



Ian John Benham

929796017

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian John Benham	<b>Number</b>	929796017
<b>Postcode</b>	E14 5AB	<b>Address</b>	One Canada Square Canary Wharf London United Kingdom
<b>Date of birth</b>	December 1978	<b>Nationality</b>	British
<b>Total current directorships</b>	371		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANARY WHARF RETAIL 2 LIMITED	15857137	Active - Newly Incorporated	24/07/2024		Director
CW NQ D1-D2 PROPERTY LIMITED	15765469	Active - Newly Incorporated	06/06/2024		Director
CW NQ A5 PROPERTY LIMITED	15765452	Active - Newly Incorporated	06/06/2024		Director
CW NQ D3 PROPERTY LIMITED	15765428	Active - Newly Incorporated	06/06/2024		Director
CW NQ D4 PROPERTY LIMITED	15765479	Active - Newly Incorporated	06/06/2024		Director
CW NQ B1 PROPERTY LIMITED	15765457	Active - Newly Incorporated	06/06/2024		Director
CW NQ HOLDINGS LIMITED	15764927	Active - Newly Incorporated	06/06/2024		Director
CW WOOD WHARF JERSEY LIMITED	FC041408	Active - Newly Incorporated	18/03/2024		Director
CW WOOD WHARF B3 LP LIMITED (LONDON BRANCH)	FC041404	Active - Newly Incorporated	18/03/2024		Director
VERTUS HOLDINGS JERSEY LIMITED	FC041409	Active - Newly Incorporated	18/03/2024		Director
CW WOOD WHARF D1/D2 LP LIMITED (LONDON BRANCH)	FC041405	Active - Newly Incorporated	18/03/2024		Director
FIRST TOWER LP (2) LIMITED	SC125164	Active - Accounts Filed	22/12/2023		Director
FIRST TOWER LP (3) LIMITED	SC129388	Active - Accounts Filed	22/12/2023		Director
FIRST TOWER LP (1) LIMITED	SC122077	Active - Accounts Filed	22/12/2023		Director
FIRST TOWER LP (6) LIMITED	SC127489	Active - Accounts Filed	22/12/2023		Director
FIRST TOWER LP (5) LIMITED	SC127062	Active - Accounts Filed	22/12/2023		Director
FIRST TOWER LP (10) LIMITED	SC118426	Active - Accounts Filed	22/12/2023		Director



# Company Search

MadeSimple™

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

Ian John Benham

929796017

FIRST TOWER LP (8) LIMITED	SC118257	Active - Accounts Filed	22/12/2023	Director
FIRST TOWER LP (12) LIMITED	SC129378	Active - Accounts Filed	22/12/2023	Director
FIRST TOWER LP (4) LIMITED	SC118423	Active - Accounts Filed	22/12/2023	Director
FIRST TOWER LP (11) LIMITED	SC122181	Active - Accounts Filed	22/12/2023	Director
FIRST TOWER LP (9) LIMITED	SC118428	Active - Accounts Filed	22/12/2023	Director
CANARY WHARF (FC2) OFFICE LIMITED	15251335	Active - Newly Incorporated	01/11/2023	Director
CW WOOD WHARF D1/D2 PROPCO LIMITED	15252370	Active - Newly Incorporated	01/11/2023	Director
CW WOOD WHARF B3 PROPCO LIMITED	15252007	Active - Newly Incorporated	01/11/2023	Director
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 G5 LIMITED	15232816	Active - Newly Incorporated	24/10/2023	Director
CW WOOD WHARF G1 LIMITED	15232409	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 ESTATE LIMITED	03114622	Active - Accounts Filed	16/06/2023	Director
CW WOOD WHARF L1 DEVELOPMENT COMPANY LIMITED	11542869	Active - Accounts Filed	16/06/2023	Director
10 CABOT SQUARE II UNIT TRUST LP LIMITED	SC312226	Active - Accounts Filed	16/06/2023	Director
20 CABOT SQUARE II UNIT TRUST LP LIMITED	SC312229	Active - Accounts Filed	16/06/2023	Director
CANARY WHARF (FINANCE LESSOR) LIMITED	11735189	Active - Accounts Filed	16/06/2023	Director
CANARY WHARF LIMITED	01971312	Active - Accounts Filed	16/06/2023	Director
CANARY WHARF ENERGY COMPANY LIMITED	12395303	Active - Accounts Filed	16/06/2023	Director
CANARY WHARF PROPERTIES (RT5) LIMITED	06468635	Active - Accounts Filed	16/06/2023	Director
CANARY WHARF INVESTMENTS (FC4) LIMITED	05389386	Active - Accounts Filed	16/06/2023	Director

N/A\* - no information available



Ian John Benham

929796017

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
CANARY WHARF NFLA LIMITED	09442320	Non-Trading	16/06/2023	Director
CANARY WHARF NQO HOLDCO LIMITED	10489614	Non-Trading	16/06/2023	Director
CW WOOD WHARF G10 LIMITED	11206719	Active - Accounts Filed	16/06/2023	Director
CWG PROPERTIES (B2) LIMITED	FC036561	Non-Trading	16/06/2023	Director
CANARY WHARF (B5) LIMITED	03442708	Active - Accounts Filed	16/06/2023	Director
CW WOOD WHARF D3/D4 LIMITED	11206575	Active - Accounts Filed	16/06/2023	Director
CANARY WHARF CONTRACTORS (DS5) LIMITED	03719105	Non-Trading	16/06/2023	Director
VERTUS E1/2 DEVELOPMENT COMPANY LIMITED	09441785	Active - Accounts Filed	16/06/2023	Director
HERON QUAYS HOLDINGS (HQ 1) LIMITED	04292532	Non-Trading	16/06/2023	Director
CANARY WHARF (DS6) LIMITED	03321660	Non-Trading	16/06/2023	Director
CANARY WHARF HOLDINGS (B5) LIMITED	03442716	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
CWC SPVC LIMITED	03253119	Non-Trading	16/06/2023	Director
HERON QUAYS (HQ 2) T2 LIMITED	04290529	Non-Trading	16/06/2023	Director
HERON QUAYS WEST T2 LIMITED	09091936	Non-Trading	16/06/2023	Director
HERON QUAYS HOLDINGS (HQ 4) LIMITED	04292545	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 INVESTMENTS (RT3) LIMITED	05438064	Active - Accounts Filed	16/06/2023	Director
CABOT PLACE HOLDINGS LIMITED	03302749	Active - Accounts Filed	16/06/2023	Director
CWG RETAIL PROPERTIES (B2) LIMITED	08317937	Non-Trading	16/06/2023	Director
HERON QUAYS WEST (1) T2 LIMITED	09100571	Non-Trading	16/06/2023	Director
CANARY WHARF (WF9) LIMITED	03682208	Dormant	16/06/2023	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
--------------	--------	----------------	-----------	-----------	----------

N/A\* - no information available



# Company Search

MadeSimple™

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

Ian John Benham

929796017

NQ6 GP LIMITED	13888700	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 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
CW WOOD WHARF J4 LIMITED	10118484	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 HOLDINGS (DS5) LIMITED	03719043	Non-Trading	16/06/2023	22/11/2024	Director
SOUTH LONDON PROCUREMENT NETWORK LIMITED	12047375	Non-Trading	16/06/2023	22/11/2024	Director
CANARY WHARF HOLDINGS (WF9) LIMITED	03682184	Non-Trading	16/06/2023	22/11/2024	Director
CANARY WHARF COMMUNITIES TWO LIMITED	13432878	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 PROPERTIES (CROSSRAIL TWO) LIMITED	06770168	Non-Trading	16/06/2023	22/11/2024	Director
CW DEVELOPMENT CONSULTING LIMITED	11679940	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 HOLDINGS (DS1) LIMITED	03759376	Non-Trading	16/06/2023	22/11/2024	Director
CANARY WHARF (EARL'S COURT) LIMITED	12044849	Non-Trading	16/06/2023	22/11/2024	Director
CANARY WHARF CONTRACTORS (DS1) LIMITED	03757745	Non-Trading	16/06/2023	22/11/2024	Director
CANARY WHARF (FC2) LIMITED	05389394	Non-Trading	16/06/2023	22/11/2024	Director