



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 |

N/A* - no information available



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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 |