



Tim Peter Graham Whittard

924989789

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Tim Peter Graham Whittard	<b>Number</b>	924989789
<b>Postcode</b>	CF10 4AZ	<b>Address</b>	Capital Building Tyndall Street Cardiff United Kingdom
<b>Date of birth</b>	May 1968	<b>Nationality</b>	British
<b>Total current directorships</b>	11		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
TAMPA 789 LIMITED	14091133	Active - Accounts Filed	06/05/2022		Director
TAMPA 456 LIMITED	14086136	Active - Accounts Filed	04/05/2022		Director
TAMPA 123 LIMITED	14071900	Active - Accounts Filed	27/04/2022		Director
WESTBRIDGE (TAMPA) NOMINEES LIMITED	14072019	Non-Trading	27/04/2022		Director
WESTBRIDGE (ACUITY) NOMINEES LIMITED	12578458	Non-Trading	29/04/2020		Director
ACUITY CARE HOLDINGS LIMITED	12578293	Active - Accounts Filed	29/04/2020		Director
ACUITY CARE GROUP LIMITED	12579160	Active - Accounts Filed	29/04/2020		Director
NEPTUNE 789 LIMITED	11751303	Active - Accounts Filed	07/01/2019		Director
NEPTUNE 456 LIMITED	11714879	Active - Accounts Filed	06/12/2018		Director
NEPTUNE 123 LIMITED	11713253	Active - Accounts Filed	05/12/2018		Director
WESTBRIDGE (NEPTUNE) NOMINEES LIMITED	11710654	Non-Trading	04/12/2018		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WESTBRIDGE FUND MANAGERS LIMITED	02914364	Active - Accounts Filed	07/12/2020	25/03/2021	Director
WESTBRIDGE (AJM) NOMINEES LIMITED	11535102	Company is dissolved	30/08/2018		Director
AJM HEALTHCARE GROUP LIMITED	11508824	Active - Accounts Filed	09/08/2018	28/05/2021	Director
PAINTBOX GROUP LIMITED	06402509	In Administration	18/02/2016	31/03/2016	Director
RECONNAISSANCE VENTURES LIMITED	06041544	Active - Accounts Filed	13/11/2014	05/04/2016	Director
RUTLAND CYCLING 2013 LIMITED	08432718	Active - Accounts Filed	10/03/2014	29/03/2016	Director
PTS CONSULTING GROUP LIMITED	01738788	Active - Accounts Filed	03/10/2013	01/09/2015	Director
CELATON LIMITED	02871879	Active - Accounts Filed	20/12/2012	01/04/2016	Director
NASSTAR MANAGED SERVICES GROUP LIMITED	05396496	Active - Accounts Filed	01/02/2012	19/08/2015	Director



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**Tim Peter Graham Whittard**

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SOVEREIGN CAPITAL PARTNERS LLP	OC309409	Active - Accounts Filed	01/10/2007	30/04/2011	LLP Member
GRESHAM LLP	OC302703	Company is dissolved	01/08/2004	21/05/2007	LLP Member