



John Drinkwater

908106557

Director Information

Title	Mr	Honours	
Name	John Drinkwater	Number	908106557
Postcode	NW11 0PU	Address	New Burlington House 1075 Finchley Road London England
Date of birth	December 1955	Nationality	British
Total current directorships	18		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FORUS CAPITAL LIMITED	15791585	Active - Incorporated	Newly 20/06/2024		Director
GREENWAYS CAPITAL LIMITED	14864780	Active - Incorporated	Newly 05/03/2024		Director
GREENWAYS I PROPCO I LIMITED	15401904	Active - Incorporated	Newly 10/01/2024		Director
GREENWAYS HOLDCO LIMITED	15315028	Active - Incorporated	Newly 28/11/2023		Director
GREENWAYS GP LIMITED	15310226	Active - Incorporated	Newly 27/11/2023		Director
GREENWAYS IM LIMITED	15310161	Active - Incorporated	Newly 27/11/2023		Director
PHOENIX MONEY LENDCO LTD	15195983	Active - Incorporated	Newly 09/10/2023		Director
PHOENIX MONEY SO 4 LTD	15003276	Active - Incorporated	Newly 14/07/2023		Director
DRICO LIMITED	14695576	Active - Accounts Filed	28/02/2023		Director
PHOENIX MONEY SO 2 LTD	14106427	Active - Accounts Filed	13/05/2022		Director
PHOENIX MONEY SO 3 LTD	14106265	Active - Accounts Filed	13/05/2022		Director
PHOENIX MONEY GROUP LTD	13974353	Active - Accounts Filed	14/03/2022		Director
PHOENIX MONEY SO 1 LTD	13537543	Active - Accounts Filed	29/07/2021		Director
PHOENIX MONEY LTD	12392830	Active - Accounts Filed	10/07/2020		Director
RC CASPIAN LLP	OC416616	Active - Accounts Filed	29/03/2017		LLP Member
ARTSOL MANAGEMENT LIMITED	07560121	Dormant	10/03/2011		Director
RIDGEWAY CAPITAL LLP	OC340967	Active - Accounts Filed	13/10/2009		LLP Member
54 LENNOX GARDENS FREEHOLD LIMITED	06206663	Active - Accounts Filed	29/09/2008		Director

List of Previous Directorships

N/A* - no information available



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Company Name	Number	Company Status	App. Date	Res. Date	Position
SIMPLY CBD LIMITED	11218219	Active - Accounts Filed	17/11/2020	01/07/2022	Director
SIMPLY HOLDINGS LIMITED	12986687	Active - Accounts Filed	30/10/2020	01/07/2022	Director
LAGOON ESTATES LIMITED	06936925	Active - Accounts Filed	05/07/2013	12/06/2022	Director
SOUTHERN PROPERTY DEVELOPMENT LIMITED	08326126	Active - Accounts Filed	11/12/2012	08/10/2021	Director
MSP CAPITAL LTD	01543169	Active - Accounts Filed	11/12/2012	13/11/2018	Director
RC DANDO LLP	OC359979	Company is dissolved	25/10/2012		LLP Designated Member
WHITE ROSE ENERGY VENTURES LLP	OC361692	Company is dissolved	09/02/2011	31/12/2014	LLP Member
SFD (GB) LIMITED	06817177	Company is dissolved	13/04/2010		Director
OPEN INTELLIGENCE SERVICES LIMITED	06170966	Company is dissolved	15/07/2009	11/02/2013	Director
KELSO CAPITAL I LIMITED	06346986	Company is dissolved	20/08/2007	27/01/2009	Director
KELSO CAPITAL II LIMITED	06346991	Company is dissolved	20/08/2007	27/01/2009	Director
KELSO CAPITAL III LIMITED	06346993	Company is dissolved	20/08/2007	27/01/2009	Director
KELSO PLACE ASSET MANAGEMENT LLP	OC330139	Active - Accounts Filed	26/07/2007	04/12/2012	LLP Member
CUSTOMER FINANCIAL SOLUTIONS LIMITED	06039630	Company is dissolved	11/05/2007		Director
TML FINANCIAL SOLUTIONS LTD	03741451	Company is dissolved	01/05/2007		Director
EASYNET MANAGED SERVICES LIMITED	SC298935	Other	06/03/2007	27/01/2009	Director
EASYNET INTERNET SERVICES LIMITED	SC314336	Company is dissolved	06/03/2007	27/01/2009	Director
MDNX S1 LIMITED	SC314337	Company is dissolved	06/03/2007	27/01/2009	Director
CRESTRANGE LIMITED	05943944	Company is dissolved	22/09/2006		Director
A.S.H.S. LIMITED	03142746	Active - Accounts Filed	19/09/2006	27/01/2009	Director
KELSO PLACE ASSET MANAGEMENT (SCOTLAND) III LIMITED	SC302034	Company is dissolved	19/06/2006	27/01/2009	Director
KELSO PLACE GENERAL PARTNER III LIMITED	05847768	Company is dissolved	15/06/2006	27/01/2009	Director
WESTON R LIMITED	05258199	Company is dissolved	13/10/2004		Company Secretary
DRINKWATER R LIMITED	05258189	Company is dissolved	13/10/2004		Director
I2S GROUP LIMITED	04926434	In Liquidation	13/10/2003	01/07/2004	Director
NLA RECRUITMENT LIMITED	04906411	Company is dissolved	08/10/2003		Director
NIGEL LYNN ASSOCIATES LTD	04630153	Company is dissolved	18/03/2003	09/08/2005	Director
KELSO PLACE ASSET MANAGEMENT (SCOTLAND) LIMITED	SC239869	Company is dissolved	29/01/2003	27/01/2009	Director

N/A* - no information available



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KELSO PLACE GENERAL PARTNER LIMITED	04606963	Company is dissolved	03/12/2002	27/01/2009	Director
SEPURA LIMITED	04353801	Active - Accounts Filed	21/03/2002	01/12/2003	Director
5GM LIMITED	03828671	Company is dissolved	05/02/2001	16/02/2001	Director
SYNCHRONICA LIMITED	03276547	Company is dissolved	05/12/2000	12/09/2001	Director
KPAM LIMITED	03967673	Active - Accounts Filed	07/04/2000	27/01/2009	Director
EVENTURE PARTNERS PLC	03892691	Company is dissolved	13/12/1999	13/02/2001	Director
THE EVOLUTION GROUP LIMITED	03359425	Company is dissolved	26/11/1999	18/07/2000	Director
DEVDOWN LIMITED	02875314	Company is dissolved	09/08/1999		Director
CAPITAL & COMMITMENT LIMITED	03712058	Active - Accounts Filed	11/02/1999	31/03/2000	Director
ACTIVE CONSTRUCTION PLC	03672940	Company is dissolved	02/12/1998		Director
INSWING LIMITED	02696888	Company is dissolved	16/03/1992		Director
OVAL TEST LIMITED	02215046	Company is dissolved	31/12/1991		Director
CATCHBROOK PROPERTIES LIMITED	02583193	Company is dissolved	06/03/1991		Director
CATCHBROOK PROPERTIES LIMITED	02583193	Company is dissolved	06/03/1991		Company Secretary