



Kevin John Acton

920879689

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Kevin John Acton	<b>Number</b>	920879689
<b>Postcode</b>	EC4A 3TW	<b>Address</b>	5 New Street Square London England England
<b>Date of birth</b>	September 1977	<b>Nationality</b>	British
<b>Total current directorships</b>	39		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRESHAM HOUSE SOLAR DISTRIBUTION DESIGNATED MEMBER 2 LIMITED	09817580	Active - Accounts Filed	21/05/2018		Director
GRESHAM HOUSE WINDFARMS GENERAL PARTNER 3 LIMITED	09571328	Active - Accounts Filed	21/05/2018		Director
GRESHAM HOUSE SOLAR DISTRIBUTION DESIGNATED MEMBER 1 LIMITED	09817571	Active - Accounts Filed	21/05/2018		Director
GRESHAM HOUSE FOREST FUNDS GENERAL PARTNER LIMITED	06615249	Active - Accounts Filed	21/05/2018		Director
GRESHAM HOUSE TIMBERLAND GENERAL PARTNER LIMITED	09461251	Active - Accounts Filed	21/05/2018		Director
FIM SERVICES LIMITED	01418579	Non-Trading	21/05/2018		Director
FIM WINDFARMS (SC) GENERAL PARTNER LIMITED	SC334714	Non-Trading	21/05/2018		Director
GRESHAM HOUSE INITIAL PARTNER LIMITED	09461250	Non-Trading	21/05/2018		Director
HAZEL CAPITAL LLP	OC420225	Active - Accounts Filed	06/12/2017		LLP Designated Member
GRESHAM HOUSE (GENERAL PARTNER) LIMITED	SC534694	Non-Trading	16/11/2017		Director
GRESHAM HOUSE NEW ENERGY LIMITED	11015094	Non-Trading	16/10/2017		Director
GRESHAM HOUSE (NOMINEES) LIMITED	11007108	Active - Accounts Filed	11/10/2017		Director
GRESHAM HOUSE DEVCO LIMITED	11006671	Active - Accounts Filed	11/10/2017		Director
GRESHAM HOUSE RENEWABLE INFRASTRUCTURE LIMITED	11007041	Non-Trading	11/10/2017		Director



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GRESHAM HOUSE CARRY WAREHOUSING LIMITED	10853880	Active - Accounts Filed	06/07/2017	Director
GRESHAM HOUSE HOUSING LIMITED	10853753	Non-Trading	06/07/2017	Director
GRESHAM HOUSE INFRASTRUCTURE LIMITED	10854131	Non-Trading	06/07/2017	Director
GRESHAM HOUSE FORESTRY LIMITED	SC232893	Non-Trading	22/02/2017	Director
GRESHAM HOUSE PRIVATE CAPITAL SOLUTIONS LIMITED	10504072	Non-Trading	30/11/2016	Director
GRESHAM HOUSE PRIVATE WEALTH LIMITED	10504152	Non-Trading	30/11/2016	Director
GRESHAM HOUSE INVESTORS LIMITED	09536403	Non-Trading	24/06/2016	Director
WOLDEN ESTATES LIMITED	01716615	Active - Accounts Filed	24/06/2016	Director
SECURITY CHANGE LIMITED	00767444	Active - Accounts Filed	24/06/2016	Director
GRESHAM HOUSE PRIVATE EQUITY LIMITED	09536443	Non-Trading	24/06/2016	Director
GRESHAM HOUSE SERVICES LIMITED	09536363	Non-Trading	24/06/2016	Director
GRESHAM HOUSE EIS LIMITED	09536311	Non-Trading	24/06/2016	Director
DEACON COMMERCIAL DEVELOPMENT AND FINANCE LIMITED	00874338	Active - Accounts Filed	24/06/2016	Director
GRESHAM HOUSE CAPITAL PARTNERS LIMITED	09536436	Non-Trading	24/06/2016	Director
GRESHAM HOUSE CARRY WAREHOUSING II LIMITED	09536397	Non-Trading	24/06/2016	Director
GRESHAM HOUSE ASSET MANAGEMENT LIMITED	09447087	Active - Accounts Filed	24/06/2016	Director
GRESHAM HOUSE HOLDINGS LIMITED	09514560	Active - Accounts Filed	24/06/2016	Director
GRESHAM HOUSE FINANCE LIMITED	00898953	Non-Trading	24/06/2016	Director
GRESHAM HOUSE INVESTMENT MANAGEMENT LIMITED	09536353	Non-Trading	24/06/2016	Director
NEW CAPITAL HOLDINGS LIMITED	01112245	Non-Trading	24/06/2016	Director
GRESHAM HOUSE REAL ASSETS LIMITED	09536456	Non-Trading	24/06/2016	Director
GRESHAM HOUSE VCT LIMITED	09536385	Non-Trading	24/06/2016	Director
NEWTON ESTATE LIMITED	03738397	Non-Trading	24/06/2016	Director
AITCHESSE LIMITED	09536358	Non-Trading	24/06/2016	Director
GRESHAM HOUSE LIMITED	00000871	Active - Accounts Filed	06/06/2016	Director



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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GRESHAM HOUSE COMPANY SECRETARIAL 3 LIMITED	11876997	Company is dissolved	12/03/2019		Director
FIM WINDFARMS GENERAL PARTNER 2 LIMITED	07637230	Company is dissolved	21/05/2018		Director
FIM ENERGY LIMITED	09607910	Company is dissolved	21/05/2018		Director
COCKENZIE STORAGE LIMITED	11007306	Active - Accounts Filed	11/10/2017	16/11/2022	Director
GRESHAM HOUSE DEVCO PIPELINE LIMITED	11007494	Active - Accounts Filed	11/10/2017	16/11/2022	Director
NEW CAPITAL DEVELOPMENTS LIMITED	00867726	Company is dissolved	24/06/2016		Director
KINCARDINE STORAGE LIMITED	09536430	Non-Trading	24/06/2016	29/07/2024	Director
DEACON KNOWSLEY LIMITED	03765518	Company is dissolved	24/06/2016		Director
CHARTERMET LIMITED	03807128	Company is dissolved	24/06/2016		Director
RAYLEIGH STORAGE LTD	09536321	Non-Trading	24/06/2016	29/07/2024	Director
WATLINGTON INVESTMENTS LIMITED	00912603	Company is dissolved	24/06/2016		Director
OCKER HILL STORAGE LIMITED	09536377	Non-Trading	24/06/2016	29/07/2024	Director
KNOWSLEY INDUSTRIAL PROPERTY LIMITED	02122159	Company is dissolved	24/06/2016		Director
OAKTREE CAPITAL MANAGEMENT (UK) LLP	OC363917	Active - Accounts Filed	06/04/2015	02/11/2016	LLP Member