



Benjamin Warwick Whitworth

916926537

Director Information

Title	Mr	Honours	
Name	Benjamin Warwick Whitworth	Number	916926537
Postcode	W1W 6XF	Address	95 New Cavendish Street London
Date of birth	August 1965	Nationality	British
Total current directorships	7		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GLEEDS ADVISORY LIMITED	06472422	Active - Accounts Filed	01/09/2020		Director
GLEEDS HEALTH & SAFETY LIMITED	03206364	Active - Accounts Filed	01/09/2020		Director
GLEEDS MANAGEMENT SERVICES LIMITED	01753465	Active - Accounts Filed	01/09/2020		Director
GLEEDS BUILDING SURVEYING LIMITED	03658772	Active - Accounts Filed	01/09/2020		Director
GLEEDS ENERGY LIMITED	05519005	Active - Accounts Filed	01/09/2020		Director
GLEEDS COST MANAGEMENT LIMITED	06472932	Active - Accounts Filed	01/09/2020		Director
GLEEDS CORPORATE SERVICES LIMITED	03547158	Active - Accounts Filed	02/03/2020		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TETRA TECH MANAGEMENT SERVICES LIMITED	04807864	Non-Trading	12/07/2019	31/10/2019	Director
TETRA TECH ENVIRONMENT PLANNING TRANSPORT LIMITED	03050297	Non-Trading	12/07/2019	31/10/2019	Director
NEIL ALLEN ASSOCIATES LIMITED	06165280	Active - Accounts Filed	18/05/2018	31/10/2019	Director
TETRA TECH LIMITED	01959704	Active - Accounts Filed	15/01/2018	31/10/2019	Director
INTERNATIONAL MANAGEMENT CONSULTANTS LIMITED	01761585	Company is dissolved	03/01/2018	31/10/2019	Director
TETRA TECH INTERNATIONAL DEVELOPMENT BV	FC034786	Active - Accounts Filed	21/11/2017	16/01/2018	Director
UPPER QUARTILE LLP	SO301345	Company is dissolved	13/07/2017	31/10/2019	LLP Designated Member
WYG ADVISORY LIMITED	10705397	Non-Trading	03/04/2017	31/10/2019	Director
WYG CONSULTING LIMITED	10470582	Non-Trading	09/11/2016	31/10/2019	Director
LANLEY PROPERTY DEVELOPMENTS LIMITED	10229673	Company is dissolved	01/11/2016		Director



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DELTA PARTNERSHIP SOLUTIONS LIMITED	04046958	Company is dissolved	29/09/2016	31/10/2019	Director
SIGNET PLANNING LIMITED	05214986	Non-Trading	05/01/2016	11/05/2020	Director
TETRA TECH PLANNING LIMITED	05241035	Non-Trading	05/01/2016	31/10/2019	Director
NORTH ASSOCIATES (CUMBRIA) LIMITED	07493435	Active - Accounts Filed	29/10/2015	31/10/2019	Director
TAYLOR & HARDY LIMITED	03977505	Non-Trading	29/10/2015	31/10/2019	Director
ARNDAL 22 LIMITED	08514303	Company is dissolved	31/08/2015	31/10/2019	Director
FMW CONSULTANCY LTD	05760849	Active - Accounts Filed	08/06/2015	31/10/2019	Director
ALLIANCE ENVIRONMENT AND PLANNING LIMITED	03598361	Non-Trading	30/03/2015	31/10/2019	Director
ALLIANCE PLANNING LIMITED	06694185	Company is dissolved	10/09/2014		Director
TETRA TECH ENVIRONMENTAL AND PLANNING (NORTHERN IRELAND) LIMITED	NI050736	Non-Trading	18/05/2012	31/10/2019	Director
WYG ENGINEERING (NORTHERN IRELAND) LIMITED	NI020346	In Administration	18/05/2012	31/10/2019	Director
TETRA TECH MANAGEMENT SERVICES (NORTHERN IRELAND) LIMITED	NI021970	Non-Trading	18/05/2012	31/10/2019	Director
WHITE YOUNG TRUSTEE LIMITED	02579388	Company is dissolved	12/12/2011		Director
WHITE YOUNG GREEN QUEST TRUSTEE LIMITED	04387285	Company is dissolved	12/12/2011		Director
MANAGEMENT CONSULTANTS GROUP LIMITED	03462585	Company is dissolved	03/05/2011	31/10/2019	Director
SAVELL BIRD & AXON LIMITED	06002232	Company is dissolved	03/05/2011		Director
FARNINGHAM MCCREADIE PARTNERSHIP LIMITED	SC209454	Company is dissolved	03/05/2011		Director
INTERNATIONAL ECONOMIC & ENERGY CONSULTING LIMITED	02281002	Company is dissolved	03/05/2011	31/10/2019	Director
TRENCH FARROW LIMITED	01433914	Non-Trading	03/05/2011	31/10/2019	Director
DOY WEBSTER (HOLDINGS) LIMITED	03175043	Company is dissolved	03/05/2011		Director
WYNTHOMASGORDONLEWIS LIMITED	03837186	Company is dissolved	03/05/2011		Director
DWP CONSULTING LIMITED	03682096	Company is dissolved	03/05/2011		Director
TWEEDS PROJECT SERVICES LTD.	03033165	Company is dissolved	03/05/2011		Director
WYG 22 LIMITED	03076421	Company is dissolved	03/05/2011		Director
HAWTHORNE KAMM LIMITED	02066641	Company is dissolved	03/05/2011		Director
INDEPENDENT TRANSPORT CONSULTANTS LIMITED	02941756	Company is dissolved	03/05/2011		Director
ERNEST GREEN PARTNERSHIP LIMITED	01871269	Company is dissolved	03/05/2011		Director



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WHITE YOUNG GREEN LIMITED	05111508	Non-Trading	03/05/2011	31/10/2019	Director
WHITE YOUNG GREEN INTERNATIONAL LIMITED	03734619	Non-Trading	03/05/2011	31/10/2019	Director
FISHER WILSON PLANNING LIMITED	03753182	Company is dissolved	03/05/2011		Director
14000 & ONE SOLUTIONS LIMITED	03745047	Company is dissolved	03/05/2011		Director
DISCIMUS LIMITED	06985526	Company is dissolved	08/08/2009		Director