



Andrew Stewart James Daffern

928257769

Director Information

Title	Mr	Honours	
Name	Andrew Stewart James Daffern	Number	928257769
Postcode	E14 5AB	Address	One Canada Square Canary Wharf London London United Kingdom
Date of birth	September 1966	Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANARY WHARF (WF9) T2 LIMITED	04218772	Company is dissolved	06/05/2021		Director
CANARY WHARF (DS1) T2 LIMITED	04218857	Company is dissolved	06/05/2021		Director
CANARY WHARF (DS5) T1 LIMITED	04093509	Company is dissolved	06/05/2021		Director
CANARY WHARF CONTRACTORS (WF9) LIMITED	03666379	Company is dissolved	06/05/2021		Director
HERON QUAYS (HQ 5) LIMITED	04290560	Company is dissolved	06/05/2021		Director
CANARY WHARF (DS5) T2 LIMITED	04093506	Company is dissolved	06/05/2021		Director
CANARY WHARF CONTRACTORS (DS4) LIMITED	04042130	Company is dissolved	06/05/2021		Director
CANARY WHARF (WF9) T1 LIMITED	04218760	Company is dissolved	06/05/2021		Director
ARMORIC INVESTMENTS LIMITED	04218720	Company is dissolved	06/05/2021		Director
HQCB PROPERTIES (HQ2) LIMITED	04290530	Company is dissolved	06/05/2021		Director
CANARY WHARF (BP2) T2 LIMITED	05976936	Company is dissolved	06/05/2021		Director
CANARY WHARF (BP2) T1 LIMITED	05976899	Company is dissolved	06/05/2021		Director
CANARY WHARF CONTRACTORS (RT2) LIMITED	03510961	Company is dissolved	06/05/2021		Director
CANARY WHARF CONTRACTORS (B5) LIMITED	03442704	Company is dissolved	06/05/2021		Director
SOUTH QUAY MANAGEMENT LIMITED	01848094	Company is dissolved	06/05/2021		Director
CANARY WHARF (DRAPERS GARDENS) LIMITED	06199029	Company is dissolved	06/05/2021		Director
CANARY WHARF (DS1) T1 LIMITED	04218685	Company is dissolved	06/05/2021		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
WW F1 STUDENT DEVELOPMENT COMPANY LIMITED	14246638	Active - Accounts Filed	20/07/2022	08/09/2023	Director



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WW RESIDENTIAL DEVCO HOLDCO LIMITED	14209752	Active - Accounts Filed	01/07/2022	08/09/2023	Director
WOOD WHARF RESIDENTIAL GP LIMITED	14128497	Active - Accounts Filed	24/05/2022	08/09/2023	Director
WOOD WHARF RESIDENTIAL LIMITED	14126849	Active - Accounts Filed	24/05/2022	08/09/2023	Director
NQ6 PROPERTY LIMITED	13928636	Active - Accounts Filed	21/02/2022	08/09/2023	Director
NQ6 DEVELOPMENTS LIMITED	13924305	Active - Accounts Filed	18/02/2022	08/09/2023	Director
NQ6 HOLDINGS LIMITED	13923769	Active - Accounts Filed	17/02/2022	08/09/2023	Director
NQ6 GP LIMITED	13888700	Active - Accounts Filed	02/02/2022	08/09/2023	Director
CW NQ6 LIMITED	13882721	Active - Accounts Filed	31/01/2022	08/09/2023	Director
NORTH QUAY INFRASTRUCTURE DEVELOPMENTS LIMITED	13877799	Active - Accounts Filed	28/01/2022	08/09/2023	Director
CW NQ6 HOLDINGS LIMITED	13876393	Active - Accounts Filed	27/01/2022	08/09/2023	Director
CW WOOD WHARF J4/J5 DEVELOPMENT COMPANY LIMITED	13831388	Active - Accounts Filed	06/01/2022	08/09/2023	Director
CW WOOD WHARF E3/4 DEVELOPMENT COMPANY LIMITED	13831404	Active - Accounts Filed	06/01/2022	08/09/2023	Director
CW WOOD WHARF F2 DEVELOPMENT COMPANY LIMITED	13831411	Active - Accounts Filed	06/01/2022	08/09/2023	Director
CW WOOD WHARF J1-J3 DEVELOPMENT COMPANY LIMITED	13831398	Active - Accounts Filed	06/01/2022	08/09/2023	Director
WOOD WHARF (GENERAL PARTNER) LIMITED	05398102	Non-Trading	06/12/2021	08/09/2023	Director
WOOD WHARF (NO.1B GENERAL PARTNER) LIMITED	06378700	Active - Accounts Filed	06/12/2021	08/09/2023	Director
WOOD WHARF (NO.1A GENERAL PARTNER) LIMITED	06378694	Active - Accounts Filed	06/12/2021	08/09/2023	Director
CANARY WHARF PROPERTIES (BP4) LIMITED	13689837	Non-Trading	19/10/2021	08/09/2023	Director
CANARY WHARF RETAIL LIMITED	13591921	Active - Accounts Filed	30/08/2021	08/09/2023	Director
CANARY WHARF COMMUNITIES TWO LIMITED	13432878	Dormant	01/06/2021	08/09/2023	Director
CANARY WHARF E1/2 SPV1 LIMITED	10660607	Active - Accounts Filed	17/05/2021	08/09/2023	Director
CANARY WHARF A2 SPV1 LIMITED	10660495	Active - Accounts Filed	17/05/2021	08/09/2023	Director
CANARY WHARF E1/2 SPV2 LIMITED	10660483	Non-Trading	17/05/2021	08/09/2023	Director
CANARY WHARF A2 SPV2 LIMITED	10663223	Non-Trading	17/05/2021	08/09/2023	Director
CANARY WHARF (BP4) T2 LIMITED	07724215	Non-Trading	10/05/2021	08/09/2023	Director
CANARY WHARF (BP4) T1 LIMITED	07724200	Non-Trading	10/05/2021	08/09/2023	Director
CANARY WHARF PROPERTIES (B2) LIMITED	FC036562	Non-Trading	06/05/2021	08/09/2023	Director
HERON QUAYS (HQ 1) T1 LIMITED	04290561	Non-Trading	06/05/2021	08/09/2023	Director



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CWCB INVESTMENTS (DS6) LIMITED	03941686	Non-Trading	06/05/2021	08/09/2023	Director
CW HOLDCO (B2) LIMITED	11419896	Active - Accounts Filed	06/05/2021	08/09/2023	Director
HERON QUAYS WEST GP (THREE) LIMITED	06384164	Active - Accounts Filed	06/05/2021	08/09/2023	Director
HERON QUAYS WEST (T1) LIMITED	06384176	Non-Trading	06/05/2021	08/09/2023	Director
CANARY WHARF PROPERTIES (WF9) LIMITED	08302379	Active - Accounts Filed	06/05/2021	08/09/2023	Director
HERON QUAYS WEST GP (FOUR) LIMITED	09100436	Active - Accounts Filed	06/05/2021	08/09/2023	Director
CANARY WHARF RETAIL FUNDING LIMITED	08302481	Non-Trading	06/05/2021	08/09/2023	Director
CWE SPVSUPER HCO LIMITED	03123346	Active - Accounts Filed	06/05/2021	08/09/2023	Director
CANARY WHARF 1BS LENDING LIMITED	FC037085	Active - Accounts Filed	06/05/2021	08/09/2023	Director
CW WOOD WHARF E3/4 (JERSEY) LIMITED	FC037313	Active - Accounts Filed	06/05/2021	08/09/2023	Director
CW WOOD WHARF F1 (JERSEY) LIMITED	FC037314	Active - Accounts Filed	06/05/2021	08/09/2023	Director
CW B3 WOOD WHARF LIMITED	12733831	Active - Accounts Filed	06/05/2021	08/09/2023	Director
CW WOOD WHARF RESIDENTIAL STAFFCO LIMITED	12905417	Active - Accounts Filed	06/05/2021	08/09/2023	Director
CANARY WHARF INVESTMENTS LIMITED	02127410	Active - Accounts Filed	06/05/2021	08/09/2023	Director
CANARY WHARF NQO HOLDCO LIMITED	10489614	Non-Trading	06/05/2021	08/09/2023	Director
SEVEN WESTFERRY CIRCUS LIMITED	02732071	Non-Trading	06/05/2021	08/09/2023	Director
WOOD WHARF MANAGEMENT COMPANY LIMITED	01660938	Non-Trading	06/05/2021	08/09/2023	Director
CWC SPVC LIMITED	03253119	Non-Trading	06/05/2021	08/09/2023	Director
CANARY WHARF INVESTMENTS (BP1) LIMITED	04370728	Active - Accounts Filed	06/05/2021	08/09/2023	Director
CW ONE PARK DRIVE RESIDENTIAL LIMITED	10675070	Non-Trading	06/05/2021	08/09/2023	Director
CANARY WHARF (DS3 EAST) LIMITED	05942607	Non-Trading	06/05/2021	08/09/2023	Director
CANARY WHARF NQO GP LIMITED	10489624	Non-Trading	06/05/2021	08/09/2023	Director
CANARY WHARF FINANCING LIMITED	08500788	Non-Trading	06/05/2021	08/09/2023	Director
CANARY WHARF CONTRACTORS (10BS) LIMITED	09782663	Active - Accounts Filed	06/05/2021	08/09/2023	Director
CANARY WHARF (DS6) T2 LIMITED	03320957	Non-Trading	06/05/2021	08/09/2023	Director

N/A* - no information available



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CANARY WHARF HOLDINGS (B5) LIMITED	03442716	Non-Trading	06/05/2021	08/09/2023	Director
CANARY WHARF CONTRACTORS (DS1) LIMITED	03757745	Non-Trading	06/05/2021	08/09/2023	Director
CANARY WHARF HOLDINGS (DS3) LIMITED	04075639	Non-Trading	06/05/2021	08/09/2023	Director
CANARY WHARF (FORMER PROJECTS) LIMITED	10992594	Active - Accounts Filed	06/05/2021	08/09/2023	Director
CANARY WHARF CONTRACTORS (CROSSRAIL) LIMITED	06468599	Active - Accounts Filed	06/05/2021	08/09/2023	Director
VERTUS NEWFOUNDLAND PLACE LIMITED	12229350	Active - Accounts Filed	06/05/2021	08/09/2023	Director
20 CABOT SQUARE I UNIT TRUST GP LIMITED	SC312228	Active - Accounts Filed	06/05/2021	08/09/2023	Director
CANARY WHARF FINANCE (INVESTMENTS) LIMITED	06865085	Active - Accounts Filed	06/05/2021	08/09/2023	Director
CW WOOD WHARF H2 LIMITED	09442243	Active - Accounts Filed	06/05/2021	08/09/2023	Director
HERON QUAYS WEST T2 LIMITED	09091936	Non-Trading	06/05/2021	08/09/2023	Director
HERON QUAYS HOLDINGS (HQ 2) LIMITED	04292540	Non-Trading	06/05/2021	08/09/2023	Director
VERTUS E1/2 DEVELOPMENT COMPANY LIMITED	09441785	Active - Accounts Filed	06/05/2021	08/09/2023	Director
VERTUS NFL DEVELOPMENT COMPANY LIMITED	09441803	Active - Accounts Filed	06/05/2021	08/09/2023	Director
CANARY WHARF LIMITED	01971312	Active - Accounts Filed	06/05/2021	08/09/2023	Director
WOOD WHARF INFRASTRUCTURE DEVELOPMENT COMPANY 2 LIMITED	09941405	Active - Accounts Filed	06/05/2021	08/09/2023	Director
CANARY WHARF HOLDINGS (PB) LIMITED	08500776	Active - Accounts Filed	06/05/2021	08/09/2023	Director