	Nationality	Irish
Total current directorships	5		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CRANWOOD LIMITED	12558539	Active - Accounts Filed	12/10/2021		Director
ADENMORE LIMITED	12558216	Active - Accounts Filed	12/10/2021		Director
GREENLIFE ESTATES HOLDING LIMITED	03145056	Active - Accounts Filed	06/10/2021		Director
AMER YACHTING LTD	13628988	Non-Trading	17/09/2021		Director
THE PENINSULA REAL ESTATE LTD.	10541309	Active - Accounts Filed	01/09/2017		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
T MODENA ENERGY LIMITED	13807004	Non-Trading	17/12/2021	22/12/2021	Director
MAPLE SUGAR SHACK LTD	13609809	Company is dissolved	08/09/2021		Director
WHITE & POLES COMMUNICATION LIMITED	08334043	Active - Accounts Filed	11/06/2021	25/03/2024	Director
FMGP INVESTMENTS LIMITED	08532435	Active - Accounts Filed	07/06/2021	22/03/2024	Director
BSI SCHOOL INTERNATIONAL LIMITED	12339154	Active - Accounts Filed	26/05/2021	22/11/2023	Director
DOMCON LIMITED	12144751	Active - Accounts Filed	30/04/2021	31/03/2024	Director
ONDEMOTIVE PRODUCTIONS LTD	08744580	Active - Accounts Filed	08/03/2021	31/03/2024	Director
VETTA VENTURES LIMITED	04149338	Company is dissolved	05/03/2021	31/03/2024	Director
FIRST ADD VALUE LTD	10862376	Active - Accounts Filed	01/02/2021	22/03/2024	Director
LOLLIPOP HOLDINGS LIMITED	12955435	Company is dissolved	15/10/2020		Director
TECHNOWOOD LTD	06278561	Active - Accounts Filed	02/06/2020	19/03/2024	Director
LEAR RACING CABLE UK LTD	08527348	Active - Accounts Filed	25/03/2020	31/03/2024	Director
ROUPELL LTD	12475232	Company is dissolved	20/02/2020		Director
BLYHE LTD	12475210	Company is dissolved	20/02/2020	25/05/2021	Director
SOLO NATURA LIMITED	06006956	Active - Accounts Filed	01/01/2020	03/03/2022	Director
WEIGHTPACK HOLDING LIMITED	07963052	Active - Accounts Filed	22/06/2019	31/03/2024	Director
BUSINESS STORYTELLING LIMITED	12060448	Company is dissolved	19/06/2019		Director
ISLAND OF THE NORTH LIMITED	11820178	Company is dissolved	11/02/2019	01/03/2021	Director



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INTERLEON EUROPE LIMITED	03737025	Active - Accounts Filed	16/01/2019	01/10/2024	Director
LEON LIMITED	03571164	Company is dissolved	16/01/2019		Director
MASTER ROAD LIMITED	09120292	Active - Accounts Filed	16/01/2019	02/05/2024	Director
ACCESSORY LINE UK LTD	09344177	Active - Accounts Filed	14/11/2018	13/12/2022	Director
E.S.A. ENGINEERING UK LIMITED	08991599	Active - Accounts Filed	12/11/2018	20/03/2020	Director
GALLERIA VIRGILIO LTD	10986842	Company is dissolved	09/10/2018		Director
BLU OCEAN ESTATE LIMITED	08439455	Active - Accounts Filed	13/06/2018	01/06/2021	Director
SM SPORT ASSIST LTD	08199248	Company is dissolved	18/04/2018	01/01/2020	Director
GOLDSTRAND LAND LTD	11216123	Company is dissolved	21/02/2018		Director
THE FUNNY MONKEY SUPPLIERS LIMITED	10603888	Company is dissolved	13/11/2017	11/01/2018	Director
WOLDTOWN LIMITED	10507312	Active - Accounts Filed	03/11/2017	18/03/2024	Director
DEVONWOOD LTD	11035320	Company is dissolved	27/10/2017		Director
CASTLESHORE LTD	11035694	Company is dissolved	27/10/2017		Director
CAPETOWN PROPERTIES LIMITED	11033863	Company is dissolved	26/10/2017		Director
MARINE YACHT SERVICE AND MANAGEMENT LTD	11005304	Active - Accounts Filed	10/10/2017	05/01/2024	Director
FACTATO LIMITED	04455704	Company is dissolved	22/09/2017	31/01/2020	Director
ARTACTIVE LIMITED	07542673	Company is dissolved	15/07/2017	20/07/2018	Director
GRACE AND COURAGE LTD	10836507	Active - Accounts Filed	27/06/2017	01/09/2017	Director
W P ENTERPRISE LIMITED	08446941	Company is dissolved	01/06/2017	01/12/2019	Director
FARAM INTERIOR DESIGN LTD	10379600	Company is dissolved	16/05/2017	01/12/2017	Director
JOON LTD	08511188	Company is dissolved	30/04/2017		Director
QUANTUM LEAP EXPERIENCE ITALIA LTD	10708661	Company is dissolved	04/04/2017	20/09/2018	Director
QUANTUM LEAP EXPERIENCE LTD	10707056	Company is dissolved	04/04/2017	20/09/2018	Director
QUANTUM LEAP EXPERIENCE BUSINESS SERVICES LTD	10701017	Company is dissolved	31/03/2017	20/09/2018	Director
BROOKSBY MEWS LTD	10695487	Company is dissolved	28/03/2017		Director
MAPEG INTERNATIONAL LIMITED	10483163	Company is dissolved	15/03/2017	11/05/2017	Director
MAGNIFLEX UK LTD	10303086	Active - Accounts Filed	09/03/2017	25/03/2024	Director
MANAGEMENT TECHNICAL SERVICE LTD	06143161	Active - Accounts Filed	13/02/2017	21/10/2024	Director
INVESTSUN LTD	06347667	Active - Accounts Filed	18/01/2017	23/10/2017	Director
INTEROIL IMPEX LLP	OC412115	Company is dissolved	03/06/2016	03/06/2016	LLP Designated Member
SILVEREX LLP	OC411986	Company is dissolved	25/05/2016		LLP Designated Member
WESTHAVEN LLP	OC411987	Company is dissolved	25/05/2016		LLP Designated Member
BUSINESS & LEGAL CONSULTING LIMITED	06365508	Company is dissolved	01/05/2016		Director



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ATIUS LIMITED	09425657	Company is dissolved	26/04/2016		Director
YACHTS INVEST LONDON LTD	08863694	Active - Accounts Filed	22/03/2016	15/05/2019	Director
DOMUS FINE DESIGN COMPANY LIMITED	09949915	Company is dissolved	13/01/2016		Director
DINGO 64 LIMITED	09939397	Active - Accounts Filed	07/01/2016	22/07/2018	Director
ITALIAN CLASSIC DESIGN COMPANY LIMITED	06421495	Company is dissolved	01/01/2016		Director
PRONTO FORMATIONS LTD	09914715	Company is dissolved	14/12/2015		Director
LEYDENBROOK LTD	09822544	Company is dissolved	13/10/2015	13/10/2015	Director
INTAY ENGINEERING, CONTRACTING AND TRADING (IGBR) LTD	09782243	Active - Accounts Filed	17/09/2015	18/11/2015	Director
EDENBRIDGE LTD	09769455	Company is dissolved	09/09/2015	09/09/2015	Director
CORSHAM LIMITED	09649536	Non-Trading	20/06/2015	01/12/2015	Director
CARTERHOUSE LTD	09580704	Company is dissolved	08/05/2015	01/12/2015	Director
SOUTHMILL LTD	09580727	Company is dissolved	08/05/2015	08/05/2015	Director
STILEBAY LTD	06021903	Company is dissolved	06/05/2015	15/03/2019	Director
AQUATONE LIMITED	09115372	Company is dissolved	23/10/2014	01/12/2015	Director
EDENSOUTH LIMITED	09248407	Company is dissolved	03/10/2014	01/12/2015	Director
EUROASIA INTERNATIONAL INVESTMENTS AND TRADE SERVICES LTD	09194390	Company is dissolved	29/08/2014	01/12/2015	Director
RIVER FOOD TRADE LTD.	07670550	Company is dissolved	12/08/2014	30/11/2015	Director
PLS LIGHTING SOLUTIONS LIMITED	09104691	Company is dissolved	26/06/2014	01/12/2015	Director
ENVIREDDGE LIMITED	09053411	Active - Accounts Filed	22/05/2014	22/05/2015	Director