



Philip John Silk

912251240

## Director Information

|                                    |                  |                    |   |
|------------------------------------|------------------|--------------------|---|
| <b>Title</b>                       | Mr               | <b>Honours</b>     |   |
| <b>Name</b>                        | Philip John Silk | <b>Number</b>      | 912251240   |
| <b>Postcode</b>                    | B95 5AA          | <b>Address</b>     | The Mill One High Street<br>Henley In Arden<br>United Kingdom |
| <b>Date of birth</b>               | February 1967    | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 17               |                    |   |

### List of Current Directorships

| Company Name                   | Number   | Company Status          | App. Date        | Res. Date | Position |
|--------------------------------|----------|-------------------------|------------------|-----------|----------|
| KSW GROUP HOLDINGS LIMITED     | 16145382 | Active - Incorporated   | Newly 19/12/2024 |           | Director |
| KSW WYTHALL GREEN LIMITED      | 16067916 | Active - Incorporated   | Newly 08/11/2024 |           | Director |
| KSW DAVENTRY LIMITED           | 16067795 | Active - Incorporated   | Newly 08/11/2024 |           | Director |
| GRAFTONGATE READING LIMITED    | 15457068 | Active - Incorporated   | Newly 31/01/2024 |           | Director |
| KSW (EVESHAM) LIMITED          | 14809628 | Active - Incorporated   | Newly 17/04/2023 |           | Director |
| GRAFTONGATE NURSLING LIMITED   | 14510847 | Active - Accounts Filed | 28/11/2022       |           | Director |
| SWINFORD (SIROCCO) LIMITED     | 10269041 | Active - Accounts Filed | 21/06/2022       |           | Director |
| KSW (CHESTERTON) LIMITED       | 13633703 | Active - Accounts Filed | 21/09/2021       |           | Director |
| KSW BRIZE NORTON LTD           | 13027430 | Active - Accounts Filed | 18/11/2020       |           | Director |
| GRAFTONGATE LAND LIMITED       | 12816730 | Active - Accounts Filed | 17/08/2020       |           | Director |
| LUDGATE HOLDINGS 2 LTD         | 12155694 | Active - Accounts Filed | 14/08/2019       |           | Director |
| GRAFTONGATE (ALCESTER) LIMITED | 11185323 | Active - Accounts Filed | 05/02/2018       |           | Director |
| GRAFTONGATE PROPERTIES LIMITED | 07705991 | Active - Accounts Filed | 21/01/2018       |           | Director |
| LUDGATE HOLDINGS LTD           | 10689912 | Active - Accounts Filed | 24/03/2017       |           | Director |
| GRAFTONGATE (NI) LIMITED       | 10591883 | Active - Accounts Filed | 11/02/2017       |           | Director |
| SHELFIELD MANAGEMENT LIMITED   | 09911705 | Active - Accounts Filed | 10/12/2015       |           | Director |
| GRAFTONGATE HOLDINGS LIMITED   | 06567647 | Active - Accounts Filed | 11/07/2008       |           | Director |

### List of Previous Directorships

| Company Name                 | Number   | Company Status          | App. Date  | Res. Date  | Position |
|------------------------------|----------|-------------------------|------------|------------|----------|
| CAERUS PERIOUSIA LTD         | SC389879 | Active - Accounts Filed | 25/02/2018 | 27/09/2018 | Director |
| GRAFTONGATE BEAUMONT LIMITED | 07149278 | Company is dissolved    | 21/01/2018 |            | Director |



# Company Search

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**Philip John Silk**

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|                                      |          |                      |            |          |
|--------------------------------------|----------|----------------------|------------|----------|
| GRAFTONGATE (LEAMINGTON SPA) LIMITED | 09679567 | Company is dissolved | 21/01/2018 | Director |
| GHL NEWCO LTD                        | 10685556 | Company is dissolved | 22/03/2017 | Director |
| SHELFIELD MANAGEMENT LIMITED         | 06292071 | Company is dissolved | 25/06/2007 | Director |