



Kevin John Acton

920879689

Director Information

Title	Mr	Honours	
Name	Kevin John Acton	Number	920879689
Postcode	EC4A 3TW	Address	5 New Street Square London England England
Date of birth	September 1977	Nationality	British
Total current directorships	39		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRESHAM HOUSE SOLAR DISTRIBUTION DESIGNATED MEMBER 2 LIMITED	09817580	Active - Accounts Filed	21/05/2018		Director
GRESHAM HOUSE WINDFARMS GENERAL PARTNER 3 LIMITED	09571328	Active - Accounts Filed	21/05/2018		Director
GRESHAM HOUSE SOLAR DISTRIBUTION DESIGNATED MEMBER 1 LIMITED	09817571	Active - Accounts Filed	21/05/2018		Director
GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER LIMITED	06615249	Active - Accounts Filed	21/05/2018		Director
GRESHAM HOUSE TIMBERLAND GENERAL PARTNER LIMITED	09461251	Active - Accounts Filed	21/05/2018		Director
FIM SERVICES LIMITED	01418579	Non-Trading	21/05/2018		Director
FIM WINDFARMS (SC) GENERAL PARTNER LIMITED	SC334714	Non-Trading	21/05/2018		Director
GRESHAM HOUSE INITIAL PARTNER LIMITED	09461250	Non-Trading	21/05/2018		Director
HAZEL CAPITAL LLP	OC420225	Active - Accounts Filed	06/12/2017		LLP Designated Member
GRESHAM HOUSE (GENERAL PARTNER) LIMITED	SC534694	Non-Trading	16/11/2017		Director
GRESHAM HOUSE NEW ENERGY LIMITED	11015094	Non-Trading	16/10/2017		Director
GRESHAM HOUSE (NOMINEES) LIMITED	11007108	Active - Accounts Filed	11/10/2017		Director
GRESHAM HOUSE DEVCO LIMITED	11006671	Active - Accounts Filed	11/10/2017		Director
GRESHAM HOUSE RENEWABLE INFRASTRUCTURE LIMITED	11007041	Non-Trading	11/10/2017		Director



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GRESHAM HOUSE CARRY WAREHOUSING LIMITED	10853880	Active - Accounts Filed	06/07/2017	Director
GRESHAM HOUSE HOUSING LIMITED	10853753	Non-Trading	06/07/2017	Director
GRESHAM HOUSE INFRASTRUCTURE LIMITED	10854131	Non-Trading	06/07/2017	Director
GRESHAM HOUSE FORESTRY LIMITED	SC232893	Non-Trading	22/02/2017	Director
GRESHAM HOUSE PRIVATE CAPITAL SOLUTIONS LIMITED	10504072	Non-Trading	30/11/2016	Director
GRESHAM HOUSE PRIVATE WEALTH LIMITED	10504152	Non-Trading	30/11/2016	Director
GRESHAM HOUSE INVESTORS LIMITED	09536403	Non-Trading	24/06/2016	Director
WOLDEN ESTATES LIMITED	01716615	Active - Accounts Filed	24/06/2016	Director
SECURITY CHANGE LIMITED	00767444	Active - Accounts Filed	24/06/2016	Director
GRESHAM HOUSE PRIVATE EQUITY LIMITED	09536443	Non-Trading	24/06/2016	Director
GRESHAM HOUSE SERVICES LIMITED	09536363	Non-Trading	24/06/2016	Director
GRESHAM HOUSE EIS LIMITED	09536311	Non-Trading	24/06/2016	Director
DEACON COMMERCIAL DEVELOPMENT AND FINANCE LIMITED	00874338	Active - Accounts Filed	24/06/2016	Director
GRESHAM HOUSE CAPITAL PARTNERS LIMITED	09536436	Non-Trading	24/06/2016	Director
GRESHAM HOUSE CARRY WAREHOUSING II LIMITED	09536397	Non-Trading	24/06/2016	Director
GRESHAM HOUSE ASSET MANAGEMENT LIMITED	09447087	Active - Accounts Filed	24/06/2016	Director
GRESHAM HOUSE HOLDINGS LIMITED	09514560	Active - Accounts Filed	24/06/2016	Director
GRESHAM HOUSE FINANCE LIMITED	00898953	Non-Trading	24/06/2016	Director
GRESHAM HOUSE INVESTMENT MANAGEMENT LIMITED	09536353	Non-Trading	24/06/2016	Director
NEW CAPITAL HOLDINGS LIMITED	01112245	Active - Accounts Filed	24/06/2016	Director
GRESHAM HOUSE REAL ASSETS LIMITED	09536456	Non-Trading	24/06/2016	Director
GRESHAM HOUSE VCT LIMITED	09536385	Non-Trading	24/06/2016	Director
NEWTON ESTATE LIMITED	03738397	Non-Trading	24/06/2016	Director
AITCHESSE LIMITED	09536358	Non-Trading	24/06/2016	Director
GRESHAM HOUSE LIMITED	00000871	Active - Accounts Filed	06/06/2016	Director



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRESHAM HOUSE COMPANY SECRETARIAL 3 LIMITED	11876997	Company is dissolved	12/03/2019		Director
FIM WINDFARMS GENERAL PARTNER 2 LIMITED	07637230	Company is dissolved	21/05/2018		Director
FIM ENERGY LIMITED	09607910	Company is dissolved	21/05/2018		Director
COCKENZIE STORAGE LIMITED	11007306	Active - Accounts Filed	11/10/2017	16/11/2022	Director
GRESHAM HOUSE DEVCO PIPELINE LIMITED	11007494	Non-Trading	11/10/2017	16/11/2022	Director
NEW CAPITAL DEVELOPMENTS LIMITED	00867726	Company is dissolved	24/06/2016		Director
KINCARDINE STORAGE LIMITED	09536430	Non-Trading	24/06/2016	29/07/2024	Director
DEACON KNOWSLEY LIMITED	03765518	Company is dissolved	24/06/2016		Director
CHARTERMET LIMITED	03807128	Company is dissolved	24/06/2016		Director
RAYLEIGH STORAGE LTD	09536321	Non-Trading	24/06/2016	29/07/2024	Director
WATLINGTON INVESTMENTS LIMITED	00912603	Company is dissolved	24/06/2016		Director
OCKER HILL STORAGE LIMITED	09536377	Non-Trading	24/06/2016	29/07/2024	Director
KNOWSLEY INDUSTRIAL PROPERTY LIMITED	02122159	Company is dissolved	24/06/2016		Director
OAKTREE CAPITAL MANAGEMENT (UK) LLP	OC363917	Active - Accounts Filed	06/04/2015	02/11/2016	LLP Member