



Ian John Benham

929796017

Director Information

Title	Mr	Honours	
Name	Ian John Benham	Number	929796017
Postcode	E14 5AB	Address	One Canada Square Canary Wharf London United Kingdom
Date of birth	December 1978	Nationality	British
Total current directorships	354		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANARY WHARF RETAIL 2 LIMITED	15857137	Active - Incorporated	Newly 24/07/2024		Director
CW NQ HOLDINGS LIMITED	15764927	Active - Incorporated	Newly 06/06/2024		Director
CW NQ D1-D2 PROPERTY LIMITED	15765469	Active - Incorporated	Newly 06/06/2024		Director
CW NQ A5 PROPERTY LIMITED	15765452	Active - Incorporated	Newly 06/06/2024		Director
CW NQ D3 PROPERTY LIMITED	15765428	Active - Incorporated	Newly 06/06/2024		Director
CW NQ D4 PROPERTY LIMITED	15765479	Active - Incorporated	Newly 06/06/2024		Director
CW NQ B1 PROPERTY LIMITED	15765457	Active - Incorporated	Newly 06/06/2024		Director
CW WOOD WHARF JERSEY LIMITED	FC041408	Active - Incorporated	Newly 18/03/2024		Director
CW WOOD WHARF B3 LP LIMITED (LONDON BRANCH)	FC041404	Active - Incorporated	Newly 18/03/2024		Director
VERTUS HOLDINGS JERSEY LIMITED	FC041409	Active - Incorporated	Newly 18/03/2024		Director
CW WOOD WHARF D1/D2 LP LIMITED (LONDON BRANCH)	FC041405	Active - Incorporated	Newly 18/03/2024		Director
CANARY WHARF (FC2) OFFICE LIMITED	15251335	Active - Incorporated	Newly 01/11/2023		Director
CW WOOD WHARF D1/D2 PROPCO LIMITED	15252370	Active - Incorporated	Newly 01/11/2023		Director
CW WOOD WHARF B3 PROPCO LIMITED	15252007	Active - Incorporated	Newly 01/11/2023		Director



Ian John Benham

929796017

CW WOOD WHARF WATER STREET HOLDINGS LIMITED	15240296	Active - Newly Incorporated	27/10/2023	Director
VERTUS SERVICED APARTMENTS OPCO LIMITED	15235307	Active - Newly Incorporated	25/10/2023	Director
CW WOOD WHARF G1 LIMITED	15232409	Active - Newly Incorporated	24/10/2023	Director
CW WOOD WHARF G5 LIMITED	15232816	Active - Newly Incorporated	24/10/2023	Director
WW RESIDENTIAL DEVCO HOLDCO LIMITED	14209752	Active - Accounts Filed	04/10/2023	Director
WW RESIDENTIAL PROPCO HOLDCO LIMITED	FC039751	Active - Accounts Filed	04/10/2023	Director
WOOD WHARF RESIDENTIAL GP LIMITED	14128497	Active - Accounts Filed	04/10/2023	Director
WW RESIDENTIAL FINCO LIMITED	14985267	Active - Newly Incorporated	06/07/2023	Director
CANARY WHARF INVESTMENTS (FC4) LIMITED	05389386	Active - Accounts Filed	16/06/2023	Director
CANARY WHARF PROPERTIES (FC2) LIMITED	05389387	Active - Accounts Filed	16/06/2023	Director
CANARY WHARF PROPERTIES (FC4) LIMITED	05389389	Active - Accounts Filed	16/06/2023	Director
CW WOOD WHARF J4/J5 DEVELOPMENT COMPANY LIMITED	13831388	Active - Accounts Filed	16/06/2023	Director
CANARY WHARF PROPERTIES (BARCHESTER) LIMITED	08719182	Active - Accounts Filed	16/06/2023	Director
ONE CANADA SQUARE (RETAIL) UNIT TRUST LP LIMITED	SC312209	Active - Accounts Filed	16/06/2023	Director
JUBILEE PLACE (RETAIL) UNIT TRUST GP LIMITED	SC312213	Active - Accounts Filed	16/06/2023	Director
CWG PROPERTIES (B2) LIMITED	FC036561	Non-Trading	16/06/2023	Director
CANARY WHARF HOLDINGS (B5) LIMITED	03442716	Non-Trading	16/06/2023	Director
CANARY WHARF (B5) LIMITED	03442708	Active - Accounts Filed	16/06/2023	Director
CWG (WOOD WHARF ONE) LIMITED	06397018	Non-Trading	16/06/2023	Director
HERON QUAYS HOLDINGS (RT3) LIMITED	04525287	Non-Trading	16/06/2023	Director
CWCB INVESTMENTS (RT2) LIMITED	03452901	Active - Accounts Filed	16/06/2023	Director
CWCB INVESTMENTS (WF9) LIMITED	04218741	Active - Accounts Filed	16/06/2023	Director
HERON QUAYS (HQ 3) T2 LIMITED	04290523	Non-Trading	16/06/2023	Director
HQCB PROPERTIES (HQ1) LIMITED	04290533	Active - Accounts Filed	16/06/2023	Director
CWBC FINANCE (BP1) LIMITED	04610767	Active - Accounts Filed	16/06/2023	Director



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Ian John Benham

929796017

HQCB PROPERTIES (HQ5 (2)) LIMITED	04525202	Active - Accounts Filed	16/06/2023	Director
WOOD WHARF PROPERTY HOLDINGS LIMITED	05616851	Active - Accounts Filed	16/06/2023	Director
WOOD WHARF (NO.1B GENERAL PARTNER) LIMITED	06378700	Active - Accounts Filed	16/06/2023	Director
HERON QUAYS WEST (T1) LIMITED	06384176	Non-Trading	16/06/2023	Director
CANARY WHARF LIMITED	01971312	Active - Accounts Filed	16/06/2023	Director
CANARY WHARF INVESTMENTS (FOUR) LIMITED	02388957	Active - Accounts Filed	16/06/2023	Director
CWG RETAIL PROPERTIES (B2) LIMITED	08317937	Non-Trading	16/06/2023	Director
10 CABOT SQUARE II UNIT TRUST LP LIMITED	SC312226	Active - Accounts Filed	16/06/2023	Director
HERON QUAYS (HQ 2) T2 LIMITED	04290529	Non-Trading	16/06/2023	Director
CANARY WHARF (DS6) LIMITED	03321660	Non-Trading	16/06/2023	Director
CANARY WHARF CONTRACTORS (DS5) LIMITED	03719105	Non-Trading	16/06/2023	Director
CANARY WHARF CONTRACTORS (DS8) LIMITED	03954242	Non-Trading	16/06/2023	Director
CANARY WHARF (BP1) LIMITED	04066322	Non-Trading	16/06/2023	Director
CANARY WHARF (DS3) LIMITED	04075124	Non-Trading	16/06/2023	Director
WOOD WHARF MANAGEMENT COMPANY LIMITED	01660938	Non-Trading	16/06/2023	Director
CWCB INVESTMENTS (B1) LIMITED	03452952	Non-Trading	16/06/2023	Director
CWC SPVC LIMITED	03253119	Non-Trading	16/06/2023	Director
HERON QUAYS HOLDINGS (HQ 1) LIMITED	04292532	Non-Trading	16/06/2023	Director
HERON QUAYS HOLDINGS (HQ 4) LIMITED	04292545	Active - Accounts Filed	16/06/2023	Director
CABOT PLACE (RETAIL) UNIT TRUST LP LIMITED	SC312210	Active - Accounts Filed	16/06/2023	Director
HQCB PROPERTIES (RT3) LIMITED	04525113	Non-Trading	16/06/2023	Director
CWCB INVESTMENTS (DS8) LIMITED	04525138	Non-Trading	16/06/2023	Director
HERON QUAYS WEST (1) T2 LIMITED	09100571	Non-Trading	16/06/2023	Director
HERON QUAYS WEST T2 LIMITED	09091936	Non-Trading	16/06/2023	Director
VERTUS E1/2 DEVELOPMENT COMPANY LIMITED	09441785	Active - Accounts Filed	16/06/2023	Director
HERON QUAYS WEST PAVILION DEVELOPMENT COMPANY LIMITED	09895511	Active - Accounts Filed	16/06/2023	Director
CW WOOD WHARF H3 DEVELOPMENT COMPANY LIMITED	11071989	Active - Accounts Filed	16/06/2023	Director



Ian John Benham

929796017

CW WOOD WHARF L1 DEVELOPMENT COMPANY LIMITED	11542869	Active - Accounts Filed	16/06/2023	Director
CANARY WHARF (BP4) LIMITED	05601402	Active - Accounts Filed	16/06/2023	Director
CANARY WHARF CONTRACTORS (BP4) LIMITED	05601406	Active - Accounts Filed	16/06/2023	Director
CWG (WOOD WHARF TWO) LIMITED	07321420	Active - Accounts Filed	16/06/2023	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FIRST TOWER LP (9) LIMITED	SC118428	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (11) LIMITED	SC122181	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (4) LIMITED	SC118423	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (12) LIMITED	SC129378	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (8) LIMITED	SC118257	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (2) LIMITED	SC125164	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (5) LIMITED	SC127062	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (6) LIMITED	SC127489	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (1) LIMITED	SC122077	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (3) LIMITED	SC129388	Company is dissolved	22/12/2023		Director
FIRST TOWER LP (10) LIMITED	SC118426	Company is dissolved	22/12/2023		Director
NQ6 HOLDINGS LIMITED	13923769	Active - Accounts Filed	04/10/2023	16/05/2024	Director
NQ6 DEVELOPMENTS LIMITED	13924305	Active - Accounts Filed	04/10/2023	16/05/2024	Director
NQ6 PROPERTY LIMITED	13928636	Active - Accounts Filed	04/10/2023	16/05/2024	Director
NQ6 GP LIMITED	13888700	Active - Accounts Filed	04/10/2023	16/05/2024	Director
CANARY WHARF PROPERTIES (CROSSRAIL TWO) LIMITED	06770168	Non-Trading	16/06/2023	22/11/2024	Director
CANARY.CO.UK LIMITED	03666582	Non-Trading	16/06/2023	22/11/2024	Director
CANARY WHARF (FC2) LIMITED	05389394	Non-Trading	16/06/2023	22/11/2024	Director
L39 LIMITED	09619526	Non-Trading	16/06/2023	22/11/2024	Director
HERON QUAYS WEST PROPERTIES LIMITED	04521414	Non-Trading	16/06/2023	22/11/2024	Director
CANARY WHARF (DS1) LIMITED	03757749	Company is dissolved	16/06/2023		Director
FIRST TOWER GP (2) LIMITED	SC132921	Company is dissolved	16/06/2023		Director
CANARY WHARF HOLDINGS (DS5) LIMITED	03719043	Non-Trading	16/06/2023	22/11/2024	Director
FIRST TOWER GP (1) LIMITED	SC132920	Company is dissolved	16/06/2023		Director
CANARY WHARF HOLDINGS (WF9) LIMITED	03682184	Non-Trading	16/06/2023	22/11/2024	Director
CW WOOD WHARF J4 LIMITED	10118484	Non-Trading	16/06/2023	22/11/2024	Director
SEVEN WESTFERRY CIRCUS LIMITED	02732071	Non-Trading	16/06/2023	22/11/2024	Director
CANARY WHARF COMMUNITIES TWO LIMITED	13432878	Dormant	16/06/2023	22/11/2024	Director



Company Search

MadeSimple™

Company credit reports
Available Online company credit reports.
Speedy, reliable and competitively priced!

Ian John Benham

929796017

CANARY WHARF (DS5) LIMITED	03719075	Company is dissolved	16/06/2023	Director
CANARY WHARF HOLDINGS (DS1) LIMITED	03759376	Non-Trading	16/06/2023 22/11/2024	Director
SOUTH LONDON PROCUREMENT NETWORK LIMITED	12047375	Non-Trading	16/06/2023 22/11/2024	Director
HERON QUAYS HOLDINGS (HQ 5) LIMITED	04292549	Company is dissolved	16/06/2023	Director
CANARY WHARF (EARL'S COURT) LIMITED	12044849	Dormant	16/06/2023 22/11/2024	Director
CANARY WHARF CONTRACTORS (DS1) LIMITED	03757745	Non-Trading	16/06/2023 22/11/2024	Director
CANARY WHARF (WF9) LIMITED	03682208	Company is dissolved	16/06/2023	Director
CW DEVELOPMENT CONSULTING LIMITED	11679940	Non-Trading	16/06/2023 22/11/2024	Director