



Gareth Ridgwell Whiley

907697069

Director Information

Title	Mr	Honours	
Name	Gareth Ridgwell Whiley	Number	907697069
Postcode	W4 4NY	Address	6 Foster Road Chiswick London
Date of birth	November 1967	Nationality	British
Total current directorships	16		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SILVERFLEET SECOND GP (SCOTLAND) LIMITED	SC312193	Active - Accounts Filed	26/05/2020		Director
SILVERFLEET SECOND FP LIMITED	05996103	Non-Trading	26/05/2020		Director
SILVERFLEET FIRST FP LIMITED	04369757	Non-Trading	26/05/2020		Director
SILVERFLEET GP LIMITED	04369763	Non-Trading	26/05/2020		Director
SILVERFLEET FIRST GP (SCOTLAND) LIMITED	SC276505	Active - Accounts Filed	26/05/2020		Director
COYOTE HOLDINGS LIMITED	09667598	Active - Accounts Filed	02/07/2015		Director
ONE NFL LLP	OC323181	Active - Accounts Filed	13/10/2006		LLP Designated Member
SILVERFLEET CAPITAL PARTNERS LLP	OC321508	Active - Accounts Filed	07/09/2006		LLP Designated Member
SILVERFLEET SECOND NOMINEES LIMITED	04861534	Non-Trading	08/08/2003		Director
SILVERFLEET TRUSTEES LIMITED	04851156	Non-Trading	07/08/2003		Director
FLEET ENERGY LIMITED	04851143	Non-Trading	07/08/2003		Director
SILVERFLEET BOS NOMINEES LIMITED	04844541	Non-Trading	29/07/2003		Director
SILVERFLEET PSPS NOMINEES LIMITED	04844534	Non-Trading	29/07/2003		Director
SILVERFLEET HOLBORN NOMINEES LIMITED	04844559	Non-Trading	29/07/2003		Director
SILVERFLEET NOMINEES LIMITED	03423189	Non-Trading	29/07/2002		Director
SILVERFLEET CAPITAL LIMITED	01830229	Active - Accounts Filed	13/02/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
DAISY 2015 HOLDCO LIMITED	09632977	Active - Accounts Filed	18/06/2015	03/07/2019	Director
DAISY 2015 TOPCO LIMITED	09632610	Active - Accounts Filed	18/06/2015	03/07/2019	Director



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DAISY 2015 MIDCO LIMITED	09632719	Active - Accounts Filed	18/06/2015	03/07/2019	Director
DAISY 2015 DEBTCO LIMITED	09633143	Active - Accounts Filed	18/06/2015	03/07/2019	Director
DAISY 2015 BIDCO LIMITED	09633159	Active - Accounts Filed	18/06/2015	03/07/2019	Director
PHASE ONE IMAGING HOLDINGS LIMITED	08849841	Company is dissolved	04/02/2014	12/07/2019	Director
OFFICE RETAIL GROUP LIMITED	07429771	Non-Trading	30/11/2010	04/12/2015	Director
OFFICE RETAIL LIMITED	07443551	Non-Trading	30/11/2010	04/12/2015	Director
OFFICE RETAIL MIDCO 2 LIMITED	07429954	Company is dissolved	30/11/2010	04/12/2015	Director
OFFICE RETAIL MIDCO 1 LIMITED	07429814	Non-Trading	30/11/2010	04/12/2015	Director
PARAMOUNT ACQUISITIONS LIMITED	05938866	Company is dissolved	22/09/2006	17/07/2009	Director
PARAMOUNT HOLDINGS LIMITED	05938858	Company is dissolved	22/09/2006	17/07/2009	Director
PPM CAPITAL (HOLDINGS) LIMITED	03852755	Active - Accounts Filed	01/01/2004	31/10/2007	Director
T J HUGHES (HOLDINGS) COMPANY LIMITED	04984399	Company is dissolved	10/12/2003	22/03/2011	Director
ALEX PROPERTIES 1 LIMITED	04947471	Company is dissolved	14/11/2003	22/12/2003	Director
T J HUGHES (INVESTMENTS) LIMITED	04958759	Company is dissolved	14/11/2003	22/03/2011	Director
SILVERFLEET FOURTH NOMINEES LIMITED	04851120	Company is dissolved	07/08/2003		Director
SILVERFLEET THIRD NOMINEES LIMITED	04851107	Company is dissolved	07/08/2003		Director
SILVERFLEET HK NOMINEES LIMITED	04851130	Company is dissolved	07/08/2003		Director
SILVERFLEET PAC NOMINEES LIMITED	04844527	Company is dissolved	29/07/2003		Director
PPMC FIRST NOMINEES LIMITED	04369765	Non-Trading	29/07/2002	08/11/2007	Director
OS REALISATIONS (2009) LIMITED	02571150	Company is dissolved	29/08/2001	24/10/2001	Director
SIERRA HOLDINGS LIMITED	04226585	Company is dissolved	09/07/2001	15/11/2003	Director
SIERRA ACQUISITIONS LIMITED	04235394	Company is dissolved	09/07/2001	15/11/2003	Director
SPEAR GROUP HOLDINGS LIMITED	03817381	Active - Accounts Filed	01/03/2001	21/05/2004	Director
IMS CLIENT CO. LIMITED	02795467	Company is dissolved	03/03/1993		Director