



Crispin James De Grave Gandy

919553583

Director Information

Title	Mr	Honours	
Name	Crispin James De Grave Gandy	Number	919553583
Postcode	W1B 1PU	Address	17 Portland Place London United Kingdom
Date of birth	August 1975	Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TUDOR INVESTMENT HOLDINGS LIMITED	14604678	Active - Incorporated	Newly 21/04/2023		Director
WS NOMINEES 1 LIMITED	14653100	Active - Incorporated	Newly 21/04/2023		Director
WS NOMINEES 2 LIMITED	14619850	Active - Incorporated	Newly 21/04/2023		Director
FOSS ARGO DEVELOPMENTS LIMITED	14473621	Active - Incorporated	Newly 20/04/2023		Director
LIBRA NOMINEE 2 LIMITED	14653252	Active - Incorporated	Newly 21/03/2023		Director
LIBRA NOMINEE 1 LIMITED	14652857	Active - Incorporated	Newly 21/03/2023		Director
DUFF INVESTMENT HOLDINGS LIMITED	14661033	Active - Incorporated	Newly 14/03/2023		Director
OAK INVESTMENT HOLDINGS LIMITED	13411600	Active - Accounts Filed	02/03/2022		Director
FITZ INVESTMENT HOLDINGS LIMITED	13398990	Active - Accounts Filed	02/03/2022		Director
BC EDMONTON LIMITED	13362873	Active - Accounts Filed	21/06/2021		Director
STORM INVESTMENT HOLDINGS LIMITED	13398949	Active - Accounts Filed	28/05/2021		Director
LIME INVESTMENT HOLDINGS LIMITED	13398955	Active - Accounts Filed	14/05/2021		Director
BALTIC INVESTMENT HOLDINGS LIMITED	13322621	Active - Accounts Filed	08/04/2021		Director
HARLEY INVESTMENT HOLDINGS LIMITED	12360990	Active - Accounts Filed	12/12/2019		Director
PORTLAND 3 LIMITED	12117639	In Liquidation	30/07/2019		Director
ILFORD HIGH ROAD LIMITED	10095162	Active - Accounts Filed	23/07/2019		Director



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ARGO REAL ESTATE MANAGEMENT LIMITED 10214612 Active - Accounts Filed 25/06/2018 Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MORTIMER INVESTMENT HOLDINGS LIMITED	13261479	Company is dissolved	19/03/2021		Director
TILEYARD INVESTMENT HOLDINGS LIMITED	13261250	Company is dissolved	19/03/2021		Director
KUDU INVESTMENT HOLDINGS LIMITED	13087565	In Liquidation	12/02/2021	26/11/2021	Director
WELL INVESTMENT HOLDINGS LIMITED	12407058	Company is dissolved	16/01/2020	12/10/2020	Director
MAPLE INVESTMENT HOLDINGS LIMITED	12407491	In Liquidation	16/01/2020	26/11/2021	Director
WIMPOLE INVESTMENT HOLDINGS LIMITED	12362632	Company is dissolved	13/12/2019		Director
PANTHER HOUSE DEVELOPMENTS LIMITED	09393098	Active - Accounts Filed	23/07/2019	05/06/2020	Director
BLSSP (PHC 17) LIMITED	04103997	Company is dissolved	18/05/2017		Director
BLSSP (PHC 9) LIMITED	04104084	Company is dissolved	18/05/2017		Director
BLSSP (PHC 26) LIMITED	04104035	Company is dissolved	18/05/2017		Director
BLSSP (PHC 4) LIMITED	04104052	Company is dissolved	18/05/2017		Director