



John David Henley

905085035

Director Information

Title	Mr	Honours	
Name	John David Henley	Number	905085035
Postcode	CW12 1ET	Address	Bank House Market Square Congleton England
Date of birth	April 1962	Nationality	British
Total current directorships	11		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BNG HABITAT BANKS LIMITED	14316260	Non-Trading	24/08/2022		Director
BNG HABITAT LIMITED	14300603	Non-Trading	16/08/2022		Director
BNG MAINTENANCE LIMITED	14235903	Non-Trading	14/07/2022		Director
HRE (SM) LIMITED	13842365	Active - Accounts Filed	11/01/2022		Director
HENLEY REAL ESTATE DEVELOPMENTS LIMITED	08855658	Active - Accounts Filed	22/01/2014		Director
HENLEY REAL ESTATE LLP	OC371202	Active - Accounts Filed	05/01/2012		LLP Designated Member
THE TENNIS CORPORATION LIMITED	04739578	Non-Trading	26/06/2003		Director
RIVERSIDE PARK LIMITED	04357431	Receiver/Manager	21/01/2002		Director
RIVERSIDE PARK LIMITED	04357431	Receiver/Manager	21/01/2002		Company Secretary
CHESHIRE OFFICE PARK LIMITED	02772116	Receiver/Manager	23/12/1992		Company Secretary
CHESHIRE OFFICE PARK LIMITED	02772116	Receiver/Manager	23/12/1992		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BBS CHILD'S HILL LIMITED	08327487	Company is dissolved	12/12/2012		Director
AUGUR BUCHLER CHELTENHAM LIMITED	07841863	Active - Accounts Filed	10/11/2011	22/09/2016	Director
MY CARBON WORLD LIMITED	06005165	Company is dissolved	21/11/2006		Director
MY CARBON EARTH LIMITED	06005126	Company is dissolved	21/11/2006		Director
MY CARBON PLANET LIMITED	06005162	Company is dissolved	21/11/2006		Director
THE HENLEY CORPORATION LIMITED	05242105	Company is dissolved	14/12/2005		Director
RIVERSIDE PARK CHESHIRE MANAGEMENT LIMITED	04357435	Company is dissolved	21/01/2002		Director



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RIVERSIDE PARK CHESHIRE MANAGEMENT LIMITED	04357435	Company is dissolved	21/01/2002	Company Secretary
THI LEISURE (CONWAY) LIMITED	02937495	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
CENTERTAINMENT LIMITED	03341150	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
THI LEISURE LIMITED	03153070	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
THI LEISURE (TEESSIDE) LIMITED	03001360	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
THI (HAMMERSMITH) LIMITED	03556105	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
THI LEISURE (NORWICH) LIMITED	02937902	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
THI LEISURE (CAMBERLEY) LIMITED	03472379	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
THI RETAIL (EP) LIMITED	03455683	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
THI LEISURE (WROTHAM) LIMITED	03139007	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
THI LEISURE (TELFORD) LIMITED	03445758	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
CENTERTAINMENT PLAZA LIMITED	03341039	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
THI LAINATE LIMITED	03556247	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
THI HOLDINGS (ITALY) LIMITED	03341164	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
THI LEISURE (BARKING & DAGENHAM) LIMITED	02966801	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
THI LEISURE (BOLDON) LTD	03029317	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
EFL MANAGEMENT LIMITED	03130182	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
THI LEISURE (PETERBOROUGH) LIMITED	03319695	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
THI FOUNDER LIMITED	03500412	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
THI LEISURE (LEEDS) LIMITED	02728133	Company is dissolved	19/09/2000 08/05/2001	Company Secretary
THI LEISURE (EP) LIMITED	03139011	Company is dissolved	19/09/2000 08/05/2001	Company Secretary



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THI EUROPEAN HOLDINGS LIMITED	03286431	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI BENFICA LIMITED	03275305	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE (DARTFORD) LIMITED	03472377	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI NOMINEE (NUMBER TWO) LIMITED	03500517	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE (KILMARNOCK) LIMITED	03180138	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
GOODCITE LIMITED	03384156	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE (THANET) LIMITED	03279956	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE (GLASGOW) LIMITED	02926242	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE (PERTH) LIMITED	03158852	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI PLC	02880822	Company is dissolved	19/09/2000		Company Secretary
T.H.I. LEISURE (LUTON) LIMITED	02796509	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
T.H.I. LEISURE (ACTON) LIMITED	02774259	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE (FALKIRK) LIMITED	02967510	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI INTERNATIONAL LIMITED	03341034	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE (GREECE) LIMITED	03341190	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI NOMINEE LIMITED	03500370	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI NOMINEE (NUMBER FOUR) LIMITED	03555858	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE (BOLTON II) LIMITED	03438343	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE (WOLVERHAMPTON) LIMITED	03115557	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
BOLTON PARK DEVELOPMENTS LIMITED	03127925	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI ASSET MANAGEMENT LIMITED	03341195	Company is dissolved	19/09/2000	08/05/2001	Company Secretary



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THI LEISURE (BRISTOL) LIMITED	02871045	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI DEVELOPMENT FUNDS LIMITED	03341183	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE (BEXLEYHEATH) LIMITED	03116899	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE (HENGROVE II) LIMITED	03341202	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE FOUNDER LIMITED	03644890	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE (SHEFFIELD) LIMITED	03140151	In Liquidation	19/09/2000	08/05/2001	Company Secretary
THI NOMINEE (NUMBER THREE) LIMITED	03555706	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE PARKS LIMITED	03158146	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
CHOOSECLICK LIMITED	03574582	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
T.H.I. LEISURE (FINCHLEY) LIMITED	02789647	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE (FOUNTAINPARK) LIMITED	03064888	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI SAN DONATO LIMITED	03556240	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE (FAREHAM) LIMITED	03455682	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI PARTNER LIMITED	03500388	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE (LIVERPOOL) LIMITED	03387912	Company is dissolved	19/09/2000	08/05/2001	Company Secretary
THI LEISURE PARTNER LIMITED	03644886	Company is dissolved	06/10/1998	08/05/2001	Director
THI LEISURE FOUNDER LIMITED	03644890	Company is dissolved	06/10/1998	11/04/2001	Director
THI LAINATE LIMITED	03556247	Company is dissolved	15/07/1998	08/05/2001	Director
THI NOMINEE (NUMBER FOUR) LIMITED	03555858	Company is dissolved	15/07/1998	08/05/2001	Director
THI NOMINEE (NUMBER THREE) LIMITED	03555706	Company is dissolved	15/07/1998	08/05/2001	Director
THI (HAMMERSMITH) LIMITED	03556105	Company is dissolved	15/07/1998	08/05/2001	Director