



John Ivor Cavill

917884582

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	John Ivor Cavill	<b>Number</b>	917884582
<b>Postcode</b>	EC4N 6HL	<b>Address</b>	Cannon Place 78 Cannon Street London United Kingdom
<b>Date of birth</b>	October 1972	<b>Nationality</b>	British
<b>Total current directorships</b>	15		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BIIF HOLDCO II LIMITED	07557655	Active - Accounts Filed	28/03/2014		Director
BIIF PARENTCO LIMITED	06704777	Active - Accounts Filed	28/03/2014		Director
BIIF HOLDCO III LIMITED	08232095	Active - Accounts Filed	28/03/2014		Director
BIIF ISSUERCO LIMITED	06590759	Active - Accounts Filed	28/03/2014		Director
BIIF BIDCO LIMITED	06704479	Active - Accounts Filed	28/03/2014		Director
RENO (HIGHLAND) LIMITED	03131188	Active - Accounts Filed	01/11/2013		Director
INTERNATIONAL WATER (HIGHLANDS) LIMITED	03199060	Active - Accounts Filed	01/11/2013		Director
IWUUHH LIMITED	06776827	Active - Accounts Filed	01/11/2013		Director
INTERNATIONAL WATER (TAY) LIMITED	03424414	Active - Accounts Filed	01/11/2013		Director
IWL MORAY MONTROSE LIMITED	03639312	Active - Accounts Filed	01/11/2013		Director
NUFFIELD ALBION HEALTHCARE LIMITED	04176082	Non-Trading	30/05/2013		Director
ELBON PFI FUND (INVESTMENTS) LIMITED	04196287	Active - Accounts Filed	30/05/2013		Director
AM HOLDCO LIMITED	06387403	Active - Accounts Filed	30/05/2013		Director
DURHAM INVESTMENTS HOLDCO LIMITED	06492287	Active - Accounts Filed	14/10/2009		Director
ERI HOLDINGS LIMITED	06452349	Active - Accounts Filed	14/10/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HOUNSLOW HIGHWAYS SERVICES LIMITED	08114900	Active - Accounts Filed	24/06/2014	23/04/2024	Director
HOUNSLOW HIGHWAYS INVESTMENT 2 LIMITED	08114902	Active - Accounts Filed	24/06/2014	23/04/2024	Director
HOUNSLOW HIGHWAYS INVESTMENT LIMITED	08113663	Active - Accounts Filed	24/06/2014	23/04/2024	Director



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BEIF II CORPORATE SERVICES LIMITED	07002591	Company is dissolved	28/03/2014	Director
TRAFFIC INFORMATION SERVICES (TIS) HOLDINGS LIMITED	04017593	Company is dissolved	08/03/2013	Director
TIS INVESTMENTS LIMITED	06436243	Company is dissolved	08/03/2013	Director
TRAFFIC INFORMATION SERVICES (TIS) LIMITED	04017551	Company is dissolved	08/03/2013	Director
TIS GROUP HOLDINGS LIMITED	06385473	Company is dissolved	08/03/2013	Director