



Max William Henshaw

909798990

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Max William Henshaw | <b>Number</b>      | 909798990   |
| <b>Postcode</b>                    | ME19 6BJ            | <b>Address</b>     | The 1921 Building, East Malling<br>Business Centre Ne<br>East Malling<br>Kent<br>United Kingdom |
| <b>Date of birth</b>               | April 1967          | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 3                   |                    |   |

### List of Current Directorships

| Company Name           | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------|----------|-------------------------|------------|-----------|----------|
| BMM PROPERTIES LIMITED | 13642539 | Active - Accounts Filed | 24/09/2021 |           | Director |
| BMR (NW) LTD           | 11523114 | Active - Accounts Filed | 17/08/2018 |           | Director |
| BUILDRIGHT NW LTD      | 11483369 | Active - Accounts Filed | 10/08/2018 |           | Director |

### List of Previous Directorships

| Company Name                               | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|--|----------|----------------------|------------|------------|-------------------|
| BUILDRIGHT (CONSTRUCTION) LTD              | 10952844 | Company is dissolved | 08/09/2017 |            | Director          |
| VASCO GROUP LTD                            | 09067150 | Company is dissolved | 01/10/2016 | 05/01/2018 | Director          |
| ECO GURUS LTD                              | 09578383 | Company is dissolved | 25/11/2015 |            | Director          |
| NU-LAY PAVING & LANDSCAPING LIMITED        | 08882131 | Company is dissolved | 07/02/2014 |            | Director          |
| ZEN PAVING LTD                             | 08534914 | Company is dissolved | 17/05/2013 |            | Director          |
| ARROW SECURE LTD                           | 08065168 | Company is dissolved | 11/05/2012 | 04/02/2013 | Director          |
| TLC ESCORTS LTD                            | 07940087 | Company is dissolved | 07/02/2012 |            | Director          |
| TOYS 2 U LIMITED                           | 06820686 | Company is dissolved | 16/02/2009 |            | Director          |
| LANDSCAPES (NORTH WEST) LIMITED            | 05123264 | Company is dissolved | 10/05/2004 |            | Director          |
| M W HENSHAW PLANT HIRE LIMITED             | 03781172 | Company is dissolved | 02/06/1999 |            | Company Secretary |
| M.W. HENSHAW PROPERTY DEVELOPMENTS LIMITED | 03513779 | Company is dissolved | 19/02/1998 |            | Director          |
| KNIGHTSBRIDGE FYNE FURNISHINGS LIMITED     | 03017679 | Company is dissolved | 02/02/1995 | 08/11/1995 | Director          |
| MILLENIUMGATE LIMITED                      | 02837043 | Company is dissolved | 06/04/1994 | 31/07/1998 | Director          |
| MILLENIUMGATE LIMITED                      | 02837043 | Company is dissolved | 06/04/1994 |            | Company Secretary |