



Christopher Graham Whitehouse

917151098

Director Information

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|------------------------------------|-------------------------------|--------------------|-----------------------------------|
| Title | Mr | Honours | |
| Name | Christopher Graham Whitehouse | Number | 917151098 |
| Postcode | W1S 1JB | Address | 23 Hanover Square London Uk |
| Date of birth | March 1980 | Nationality | British |
| Total current directorships | 32 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|----------------|------------|-----------|----------|
| SUD CO 2 NO 1 LIMITED | FC033558 | Other | 19/07/2016 | | Director |
| SUD CO 2 NO 2 LIMITED | FC033559 | Other | 19/07/2016 | | Director |
| 55-57 PS HOLDINGS LIMITED | FC033391 | Other | 25/05/2016 | | Director |
| ADAM & EVE MEWS ALBERT LIMITED | FC032535 | Other | 08/05/2016 | | Director |
| ALBERT HOLDINGS LIMITED | FC032654 | Other | 14/07/2015 | | Director |
| SUD CO NO.22 LIMITED | FC032652 | Other | 14/07/2015 | | Director |
| RED CEDAR ALBERT LIMITED | FC032624 | Other | 30/06/2015 | | Director |
| OMNI CAPITAL LOANS (GUERNSEY) LIMITED | FC032606 | Other | 22/06/2015 | | Director |
| CPCCD LIMITED | FC032556 | Other | 22/05/2015 | | Director |
| CPC OMNI HOLDINGS (GUERNSEY) LIMITED | FC032528 | Other | 08/05/2015 | | Director |
| CANDY INVESTMENTS ALBERT LIMITED | FC032533 | Other | 08/05/2015 | | Director |
| CAMBRIDGE TERRACE ALBERT LIMITED | FC032510 | Other | 07/05/2015 | | Director |
| SUD CO NO.21 LIMITED | FC032520 | Other | 07/05/2015 | | Director |
| HUGH HOUSE LIMITED | FC032509 | Other | 07/05/2015 | | Director |
| 6.2 TREVOR SQUARE LIMITED | FC032524 | Other | 07/05/2015 | | Director |
| PROJECT CT LIMITED | FC032523 | Other | 07/05/2015 | | Director |
| PROJECT QUAD LIMITED | FC032501 | Other | 07/05/2015 | | Director |
| APARTMENT 4, 7 CAMBRIDGE GATE LIMITED | FC032503 | Other | 07/05/2015 | | Director |
| HUGH HOUSE EATON SQUARE LIMITED | FC032496 | Other | 07/05/2015 | | Director |
| CPC LOGICAL HOLDINGS (GUERNSEY) LIMITED | FC032511 | Other | 07/05/2015 | | Director |
| 5MS ALBERT LIMITED | FC032519 | Other | 07/05/2015 | | Director |



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|--|----------|-------|------------|----------|
| SPRING INVESTMENTS ALBERT LIMITED | FC032505 | Other | 07/05/2015 | Director |
| 61 CS ALBERT LIMITED | FC032522 | Other | 07/05/2015 | Director |
| WILLOW INVESTMENTS LIMITED | FC032525 | Other | 07/05/2015 | Director |
| 3 HANS CRESCENT LIMITED | FC032504 | Other | 07/05/2015 | Director |
| 1 PHILLIMORE TERRACE LIMITED | FC032521 | Other | 07/05/2015 | Director |
| 32 HYDE PARK GATE LIMITED | FC032499 | Other | 07/05/2015 | Director |
| OMNI CAPITAL ONE HOLDINGS (GUERNSEY) LIMITED | FC032514 | Other | 07/05/2015 | Director |
| B.01.3 ONE HYDE PARK LIMITED | FC032513 | Other | 07/05/2015 | Director |
| PINE TREE HOLDINGS ALBERT LIMITED | FC032512 | Other | 07/05/2015 | Director |
| CANDY CAPITAL ALBERT LIMITED | FC032507 | Other | 07/05/2015 | Director |
| ASHCOMBE HOUSE LIMITED | FC032500 | Other | 07/05/2015 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|------------|----------|
| SUD CO HOLDINGS 2 IN LIMITED | FC034573 | Other | 31/08/2017 | 01/02/2018 | Director |
| SUD CO HOLDINGS 2 OUT LIMITED | FC034574 | Active - Accounts Filed | 31/08/2017 | 01/02/2018 | Director |
| SUD CO HOLDINGS 2 LIMITED | FC034572 | Non-Trading | 31/08/2017 | 01/02/2018 | Director |
| ORLANDIS JHH LIMITED | 10909678 | Company is dissolved | 10/08/2017 | 01/02/2018 | Director |
| FORTWELL LOANS LIMITED | 10722474 | Active - Accounts Filed | 12/04/2017 | 01/02/2018 | Director |
| OCI MANAGEMENT LIMITED | 10712819 | Company is dissolved | 06/04/2017 | 01/02/2018 | Director |
| OCA MANAGEMENT LIMITED | 10712894 | Active - Accounts Filed | 06/04/2017 | 01/02/2018 | Director |
| ORLANDIS CAPITAL HOLDINGS LIMITED | 10709657 | Active - Accounts Filed | 05/04/2017 | 01/02/2018 | Director |
| CPC GRANDE & LATERAL GP LIMITED | SC328017 | Company is dissolved | 20/03/2017 | | Director |
| HOLLAND PARK VILLAS LIMITED | 09400130 | Company is dissolved | 25/11/2016 | 01/02/2018 | Director |
| CMCL GENERAL PARTNER LIMITED | 10390171 | Company is dissolved | 22/09/2016 | 01/02/2018 | Director |
| CPC LONDON STUDIO LIMITED | 10200263 | Company is dissolved | 26/05/2016 | 01/02/2018 | Director |
| 55 - 57 PONT STREET (RESIDENT) LIMITED | 10137568 | Non-Trading | 21/04/2016 | 13/11/2017 | Director |
| 55-57 PONT STREET (FREEHOLD) LIMITED | FC033296 | Other | 15/04/2016 | 01/02/2018 | Director |
| OMNI CAPITAL PARTNERS LIMITED | 09959572 | Company is dissolved | 19/01/2016 | 02/02/2018 | Director |
| DEVELOPMENT LOANS LIMITED | 09897469 | In Liquidation | 01/12/2015 | 01/02/2018 | Director |
| REAL ESTATE BRIDGE LIMITED | 09897472 | Company is dissolved | 01/12/2015 | 01/02/2018 | Director |
| CPC TREASURY HOLDINGS LIMITED | 09887084 | Non-Trading | 24/11/2015 | 01/02/2018 | Director |
| HNW LOANS LIMITED | 09887234 | Company is dissolved | 24/11/2015 | 01/02/2018 | Director |
| NOBLE FIR LIMITED | FC032656 | Other | 14/07/2015 | 01/02/2018 | Director |
| 49 UBS LIMITED | FC032534 | Active - Newly Incorporated | 08/05/2015 | 07/07/2015 | Director |

N/A* - no information available



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|-------------------------------------|----------|-------------------------|------------|------------|----------|
| OAKSIX HOLDINGS LIMITED | 07428221 | Active - Accounts Filed | 08/05/2015 | 01/02/2018 | Director |
| 6MS ALBERT LIMITED | FC032531 | Other | 08/05/2015 | 01/02/2018 | Director |
| OMNI CAPITAL ONE (GUERNSEY) LIMITED | FC032530 | Other | 08/05/2015 | 01/02/2018 | Director |
| 2 CHESTER GATE LIMITED | FC032497 | Other | 07/05/2015 | 01/02/2018 | Director |
| TENZING ALBERT LIMITED | FC032506 | Active - Accounts Filed | 07/05/2015 | 01/02/2018 | Director |
| RUTLAND HOUSE LONDON LIMITED | FC032515 | Other | 07/05/2015 | 01/02/2018 | Director |
| BEAUMONT MEWS LIMITED | FC032508 | Other | 07/05/2015 | 01/02/2018 | Director |
| GOOSE (GUERNSEY) LIMITED | FC032517 | Other | 07/05/2015 | 01/02/2018 | Director |
| HANOVER LODGE LIMITED | FC032518 | Other | 07/05/2015 | 01/02/2018 | Director |
| ABBOTS HOUSE PENTHOUSE LIMITED | FC032527 | Other | 07/05/2015 | 23/05/2016 | Director |
| GROVE HOLDINGS ALBERT LIMITED | FC032516 | Active - Accounts Filed | 07/05/2015 | 01/02/2018 | Director |
| 1 CHESTER GATE LIMITED | FC032526 | Active - Accounts Filed | 07/05/2015 | 01/02/2018 | Director |
| CPC GROUP LIMITED | 09577977 | Company is dissolved | 06/05/2015 | 01/02/2018 | Director |
| OMNI CAPITAL RETAIL FINANCE LIMITED | 07232938 | Active - Accounts Filed | 13/03/2015 | 16/01/2017 | Director |
| 26 CHAPTER STREET LIMITED | 09473951 | Company is dissolved | 05/03/2015 | | Director |
| CANDY & CANDY CAPITAL PLC | 08889805 | Company is dissolved | 27/02/2015 | | Director |
| CPC CAPITAL LIMITED | 09413172 | Company is dissolved | 29/01/2015 | 01/02/2018 | Director |
| CPC LONDON LIMITED | 09411596 | In Liquidation | 28/01/2015 | 01/02/2018 | Director |
| CEPM LIMITED | 09395501 | Company is dissolved | 19/01/2015 | | Director |
| CANDY LONDON LIMITED | 04207327 | Active - Accounts Filed | 02/10/2014 | 30/11/2015 | Director |
| CANDY & CANDY HOLDINGS LIMITED | 04531352 | Active - Accounts Filed | 02/10/2014 | 30/11/2015 | Director |
| METALS EXPLORATION PLC | 05098945 | Active - Accounts Filed | 31/08/2012 | 05/12/2014 | Director |
| BELLEFIELDS LIMITED | 08185965 | Company is dissolved | 21/08/2012 | | Director |