



Henry William Whale

911554152

Director Information

Title	Mr	Honours	
Name	Henry William Whale	Number	911554152
Postcode	CV34 6RT	Address	6 Athena Court Athena Drive Tachbrook Park Warwick Warwickshire
Date of birth	August 1973	Nationality	British
Total current directorships	10		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RYLAND AUTOMOTIVE LIMITED	15038848	Active - Newly Incorporated	31/07/2023		Director
ARGO LEISURE LIMITED	14535697	Active - Accounts Filed	12/12/2022		Director
PAHM SERVICES LLP	OC442210	Active - Accounts Filed	06/05/2022		LLP Designated Member
RYLAND LEISURE LIMITED	13913230	Non-Trading	14/02/2022		Director
ORCA MARINE LEISURE GROUP LIMITED	12374117	Active - Accounts Filed	20/12/2019		Director
BENHAM WOLVERHAMPTON LTD.	02389641	Non-Trading	01/06/2017		Director
PAYMILL MOTOR HOLDINGS LIMITED	05325212	Non-Trading	01/06/2017		Director
DEALERSHIP DEVELOPMENTS LIMITED	06249972	Active - Accounts Filed	02/01/2014	01/08/2007	Director
ARGO NAUTICAL LIMITED	00829659	Active - Accounts Filed	12/06/2008		Director
ORCA MARINE LEISURE LIMITED	06422135	Active - Accounts Filed	12/06/2008		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RYBROOK INVESTMENTS LIMITED	15049854	Active - Newly Incorporated	04/08/2023	08/01/2024	Director
RYBROOK GROUP LIMITED	13588307	Active - Accounts Filed	26/08/2021	08/01/2024	Director
RYLAND MANCHESTER LIMITED	02451792	Company is dissolved	22/03/2016	30/06/2009	Director
HUDDERSFIELD MOTOR TRADERS LIMITED	09928162	Company is dissolved	29/02/2016		Director
HETHERINGTON INVESTMENTS LIMITED	09555728	Company is dissolved	24/06/2015		Director
RYLAND MOTORS LIMITED	04550225	Active - Accounts Filed	29/06/2012	27/11/2024	Director
WAYLAND PROPERTIES LLP	OC324754	Company is dissolved	11/12/2006		LLP Designated Member



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WAYLAND PROPERTIES LIMITED	02682517	Company is dissolved	01/10/2006		Director
ALX HOLDINGS LIMITED	02707495	Non-Trading	01/10/2006	31/03/2015	Director
ROUND STAMP LIMITED	04821529	Company is dissolved	01/10/2006		Director
JCT600 (MBNY) LIMITED	00566392	Non-Trading	01/10/2006	31/03/2015	Director
INDIGO FISH LIMITED	04823940	Company is dissolved	01/10/2006		Director
RYBROOK CARS LIMITED	02268089	Non-Trading	01/09/2006	08/01/2024	Director
RYCLIFF CARS LIMITED	02670570	Active - Accounts Filed	01/09/2006	27/11/2024	Director
RYLAND UNITY VEHICLE SOLUTIONS LIMITED	03443228	Company is dissolved	01/09/2006		Director
RYBROOK LIMITED	05818937	Non-Trading	01/09/2006	08/01/2024	Director
RYBROOK SERVICES LIMITED	05886680	Non-Trading	01/09/2006	08/01/2024	Director
ZYFUN LIMITED	02463488	Company is dissolved	01/09/2006	25/03/2014	Director
RYBROOK AUTOMOTIVE LIMITED	05818940	Non-Trading	31/08/2006	08/01/2024	Director
SYTNER TRANSPORT LIMITED	02286173	Non-Trading	03/01/2006	31/08/2006	Director
RYCROFT VEHICLES LIMITED	00248481	Non-Trading	03/01/2006	31/08/2006	Director
PICO PROPERTIES LLP	OC310422	Company is dissolved	06/12/2004		LLP Designated Member