



John David Henley

905085035

## Director Information

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



**John David Henley**

**905085035**

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



**John David Henley**

**905085035**

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



**John David Henley**

**905085035**

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