



Gavin Bruce Merchant

916989775

Director Information

Title	Mr	Honours	
Name	Gavin Bruce Merchant	Number	916989775
Postcode	PO15 7FL	Address	4000 Parkway Whiteley Fareham Hampshire
Date of birth	October 1969	Nationality	British
Total current directorships	6		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NATS (EN ROUTE) PUBLIC LIMITED COMPANY	04129273	Active - Accounts Filed	01/04/2016		Director
USS SHERWOOD LIMITED	FC032211	Active - Accounts Filed	19/11/2014		Director
NATS HOLDINGS LIMITED	04138218	Active - Accounts Filed	20/03/2014		Director
THE AIRLINE GROUP LIMITED	03931711	Active - Accounts Filed	20/03/2014		Director
THREE WATERS BIDCO LIMITED	08106597	Active - Newly Incorporated	15/06/2012		Director
THREE WATERS MIDCO LIMITED	08106524	Active - Newly Incorporated	14/06/2012		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THAMES WATER UTILITIES HOLDINGS LIMITED	06195202	Active - Accounts Filed	04/11/2022	18/06/2024	Director
KEMBLE WATER HOLDINGS LIMITED	05819262	Active - Accounts Filed	04/11/2022	08/07/2024	Director
KEMBLE WATER FINANCE LIMITED	05819317	Active - Accounts Filed	04/11/2022	08/07/2024	Director
KEMBLE WATER EUROBOND PLC	05957999	Active - Accounts Filed	04/11/2022	08/07/2024	Director
THAMES WATER LIMITED	02366623	Active - Accounts Filed	04/11/2022	08/07/2024	Director
UK GREEN INVESTMENT GALLOPER LIMITED	09793796	Active - Accounts Filed	17/08/2017	31/10/2018	Director
CLYDE SPV LIMITED	10662351	Active - Accounts Filed	17/08/2017	31/10/2018	Director
UK GREEN INVESTMENT RAMPION LIMITED	09579083	Active - Accounts Filed	17/08/2017	31/10/2018	Director
UK GREEN INVESTMENT LYLE LIMITED	10537974	Active - Accounts Filed	17/08/2017	31/10/2018	Director
RAMPION INVESTCO LIMITED	10507143	Active - Accounts Filed	31/07/2017	31/10/2018	Director
GALLOPER HOLDCO LIMITED	10492131	Active - Accounts Filed	31/07/2017	31/10/2018	Director
WMR HOLDCO LIMITED	10492129	Active - Accounts Filed	31/07/2017	31/10/2018	Director



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OSW CO HOLDINGS 1 LIMITED	10490912	Active - Accounts Filed	31/07/2017	31/10/2018	Director
OSW LP HOLDCO LIMITED	10492133	Active - Accounts Filed	31/07/2017	31/10/2018	Director
RAMPION HOLDCO LIMITED	10492132	Active - Accounts Filed	31/07/2017	31/10/2018	Director
OSW CO HOLDINGS 2 LIMITED	10491763	Active - Accounts Filed	31/07/2017	31/10/2018	Director
CHURCH WATER INVESTMENT LIMITED	10859956	Active - Accounts Filed	11/07/2017	31/12/2024	Director
NEW GREEN INTERIM HOLDCO LIMITED	10542395	Active - Accounts Filed	31/01/2017	31/10/2018	Director
GREEN OXFORD LIMITED	10491280	Active - Accounts Filed	22/11/2016	18/09/2019	Director
USS WESTERN LIMITED	10455780	Company is dissolved	01/11/2016	30/07/2019	Director
CLEAN RIVER INVESTMENTS (2) LIMITED	09577181	Company is dissolved	06/05/2015		Director
CLEAN RIVER IP HOLDCO LIMITED	09577454	Company is dissolved	06/05/2015		Director
CLEAN RIVER INVESTMENTS (1) LIMITED	09576537	Company is dissolved	06/05/2015		Director
CLEAN RIVER IP LIMITED	09578130	Company is dissolved	06/05/2015		Director
USS TATECO LIMITED	09566961	Company is dissolved	29/04/2015		Director
L9 INVESTMENT HOLDINGS GP LIMITED	SC480764	Active - Accounts Filed	25/06/2014	31/12/2024	Director
USS NERO LIMITED	08756842	Active - Accounts Filed	31/10/2013	31/12/2024	Director