



Ian John Benham

929796017

Director Information

Title	Mr	Honours	
Name	Ian John Benham	Number	929796017
Postcode	E14 5AB	Address	One Canada Square Canary Wharf London United Kingdom
Date of birth	December 1978	Nationality	British
Total current directorships	386		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANARY WHARF RETAIL 2 LIMITED	15857137	Active - Newly Incorporated	24/07/2024		Director
CW NQ D1-D2 PROPERTY LIMITED	15765469	Active - Newly Incorporated	06/06/2024		Director
CW NQ A5 PROPERTY LIMITED	15765452	Active - Newly Incorporated	06/06/2024		Director
CW NQ D3 PROPERTY LIMITED	15765428	Active - Newly Incorporated	06/06/2024		Director
CW NQ D4 PROPERTY LIMITED	15765479	Active - Newly Incorporated	06/06/2024		Director
CW NQ B1 PROPERTY LIMITED	15765457	Active - Newly Incorporated	06/06/2024		Director
CW NQ HOLDINGS LIMITED	15764927	Active - Newly Incorporated	06/06/2024		Director
CW WOOD WHARF JERSEY LIMITED	FC041408	Active - Newly Incorporated	18/03/2024		Director
CW WOOD WHARF B3 LP LIMITED (LONDON BRANCH)	FC041404	Active - Newly Incorporated	18/03/2024		Director
VERTUS HOLDINGS JERSEY LIMITED	FC041409	Active - Newly Incorporated	18/03/2024		Director
CW WOOD WHARF D1/D2 LP LIMITED (LONDON BRANCH)	FC041405	Active - Newly Incorporated	18/03/2024		Director
FIRST TOWER LP (2) LIMITED	SC125164	Active - Accounts Filed	22/12/2023		Director
FIRST TOWER LP (3) LIMITED	SC129388	Active - Accounts Filed	22/12/2023		Director
FIRST TOWER LP (1) LIMITED	SC122077	Active - Accounts Filed	22/12/2023		Director
FIRST TOWER LP (6) LIMITED	SC127489	Active - Accounts Filed	22/12/2023		Director
FIRST TOWER LP (5) LIMITED	SC127062	Active - Accounts Filed	22/12/2023		Director
FIRST TOWER LP (10) LIMITED	SC118426	Active - Accounts Filed	22/12/2023		Director



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FIRST TOWER LP (8) LIMITED	SC118257	Active - Accounts Filed	22/12/2023	Director
FIRST TOWER LP (12) LIMITED	SC129378	Active - Accounts Filed	22/12/2023	Director
FIRST TOWER LP (4) LIMITED	SC118423	Active - Accounts Filed	22/12/2023	Director
FIRST TOWER LP (11) LIMITED	SC122181	Active - Accounts Filed	22/12/2023	Director
FIRST TOWER LP (9) LIMITED	SC118428	Active - Accounts Filed	22/12/2023	Director
CANARY WHARF (FC2) OFFICE LIMITED	15251335	Active - Newly Incorporated	01/11/2023	Director
CW WOOD WHARF D1/D2 PROPCO LIMITED	15252370	Active - Newly Incorporated	01/11/2023	Director
CW WOOD WHARF B3 PROPCO LIMITED	15252007	Active - Newly Incorporated	01/11/2023	Director
CW WOOD WHARF WATER STREET HOLDINGS LIMITED	15240296	Active - Newly Incorporated	27/10/2023	Director
VERTUS SERVICED APARTMENTS OPCO LIMITED	15235307	Active - Newly Incorporated	25/10/2023	Director
CW WOOD WHARF G5 LIMITED	15232816	Active - Newly Incorporated	24/10/2023	Director
CW WOOD WHARF G1 LIMITED	15232409	Active - Newly Incorporated	24/10/2023	Director
WW RESIDENTIAL DEVCO HOLDCO LIMITED	14209752	Active - Accounts Filed	04/10/2023	Director
WW RESIDENTIAL PROPCO HOLDCO LIMITED	FC039751	Active - Accounts Filed	04/10/2023	Director
WOOD WHARF RESIDENTIAL GP LIMITED	14128497	Active - Accounts Filed	04/10/2023	Director
WW RESIDENTIAL FINCO LIMITED	14985267	Active - Newly Incorporated	06/07/2023	Director
CANARY WHARF PROPERTIES (FC2) LIMITED	05389387	Active - Accounts Filed	16/06/2023	Director
CW WOOD WHARF D3/D4 LIMITED	11206575	Active - Accounts Filed	16/06/2023	Director
CW WOOD WHARF L1 DEVELOPMENT COMPANY LIMITED	11542869	Active - Accounts Filed	16/06/2023	Director
CANARY WHARF COMMUNITIES TWO LIMITED	13432878	Non-Trading	16/06/2023	Director
CANARY WHARF (FC2) LIMITED	05389394	Non-Trading	16/06/2023	Director
CANARY WHARF LIMITED	01971312	Active - Accounts Filed	16/06/2023	Director
CANARY WHARF INVESTMENTS (FC4) LIMITED	05389386	Active - Accounts Filed	16/06/2023	Director
CANARY WHARF PROPERTIES (BARCHESTER) LIMITED	08719182	Active - Accounts Filed	16/06/2023	Director
CANARY WHARF PROPERTIES (FC4) LIMITED	05389389	Active - Accounts Filed	16/06/2023	Director



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CANARY WHARF INVESTMENT HOLDINGS (BP2) LIMITED	06002177	Non-Trading	16/06/2023	Director
CANARY WHARF PROPERTIES (CROSSRAIL TWO) LIMITED	06770168	Non-Trading	16/06/2023	Director
CWG PROPERTIES (B2) LIMITED	FC036561	Non-Trading	16/06/2023	Director
CANARY WHARF (B5) LIMITED	03442708	Active - Accounts Filed	16/06/2023	Director
CW WOOD WHARF G5	11206651	Active - Accounts Filed	16/06/2023	Director
DEVELOPMENT COMPANY LIMITED				
CANARY WHARF (BP1) T2 LIMITED	04370718	Non-Trading	16/06/2023	Director
CANARY WHARF (BP1) T1 LIMITED	04370722	Non-Trading	16/06/2023	Director
CW WOOD WHARF G10	11206725	Active - Accounts Filed	16/06/2023	Director
DEVELOPMENT COMPANY LIMITED				
CANARY WHARF CONTRACTORS (DS5) LIMITED	03719105	Non-Trading	16/06/2023	Director
VERTUS E1/2 DEVELOPMENT COMPANY LIMITED	09441785	Active - Accounts Filed	16/06/2023	Director
WOOD WHARF MANAGEMENT COMPANY LIMITED	01660938	Non-Trading	16/06/2023	Director
CANARY WHARF (DS6) LIMITED	03321660	Non-Trading	16/06/2023	Director
CANARY WHARF CONTRACTORS (B4) LIMITED	03511556	Non-Trading	16/06/2023	Director
CANARY WHARF CONTRACTORS (DS1) LIMITED	03757745	Non-Trading	16/06/2023	Director
CANARY WHARF CONTRACTORS (DS8) LIMITED	03954242	Non-Trading	16/06/2023	Director
CANARY WHARF (BP1) LIMITED	04066322	Non-Trading	16/06/2023	Director
CANARY WHARF CONTRACTORS (DS3) LIMITED	04075126	Active - Accounts Filed	16/06/2023	Director
CABOT PLACE LIMITED	02548110	Non-Trading	16/06/2023	Director
CWC SPVC LIMITED	03253119	Non-Trading	16/06/2023	Director
HERON QUAYS WEST T2 LIMITED	09091936	Non-Trading	16/06/2023	Director
CWC SPVD LIMITED	03302741	Active - Accounts Filed	16/06/2023	Director
HERON QUAYS (HQ 2) T2 LIMITED	04290529	Non-Trading	16/06/2023	Director
HQCB PROPERTIES (RT3) LIMITED	04525113	Non-Trading	16/06/2023	Director
CWCB INVESTMENTS (DS8) LIMITED	04525138	Non-Trading	16/06/2023	Director
HERON QUAYS INVESTMENTS (RT3) LIMITED	05438064	Active - Accounts Filed	16/06/2023	Director
CWG RETAIL PROPERTIES (B2) LIMITED	08317937	Non-Trading	16/06/2023	Director
HERON QUAYS WEST (1) T2 LIMITED	09100571	Non-Trading	16/06/2023	Director
FIRST TOWER T1 LIMITED	02550906	Non-Trading	16/06/2023	Director

List of Previous Directorships

N/A* - no information available



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Company Name	Number	Company Status	App. Date	Res. Date	Position
NQ6 GP LIMITED	13888700	Active - Accounts Filed	04/10/2023	16/05/2024	Director
NQ6 DEVELOPMENTS LIMITED	13924305	Active - Accounts Filed	04/10/2023	16/05/2024	Director
NQ6 PROPERTY LIMITED	13928636	Active - Accounts Filed	04/10/2023	16/05/2024	Director
NQ6 HOLDINGS LIMITED	13923769	Active - Accounts Filed	04/10/2023	16/05/2024	Director