



Paul Ellis Gill

926861206

Director Information

Title	Mr	Honours	
Name	Paul Ellis Gill	Number	926861206
Postcode	EC1A 4HD	Address	Equitix Limited 3rd Floor South Building 200 Aldersgate Street London
Date of birth	March 1975	Nationality	British
Total current directorships	79		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ESSEX SCHOOLS (MIDCO) LIMITED	15719170	Active - Newly Incorporated	14/05/2024		Director
THANET OFTO HOLDCO LIMITED	07331890	Active - Accounts Filed	27/02/2024	18/10/2022	Director
GWYNT Y MOR OFTO	08796181	Active - Accounts Filed	27/02/2024	18/10/2022	Director
INTERMEDIATE LIMITED					
HUMBER GATEWAY OFTO	10052538	Active - Accounts Filed	27/02/2024	18/10/2022	Director
HOLDINGS LIMITED					
GWYNT Y MOR OFTO HOLDINGS LIMITED	08796189	Active - Accounts Filed	27/02/2024	18/10/2022	Director
THANET OFTO LIMITED	07343534	Active - Accounts Filed	27/02/2024	18/10/2022	Director
HUMBER GATEWAY OFTO LIMITED	10053857	Active - Accounts Filed	27/02/2024	18/10/2022	Director
GWYNT Y MOR OFTO PLC	08796159	Active - Accounts Filed	27/02/2024	18/10/2022	Director
THANET OFTO INTERMEDIATE LIMITED	07343544	Active - Accounts Filed	27/02/2024	18/10/2022	Director
HUMBER GATEWAY OFTO INTERMEDIATE LIMITED					
EQUITIX GP 5 PRIMARY INFRASTRUCTURE (KINGSTON) LTD	SC644174	Non-Trading	20/06/2023		Director
EQUITIX DERBYSHIRE LIMITED	06813898	Active - Accounts Filed	31/03/2023		Director
EQUITIX CAMBRIDGESHIRE LIMITED	06772352	Active - Accounts Filed	31/03/2023		Director
EQUITIX GP 5 PRIMARY INFRASTRUCTURE (ESSEX) LTD	SC675979	Dormant	03/01/2023		Director
ULIVING@ESSEX2 LIMITED	10593934	Active - Accounts Filed	14/11/2022		Director
ULIVING@ESSEX2 ISSUERCO PLC	10595888	Active - Accounts Filed	14/11/2022		Director
ULIVING@ESSEX2 HOLDCO LIMITED	09840093	Active - Accounts Filed	14/11/2022		Director
ULIVING@ESSEX HOLDCO LIMITED	08037507	Active - Accounts Filed	14/11/2022		Director
ULIVING@ESSEX ISSUERCO PLC	10546935	Active - Accounts Filed	14/11/2022		Director
ULIVING@ESSEX LIMITED	08038090	Active - Accounts Filed	14/11/2022		Director



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NORFOLK AD HOLDING LIMITED	13158936	Active - Accounts Filed	28/06/2022	Director
CORBIERE RENEWABLES LIMITED	08773859	Active - Accounts Filed	28/06/2022	Director
EQUITIX INNOVA PROJECT INVESTMENTS LIMITED	04369766	Active - Accounts Filed	15/10/2021	Director
EQUITIX CAPITAL INVESTORS UK CABLE LIMITED	08187974	Active - Accounts Filed	07/10/2021	Director
SALFORD SCHOOLS SOLUTIONS HOLDCO LIMITED	05847751	Active - Accounts Filed	21/04/2021	Director
SALFORD SCHOOLS SOLUTIONS LIMITED	05847755	Active - Accounts Filed	21/04/2021	Director
EQUITIX EDUCATION (CAMBRIDGESHIRE) LIMITED	07125719	Active - Accounts Filed	01/04/2021	Director
GREENWICH BSF HOLDCO LIMITED	07050736	Active - Accounts Filed	01/04/2021	Director
EQUITIX EDUCATION (CAMBRIDGESHIRE) HOLDINGS LIMITED	07125723	Active - Accounts Filed	01/04/2021	Director
GREENWICH BSF SPV LIMITED	07050833	Active - Accounts Filed	01/04/2021	Director
CAMBRIDGESHIRE LEARNING AND COMMUNITY PARTNERSHIPS LIMITED	07125727	Active - Accounts Filed	01/04/2021	Director
EQUITIX EDUCATION (DERBYSHIRE) HOLDINGS LTD	06730194	Active - Accounts Filed	01/03/2021	Director
IIC MILES PLATTING SUBDEBT LIMITED	05935971	Active - Accounts Filed	01/03/2021	Director
DERBYSHIRE LEARNING AND COMMUNITY PARTNERSHIPS LTD	06730650	Active - Accounts Filed	01/03/2021	Director
IIC MILES PLATTING FUNDING INVESTMENT LIMITED	05935959	Active - Accounts Filed	01/03/2021	Director
SEAFORT HOLDINGS LIMITED	05197298	Active - Accounts Filed	01/03/2021	Director
RENAISSANCE MILES PLATTING HOLDING COMPANY LIMITED	06140776	Active - Accounts Filed	01/03/2021	Director
SEAFORT EALING LIMITED	05197297	Active - Accounts Filed	01/03/2021	Director
RENAISSANCE MILES PLATTING LIMITED	05598459	Active - Accounts Filed	01/03/2021	Director
EAST LEAKE SCHOOLS (HOLDINGS) LIMITED	04261312	Active - Accounts Filed	01/03/2021	Director
EQUITIX EDUCATION (DERBYSHIRE) LTD	06730238	Active - Accounts Filed	01/03/2021	Director
IIC MILES PLATTING EQUITY LIMITED	05934617	Active - Accounts Filed	01/03/2021	Director
EAST LEAKE SCHOOLS LIMITED	04261326	Active - Accounts Filed	01/03/2021	Director
REDSTOW RENEWABLES LIMITED	08072067	Active - Accounts Filed	08/01/2021	Director



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REDSTOW RENEWABLES HOLDCO LTD	13065665	Active - Accounts Filed	06/12/2020	Director
BIO CAPITAL 2 LTD	13063145	Active - Accounts Filed	04/12/2020	Director
BARKIP BIOGAS LTD	12015760	Active - Accounts Filed	03/12/2020	Director
BIO CAPITAL FINANCE LIMITED	12965148	Active - Accounts Filed	21/10/2020	Director
BIO CAPITAL HOLDINGS LIMITED	12958783	Active - Accounts Filed	19/10/2020	Director
EARNSIDE ENERGY HOLDINGS LTD	11491609	Active - Accounts Filed	09/06/2020	Director
ENERGEN BIOGAS LIMITED	SC338426	Active - Accounts Filed	09/06/2020	Director
WHITCHURCH AD LIMITED	09398578	Active - Accounts Filed	09/06/2020	Director
EARNSIDE ENERGY LIMITED	07251939	Active - Accounts Filed	09/06/2020	Director
EAST LONDON BIOGAS LIMITED	07625177	Active - Accounts Filed	09/06/2020	Director
EMERALD HOLDCO LIMITED	12253606	Active - Accounts Filed	09/06/2020	Director
WARRENS GROUP LIMITED	02042901	Active - Accounts Filed	09/06/2020	Director
BARKIP BIOGAS HOLDING LIMITED	12009723	Active - Accounts Filed	09/06/2020	Director
ENERGEN BIOGAS HOLDCO LTD	11491564	Active - Accounts Filed	09/06/2020	Director
GECO HOLDCO LTD	NI660472	Active - Accounts Filed	09/06/2020	Director
GRANVILLE ENERGY SUPPLY LIMITED	NI635587	Active - Accounts Filed	09/06/2020	Director
GRANVILLE ECOPARK LIMITED	NI061353	Active - Accounts Filed	09/06/2020	Director
WARRENS EMERALD BIOGAS LTD	06887312	Active - Accounts Filed	09/06/2020	Director
BIO CAPITAL LTD	11430503	Active - Accounts Filed	12/05/2020	Director
SOLUTIONS 4 NORTH TYNESIDE (FINANCE) PLC	08792996	Active - Accounts Filed	21/04/2020	Director
SOLUTIONS 4 NORTH TYNESIDE (HOLDINGS) LIMITED	08698159	Active - Accounts Filed	21/04/2020	Director
SOLUTIONS 4 NORTH TYNESIDE LIMITED	08699706	Active - Accounts Filed	21/04/2020	Director
CHRYSLIS (STANHOPE) HOLDINGS LIMITED	05965617	Active - Accounts Filed	04/02/2020	Director
CHRYSLIS (STANHOPE) LIMITED	05968439	Active - Accounts Filed	04/02/2020	Director
JUSTICE SUPPORT SERVICES (NORTH KENT) HOLDINGS LIMITED	05826005	Non-Trading	04/02/2020	Director
JUSTICE SUPPORT SERVICES (NORTH KENT) LIMITED	05826309	In Administration	04/02/2020	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
NPH HEALTHCARE (INTERMEDIATE) LIMITED	09377789	Active - Accounts Filed	07/03/2023	30/09/2024	Director
NPH HEALTHCARE LIMITED	09310041	Active - Accounts Filed	07/03/2023	30/09/2024	Director
NPH HEALTHCARE (HOLDINGS) LIMITED	09308459	Active - Accounts Filed	07/03/2023	30/09/2024	Director

N/A* - no information available



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EQUITIX AD CO 2 LIMITED	13059898	Active - Accounts Filed	18/03/2021	31/03/2023	Director
EQUITIX AD CO LIMITED	11429665	Active - Accounts Filed	18/03/2021	31/03/2023	Director
ESSEX SCHOOLS (HOLDINGS) LIMITED	07191953	Active - Accounts Filed	01/03/2021	01/10/2024	Director
ESSEX SCHOOLS LIMITED	07195004	Active - Accounts Filed	01/03/2021	01/10/2024	Director
EAST LONDON BIOGAS OPCO LIMITED	09310402	Company is dissolved	09/06/2020		Director
WEBL TOPCO LIMITED	12028560	Company is dissolved	09/06/2020		Director
WARRENS GROUP HOLDINGS LTD	12001229	Company is dissolved	09/06/2020		Director
PARAGON EFFICIENCIES LIMITED	SC354580	Company is dissolved	09/06/2020		Director
GRANVILLE ECOPARK HOLDING COMPANY LIMITED	NI609709	Company is dissolved	09/06/2020		Director
WEBL HOLDINGS LIMITED	07668736	Company is dissolved	09/06/2020		Director
PETERBOROUGH (PROGRESS HEALTH) NOMINEE LIMITED	06052726	Active - Accounts Filed	25/03/2020	28/05/2024	Director
PETERBOROUGH (PROGRESS HEALTH) PLC	06054624	Active - Accounts Filed	25/03/2020	28/05/2024	Director
PETERBOROUGH (PROGRESS HEALTH) HOLDINGS LIMITED	06053196	Active - Accounts Filed	25/03/2020	28/05/2024	Director
GREATER GABBARD OFTO HOLDINGS LIMITED	08180558	Active - Accounts Filed	10/03/2020	01/04/2022	Director
GREATER GABBARD OFTO PLC	08180541	Active - Accounts Filed	10/03/2020	01/04/2022	Director
GREATER GABBARD OFTO INTERMEDIATE LIMITED	08180794	Active - Accounts Filed	10/03/2020	01/04/2022	Director
THE HOSPITAL COMPANY (LIVERPOOL) LIMITED	08747138	Company is dissolved	22/01/2018	03/05/2018	Director
THE HOSPITAL COMPANY (LIVERPOOL) HOLDINGS LIMITED	08751752	Company is dissolved	22/01/2018	03/05/2018	Director
AMEY HALLAM HIGHWAYS LIMITED	08121168	Active - Accounts Filed	06/12/2017	27/08/2019	Director
AMEY HALLAM HIGHWAYS HOLDINGS LIMITED	08121070	Active - Accounts Filed	06/12/2017	27/08/2019	Director
SCOT ROADS PARTNERSHIP HOLDINGS LTD	SC463968	Non-Trading	06/12/2017	27/08/2019	Director
SCOT ROADS PARTNERSHIP PROJECT LTD	SC465816	Active - Accounts Filed	06/12/2017	27/08/2019	Director
HIGH WOOD HEALTH (PROJECT CO) LIMITED	09049738	Active - Accounts Filed	06/12/2017	16/08/2019	Director
HIGH WOOD HEALTH (FINANCE CO) PLC	09437400	Active - Accounts Filed	06/12/2017	16/08/2019	Director
SUSTAINABLE COMMUNITIES FOR LEEDS (FINANCE) PLC	08594721	Active - Accounts Filed	06/12/2017	27/08/2019	Director
BIRMINGHAM HIGHWAYS LIMITED	07064140	Active - Accounts Filed	06/12/2017	14/08/2019	Director

N/A* - no information available



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SUSTAINABLE COMMUNITIES FOR LEEDS (HOLDINGS) LIMITED	08319372	Non-Trading	06/12/2017	27/08/2019	Director
HIGH WOOD HEALTH (HOLD CO) LIMITED	09047152	Active - Accounts Filed	06/12/2017	16/08/2019	Director
SCOT ROADS PARTNERSHIP FINANCE LTD	SC465819	Active - Accounts Filed	06/12/2017	27/08/2019	Director
SUSTAINABLE COMMUNITIES FOR LEEDS LIMITED	08320624	Active - Accounts Filed	06/12/2017	27/08/2019	Director