



Henry William Whale

911554152

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Henry William Whale	<b>Number</b>	911554152
<b>Postcode</b>	CV34 6RT	<b>Address</b>	6 Athena Court Athena Drive Tachbrook Park Warwick Warwickshire
<b>Date of birth</b>	August 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	10		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RYLAND AUTOMOTIVE LIMITED	15038848	Non-Trading	31/07/2023		Director
ARGO LEISURE LIMITED	14535697	Active - Accounts Filed	12/12/2022		Director
PAHM SERVICES LLP	OC442210	Active - Accounts Filed	06/05/2022		LLP Designated Member
RYLAND LEISURE LIMITED	13913230	Non-Trading	14/02/2022		Director
ORCA MARINE LEISURE GROUP LIMITED	12374117	Active - Accounts Filed	20/12/2019		Director
BENHAM WOLVERHAMPTON LTD.	02389641	Non-Trading	01/06/2017		Director
PAYMILL MOTOR HOLDINGS LIMITED	05325212	Non-Trading	01/06/2017		Director
DEALERSHIP DEVELOPMENTS LIMITED	06249972	Active - Accounts Filed	02/01/2014	01/08/2007	Director
ARGO NAUTICAL LIMITED	00829659	Active - Accounts Filed	12/06/2008		Director
ORCA MARINE LEISURE LIMITED	06422135	Active - Accounts Filed	12/06/2008		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RYBROOK INVESTMENTS LIMITED	15049854	Active - Newly Incorporated	04/08/2023	08/01/2024	Director
RYBROOK GROUP LIMITED	13588307	Active - Accounts Filed	26/08/2021	08/01/2024	Director
RYLAND MANCHESTER LIMITED	02451792	Company is dissolved	22/03/2016	30/06/2009	Director
HUDDERSFIELD MOTOR TRADERS LIMITED	09928162	Company is dissolved	29/02/2016		Director
HETHERINGTON INVESTMENTS LIMITED	09555728	Company is dissolved	24/06/2015		Director
RYLAND MOTORS LIMITED	04550225	Active - Accounts Filed	29/06/2012	27/11/2024	Director
WAYLAND PROPERTIES LLP	OC324754	Company is dissolved	11/12/2006		LLP Designated Member



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WAYLAND PROPERTIES LIMITED	02682517	Company is dissolved	01/10/2006		Director
ALX HOLDINGS LIMITED	02707495	Non-Trading	01/10/2006	31/03/2015	Director
ROUND STAMP LIMITED	04821529	Company is dissolved	01/10/2006		Director
JCT600 (MBNY) LIMITED	00566392	Non-Trading	01/10/2006	31/03/2015	Director
INDIGO FISH LIMITED	04823940	Company is dissolved	01/10/2006		Director
RYBROOK CARS LIMITED	02268089	Non-Trading	01/09/2006	08/01/2024	Director
RYCLIFF CARS LIMITED	02670570	Active - Accounts Filed	01/09/2006	27/11/2024	Director
RYLAND UNITY VEHICLE SOLUTIONS LIMITED	03443228	Company is dissolved	01/09/2006		Director
RYBROOK LIMITED	05818937	Non-Trading	01/09/2006	08/01/2024	Director
RYBROOK SERVICES LIMITED	05886680	Non-Trading	01/09/2006	08/01/2024	Director
ZYFUN LIMITED	02463488	Company is dissolved	01/09/2006	25/03/2014	Director
RYBROOK AUTOMOTIVE LIMITED	05818940	Non-Trading	31/08/2006	08/01/2024	Director
SYTNER TRANSPORT LIMITED	02286173	Non-Trading	03/01/2006	31/08/2006	Director
RYCROFT VEHICLES LIMITED	00248481	Non-Trading	03/01/2006	31/08/2006	Director
PICO PROPERTIES LLP	OC310422	Company is dissolved	06/12/2004		LLP Designated Member