



James Duncan Henry Hayward

902450005

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	James Duncan Henry Hayward	<b>Number</b>	902450005
<b>Postcode</b>	W1K 4QB	<b>Address</b>	10 Grosvenor Street London England
<b>Date of birth</b>	March 1963	<b>Nationality</b>	British
<b>Total current directorships</b>	5		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
H.I.G. EUROPEAN CAPITAL PARTNERS, LLP	OC323516	Active - Accounts Filed	01/04/2024		LLP Member
STOP THE PIER LIMITED	14138374	Non-Trading	27/05/2022		Director
RANELAGH SAILING CLUB LIMITED(THE)	00454371	Active - Accounts Filed	25/01/2022		Director
FERRIS HAYWARD LIMITED	02667743	Active - Accounts Filed	14/02/1992		Company Secretary
FERRIS HAYWARD LIMITED	02667743	Active - Accounts Filed	14/02/1992		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JADE MIDCO2 LIMITED	12240505	Active - Accounts Filed	02/12/2019	11/09/2020	Director
JADE MIDCO1 LIMITED	12240493	Active - Accounts Filed	02/12/2019	11/09/2020	Director
JANE'S GROUP UK LIMITED	12199785	Active - Accounts Filed	02/12/2019	30/09/2020	Director
JADE BIDCO LIMITED	12149487	Active - Accounts Filed	02/12/2019	11/09/2020	Director
THE BUSINESS INTELLIGENCE AGENCY LIMITED	08862042	Company is dissolved	27/01/2014		Director
PS25 LIMITED	04214707	Company is dissolved	28/09/2012	10/03/2013	Director
KENT ASSESSMENT & TRAINING SERVICES LIMITED	03736429	Company is dissolved	28/09/2012		Director
EVESLEIGH ACQUISITIONS LIMITED	05324341	Company is dissolved	28/09/2012	10/03/2013	Director
EVESLEIGH (EAST SUSSEX) LIMITED	03049359	Company is dissolved	28/09/2012	10/03/2013	Director
COMMUNITAS HOLDINGS LIMITED	05473104	Company is dissolved	28/09/2012	10/03/2013	Director
RIVERS REACH CARE LIMITED	03953078	Company is dissolved	28/09/2012	10/03/2013	Director
KENT ASSESSMENT & TRAINING SERVICES (MEDWAY) LIMITED	03735547	Company is dissolved	28/09/2012		Director
COVE CARE (MOUNTAIN ASH RESIDENTIAL HOME) LIMITED	03364414	Company is dissolved	28/09/2012	10/03/2013	Director
ILIACE HOLDINGS LIMITED	05185549	Company is dissolved	28/09/2012	10/03/2013	Director



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EVESLEIGH CARE HOMES LIMITED	05550809	Company is dissolved	28/09/2012	10/03/2013	Director
OPUS ACQUISITION LIMITED	05463220	Company is dissolved	28/09/2012	10/03/2013	Director
ILG LIMITED	05994593	Company is dissolved	28/09/2012	10/03/2013	Director
LONMAD LIMITED	08215672	Company is dissolved	14/09/2012		Director
FLIPBOWL LIMITED	05994588	Company is dissolved	24/04/2012		Director
EVESLEIGH (KENT) LIMITED	03966061	Company is dissolved	16/02/2012	10/03/2013	Director
ILG (2011) LIMITED	07855187	Company is dissolved	21/11/2011		Director
DISCOVER LEISURE PLC	04728189	Company is dissolved	28/08/2009	06/08/2009	Director
ARCADE FILMS 4 LLP	OC326517	Company is dissolved	23/11/2007	28/07/2022	LLP Member
ES REALISATIONS 2023 LIMITED	04730113	Company is dissolved	30/09/2005	21/06/2006	Director
MONOTUB INDUSTRIES PLC	03315510	Company is dissolved	30/04/2002		Director
MONOTUB OVERSEAS LIMITED	03808293	Company is dissolved	26/04/2002		Director
LAISB LIMITED	04323811	Company is dissolved	16/11/2001		Director
LAISB LIMITED	04323811	Company is dissolved	16/11/2001		Company Secretary
OUTKEY DISTRIBUTION LIMITED	03821475	Company is dissolved	22/02/2001	19/04/2001	Director
SKI 47 LTD.	02538934	Company is dissolved	01/11/1995	11/05/1999	Director
59 GUNTERSTONE ROAD MANAGEMENT LIMITED	01857440	Non-Trading	03/05/1991	09/04/1999	Director