



Nigel John Henry

915231852

Director Information

Title	Mr	Honours	
Name	Nigel John Henry	Number	915231852
Postcode	N3 1XW	Address	35 Ballards Lane London United Kingdom
Date of birth	July 1964	Nationality	British
Total current directorships	62		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FUSION VC LTD	16013288	Active - Incorporated	Newly 11/10/2024		Director
FUSION EDINBURGH PROPCO LTD	15790130	Active - Incorporated	Newly 20/06/2024		Director
FUSION EDINBURGH DEVCO LTD	15790099	Active - Incorporated	Newly 20/06/2024		Director
FUSION BRENT 43 OPCO LIMITED	15739109	Active - Incorporated	Newly 24/05/2024		Director
FUSION BRENT 43 DEVCO LIMITED	15737563	Active - Incorporated	Newly 23/05/2024		Director
FUSION BRENT 43 PROPCO LIMITED	15737565	Active - Incorporated	Newly 23/05/2024		Director
FUSION BRENT 43 JVCO LIMITED	15734051	Active - Incorporated	Newly 22/05/2024		Director
FUSION BRENT 43 HOLDCO LIMITED	15735602	Active - Incorporated	Newly 22/05/2024		Director
FUSION BRENT 43 LIMITED	15368066	Active - Accounts Filed	22/12/2023		Director
NRH BRENT 43 FUSION LTD	15366502	Active - Incorporated	Newly 21/12/2023		Director
HF BRENT 43 FUSION LTD	15366488	Active - Incorporated	Newly 21/12/2023		Director
FUSION YORK DEVCO LTD	15212298	Active - Accounts Filed	16/10/2023		Director
FUSION CARDIFF DEVCO LTD	15212793	Active - Accounts Filed	16/10/2023		Director
NRH FUSION LTD	15210338	Active - Incorporated	Newly 13/10/2023		Director
KISHARONLANGDON	01259900	Active - Accounts Filed	01/08/2023		Director
KISHARONLANGDON GROUP	14988804	Active - Incorporated	Newly 07/07/2023		Director
FUSION CARDIFF PROPCO LTD	14965697	Active - Accounts Filed	27/06/2023		Director



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FT7 LOUGHBOROUGH PROPCO LTD	14229966	Active - Accounts Filed	12/07/2022	Director
FUSION LOUGHBOROUGH DEVCO LTD	14216831	Active - Accounts Filed	05/07/2022	Director
PORTSMOUTH ZENITH HOLDINGS LIMITED	13844633	Active - Accounts Filed	03/02/2022	Director
FUSION GLASGOW DEVCO LTD	13734844	Active - Accounts Filed	19/01/2022	Director
CI-F ZENITH UK HOLDINGS LIMITED	13804685	Active - Accounts Filed	14/01/2022	Director
VALOS (U.K.) LIMITED	12603269	Active - Accounts Filed	23/12/2021	Director
FUSION NOTTINGHAM DEVCO LTD	12208106	Active - Accounts Filed	01/12/2021	Director
FUSION BIRMINGHAM DEVCO LIMITED	12176387	Active - Accounts Filed	01/12/2021	Director
FUSION MANCHESTER DEVCO LTD	12800157	Active - Accounts Filed	01/12/2021	Director
FUSION PORTSMOUTH DEVCO LIMITED	12285223	Active - Accounts Filed	01/12/2021	Director
FUSION LN DEVCO LTD	11087878	Active - Accounts Filed	01/12/2021	Director
FUSION INVESTMENT HOLDINGS LTD	13754109	Active - Accounts Filed	19/11/2021	Director
FUSION GLASGOW PROPCO LTD	13734629	Active - Accounts Filed	10/11/2021	Director
AFAS MIDCO LIMITED	13506239	Active - Accounts Filed	28/07/2021	Director
AFAS DEBTCO LIMITED	13506103	Active - Accounts Filed	28/07/2021	Director
FUSION BXT LIMITED	13510471	Active - Accounts Filed	14/07/2021	Director
HF BXT FUSION LTD	13504588	Active - Accounts Filed	09/07/2021	Director
CHRISTOFOROU FUSION LIMITED	11687197	Active - Accounts Filed	10/03/2021	Director
FUSION SHEFF PROPCO 2 LTD	12758488	Active - Accounts Filed	21/07/2020	Director
FUSION MANCHESTER PROPCO LTD	12701219	Active - Accounts Filed	29/06/2020	Director
FUSION PORTSMOUTH PROPCO LIMITED	12285190	Active - Accounts Filed	28/10/2019	Director
FUSION BIRMINGHAM PROPCO LIMITED	12176071	Active - Accounts Filed	27/08/2019	Director
K EDWARD COURT LTD	12026130	Active - Accounts Filed	31/05/2019	Director
TRI7 FOCUS 31 LIMITED	11839083	Active - Accounts Filed	21/02/2019	Director
ISCO REAL ESTATE LIMITED	11815190	Active - Accounts Filed	08/02/2019	Director
HENRY FAMILY INVESTMENTS LIMITED	11794193	Active - Accounts Filed	29/01/2019	Director
HF FUSION LIMITED	11687177	Active - Accounts Filed	20/11/2018	Director
FUSION LIVERPOOL CENTRAL LTD	11088084	Active - Accounts Filed	29/11/2017	Director
FUSION RESIDENTIAL MANAGEMENT LLP	OC415173	Active - Accounts Filed	19/02/2017	LLP Designated Member
FUSION GLOBAL INVESTMENTS HOLDCO LIMITED	10623466	Active - Accounts Filed	16/02/2017	Director
LANGDON COMMUNITY	04055338	Active - Accounts Filed	22/12/2016	15/11/2012 Director
FUSION GLOBAL DEVELOPMENTS HOLDINGS LIMITED	10056223	Active - Accounts Filed	10/03/2016	Director

N/A* - no information available



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STUDENT CONSTRUCTION HOLDINGS LLP	OC400228	Non-Trading	08/06/2015	LLP Designated Member
FUSION WATFORD ROAD LIMITED	08975238	Active - Accounts Filed	03/04/2014	Director
FUSION STUDENTS LIMITED	08860572	Non-Trading	24/01/2014	Director
FUSION EQUITY LIMITED	08732725	Active - Accounts Filed	15/10/2013	Director
FUSION GLOBAL DEVELOPMENTS LLP	OC386238	Active - Accounts Filed	27/06/2013	LLP Designated Member
FUSION GLOBAL MANAGEMENT LLP	OC373387	Active - Accounts Filed	15/03/2012	LLP Designated Member
BELSTONE HOMES BUSHEY LIMITED	05713108	Active - Accounts Filed	16/12/2010	Director
HENRY HOMES WALLINGTON LIMITED	06330819	In Liquidation	01/08/2007	Director
WINTER PROPERTIES LIMITED	04787740	Non-Trading	04/06/2003	Company Secretary
WINTER PROPERTIES LIMITED	04787740	Non-Trading	04/06/2003	Director
JADENOTE LIMITED	04182987	Company is dissolved	26/03/2001	Director
TILLERPOINT LIMITED	04088802	Company is dissolved	03/11/2000	Director
HENRY HOMES LIMITED	03107843	Active - Accounts Filed	28/09/1995	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FUSION C DEVCO LIMITED	14964203	Company is dissolved	27/06/2023		Director
FUSION Y DEVCO LIMITED	14783297	Company is dissolved	05/04/2023		Director
LIVERPOOL HOLDINGS LIMITED	13804770	Active - Accounts Filed	14/01/2022	14/09/2023	Director
FUSION MONKENMEAD LIMITED	12297758	Company is dissolved	05/11/2019		Director
FUSION SWANSEA MIDCO LIMITED	11972801	Active - Accounts Filed	01/05/2019	31/03/2022	Director
FUSION SWANSEA OPCO LIMITED	11930492	Active - Accounts Filed	08/04/2019	31/03/2022	Director
FUSION SWANSEA PROPCO LIMITED	06071715	Active - Accounts Filed	28/03/2019	31/03/2022	Director
FUSION SHEFF OPCO LIMITED	11813838	Active - Accounts Filed	07/02/2019	31/03/2022	Director
FUSION NRW LIMITED	11772325	Company is dissolved	17/01/2019		Director
FUSION SHEFF HOLDCO LIMITED	11668360	Active - Accounts Filed	08/11/2018	31/03/2022	Director
FUSION SHEFF MIDCO LIMITED	11668476	Active - Accounts Filed	08/11/2018	31/03/2022	Director
FUSION SWANSEA HOLDCO LIMITED	11604797	Active - Accounts Filed	04/10/2018	31/03/2022	Director
FUSION SHEFF CENTRAL LIMITED	10854064	Active - Accounts Filed	06/07/2017	31/03/2022	Director
LSVAF I KINETIC HATFIELD MIDCO LIMITED	10834641	Active - Accounts Filed	23/06/2017	01/04/2021	Director
LSVAF I KINETIC HATFIELD HOLDCO LIMITED	10834470	Active - Accounts Filed	23/06/2017	01/04/2021	Director
FUSION 22 BEECH HILL LIMITED	10793315	Company is dissolved	30/05/2017		Director
FUSION LV LIMITED	10704910	Company is dissolved	03/04/2017		Director

N/A* - no information available



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AF HOLDCO LIMITED	10628135	Company is dissolved	20/02/2017		Director
FUSION RESIDENTIAL EQUITY LIMITED	10237819	Company is dissolved	17/06/2016		Director
FUSION MILL HILL LIMITED	10237991	Company is dissolved	17/06/2016		Director
TROY HOMES (ELSTREE LAWNS) LIMITED	10237828	Active - Accounts Filed	17/06/2016	08/05/2019	Director
FUSION EIGHT WATFORD ROAD LIMITED	10237932	Company is dissolved	17/06/2016		Director
FUSION 22 BEECH HILL MANAGEMENT LIMITED	10237893	Company is dissolved	17/06/2016		Director
FUSION GAISGILL LIMITED	10237965	Company is dissolved	17/06/2016		Director
FUSION HIGHGATE LIMITED	10196362	Company is dissolved	24/05/2016		Director
FUSION BUSHEY LIMITED	10196346	Company is dissolved	24/05/2016		Director
FUSION BEECH HILL (NO.2) LIMITED	10077124	Active - Accounts Filed	22/03/2016	25/08/2016	Director
FUSION BH LTD	10064182	Company is dissolved	15/03/2016		Director
FUSION CARDIFF CAPITAL QUARTER LLP	OC403884	Company is dissolved	19/01/2016	05/02/2020	LLP Designated Member
STELLAR (NOVA NOTTINGHAM) LLP	OC402583	Active - Accounts Filed	29/10/2015	20/12/2018	LLP Designated Member
STELLAR (PLUMMER HOUSE) LIMITED	09846595	Active - Accounts Filed	28/10/2015	20/12/2018	Director
FUSION CARDIFF CENTRAL MANAGEMENT LTD	09809985	Company is dissolved	05/10/2015		Director
STELLAR (ECLIPSE) LIMITED	09625115	Active - Accounts Filed	05/06/2015	20/12/2018	Director
STELLAR (ECLIPSE) HOLDINGS LIMITED	09599616	Active - Accounts Filed	19/05/2015	20/12/2018	Director
STELLAR (BRISTOL TOWER) LIMITED	09588009	Active - Accounts Filed	13/05/2015	20/12/2018	Director
FUSION PROPERTY CONTRACTS LIMITED	09367232	Company is dissolved	24/12/2014		Director
FGD CF LTD	09348013	Company is dissolved	09/12/2014		Director
COLLEGIATE PRIMA VDAE LTD	09254127	Active - Accounts Filed	08/10/2014	20/12/2018	Director
YOUR FUSION LIMITED	09251846	Company is dissolved	07/10/2014	19/01/2017	Director
FUSION LOOM LANE LIMITED	09168082	Company is dissolved	08/08/2014		Director
SKEET HILL HOUSE MANAGEMENT TRUST	07642392	Company is dissolved	17/06/2014	11/11/2016	Director
FCC HOLDING LIMITED	09029596	Company is dissolved	08/05/2014		Director
STELLAR (ECLIPSE) INVESTMENTS LIMITED	08974271	Active - Accounts Filed	02/04/2014	20/12/2018	Director
STELLAR (PLUMMER HOUSE) INVESTMENTS LIMITED	08953139	Active - Accounts Filed	21/03/2014	20/12/2018	Director
FUSION CARDIFF CENTRAL LIMITED	08943269	Company is dissolved	17/03/2014		Director

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FUSION HATFIELD HOTELS MANAGEMENT LIMITED	08811789	Company is dissolved	12/12/2013		Director
LSVAF I KINETIC HATFIELD PROPCO LIMITED	08803636	Active - Accounts Filed	05/12/2013	01/04/2021	Director
STELLAR (BRISTOL TOWER) INVESTMENTS LIMITED	08732696	Active - Accounts Filed	15/10/2013	20/12/2018	Director
FUSION PARK VIEW ROAD LTD	08694106	Company is dissolved	17/09/2013		Director
43 BEECH HILL MANAGEMENT COMPANY LTD	08694144	Non-Trading	17/09/2013	01/06/2015	Director
FUSION GALLEY LANE LTD	08694080	Company is dissolved	17/09/2013		Director
KAZBAA.COM LIMITED	08599496	Company is dissolved	05/07/2013		Director
THAMESIDE SPECIAL PROJECTS LTD	08594236	Active - Accounts Filed	02/07/2013	31/03/2016	Director
HFI INVESTMENTS LIMITED	08586484	Active - Accounts Filed	26/06/2013	20/12/2018	Director
FUSION AMERSHAM ROAD LTD	08474878	Company is dissolved	05/04/2013		Director
FUSION BEECH HILL LTD	08471055	Company is dissolved	03/04/2013		Director
ARAMIS DEVELOPMENTS LIMITED	06244906	Company is dissolved	16/10/2012		Director
NORTH LONDON PADEL LIMITED	08004974	Active - Accounts Filed	23/03/2012	08/06/2022	Director
LANGDON HOUSING	07623246	Active - Accounts Filed	05/05/2011	16/06/2015	Director
NEW PREMISES LIMITED	07593313	Company is dissolved	06/04/2011		Director
BLITSTONE LIMITED	07499577	Company is dissolved	20/01/2011	20/01/2011	Director
CHURCH GREEN PINNER MANAGEMENT CO LTD	07499563	Active - Accounts Filed	20/01/2011	30/09/2011	Director
MURANO HOUSE MANAGEMENT CO LTD	07500094	Active - Accounts Filed	20/01/2011	14/10/2015	Director
FUSION FORTUNE LANE LLP	OC349496	Active - Accounts Filed	27/07/2010	20/10/2010	LLP Designated Member
FUSION RESIDENTIAL LIMITED	07299189	Company is dissolved	29/06/2010		Director
GREATSUNNY RADLETT LIMITED	07249134	Company is dissolved	11/05/2010		Director
BELSTONE HOMES (PINNER) LIMITED	06799092	Company is dissolved	07/05/2010		Director
PLATINUM ASSIST LIMITED	06451749	Company is dissolved	12/11/2009	23/10/2012	Director
FUSION 389 COCKFOSTERS ROAD LLP	OC327415	Non-Trading	14/07/2008	02/12/2010	LLP Designated Member
MARATHON FREEHOLDS LIMITED	06619273	Company is dissolved	13/06/2008		Director