



Ian Arthur Hendrie

912376292

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Ian Arthur Hendrie | Number | 912376292 |
| Postcode | SN2 8UH | Address | Rowan House Cherry Orchard North Kembrey Park Swindon |
| Date of birth | June 1970 | Nationality | British |
| Total current directorships | 2 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------|------------|-----------|----------|
| ON BOARD LEISURE (HOLDINGS) LIMITED | 08453494 | In Liquidation | 04/03/2014 | | Director |
| 1LMS (HOLDINGS) LIMITED | 03865691 | In Liquidation | 04/03/2014 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| LINGSWOOD LIMITED | 05939013 | Active - Accounts Filed | 06/06/2014 | 12/03/2017 | Director |
| RELAXION FM LIMITED | 03255025 | Company is dissolved | 04/03/2014 | | Director |
| RELAXION LEISURE LIMITED | 02689486 | Company is dissolved | 04/03/2014 | | Director |
| ST. ALBANS LEISURE LIMITED | 02588484 | Company is dissolved | 04/03/2014 | | Director |
| HORSFORTH HOLDINGS LIMITED | 07855307 | In Liquidation | 04/03/2014 | 31/03/2023 | Director |
| THE LEISURE CONNECTION FOUNDATION LIMITED | 05521023 | Company is dissolved | 04/03/2014 | | Director |
| RELAXION (SOUTH OXFORDSHIRE) LIMITED | 02767973 | Company is dissolved | 04/03/2014 | | Director |
| RELAXION KINGFISHER LIMITED | 02742178 | Company is dissolved | 04/03/2014 | | Director |
| LEISURE CONNECTION (CG) LIMITED | 03520124 | Company is dissolved | 04/03/2014 | | Director |
| RELAXION LIMITED | 02667880 | Company is dissolved | 04/03/2014 | | Director |
| CIRCA STRATEGIES LIMITED | 02581661 | Company is dissolved | 04/03/2014 | | Director |
| CIRCA CATERING LIMITED | 02224730 | Company is dissolved | 04/03/2014 | | Director |
| HARPERS FITNESS CLUBS LIMITED | 02872550 | Company is dissolved | 04/03/2014 | | Director |
| LILLESALL SPORTS INJURY AND HUMAN PERFORMANCE CENTRE LIMITED | 02780706 | Company is dissolved | 04/03/2014 | | Director |
| TSA SERVICE LIMITED | 07864663 | Active - Accounts Filed | 04/03/2014 | 12/06/2020 | Director |
| CIRCA LEISURE LIMITED | 02209955 | Company is dissolved | 04/03/2014 | | Director |
| 1LIFE MANAGEMENT SOLUTIONS LIMITED | 02566586 | Active - Accounts Filed | 04/03/2014 | 14/03/2023 | Director |



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|---------------------------------|----------|-------------------------|------------|------------|-----------------------|
| HHL (DORMANT COMPANIES) LIMITED | 02689482 | Company is dissolved | 04/03/2014 | | Director |
| WNTH LTD | 05794909 | Active - Accounts Filed | 15/05/2013 | 23/11/2017 | Director |
| WORDERY.COM LIMITED | 08134714 | Company is dissolved | 13/08/2012 | 28/02/2014 | Director |
| DAWSON BOOKS LIMITED | 06882367 | Company is dissolved | 23/08/2011 | 28/02/2014 | Director |
| BERTRAM TRADING LIMITED | 06849888 | Company is dissolved | 21/03/2009 | 28/02/2014 | Director |
| INGLEBY (8100) LLP | OC342490 | Company is dissolved | 09/01/2009 | | LLP Designated Member |
| INGLEBY (1800) LIMITED | 06767775 | Company is dissolved | 08/12/2008 | | Director |
| INGLEBY (1800) LIMITED | 06767775 | Company is dissolved | 08/12/2008 | | Company Secretary |
| BERTRAM GROUP LIMITED | 03682165 | Company is dissolved | 01/08/2007 | 20/03/2009 | Director |
| BBL REALISATIONS 2009 LIMITED | 01004289 | Company is dissolved | 01/08/2007 | 20/03/2009 | Director |
| BTL REALISATIONS 2009 LIMITED | 03425946 | Company is dissolved | 01/08/2007 | 20/03/2009 | Director |
| CYPHER GROUP LIMITED | SC024504 | Company is dissolved | 01/08/2007 | 20/03/2009 | Director |
| BERTRAM TRUSTEES LIMITED | 05684557 | Company is dissolved | 01/08/2007 | 20/03/2009 | Director |