



Henry Merton Henderson

900672216

Director Information

Title	Mr	Honours	
Name	Henry Merton Henderson	Number	900672216
Postcode	SW1H 9AA	Address	14 Queen Annes Gate London
Date of birth	April 1952	Nationality	British
Total current directorships	8		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CANDOUR SOLAR PROPCO LIMITED	14613674	Active - Newly Incorporated	24/01/2023		Director
MINTGLEBE LIMITED	01665074	Active - Accounts Filed	08/12/2022		Director
WOODHAY INVESTMENTS	12467671	Non-Trading	17/02/2020		Director
WEST WOODHAY FARMS LLP	OC416691	Active - Accounts Filed	31/03/2017		LLP Designated Member
THE ERNEST COOK TRUST	07907411	Active - Accounts Filed	28/03/2012		Director
WOODHAY ENERGY SERVICES LIMITED	07849820	Active - Accounts Filed	16/11/2011		Director
COUNTRYSIDE LEARNING	01997554	Active - Accounts Filed	10/06/2004		Director
FARMINGTON TRUST LIMITED(THE)	00819630	Active - Accounts Filed	29/10/1992		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PLAN B EDUCATION LTD	07566180	Company is dissolved	19/12/2013	06/04/2016	Director
BOWES HOSPITALITY COMPANY LIMITED	08589350	Company is dissolved	28/06/2013		Director
WOODHAY FORESTRY NOMINEES LIMITED	07292270	Non-Trading	22/06/2010	20/01/2023	Director
CARNIGILL AVIATION LIMITED	06622642	Company is dissolved	18/06/2008		Director
PARMENION CAPITAL PARTNERS LLP	OC322243	Active - Accounts Filed	17/04/2007	11/01/2016	LLP Member
WITAN INVESTMENT SERVICES LIMITED	05272533	In Liquidation	18/03/2005	29/04/2020	Director
ATRIUM UNDERWRITING GROUP LIMITED	02860390	Active - Accounts Filed	01/07/2003	01/07/2004	Director
CARDIONETICS LIMITED	03045392	Company is dissolved	22/05/2003	02/07/2010	Director
JOVE PROPERTIES (1) LIMITED	04682209	Active - Accounts Filed	24/03/2003	13/06/2005	Director
ILCHESTER TRUSTEE COMPANY LIMITED	04477554	Active - Accounts Filed	02/12/2002	13/06/2005	Director



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ETESIAN UK LIMITED	03459507	Company is dissolved	27/05/2002	11/03/2011	Director
CADOGAN SETTLED ESTATES LIMITED	03008401	Active - Accounts Filed	24/05/2002	31/01/2020	Director
JPMORGAN CAZENOVE SERVICE COMPANY	00714070	Company is dissolved	30/04/2002	30/04/2003	Director
FIRST CLUB - ALL FOR 1 LIMITED	03812746	Company is dissolved	13/08/1999		Director
CAZENOVE CAPITAL MANAGEMENT LIMITED	03017060	Company is dissolved	15/06/1995	23/04/2001	Director
CRI JAPANESE SMALLER COMPANIES TRUST LIMITED	03020790	Company is dissolved	22/02/1995		Director
CAZENOVE ROSENBERG ASSET MANAGEMENT LIMITED	02987090	Company is dissolved	06/02/1995		Director
CAZENOVE NOMINEES LIMITED	00294704	Company is dissolved	07/10/1993	18/09/2000	Director
NUNTHORPE INVESTMENTS LIMITED	00656805	Company is dissolved	31/01/1993		Director
GREENWOOD NOMINEES LIMITED	01996056	Non-Trading	07/10/1992	18/09/2000	Director
CAZENOVE INVESTMENT FUND MANAGEMENT LIMITED	02134680	Company is dissolved	07/10/1992	01/11/2000	Director
UPDOWN INVESTMENT COMPANY PLC	00656173	Company is dissolved	16/04/1992		Director
WITAN INVESTMENT TRUST PLC	00101625	In Liquidation	02/04/1992	29/04/2020	Director
EVERSHOT FARMS LIMITED	01007294	Active - Accounts Filed	28/12/1991	04/07/1994	Director
ILCHESTER ESTATES	01006592	Active - Newly Incorporated	28/12/1991	13/06/2005	Director
HOLLAND HOUSE ESTATES LIMITED	00928814	Company is dissolved	22/12/1991		Director
UTILITEC LIMITED	01677595	Active - Accounts Filed	06/03/1991	18/04/1996	Director