



Haseeb Ahmed Aziz

911685896

Director Information

Title	Mr	Honours	
Name	Haseeb Ahmed Aziz	Number	911685896
Postcode	W1J 8LD	Address	6 Stratton Street London United Kingdom
Date of birth	January 1969	Nationality	British
Total current directorships	14		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HUSH TOPCO LIMITED	16144680	Active - Newly Incorporated	19/12/2024		Director
PITTSBURGH TOPCO LIMITED	14656745	Active - Accounts Filed	13/04/2023		Director
TRISTAR FOODS LIMITED	14536752	Active - Newly Incorporated	09/01/2023		Director
CALVETON TRISTAR HOLDCO LIMITED	14580102	Active - Newly Incorporated	09/01/2023		Director
TRISTAR FOODS HOLDCO LIMITED	14572241	Active - Newly Incorporated	05/01/2023		Director
HPC (PRINCIPAL SYSTEMS) HOLDINGS LIMITED	13084808	Active - Accounts Filed	16/12/2020		Director
HARWOOD PRIVATE CAPITAL GP LLP	OC431239	Active - Accounts Filed	20/03/2020		LLP Designated Member
HARWOOD PRIVATE CAPITAL UK GP LIMITED	11717935	Active - Accounts Filed	07/12/2018		Director
HARWOOD PRIVATE CAPITAL LLP	OC421665	Active - Accounts Filed	27/03/2018		LLP Designated Member
CALVETON UK LIMITED	10793181	Active - Accounts Filed	31/05/2017		Director
HASK PROPERTIES II LIMITED	09279397	Active - Accounts Filed	24/10/2014		Director
HASK PROPERTIES LIMITED	08604063	Active - Accounts Filed	10/07/2013		Director
HOME IMPROVEMENT GROUP HOLDINGS LIMITED	06319525	Company is dissolved	03/08/2007		Director
HANA PROPERTIES LIMITED	04367231	Company is dissolved	05/02/2002		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MR. FOTHERGILL'S SEEDS LIMITED	01710774	Active - Accounts Filed	04/07/2023	29/06/2024	Director
CHELSEA BIDCO LIMITED	13675592	Active - Accounts Filed	04/07/2023	29/06/2024	Director
CHELSEA MIDCO 1 LIMITED	13858017	Active - Accounts Filed	04/07/2023	29/06/2024	Director



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CHELSEA MIDCO 2 LIMITED	13678997	Active - Accounts Filed	04/07/2023	29/06/2024	Director
CHELSEA MIDCO 3 LIMITED	13858030	Active - Accounts Filed	04/07/2023	29/06/2024	Director
CHELSEA HOLDCO LIMITED	14948824	Active - Accounts Filed	20/06/2023	29/06/2024	Director
HPC CHELSEA INVESTMENT LIMITED	13675610	Company is dissolved	12/10/2021		Director
CHELSEA TOPCO LIMITED	13675606	Company is dissolved	12/10/2021	30/09/2022	Director
DEFACTO 7812 BYRON BIDCO LIMITED	12713698	Company is dissolved	02/07/2020		Director
DEFACTO 7812 BYRON HOLDCO LIMITED	12711753	Company is dissolved	01/07/2020		Director
DEFACTO 7812 HOLDCO LIMITED	12711577	Company is dissolved	01/07/2020		Director
FAMOUSLY PROPER LIMITED	12711668	In Administration	01/07/2020	01/01/2021	Director
WESTCOTT CARE HOLDINGS LIMITED	11766047	Non-Trading	14/01/2019	19/05/2020	Director
CALVETON RL HOLDINGS LIMITED	10980738	Company is dissolved	25/09/2017		Director
CALVETON STYLE HOLDINGS LIMITED	10793321	Company is dissolved	31/05/2017		Director
H.I.G. CAPITAL INTERNATIONAL ADVISORS, LLP	OC328738	Active - Accounts Filed	03/09/2012	05/12/2016	LLP Member
ADELIE FOODS GROUP LIMITED	07964277	Company is dissolved	11/04/2012	05/03/2015	Director
DMWSL 567 LIMITED	06248455	Company is dissolved	24/01/2012	26/06/2012	Director
DMWSL 684 LIMITED	07672802	Company is dissolved	10/11/2011		Director
HUTTON COLLINS PARTNERS LLP	OC325019	Company is dissolved	01/04/2009	30/06/2012	LLP Member
HOME IMPROVEMENT TOP HOLDINGS LTD	06319507	Company is dissolved	03/08/2007	31/08/2007	Director
HOME IMPROVEMENT MID HOLDINGS LTD	06319063	Company is dissolved	03/08/2007	31/08/2007	Director
HOME IMPROVEMENT BID GROUP LTD	06319048	Company is dissolved	03/08/2007	31/08/2007	Director
SPECIALIST DENTAL HOLDINGS LIMITED	05803405	Company is dissolved	01/11/2006	26/03/2010	Director
PCD GROUP LIMITED	05509331	Company is dissolved	12/10/2005	07/08/2007	Director
PREMIUM CASUAL DINING (GK) LIMITED	05575191	Company is dissolved	12/10/2005	07/08/2007	Director
HC NOMINEE LIMITED	05009582	Company is dissolved	06/02/2004	25/04/2018	Director
4 SUNDERLAND TERRACE LIMITED	03649053	Non-Trading	01/01/2000	15/06/2005	Director