



Gordon Ian Winston Parsons

918396645

Director Information

Title	Mr	Honours	
Name	Gordon Ian Winston Parsons	Number	918396645
Postcode		Address	
Date of birth	September 1967	Nationality	British
Total current directorships	21		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AGS VENTURES AIRPORTS LIMITED	FC032324	Active - Accounts Filed	06/03/2024		Director
UK CLIMATE INVESTMENTS APOLLO LIMITED	11913871	Active - Accounts Filed	05/11/2023	01/11/2023	Director
UK CLIMATE INVESTMENTS H1 LIMITED	11964932	Active - Accounts Filed	05/11/2023	26/10/2023	Director
UK CLIMATE INVESTMENTS KIJANI LIMITED	13282577	Active - Accounts Filed	05/11/2023	26/10/2023	Director
UK CLIMATE INVESTMENTS LAKESIDE LIMITED	11380581	Active - Accounts Filed	05/11/2023		Director
UK CLIMATE INVESTMENTS INDIGO LIMITED	10090772	Active - Accounts Filed	05/11/2023		Director
UK CLIMATE INVESTMENTS DAZZLE LIMITED	13200074	Active - Accounts Filed	05/11/2023	26/10/2023	Director
UK CLIMATE INVESTMENTS ETNA LIMITED	13461799	Active - Accounts Filed	05/11/2023		Director
UK CLIMATE INVESTMENTS VC LIMITED	10003558	Active - Accounts Filed	05/11/2023		Director
FARNBOROUGH AIRPORT HOLDCO LIMITED	12123058	Active - Accounts Filed	18/09/2023		Director
FARNBOROUGH AIRPORT MIDCO LIMITED	12123088	Active - Accounts Filed	18/09/2023		Director
LINCOLNSHIRE AND NOTTINGHAMSHIRE AIR AMBULANCE CHARITY	02788157	Active - Accounts Filed	26/07/2023		Director
FARNBOROUGH AIRPORT COMPANY LIMITED	12123129	Active - Accounts Filed	20/07/2023		Director
PORTUNES VENTURES LIMITED	13732508	Non-Trading	04/01/2023		Director
PORTUNES HOLDINGS LIMITED	13732692	Non-Trading	04/01/2023		Director
PORTUNES INVESTMENTS LIMITED	13732311	Non-Trading	04/01/2023		Director
MEIF 6 RANGE HOLDINGS LIMITED	13910397	Active - Accounts Filed	11/02/2022		Director
MEIF 6 RANGE BIDCO LIMITED	13910627	Active - Accounts Filed	11/02/2022		Director

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918396645

MEIF 6 RANGE INVESTMENTS LIMITED	13910482	Active - Accounts Filed	11/02/2022	Director
UK GREEN INVESTMENT CLIMATE INTERNATIONAL LIMITED	09568027	Active - Accounts Filed	11/12/2017	Director
CALON ENERGY (INVESTMENTS) LIMITED	08296576	In Liquidation	16/11/2012	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WMR HOLDCO LIMITED	10492129	Active - Accounts Filed	12/01/2018	27/03/2019	Director
UK GREEN INVESTMENT LYLE LIMITED	10537974	Active - Accounts Filed	12/01/2018	27/03/2019	Director
OSW LP HOLDCO LIMITED	10492133	Active - Accounts Filed	12/01/2018	27/03/2019	Director
OSW CO HOLDINGS 1 LIMITED	10490912	Active - Accounts Filed	12/01/2018	27/03/2019	Director
RAMPION HOLDCO LIMITED	10492132	Active - Accounts Filed	12/01/2018	27/03/2019	Director
CLYDE SPV LIMITED	10662351	Active - Accounts Filed	12/01/2018	27/03/2019	Director
UK GREEN INVESTMENT RAMPION LIMITED	09579083	Active - Accounts Filed	12/01/2018	27/03/2019	Director
RAMPION INVESTCO LIMITED	10507143	Active - Accounts Filed	12/01/2018	27/03/2019	Director
NEW GREEN INTERIM HOLDCO LIMITED	10542395	Active - Accounts Filed	12/01/2018	27/03/2019	Director
GALLOPER HOLDCO LIMITED	10492131	Active - Accounts Filed	12/01/2018	27/03/2019	Director
UK GREEN INVESTMENT GALLOPER LIMITED	09793796	Active - Accounts Filed	12/01/2018	27/03/2019	Director
OSW CO HOLDINGS 2 LIMITED	10491763	Active - Accounts Filed	12/01/2018	27/03/2019	Director
NCP MANCO LIMITED	08043801	Company is dissolved	03/08/2017		Director
MEIF II KEMBLE GP LIMITED	06015049	Company is dissolved	18/07/2017	12/06/2015	Director
WILLINGTON POWER LIMITED	10125876	Active - Accounts Filed	14/04/2016	29/06/2020	Director
CALON ENERGY LIMITED	09020390	In Administration	01/05/2014	29/06/2020	Director
SEVERN GAS TRANSPORTATION LIMITED	05121224	Active - Accounts Filed	10/12/2013	29/06/2020	Director
SEVERN POWER LIMITED	05392552	Active - Accounts Filed	10/12/2013	29/06/2020	Director
CALON ENERGY (SEVERN) LIMITED	08786682	In Administration	22/11/2013	29/06/2020	Director
SUTTON BRIDGE POWER GENERATION	02586357	Active - Accounts Filed	27/03/2013	29/06/2020	Director
SUTTON BRIDGE POWER SYSTEMS (LONDON) LIMITED	03064440	In Administration	27/03/2013	29/06/2020	Director
SUTTON BRIDGE (TRANSACTIONS) LIMITED	06978551	Company is dissolved	27/03/2013	29/06/2020	Director
SUTTON BRIDGE POWER SYSTEMS HOLDINGS LIMITED	03812284	Company is dissolved	27/03/2013	29/06/2020	Director
SUTTON BRIDGE INVESTORS LIMITED	03398665	Company is dissolved	27/03/2013	29/06/2020	Director

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918396645

SUTTON BRIDGE POWER FUND	03719085	Active - Accounts Filed	27/03/2013	19/09/2014	Director
THE MPF TRUSTEE COMPANY (NO.2) LIMITED	08393355	Company is dissolved	07/02/2013	29/06/2020	Director
CALON ENERGY (SUTTON BRIDGE) LIMITED	08296825	In Administration	16/11/2012	29/06/2020	Director
BAGLAN OPERATIONS LIMITED	03882153	In Liquidation	18/10/2012	29/06/2020	Director
BAGLAN GENERATING LIMITED	03689741	In Liquidation	18/10/2012	29/06/2020	Director
CALON ENERGY (BAGLAN BAY) LIMITED	08249830	In Liquidation	11/10/2012	29/06/2020	Director
MEIF II CP SPV 2 LIMITED	08008660	Active - Accounts Filed	27/03/2012	03/08/2017	Director
MEIF II CP SPV 1 LIMITED	08008656	Active - Accounts Filed	27/03/2012	03/08/2017	Director
MOTO FINANCE PLC	07555954	Non-Trading	08/03/2011	26/10/2015	Director
MEIF II CRC LIMITED	07359784	Company is dissolved	27/08/2010		Director
THAMES WATER UTILITIES LIMITED	02366661	Active - Accounts Filed	07/06/2010	11/09/2014	Director
KEMBLE WATER INVESTMENTS LIMITED	05859428	Company is dissolved	07/06/2010	19/03/2014	Director
KEMBLE WATER STRUCTURE LIMITED	05819276	Company is dissolved	07/06/2010	19/03/2014	Director
KEMBLE WATER LIBERTY LIMITED	05819270	Company is dissolved	07/06/2010	19/03/2014	Director
THAMES WATER LIMITED	02366623	Active - Accounts Filed	07/06/2010	11/09/2014	Director
THAMES WATER HOLDINGS LIMITED	05685587	Company is dissolved	07/06/2010	19/03/2014	Director
KEMBLE WATER EUROBOND PLC	05957999	Active - Accounts Filed	07/06/2010	11/09/2014	Director
KEMBLE WATER LIMITED	05859424	Company is dissolved	07/06/2010	19/03/2014	Director
THAMES WATER UTILITIES HOLDINGS LIMITED	06195202	Active - Accounts Filed	07/06/2010	11/09/2014	Director
KEMBLE WATER FINANCE LIMITED	05819317	Active - Accounts Filed	07/06/2010	11/09/2014	Director
KEMBLE WATER HOLDINGS LIMITED	05819262	Active - Accounts Filed	07/06/2010	11/09/2014	Director
CONDOR UK HOLDINGS LIMITED	04421657	Active - Accounts Filed	30/09/2009	06/03/2020	Director
MOTO HOSPITALITY LIMITED	00734299	Active - Accounts Filed	04/06/2009	26/10/2015	Director
MOTO VENTURES LIMITED	05759561	Active - Accounts Filed	04/06/2009	26/10/2015	Director
MOTO HOLDINGS LIMITED	05754555	Active - Accounts Filed	04/06/2009	26/10/2015	Director
MOTO INVESTMENTS LIMITED	05754538	Active - Accounts Filed	04/06/2009	26/10/2015	Director
MEIF II CP HOLDINGS 3 LIMITED	06133821	Active - Accounts Filed	28/10/2007	03/08/2017	Director
MEIF II CP HOLDINGS 2 LIMITED	06133806	Active - Accounts Filed	28/10/2007	03/08/2017	Director
MEIF II CP 1A LIMITED	06131466	Company is dissolved	28/10/2007		Director
MEIF II CP HOLDINGS 1 LIMITED	06133791	Company is dissolved	28/10/2007		Director
NATIONAL CAR PARKS LIMITED	00253240	Active - Accounts Filed	08/10/2007	03/08/2017	Director
WIGHTLINK FERRIES AND PORTS LIMITED	03810758	Company is dissolved	25/09/2007	13/02/2015	Director
NORLANTIC LIMITED	01689353	Company is dissolved	25/09/2007	13/02/2015	Director
WIGHTLINK GROUP LIMITED	03043379	Company is dissolved	25/09/2007	13/02/2015	Director
WIGHTLINK SHIPPING LIMITED	04291021	Company is dissolved	25/09/2007	13/02/2015	Director



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MEIF SHIPPING (HOLDINGS) LIMITED	05480772	Company is dissolved	25/09/2007		Director
ARCA SHIPPING LIMITED	05480773	Active - Accounts Filed	25/09/2007	13/02/2015	Director
WIGHTLINK HOLIDAYS LIMITED	01036534	Company is dissolved	25/09/2007	13/02/2015	Director
WIGHTLINK LIMITED	01059267	Active - Accounts Filed	25/09/2007	13/02/2015	Director
WIGHTLINK HOLDINGS LIMITED	03810841	Company is dissolved	25/09/2007	13/02/2015	Director
WIGHTLINK NOMINEES LIMITED	03131292	Company is dissolved	25/09/2007	13/02/2015	Director
CHANNEL CREWING SERVICES LIMITED	03291399	Company is dissolved	25/09/2007	13/02/2015	Director