



Ian Rickwood

904591742

Director Information

Title	Mr	Honours	
Name	Ian Rickwood	Number	904591742
Postcode	W1K 3QT	Address	50 Grosvenor Hill London United Kingdom
Date of birth	December 1967	Nationality	British
Total current directorships	19		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HENLEY ERITH LIMITED	13815150	Active - Accounts Filed	23/12/2021		Director
HENLEY PARTNERSHIP HOLDINGS LIMITED	13754993	Active - Accounts Filed	19/11/2021		Director
HENLEY DEVELOPMENTS 212 LIMITED	11537575	Active - Accounts Filed	25/08/2018		Director
EBBSFLEET VALLEY ESTATE COMPANY LIMITED	06433010	Active - Accounts Filed	29/03/2018		Director
HC EBBSFLEET 801C LIMITED	10810777	Active - Accounts Filed	09/06/2017		Director
HENLEY CAMLAND EBBSFLEET 801H LIMITED	10811117	Active - Accounts Filed	09/06/2017		Director
HENLEY CAMLAND EBBSFLEET 801 LIMITED	10810896	Active - Accounts Filed	09/06/2017		Director
HC EBBSFLEET 801D LIMITED	10810852	Active - Accounts Filed	09/06/2017		Director
HC EBBSFLEET LLP	OC417691	Active - Accounts Filed	08/06/2017		LLP Designated Member
HC EBBSFLEET 801B LIMITED	10810243	Active - Accounts Filed	08/06/2017		Director
HC EBBSFLEET 801A LIMITED	10810551	Active - Accounts Filed	08/06/2017		Director
HENLEY FM LIMITED	10800818	Active - Accounts Filed	02/06/2017		Director
HENLEY PROPERTY INVESTMENTS (USA) LLP	OC400489	Active - Accounts Filed	01/04/2017		LLP Designated Member
HPI2 LLP	OC402386	Active - Accounts Filed	20/10/2015		LLP Designated Member
HENLEY PROPERTY INVESTMENTS (UK) LLP	OC341756	Active - Accounts Filed	28/11/2008		LLP Designated Member
HENLEY INVESTMENT MANAGEMENT LTD	06246854	Active - Accounts Filed	14/05/2007		Director
CLYDE FILMS LLP	OC312229	Active - Accounts Filed	28/02/2006		LLP Member
CHERWELL FILMS LLP	OC307696	Active - Accounts Filed	28/02/2006		LLP Member
SWALE FILMS LLP	OC312499	Active - Accounts Filed	03/02/2006		LLP Member



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HSI ONE LIMITED	11600193	Company is dissolved	02/10/2018		Director
HENLEY BARTRA CRE P LLP	OC421306	Active - Accounts Filed	06/03/2018	24/04/2018	LLP Designated Member
HENTOP 319A LIMITED	11085651	Company is dissolved	28/11/2017	02/06/2020	Director
HENTOP 318C LIMITED	10946918	Company is dissolved	05/09/2017	02/06/2020	Director
HENTOP 317C LIMITED	10825203	Active - Accounts Filed	19/06/2017	02/06/2020	Director
HENTOP 318B LIMITED	10825361	Company is dissolved	19/06/2017	02/06/2020	Director
HENTOP 318A LIMITED	10825215	Active - Accounts Filed	19/06/2017	02/06/2020	Director
HENTOP 312 LIMITED	10813531	Company is dissolved	12/06/2017	02/06/2020	Director
HENTOP 311 LIMITED	10668559	Company is dissolved	14/03/2017	02/06/2020	Director
HENTOP 310 LIMITED	10668460	Company is dissolved	14/03/2017	02/06/2020	Director
HENTOP 309 LIMITED	10377063	Company is dissolved	15/09/2016	02/06/2020	Director
HENTOP 308 LIMITED	10029550	Company is dissolved	26/02/2016	02/06/2020	Director
HENTOP 307 LIMITED	09692832	Company is dissolved	20/07/2015	02/06/2020	Director
HENLEY PROPERTY FINANCE SERVICES LLP	OC385679	Company is dissolved	29/06/2015		LLP Designated Member
HENTOP 306 LIMITED	09656956	Active - Accounts Filed	25/06/2015	02/06/2020	Director
HENTOP 305 LIMITED	09358015	Company is dissolved	17/12/2014	02/06/2020	Director
HENTOP 304 LIMITED	09305035	Company is dissolved	11/11/2014	02/06/2020	Director
HENTOP 303 LIMITED	09125426	Company is dissolved	10/07/2014	02/06/2020	Director
HENTOP 302 LIMITED	09090178	Company is dissolved	08/07/2014	17/05/2019	Director
TOPLAND HENLEY HEALTHCARE INVESTMENTS LIMITED	09055672	Active - Accounts Filed	20/06/2014	02/06/2020	Director
HENLEY PROPERTY FINANCE 2 LIMITED	09015138	Company is dissolved	28/04/2014		Director
HENLEY CRE LTD	08968551	Company is dissolved	31/03/2014		Director
HENLEY SPACE LIMITED	08953369	Company is dissolved	21/03/2014		Director
HENLEY HEALTHCARE INVESTMENTS LIMITED	08141853	Company is dissolved	20/12/2013		Director
HENLEY PROPERTY FINANCE 1 LIMITED	08614004	Company is dissolved	17/07/2013		Director
HENLEY DEVELOPMENTS 203 LIMITED	08448076	Company is dissolved	01/04/2013		Director
HENLEY RAM LLP	OC364708	Company is dissolved	17/05/2011		LLP Designated Member
SPACE PROPERTIES AND DESIGN LIMITED	07240141	Company is dissolved	30/04/2010		Director
BROOKS FINANCE LIMITED	07100717	Company is dissolved	10/12/2009		Director
HENLEY INVESTMENTS 105 (UK) LLP	OC349508	Company is dissolved	23/10/2009	02/12/2009	LLP Designated Member



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HENLEY INVESTMENTS 103 (UK) LLP	OC346777	Company is dissolved	29/06/2009		LLP Designated Member
HENLEY PROPERTY (DORKING) LIMITED	06614016	Company is dissolved	06/06/2008		Director
HENLEY ALPHA INVESTMENTS LIMITED	06451136	Company is dissolved	12/12/2007		Director
HENLEY PROPERTY (LEIGH HILL) LIMITED	06246741	Company is dissolved	14/05/2007		Director
HENLEY INVESTMENT PROPERTIES LIMITED	06217016	Company is dissolved	18/04/2007		Director
HENLEY PROPERTY INVESTMENTS (ALPHA) LIMITED	06188265	Company is dissolved	27/03/2007		Director
HENLEY PROPERTY INVESTMENTS LIMITED	06178644	Company is dissolved	22/03/2007		Director
HENLEY PROPERTY DEVELOPMENT LIMITED	06009022	Company is dissolved	24/11/2006		Director
HENLEY PROPERTY LIMITED	05978566	Company is dissolved	25/10/2006		Director
HENLEY PROPERTY (SURREY) LIMITED	05978084	Company is dissolved	25/10/2006		Director
YPO GREATER LONDON	04533950	Active - Accounts Filed	24/07/2006	01/07/2007	Director
MY SPACE LIMITED	05692843	Company is dissolved	31/01/2006		Company Secretary
BDL REALISATIONS LIMITED	04840882	Company is dissolved	22/07/2003		Director
BCC15 REALISATIONS LIMITED	04339031	Company is dissolved	18/01/2002		Director
BCC14 REALISATIONS LIMITED	04339035	Company is dissolved	18/01/2002		Director
BCC7 REALISATIONS LIMITED	02872598	Company is dissolved	03/08/2000		Director
BCC8 REALISATIONS LIMITED	03029804	Company is dissolved	03/08/2000		Director
BCC3 REALISATIONS LIMITED	02899190	Company is dissolved	03/08/2000		Director
BCC12 REALISATIONS LIMITED	03559063	Company is dissolved	03/08/2000		Director
BCC4 REALISATIONS LIMITED	03081708	Company is dissolved	03/08/2000		Director
BCC5 REALISATIONS LIMITED	02872599	Company is dissolved	03/08/2000		Director
BCC1 REALISATIONS LIMITED	02538145	Company is dissolved	03/08/2000		Director
BCC2 REALISATIONS LIMITED	02751877	Company is dissolved	03/08/2000		Director
BCC6 REALISATIONS LIMITED	02803775	Company is dissolved	03/08/2000		Director
BCC13 REALISATIONS LIMITED	02526333	Company is dissolved	03/08/2000		Director
BGL REALISATIONS LIMITED	01975878	Company is dissolved	03/08/2000		Director
BCC11 REALISATIONS LIMITED	03580269	Company is dissolved	03/08/2000		Director
BCC10 REALISATIONS LIMITED	03546317	Company is dissolved	03/08/2000		Director
BCC9 REALISATIONS LIMITED	03081704	Company is dissolved	03/08/2000		Director
BENJYS GROUP HOLDINGS LIMITED	04006739	Company is dissolved	24/07/2000		Director
EASY SHOP LIMITED	03764613	Company is dissolved	04/06/1999		Director
EZ-SHOP LIMITED	03764989	Company is dissolved	04/06/1999		Director



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NEW LANGHAM ESTATES LIMITED	03765965	Company is dissolved	07/05/1999		Director
TRANSCEND CONSULTING LIMITED	03374892	Company is dissolved	16/05/1997	01/06/1998	Director
WEST LONDON BUSINESS LTD	02934029	Active - Accounts Filed	01/07/1996	06/02/1997	Director
FUTURA FOODS LIMITED	03095955	Company is dissolved	24/10/1995		Director