



HENDERSON ADMINISTRATION SERVICES LIMITED

907373731

Director Information

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|------------------------------------|---|--------------------|-------------------------------------|
| Title | | Honours | |
| Name | HENDERSON ADMINISTRATION SERVICES LIMITED | Number | 907373731 |
| Postcode | EC2M 3BN | Address | 9th Floor 201 Bishopsgate London |
| Date of birth | | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| HSCF BEDFORD HOUSE LIMITED | 04163800 | Active - Accounts Filed | 31/10/2014 | 11/07/2016 | Director |
| HSCF EXETER NOMINEE NO 1 LIMITED | 09198292 | Non-Trading | 01/09/2014 | 11/07/2016 | Director |
| HSCF EXETER NOMINEE NO 2 LIMITED | 09198300 | Non-Trading | 01/09/2014 | 11/07/2016 | Director |
| HSCF EXETER GP LIMITED | 09198142 | Active - Accounts Filed | 01/09/2014 | 11/07/2016 | Director |
| SILVERHILL WINCHESTER NO 2 LIMITED | 05389867 | Company is dissolved | 16/01/2012 | 11/07/2016 | Director |
| SILVERHILL WINCHESTER NO 1 LIMITED | 04057646 | Company is dissolved | 16/01/2012 | 11/07/2016 | Director |
| HRWF (FORT SHOPPING CENTRE) 2 LIMITED | 07759315 | Company is dissolved | 26/09/2011 | 11/07/2016 | Director |
| MANCHESTER FORT SHOPPING PARK GENERAL PARTNER LIMITED | 05716370 | Non-Trading | 17/08/2010 | 11/07/2016 | Director |
| BREWERY ROMFORD (NO.1) LIMITED | 07313070 | Non-Trading | 14/07/2010 | 11/07/2016 | Director |
| BREWERY ROMFORD (NO.2) LIMITED | 07313095 | Non-Trading | 14/07/2010 | 11/07/2016 | Director |
| MARMELLA LIMITED | 06601642 | Company is dissolved | 05/10/2009 | | Director |
| ROMFORD BREWERY (NO.2) LIMITED | 04316368 | Non-Trading | 30/01/2007 | 11/07/2016 | Director |
| CLOF VICTORIA NOMINEE 1 LIMITED | 04329970 | Non-Trading | 17/10/2006 | 23/02/2011 | Director |
| CLOF VICTORIA NOMINEE 2 LIMITED | 04329976 | Non-Trading | 17/10/2006 | 23/02/2011 | Director |
| BOREHAMWOOD NOMINEES (NO 1) LIMITED | 04718050 | Company is dissolved | 06/09/2005 | | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| CHARTPRIZE LIMITED | 04703352 | Company is dissolved | 06/09/2005 | | Director |
| BOREHAMWOOD NOMINEES (NO 2) LIMITED | 04718036 | Company is dissolved | 06/09/2005 | | Director |
| BRETRY BUSINESS PARK LIMITED | 04051256 | Company is dissolved | 27/07/2005 | | Director |
| BRETRY CONFERENCE CENTRE LIMITED | 03779660 | Company is dissolved | 27/07/2005 | | Director |
| HPF BRETRY (GP) LIMITED | 05495334 | Company is dissolved | 11/07/2005 | 11/07/2016 | Director |
| HENDERSON BRETRY LIMITED | 05495333 | Company is dissolved | 11/07/2005 | 11/07/2016 | Director |
| STOW (34 BROOK STREET) NO 2 LIMITED | 04861186 | Company is dissolved | 08/08/2003 | 17/11/2003 | Director |
| STOW (34 BROOK STREET) LIMITED | 04852435 | Company is dissolved | 31/07/2003 | 17/11/2003 | Director |
| 34 BROOK STREET GP LIMITED | 04801799 | Company is dissolved | 17/06/2003 | 17/11/2003 | Director |
| CLARENDON ROAD GP LIMITED | 04719300 | Company is dissolved | 01/04/2003 | | Director |
| HUKPF PURLEY ESTATES (ONE) LIMITED | 04397887 | Company is dissolved | 31/03/2003 | | Director |
| HUKPF PURLEY ESTATES (TWO) LIMITED | 04397873 | Company is dissolved | 31/03/2003 | | Director |
| HUKPF (LEICESTER NO.2) LIMITED | 04645474 | Company is dissolved | 28/03/2003 | | Director |
| HUKPF (LEICESTER) LIMITED | 04348321 | Company is dissolved | 24/03/2003 | | Director |
| HENDERSON BRLP2 LIMITED | 04541337 | Company is dissolved | 20/09/2002 | 31/01/2005 | Director |
| HENDERSON BRLP1 LIMITED | 04541359 | Company is dissolved | 20/09/2002 | 31/01/2005 | Director |
| CRESCENT CENTRE BRISTOL (NO.2) LIMITED | 04331003 | Company is dissolved | 27/08/2002 | | Director |
| CRESCENT CENTRE BRISTOL (NO.1) LIMITED | 04330678 | Company is dissolved | 27/08/2002 | | Director |
| PEARL (FIVE WAYS) LIMITED | 04403380 | Company is dissolved | 10/07/2002 | | Director |
| NPI (MAYLANDS 1) LIMITED | 04220209 | Company is dissolved | 24/06/2002 | | Director |
| NPI (MAYLANDS 2) LIMITED | 04220212 | Company is dissolved | 24/06/2002 | | Director |
| ROMFORD BREWERY (NO.1) LIMITED | 04257176 | Non-Trading | 15/04/2002 | 11/07/2016 | Director |
| PEARL (BRUNSWICK 3) LIMITED | 03947409 | Company is dissolved | 12/04/2002 | 29/09/2006 | Director |
| PEARL CUSTOMER CARE LIMITED | 03947540 | Active - Accounts Filed | 12/04/2002 | 29/09/2006 | Director |
| ACADEMY (HOUNDS HILL 3) LIMITED | 04407963 | Company is dissolved | 02/04/2002 | 13/12/2002 | Director |
| ACADEMY (HOUNDS HILL 2) LIMITED | 04407960 | Company is dissolved | 02/04/2002 | 13/12/2002 | Director |
| HRWF (MILTON KEYNES CENTRAL 1) LIMITED | 04318307 | Company is dissolved | 21/03/2002 | | Director |
| HRWF (LEEDS 1) LIMITED | 04318327 | Company is dissolved | 21/03/2002 | | Director |
| HRWF (GLASGOW 1) LIMITED | 04358682 | Company is dissolved | 21/03/2002 | | Director |
| HRWF (MILTON KEYNES CENTRAL 2) LIMITED | 04318291 | Company is dissolved | 21/03/2002 | | Director |
| HRWF (MILTON KEYNES ROOKSLEY 2) LIMITED | 04318244 | Company is dissolved | 21/03/2002 | | Director |



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| HRWF (GLASGOW 2) LIMITED | 04358707 | Company is dissolved | 21/03/2002 | Director |
| HRWF (MILTON KEYNES ROOKSLEY 1) LIMITED | 04318301 | Company is dissolved | 21/03/2002 | Director |
| HRWF (LEEDS 2) LIMITED | 04318260 | Company is dissolved | 21/03/2002 | Director |
| LONDON LIFE (NORTON FOLGATE) LIMITED | 04384193 | Company is dissolved | 28/02/2002 | Director |
| MINTON CHESFORD LIMITED | 03937267 | Company is dissolved | 25/02/2002 | 01/08/2002 Director |
| NPI (17/18 HENRIETTA STREET) LIMITED | 04370271 | Company is dissolved | 08/02/2002 | Director |
| LONDON LIFE (NO 1) LIMITED | 04370246 | Company is dissolved | 08/02/2002 | Director |
| NPI (55 TEMPLE ROW, BIRMINGHAM) LIMITED | 04370217 | Company is dissolved | 08/02/2002 | Director |
| NPI (4-6 COMMERCIAL STREET, LEEDS) LIMITED | 04370194 | Company is dissolved | 08/02/2002 | Director |
| NPI (3 HENRIETTA STREET) LIMITED | 04370264 | Company is dissolved | 08/02/2002 | Director |
| NPI (9 HENRIETTA STREET) LIMITED | 04370256 | Company is dissolved | 08/02/2002 | Director |
| LONDON LIFE (10 HENRIETTA STREET) LIMITED | 04370235 | Company is dissolved | 08/02/2002 | Director |
| LONDON LIFE (40/41 MAIDEN LANE) LIMITED | 04370200 | Company is dissolved | 08/02/2002 | Director |
| LONDON LIFE (7/8 HENRIETTA STREET) LIMITED | 04370239 | Company is dissolved | 08/02/2002 | Director |
| NPI (4 HENRIETTA STREET) LIMITED | 04370267 | Company is dissolved | 08/02/2002 | Director |
| NPI (7/8 HENRIETTA STREET) LIMITED | 04370249 | Company is dissolved | 08/02/2002 | Director |
| NPI (30 MAIDEN LANE) LIMITED | 04370223 | Company is dissolved | 08/02/2002 | Director |
| LONDON LIFE (30 MAIDEN LANE) LIMITED | 04370254 | Company is dissolved | 08/02/2002 | Director |
| LONDON LIFE (17/18 HENRIETTA STREET) LIMITED | 04370211 | Company is dissolved | 08/02/2002 | Director |
| LONDON LIFE (12/13 HENRIETTA STREET) LIMITED | 04370198 | Company is dissolved | 08/02/2002 | Director |
| LONDON LIFE (11 HENRIETTA STREET) LIMITED | 04370205 | Company is dissolved | 08/02/2002 | Director |
| NPI (42/43 MAIDEN LANE) LIMITED | 04370275 | Company is dissolved | 08/02/2002 | Director |
| LONDON LIFE (CAXTON COURT) LIMITED | 04370212 | Company is dissolved | 08/02/2002 | Director |
| NPI (10 HENRIETTA STREET) LIMITED | 04370382 | Company is dissolved | 08/02/2002 | Director |