



Roger Granville Pilgrim

900735766

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Roger Granville Pilgrim	<b>Number</b>	900735766
<b>Postcode</b>	NW3 7RP	<b>Address</b>	55 Redington Road Hampstead London
<b>Date of birth</b>	April 1957	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
THE PROGRESS FOUNDATION	06515146	Active - Accounts Filed	27/02/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TENNIS COURT IP LIMITED	09874139	Company is dissolved	16/11/2015		Director
NEXT BIG THING PROGRAMMES C.I.C.	08849087	Company is dissolved	16/01/2014		Director
THE TENNIS & RACKETS ASSOCIATION LIMITED	07819045	Active - Accounts Filed	01/01/2013	15/11/2017	Director
THE DEDANISTS' FOUNDATION	07715011	Active - Accounts Filed	17/04/2012	30/09/2020	Director
REAL TENNIS PROFESSIONALS' ASSOCIATION UK LIMITED	06264382	Company is dissolved	18/11/2008	10/05/2010	Director
BRITISH HEART FOUNDATION	00699547	Active - Accounts Filed	29/05/2008	01/10/2015	Director
CCP VIII SYNDICATION LIMITED	02366555	Company is dissolved	20/03/2006	30/06/2011	Director
FUND NOMINEES LIMITED	03341264	Company is dissolved	17/01/2006	30/06/2011	Director
CHARTERHOUSE ASSOCIATES LIMITED	00970559	Company is dissolved	11/01/2006	08/12/2010	Director
CHARTERHOUSE PENSION SCHEME TRUSTEE LIMITED	04379834	Company is dissolved	11/01/2006	30/06/2011	Director
CHARTERHOUSE BUY-OUT FUND ADVISERS LIMITED	01045154	Company is dissolved	11/01/2006	08/12/2010	Director
CHARTERHOUSE GENERAL PARTNERS (IX) LIMITED	01724491	Active - Accounts Filed	11/01/2006	30/06/2011	Director
CHEF NOMINEES LIMITED	01732523	Non-Trading	21/12/2005	30/06/2011	Director
CHARTERHOUSE LIMITED	04157866	Active - Accounts Filed	13/10/2005	30/06/2011	Director
CHARTERHOUSE GENERAL PARTNERS (VIII) LIMITED	02290328	Active - Accounts Filed	15/09/2005	30/06/2011	Director
AVENT FINANCE LIMITED	05402991	Company is dissolved	31/05/2005	07/06/2005	Director
AVENT HOLDINGS LIMITED	05402988	Company is dissolved	31/05/2005	07/06/2005	Director



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CHARTERHOUSE CORPORATE DIRECTORS LIMITED	02260243	Non-Trading	21/05/2004	30/06/2011	Director
CHARTERHOUSE CAPITAL PARTNERS LLP	OC306266	Active - Accounts Filed	18/12/2003	30/06/2011	LLP Member
CHARTERHOUSE GENERAL PARTNERS LIMITED	02349321	Company is dissolved	25/09/2003	30/06/2011	Director
CHARTERHOUSE CAPITAL INVESTMENTS LIMITED	00616189	Active - Accounts Filed	18/06/2003	30/06/2011	Director
CHARTERHOUSE GENERAL PARTNERS (SCOTLAND) LIMITED	SC222907	Non-Trading	02/09/2002	30/06/2011	Director
CHARTERHOUSE GENERAL PARTNERS (VI) LIMITED	03230358	Company is dissolved	30/07/2002	30/06/2011	Director
CCP VII SYNDICATION LIMITED	02047077	Company is dissolved	30/07/2002	30/06/2011	Director
CHARTERHOUSE GENERAL PARTNERS (VII) LIMITED	02197301	Company is dissolved	07/06/2002	30/06/2011	Director
CHARTERHOUSE CAPITAL LIMITED	04220424	Active - Accounts Filed	15/06/2001	30/06/2011	Director
CHARTERHOUSE INTERMEDIATE HOLDINGS LIMITED	04113306	Active - Accounts Filed	26/04/2001	30/06/2011	Director
COCONUT STREET LIMITED	03805792	Company is dissolved	07/03/2000		Director
CHARTERHOUSE PENSIONS LIMITED	00951744	Non-Trading	11/11/1997	08/02/2000	Director
METRIC GROUP LIMITED	02560839	Active - Accounts Filed	12/01/1995	23/07/1997	Director
CHARTERHOUSE DEVELOPMENT CAPITAL LIMITED	00835289	Active - Accounts Filed	18/01/1993	30/06/2011	Director