



John Ivor Cavill

917884582

Director Information

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