



Paul Antony Woolf

916067988

Director Information

| | | | |
|------------------------------------|-------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Paul Antony Woolf | Number | 916067988 |
| Postcode | NW1 1LW | Address | 40 Churchway London United Kingdom |
| Date of birth | December 1964 | Nationality | British |
| Total current directorships | 7 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|------------|----------|
| CAZOO GROUP LTD | FC039079 | Active - Newly Incorporated | 01/02/2024 | 06/12/2023 | Director |
| IMPERIAL CARS OF SWANWICK LIMITED | 05740108 | Active - Accounts Filed | 23/11/2022 | | Director |
| IMPERIAL CAR SUPERMARKETS LIMITED | 09637404 | Active - Accounts Filed | 23/11/2022 | | Director |
| CAZOO SUBSCRIPTION SERVICES LIMITED | 09829742 | Active - Accounts Filed | 01/11/2022 | | Director |
| CAZOO HOLDINGS LIMITED | 12450682 | Active - Accounts Filed | 01/11/2022 | | Director |
| CAZOO PROPERTIES LIMITED | 08526325 | Active - Accounts Filed | 01/11/2022 | | Director |
| CAZOO LTD | 11624245 | Active - Accounts Filed | 01/11/2022 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-------------------------|------------|------------|----------|
| MITIE PROPERTY SERVICES (UK) LIMITED | 02935593 | Active - Accounts Filed | 30/01/2019 | 02/01/2020 | Director |
| MITIE GROUP PLC | SC019230 | Active - Accounts Filed | 13/11/2017 | 02/01/2020 | Director |
| VIRGIN ACTIVE GROUP HOLDINGS PLC | 09498271 | Company is dissolved | 19/03/2015 | | Director |
| VA MANCO LIMITED | 07728109 | Non-Trading | 13/05/2013 | 13/07/2015 | Director |
| INVICTA LEISURE (SWANSEA) LIMITED | 03785227 | Company is dissolved | 27/02/2013 | 21/02/2017 | Director |
| INVICTA LEISURE (MANCHESTER) LIMITED | 02926259 | Company is dissolved | 27/02/2013 | 21/02/2017 | Director |
| ESPORTA TENNIS CLUBS LIMITED | 03765731 | Active - Accounts Filed | 27/02/2013 | 21/02/2017 | Director |
| ESPORTA FINANCIAL SERVICES LIMITED | 04555302 | Company is dissolved | 27/02/2013 | 21/02/2017 | Director |
| ESPORTA NON RACQUETS LIMITED | 06894062 | Non-Trading | 27/02/2013 | 21/02/2017 | Director |
| INVICTA LEISURE (OVERSEAS) LIMITED | 04286248 | Company is dissolved | 27/02/2013 | | Director |



Paul Antony Woolf

916067988

| | | | | |
|--|----------|-------------------------|-----------------------|----------|
| ESPORTA RACQUETS CLUBS LIMITED | 04681229 | Company is dissolved | 27/02/2013 | Director |
| SURREY TENNIS & COUNTRY CLUB (STCC) LIMITED | 01869628 | Company is dissolved | 27/02/2013 | Director |
| VIRGIN ACTIVE MANAGEMENT LIMITED | 02353684 | Active - Accounts Filed | 27/02/2013 30/06/2014 | Director |
| RIVERSIDE LIMITED | 02837693 | Non-Trading | 27/02/2013 21/02/2017 | Director |
| ESPORTA HEALTH & FITNESS LIMITED | 02999311 | Active - Accounts Filed | 27/02/2013 21/02/2017 | Director |
| INVICTA LEISURE (PLYMOUTH) LIMITED | 03787905 | Company is dissolved | 27/02/2013 21/02/2017 | Director |
| HUMBERSTON COUNTRY CLUB LIMITED | 01731768 | Company is dissolved | 27/02/2013 | Director |
| ESPORTA HEALTH CLUBS LIMITED | 04681235 | Company is dissolved | 27/02/2013 21/02/2017 | Director |
| ESPORTA H & F PROPCO (2A) LIMITED | 04924114 | Non-Trading | 27/02/2013 21/02/2017 | Director |
| ESPORTA HEALTH & RACQUETS CLUB HAMILTON LIMITED | 05643075 | Company is dissolved | 27/02/2013 21/02/2017 | Director |
| VIRGIN ACTIVE INTERNATIONAL LIMITED | 07726893 | Active - Accounts Filed | 27/02/2013 21/02/2017 | Director |
| VIRGIN ACTIVE HOLDINGS LIMITED | 03613370 | Active - Accounts Filed | 27/02/2013 21/02/2017 | Director |
| VIRGIN GYMS LIMITED | 05859397 | Active - Accounts Filed | 27/02/2013 21/02/2017 | Director |
| RIVERSIDE CHISWICK LIMITED | 03340560 | Company is dissolved | 27/02/2013 | Director |
| VIRGIN ACTIVE HEALTH CLUB HOLDINGS LIMITED | 07726905 | Active - Accounts Filed | 27/02/2013 21/02/2017 | Director |
| VIRGIN ACTIVE ASIA PACIFIC HOLDINGS LIMITED | 07806208 | Active - Accounts Filed | 27/02/2013 21/02/2017 | Director |
| THE RIVERSIDE HEALTH & RACQUETS CLUB NORTHWOOD LIMITED | 05643081 | Company is dissolved | 27/02/2013 21/02/2017 | Director |
| RIVERSIDE RACQUET CENTRE LIMITED | 01944659 | Non-Trading | 27/02/2013 21/02/2017 | Director |
| ESPORTA MANAGEMENT SERVICES LIMITED | 06729212 | Active - Accounts Filed | 27/02/2013 21/02/2017 | Director |
| VIRGIN ACTIVE GROUP INVESTMENTS LIMITED | 04349178 | Active - Accounts Filed | 27/02/2013 21/02/2017 | Director |
| INVICTA LEISURE (SUNDERLAND) LIMITED | 03349538 | Company is dissolved | 27/02/2013 21/02/2017 | Director |
| I S L LEISURE LIMITED | 02314523 | Non-Trading | 27/02/2013 21/02/2017 | Director |
| RIVERSIDE CROYDON LIMITED | 03340555 | Company is dissolved | 27/02/2013 | Director |
| NORTHWOOD DEVELOPMENTS LIMITED | 02832351 | Company is dissolved | 27/02/2013 | Director |

Paul Antony Woolf

916067988

| | | | | | |
|--|----------|-------------------------|------------|------------|----------|
| ESPORTA HEALTH CLUB PETERBOROUGH LIMITED | 05771756 | Company is dissolved | 27/02/2013 | 21/02/2017 | Director |
| VIRGIN ACTIVE HEALTH CLUBS LIMITED | 01395346 | Active - Accounts Filed | 27/02/2013 | 21/02/2017 | Director |
| ESPORTA H & F PROPCO (1A) LIMITED | 04924109 | Non-Trading | 27/02/2013 | 21/02/2017 | Director |
| RIVERSIDE CHILDCARE LIMITED | 03210281 | Company is dissolved | 27/02/2013 | | Director |
| ESPORTA LIFESTYLE CLUBS LIMITED | 05763631 | Company is dissolved | 27/02/2013 | | Director |
| ESPORTA HEALTH & RACQUETS CLUB GLOUCESTER LIMITED | 05819067 | Company is dissolved | 27/02/2013 | 21/02/2017 | Director |
| INVICTA LEISURE (FINANCIAL SERVICES) LIMITED | 03843093 | Company is dissolved | 27/02/2013 | | Director |
| THE ROYAL COUNTY OF BERKSHIRE HEALTH & RACQUETS CLUB LIMITED | 02500623 | Non-Trading | 27/02/2013 | 21/02/2017 | Director |
| INVICTA LEISURE (BRIGHTON) LIMITED | 03269510 | Company is dissolved | 27/02/2013 | | Director |
| INVICTA LEISURE (TENNIS) LIMITED | 02825228 | Non-Trading | 27/02/2013 | 21/02/2017 | Director |
| OCEAN PARK LEISURE LIMITED | 02933538 | Company is dissolved | 27/02/2013 | 21/02/2017 | Director |
| INVICTA (CLUB INDIGO) LIMITED | 03787893 | Company is dissolved | 27/02/2013 | 21/02/2017 | Director |
| ESPORTA RACQUETS LIMITED | 06754656 | Non-Trading | 27/02/2013 | 21/02/2017 | Director |
| VIRGIN ACTIVE GROUP LIMITED | 02664542 | Active - Accounts Filed | 27/02/2013 | 21/02/2017 | Director |
| VIRGIN ACTIVE IPCO LIMITED | 07726935 | Active - Accounts Filed | 27/02/2013 | 21/02/2017 | Director |
| VIRGIN ACTIVE LIMITED | 03448441 | Active - Accounts Filed | 27/02/2013 | 21/02/2017 | Director |
| VIRGIN ACTIVE INVESTMENT HOLDINGS LIMITED | 06366192 | Active - Accounts Filed | 27/02/2013 | 21/02/2017 | Director |
| ESPORTA CHISLEHURST LIMITED | 01181999 | Company is dissolved | 27/02/2013 | | Director |
| INVICTA LEISURE (BRENTWOOD) LIMITED | 04064756 | Non-Trading | 27/02/2013 | 21/02/2017 | Director |
| ESPORTA RACQUETS AND NON RACQUETS HOLDINGS LIMITED | 06894052 | Non-Trading | 27/02/2013 | 21/02/2017 | Director |
| ESPORTA LIMITED | 03286677 | Active - Accounts Filed | 27/02/2013 | 21/02/2017 | Director |
| PHEASANT CLOTHING LIMITED | 03504842 | Company is dissolved | 07/03/2011 | 30/11/2012 | Director |
| NOMAD FOODS EUROPE FINANCE LIMITED | 07101059 | Active - Accounts Filed | 11/12/2009 | 28/09/2010 | Director |
| NOMAD FOODS EUROPE LIMITED | 05879466 | Active - Accounts Filed | 31/10/2007 | 28/09/2010 | Director |
| NOMAD FOODS EUROPE HOLDCO LIMITED | 05879245 | Non-Trading | 31/10/2007 | 28/09/2010 | Director |
| NOMAD FOODS EUROPE MIDCO LIMITED | 05879252 | Non-Trading | 31/10/2007 | 28/09/2010 | Director |
| NOMAD FOODS EUROPE HOLDINGS LIMITED | 05879473 | Active - Accounts Filed | 31/10/2007 | 28/09/2010 | Director |



Company Search

MadeSimple™

Company credit reports
Available Online company credit reports.
Speedy, reliable and competitively priced!

Paul Antony Woolf

916067988

| | | | | | |
|--|----------|-------------------------|------------|------------|-------------------|
| NOMAD FOODS EUROPE FINCO LIMITED | 05879462 | Non-Trading | 31/10/2007 | 28/09/2010 | Director |
| PREMIUM FUNDING LIMITED | 03396992 | Company is dissolved | 07/07/2006 | 18/09/2007 | Director |
| TAYLOR PRICE INSURANCE SERVICES LIMITED | 05868740 | Company is dissolved | 06/07/2006 | 18/09/2007 | Director |
| DIRECT CHOICE INSURANCE SERVICES LIMITED | 05522196 | Company is dissolved | 03/05/2006 | 18/09/2007 | Director |
| AA SENIOR CO LIMITED | 05663655 | Active - Accounts Filed | 17/02/2006 | 18/09/2007 | Director |
| DEDICATED ROADSIDE ASSISTANCE LIMITED | 05486033 | Company is dissolved | 21/06/2005 | 18/09/2007 | Company Secretary |
| DEDICATED ROADSIDE ASSISTANCE LIMITED | 05486033 | Company is dissolved | 21/06/2005 | 18/09/2007 | Director |
| AA MID CO LIMITED | 05088289 | Active - Accounts Filed | 01/06/2005 | 18/09/2007 | Director |
| PERSONAL INSURANCE MORTGAGES AND SAVINGS LIMITED | 01936715 | Non-Trading | 01/06/2005 | 18/09/2007 | Company Secretary |