



Anthony William Henfrey

904220720

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Dr | Honours | CFA |
| Name | Anthony William Henfrey | Number | 904220720 |
| Postcode | NE66 4TA | Address | Museum Wing 2-5 Callaly Castle Callaly Alnwick Northumberland |
| Date of birth | December 1944 | Nationality | British |
| Total current directorships | 4 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CALLALY CASTLE MUSEUM WING MANAGEMENT COMPANY LIMITED | 02398633 | Active - Accounts Filed | 10/10/2022 | | Director |
| CALLALY CASTLE GARDENS LIMITED | 02122151 | Active - Accounts Filed | 01/07/2022 | | Director |
| THE NORTHSTAR FOUNDATION | 09035820 | Active - Accounts Filed | 12/05/2014 | | Director |
| NSF HOLDINGS LIMITED | 02238143 | Active - Accounts Filed | 01/04/2012 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-------------------|
| PROJECT REVIVE LIMITED | 07988041 | Company is dissolved | 08/10/2012 | 31/05/2013 | Director |
| NORTHSTAR VENTURES LIMITED | 05104995 | Active - Accounts Filed | 01/04/2012 | 20/08/2015 | Director |
| NEL FUND MANAGERS LIMITED | 02564907 | Active - Accounts Filed | 01/04/2012 | 09/03/2016 | Director |
| NSTAR FUND MANAGEMENT LIMITED | 05159294 | Company is dissolved | 01/04/2012 | | Director |
| NF HOLDINGS LIMITED | 04908607 | Company is dissolved | 09/02/2012 | | Director |
| THE LITERARY & PHILOSOPHICAL SOCIETY OF NEWCASTLE UPON TYNE | 06220953 | Active - Accounts Filed | 20/04/2007 | 01/04/2008 | Director |
| INSTITUTE FOR TURNAROUND MUSIC AT PAXTON | 04006128 | Active - Accounts Filed | 13/09/2006 | 10/09/2008 | Director |
| MUSIC AT PAXTON | SC305241 | Other | 11/07/2006 | 01/06/2019 | Director |
| MUSIC AT PAXTON | SC305241 | Other | 11/07/2006 | 15/11/2018 | Company Secretary |
| GABRIELI | 05706385 | Active - Accounts Filed | 13/02/2006 | 04/10/2011 | Company Secretary |
| GABRIELI | 05706385 | Active - Accounts Filed | 13/02/2006 | 04/10/2011 | Director |
| AMPHION INNOVATIONS UK LIMITED | 05497331 | Company is dissolved | 23/08/2005 | | Director |
| TEXON INTERNATIONAL GROUP LIMITED | 05329617 | Active - Accounts Filed | 08/02/2005 | 02/04/2016 | Director |

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| TEXON INTERNATIONAL LIMITED | 03005763 | Company is dissolved | 04/10/2004 | | Director |
| LYRACHEM LIMITED | 05006075 | Company is dissolved | 17/09/2004 | 07/10/2004 | Director |
| THE NORTHERN ROCK FOUNDATION | 03416658 | Company is dissolved | 01/12/2003 | | Director |
| MAYFLOWER AEROSPACE LIMITED | 04122651 | Company is dissolved | 15/03/2001 | 01/09/2004 | Director |
| MAL HOLDINGS LIMITED | 04137152 | Company is dissolved | 15/03/2001 | 02/10/2003 | Director |
| DOUGLAS EQUIPMENT LIMITED | 00697744 | Company is dissolved | 21/06/2000 | 30/04/2002 | Director |
| TRINITY DOUGLAS LIMITED | 00697738 | Company is dissolved | 29/03/2000 | 30/04/2002 | Director |
| DENNIS EAGLE LIMITED | 03794455 | Active - Accounts Filed | 27/07/1999 | 30/04/2002 | Director |
| WATCHDOVE LIMITED | 03794890 | Company is dissolved | 27/07/1999 | 29/01/2004 | Director |
| ADAPTPROMPT LIMITED | 03580858 | Company is dissolved | 26/10/1998 | | Director |
| LEGG LIMITED | 03636819 | Active - Accounts Filed | 01/10/1998 | 01/12/1998 | Director |
| BARNES TRUST TELEVISION LIMITED | 03118409 | Company is dissolved | 28/07/1998 | 26/02/1999 | Director |
| SELECTMADE LIMITED | 03454594 | Company is dissolved | 22/07/1998 | 01/10/1999 | Director |
| PIM INTERIM MANAGEMENT LIMITED | 03411803 | Company is dissolved | 20/08/1997 | 12/08/1998 | Director |
| CAMLAW LIMITED | 01189407 | Company is dissolved | 21/04/1997 | 01/11/2000 | Director |
| CAMLAW PROPERTIES LIMITED | 03316061 | Company is dissolved | 03/04/1997 | 29/05/2003 | Director |
| THE PREMODA GROUP LIMITED | 02944470 | Company is dissolved | 08/11/1996 | 26/02/1998 | Director |
| PIZZA PIAZZA LIMITED | 00768054 | Company is dissolved | 31/05/1996 | 27/11/1996 | Director |
| BRIGHTREASONS INTERNATIONAL LIMITED | 00372168 | Company is dissolved | 31/05/1996 | 27/11/1996 | Director |
| PRIMA PASTA LIMITED | 00909029 | Company is dissolved | 31/05/1996 | 27/11/1996 | Director |
| AMPLEFLOW LIMITED | 01071829 | Company is dissolved | 31/05/1996 | 27/11/1996 | Director |
| BELLA REALISATIONS 2 LIMITED | 00964194 | Company is dissolved | 31/05/1996 | 27/11/1996 | Director |
| CDG 4 LIMITED | 02619069 | Company is dissolved | 31/05/1996 | 27/11/1996 | Director |
| CDG 3 LIMITED | 02952264 | Company is dissolved | 31/05/1996 | 27/11/1996 | Director |
| THE PIZZA GALLERY LIMITED | 02886353 | Company is dissolved | 31/05/1996 | 27/11/1996 | Director |
| BELLA REALISATIONS 1 LIMITED | 02521829 | Company is dissolved | 15/05/1996 | 27/11/1996 | Director |
| PFM GENERAL PARTNER LIMITED | 03174861 | Company is dissolved | 20/03/1996 | | Director |
| POSTERN FUND MANAGEMENT LIMITED | 02650546 | Company is dissolved | 07/03/1996 | | Director |
| SPITALFIELDS FESTIVAL LIMITED | 03138347 | Active - Accounts Filed | 15/12/1995 | 19/10/2000 | Director |
| POSTERN EXECUTIVE GROUP LIMITED | 02650615 | Company is dissolved | 06/07/1995 | 28/02/2002 | Director |
| CLARES EQUIPMENT HOLDINGS LIMITED | 02100690 | Company is dissolved | 12/05/1995 | | Director |
| PAVILION SERVICES LIMITED | 01854124 | Company is dissolved | 14/11/1994 | 13/04/1995 | Director |
| TIDEWATER OFFSHORE LIMITED | SC152520 | Company is dissolved | 21/09/1994 | 15/05/1996 | Director |
| PAVILION SERVICES GROUP LIMITED | 02584122 | Company is dissolved | 08/07/1994 | 13/04/1995 | Director |
| OARSMAN LIMITED | 02804914 | Company is dissolved | 24/03/1993 | 27/03/1996 | Director |



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| FRIENDS OF CHRIST CHURCH SPITALFIELDS SOCIETY(THE) | 01627596 | Company is dissolved | 14/11/1992 | Director |
| OCTROI GROUP LIMITED | 01226718 | Active - Accounts Filed | 01/12/1991 22/12/1999 | Director |