



Carl Edmund Wormald

914716344

Director Information

Title	Mr	Honours	
Name	Carl Edmund Wormald	Number	914716344
Postcode	PR9 9YF	Address	Chancery House Slaidburn Crescent Southport Merseyside United Kingdom
Date of birth	March 1969	Nationality	British
Total current directorships	13		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT FLIGHT TOPCO LIMITED	14784383	Active - Accounts Filed	22/05/2023		Director
PROJECT FLIGHT BIDCO LIMITED	14785004	Active - Accounts Filed	28/04/2023		Director
INFLEXION PRIVATE EQUITY PARTNERS HOLDINGS LLP	OC442939	Active - Accounts Filed	21/12/2022		LLP Designated Member
INFLEXION PRIVATE EQUITY PARTNERS HOLDINGS LLP	OC442939	Active - Accounts Filed	21/12/2022		LLP Member
ANS GROUP LIMITED	03176761	Active - Accounts Filed	29/09/2022		Director
PROJECT HAMMOND MIDCO 1 LIMITED	13090414	Active - Accounts Filed	26/02/2021		Director
PROJECT HAMMOND MIDCO 2 LIMITED	13090724	Active - Accounts Filed	26/02/2021		Director
PROJECT HAMMOND TOPCO LIMITED	13089922	Active - Accounts Filed	26/02/2021		Director
PROJECT HAMMOND BIDCO LIMITED	13090851	Active - Accounts Filed	26/02/2021		Director
ANS BIDCO LIMITED	12534786	Active - Accounts Filed	31/03/2020		Director
ANS GROUP HOLDINGS LIMITED	12534032	Active - Accounts Filed	31/03/2020		Director
MOUNTAIN WAREHOUSE INTERNATIONAL LIMITED	08729050	Active - Accounts Filed	03/07/2018		Director
INFLEXION PRIVATE EQUITY PARTNERS LLP	OC316601	Active - Accounts Filed	05/05/2015		LLP Member

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PROJECT NEPTUNE TOPCO LIMITED	11877692	Active - Accounts Filed	22/03/2019	31/10/2019	Director
ICON BIDCO LIMITED	11699009	Active - Accounts Filed	09/01/2019	18/12/2024	Director
ICON TOPCO LIMITED	11692024	Active - Accounts Filed	09/01/2019	18/12/2024	Director



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HOSTED DESKTOP UK LIMITED	07258568	Active - Accounts Filed	09/01/2019	18/12/2024	Director
ANS MIDCO 2 LIMITED	11647415	Active - Accounts Filed	06/12/2018	20/12/2018	Director
ANS MIDCO 3 LIMITED	11647460	Active - Accounts Filed	06/12/2018	20/12/2018	Director
ANS LEADERS LIMITED	11647553	Active - Accounts Filed	06/12/2018	20/12/2018	Director
ANS MIDCO 1 LIMITED	11564672	Active - Accounts Filed	06/12/2018	20/12/2018	Director
BOLLINGTON WILSON LIMITED	10891115	Non-Trading	31/07/2017	05/02/2021	Director
BOLLINGTON WILSON GROUP LIMITED	10889686	Non-Trading	28/07/2017	05/02/2021	Director
MERITAS GROUP HOLDINGS LIMITED	10586756	Active - Accounts Filed	08/03/2017	18/07/2019	Director
MERITAS GROUP LIMITED	10524197	Active - Accounts Filed	08/03/2017	18/07/2019	Director
INPROVA GROUP LTD	08896825	Non-Trading	14/03/2014	31/12/2018	Director
BEECH ADVISORY LIMITED	08781624	Company is dissolved	19/11/2013		Director
THYSON TECHNOLOGY HOLDINGS LIMITED	08619723	Active - Accounts Filed	22/07/2013	21/12/2016	Director
COBACO HOLDINGS LIMITED	08317210	Active - Accounts Filed	15/02/2013	05/02/2014	Director
KEOGHS TOPCO LIMITED	07949369	Company is dissolved	09/11/2012	07/02/2014	Director
WRG WORLDWIDE LIMITED	07661987	Active - Accounts Filed	10/08/2011	12/06/2014	Director
ENTERTAINMENT MAGPIE HOLDINGS LIMITED	07578858	Active - Accounts Filed	25/03/2011	30/09/2015	Director
MOUNTAIN WAREHOUSE GROUP LTD	07218508	Active - Accounts Filed	10/08/2010	30/10/2013	Director
WORMALD CONSULTING LIMITED	07159907	Company is dissolved	17/02/2010		Director
ENTERTAINMENT MAGPIE LIMITED	06277562	Active - Accounts Filed	01/01/2010	30/09/2015	Director
MANOR HOLDCO LIMITED	07059597	Company is dissolved	05/11/2009	12/04/2013	Director