



Phillip Henley

907793951

## Director Information

|                                    |                |                    |  |
|------------------------------------|----------------|--------------------|--|
| <b>Title</b>                       | Mr             | <b>Honours</b>     |  |
| <b>Name</b>                        | Phillip Henley | <b>Number</b>      | 907793951                                    |
| <b>Postcode</b>                    | GU9 9AS        | <b>Address</b>     | 1 The Warren<br>Farnham<br>Surrey<br>England |
| <b>Date of birth</b>               | May 1971       | <b>Nationality</b> | British                                      |
| <b>Total current directorships</b> | 6              |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| HABEHEN HOLDINGS LTD                                  | 11889135 | Active - Accounts Filed | 01/02/2024 |           | Director |
| STABLEYARD INVESTMENTS LIMITED                        | 11411999 | Active - Accounts Filed | 01/02/2024 |           | Director |
| 199/201 LYNCHFORD ROAD (FARNBOROUGH) M.C. LIMITED     | 05654222 | Active - Accounts Filed | 03/08/2023 |           | Director |
| PERWONE STREET (ALDERSHOT) MANAGEMENT COMPANY LIMITED | 09436239 | Non-Trading             | 17/12/2015 |           | Director |
| 24X7 (HANTS) LIMITED                                  | 09565689 | Active - Accounts Filed | 11/05/2015 |           | Director |
| HOT HOLDINGS LIMITED                                  | 08559884 | Active - Accounts Filed | 07/06/2013 |           | Director |

### List of Previous Directorships

| Company Name                                | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| CANAL WALK RESIDENTS ASSOCIATION LIMITED    | 03457329 | Active - Accounts Filed | 12/11/2020 | 31/03/2023 | Director          |
| RITLEY ENVIRONMENTAL LTD                    | 07137171 | Company is dissolved    | 26/01/2010 |            | Director          |
| RESPONSE LINK LTD                           | 06229437 | Company is dissolved    | 05/07/2007 |            | Director          |
| HOT DIRECT MARKETING LTD                    | 04287821 | Company is dissolved    | 14/09/2001 |            | Director          |
| HENLEY SUPPORT SERVICES LTD                 | 03388690 | Company is dissolved    | 18/06/1997 |            | Company Secretary |
| HENLEY SUPPORT SERVICES LTD                 | 03388690 | Company is dissolved    | 18/06/1997 |            | Director          |
| ENVIROCARE SUPPORT SERVICES LIMITED         | 03166058 | Company is dissolved    | 29/02/1996 | 15/05/1997 | Director          |
| 93 CRANMORE LANE MANAGEMENT COMPANY LIMITED | 02019662 | Active - Accounts Filed | 01/06/1995 | 28/09/1997 | Director          |
| ENVIROCARE AGENCY SERVICES LIMITED          | 00975623 | Company is dissolved    | 26/01/1995 |            | Director          |
| ENVIROCARE LIMITED                          | 02752582 | Company is dissolved    | 02/10/1992 |            | Director          |