



Grahame David Chilton

914861910

Director Information

Title	Mr	Honours	
Name	Grahame David Chilton	Number	914861910
Postcode	CR0 0YN	Address	Suffolkhouse George Street Croydon United Kingdom
Date of birth	January 1959	Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SQRX LTD	15550944	Active - Newly Incorporated	09/03/2024		Director
HOLOMEM LTD	12633222	Active - Accounts Filed	04/05/2023		Director
CAPSICUM TOURING CAR R&D LTD.	11030900	Active - Accounts Filed	16/01/2023		Director
THE BHP STABLE LIMITED	12060595	Active - Accounts Filed	19/06/2019		Director
CAPSICUM PRIVATE OFFICE IP LLP	OC403496	Active - Accounts Filed	17/12/2015		LLP Designated Member
ILLUMINATE FINANCIAL MANAGEMENT 3 LLP	OC395162	Non-Trading	22/01/2015		LLP Member
ILLUMINATE FINANCIAL MANAGEMENT 3 LLP	OC395162	Non-Trading	22/01/2015		LLP Designated Member
PULSE TECHNOLOGIES LIMITED	08617660	Active - Accounts Filed	19/07/2013		Director
CAPSICUM GENERAL PARTNER LIMITED	07036322	Non-Trading	07/10/2009		Director
PANTHERA PRIVATE OFFICE LLP	OC343083	Active - Accounts Filed	02/04/2009		LLP Member
ALPAL DEVELOPMENTS LIMITED	04986151	Active - Accounts Filed	05/12/2003		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CAPSICUM REINSURANCE BROKERS NO. 10 LLP	OC404329	Company is dissolved	08/01/2020	13/01/2020	LLP Designated Member
CHILTON DEVELOPMENTS LIMITED	03373976	Company is dissolved	18/12/2018		Director
MANOR MOTOR RACING SERVICES LIMITED	09301159	Company is dissolved	07/11/2014		Director
CAPSICUM ACQUISITIONS LIMITED	09296670	Company is dissolved	05/11/2014		Director
CAPSICUM REINSURANCE BROKERS LLP	OC391007	Non-Trading	10/02/2014	13/01/2020	LLP Designated Member
SEARCHED LIMITED	08496636	Active - Accounts Filed	19/04/2013	23/08/2018	Director
RACING REALISATIONS LIMITED	08319759	Company is dissolved	05/12/2012		Director



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CAPSICUM SP LIMITED	08277054	Company is dissolved	01/11/2012	17/04/2013	Director
PURETECH RACING LIMITED	05215625	Active - Accounts Filed	14/04/2012	16/01/2023	Director
SIM REALISATIONS LIMITED	07963010	Company is dissolved	23/02/2012		Director
SPORTS SPONSORSHIP ADVISORY LIMITED	07934850	Company is dissolved	03/02/2012		Director
OMEGA RACING LIMITED	07866860	Active - Accounts Filed	01/12/2011	16/01/2023	Director
CAPSICUM MOTORSPORT GP LIMITED	07375899	Active - Accounts Filed	14/09/2010	16/01/2023	Director
RODIN MOTORSPORT HOLDINGS LIMITED	07115142	Active - Accounts Filed	04/01/2010	16/01/2023	Director
RODIN LEASING LIMITED	07112783	Active - Accounts Filed	24/12/2009	16/01/2023	Director
RODIN MOTORSPORT LIMITED	07047095	Active - Accounts Filed	23/10/2009	16/01/2023	Director
CAYENNE CAPITAL LLP	OC347585	Company is dissolved	31/07/2009		LLP Designated Member
GRAND PRIVE LIMITED	06819606	Active - Accounts Filed	16/02/2009	26/03/2009	Director
WARNER BROS. GAMES LIMITED	04946940	Active - Accounts Filed	12/10/2004	07/04/2005	Director
COMMISSION FREEDOM LIMITED	03895681	Company is dissolved	20/12/2001	24/10/2003	Director
COMMISSION FREEDOM HOLDINGS LIMITED	04247323	Company is dissolved	20/12/2001	24/10/2003	Director
BENFIELD IMPERIAL ENTERTAINMENT FINANCE LIMITED	04223195	Company is dissolved	28/06/2001	11/12/2006	Director
CLOSE PREMIUM FINANCE NO. 1 LIMITED	04054458	Company is dissolved	02/10/2000	09/11/2004	Director
BLUESURE LIMITED	03940496	Company is dissolved	08/05/2000	04/08/2005	Director
BENFIELD ADVISORY HOLDINGS LIMITED	03885861	Company is dissolved	24/02/2000	24/03/2003	Director
BENFIELD GREIG FOOTBALL FINANCE LIMITED	03847964	Company is dissolved	03/11/1999	31/10/2002	Director
BENFIELD GREIG CANADIAN HOLDINGS LIMITED	03722026	Company is dissolved	28/06/1999	20/03/2009	Director
GREIG FESTER INVESTMENT HOLDINGS LIMITED	00485154	Company is dissolved	28/05/1999	20/03/2009	Director
GREIG FESTER U.K. TRUSTEES LIMITED	02495284	Company is dissolved	28/05/1999	23/05/2003	Director
BENFIELD GREIG HOLDINGS LIMITED	02673231	Company is dissolved	28/05/1999	28/11/2008	Director
GREIG FESTER (PROPERTIES) LIMITED	00863029	Company is dissolved	28/05/1999	20/03/2009	Director
GREIG FESTER GROUP LIMITED	01166699	Company is dissolved	28/05/1999	20/03/2009	Director
GREIG FESTER INTERNATIONAL LIMITED	02918253	Company is dissolved	05/02/1999	01/03/2006	Director
BENFIELD LIMITED	01170753	Company is dissolved	05/02/1999	20/03/2009	Director



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LENNOXHURST LIMITED	03491259	Company is dissolved	03/08/1998	23/05/2003	Director
WILDNET GROUP LIMITED	03466186	Company is dissolved	09/07/1998	13/04/2004	Director
AON SECURITIES LIMITED	03317553	Active - Accounts Filed	30/01/1998	22/05/2001	Director
BENFIELD ALPHA LIMITED	03424502	Company is dissolved	02/01/1998	01/03/2006	Director
BSI SPEEDWAY LIMITED	03369723	In Liquidation	21/07/1997	01/07/2004	Director
RAYCO SPORTS LIMITED	03383732	Company is dissolved	17/07/1997	01/03/2006	Director
RAYCO SPORTS LIMITED	03383732	Company is dissolved	17/07/1997	17/07/1997	Company Secretary
RIVERSTONE INSURANCE LIMITED	02763688	Company is dissolved	12/11/1996	16/11/1999	Director
DAVESCO LIMITED	03161975	Company is dissolved	02/09/1996	23/05/2003	Director
AON HOLDINGS LIMITED	02265140	Active - Accounts Filed	30/10/1992	26/11/2013	Director
BENFIELD ELLINGER LIMITED	01035483	Company is dissolved	09/10/1992	01/03/2006	Director