



Edward Guy Henson

916016354

Director Information

Title	Mr	Honours	
Name	Edward Guy Henson	Number	916016354
Postcode	W1S 4PS	Address	16 Old Bond Street London
Date of birth	March 1978	Nationality	British
Total current directorships	17		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIP 10 LLP	OC450062	Active - Incorporated	Newly 20/02/2024		LLP Member
BARWOOD REGIONAL PROPERTY GROWTH FUND V (FOUNDER PARTNER GP) LIMITED	SC736821	Non-Trading	28/06/2022		Director
BGF5 (NOMINEE) LIMITED	14185408	Active - Accounts Filed	21/06/2022		Director
BARWOOD GENERAL PARTNER GROWTH FUND (V) LIMITED	14128470	Active - Accounts Filed	24/05/2022		Director
BCCIM NOMINEE 2 LIMITED	13340402	Non-Trading	07/04/2022		Director
BCCIM NOMINEE 1 LIMITED	13342414	Non-Trading	07/04/2022		Director
BCCIM GP (SCOTLAND) LIMITED	SC709700	Active - Accounts Filed	31/03/2022		Director
BCCIM GP LIMITED	13334845	Active - Accounts Filed	30/03/2022		Director
BCL BRACKNELL LIMITED	13252981	Active - Accounts Filed	09/03/2021		Director
BGF4 (NOMINEE) LIMITED	12465481	Active - Accounts Filed	15/02/2020		Director
BARWOOD CAPITAL (RIPDM2) LIMITED	11565681	Active - Accounts Filed	12/09/2018		Director
BARWOOD CAPITAL (RIPDM1) LIMITED	11565664	Active - Accounts Filed	12/09/2018		Director
BARWOOD PROPERTY 2017 COINVEST 1 GENERAL PARTNER LIMITED	10965014	Non-Trading	15/09/2017		Director
BARWOOD CAPITAL (CPF2017) LIMITED	10693828	Active - Accounts Filed	28/03/2017		Director
BARWOOD GENERAL PARTNER 2017 (NOMINEE) LIMITED	10594695	Active - Accounts Filed	01/02/2017		Director
BCCIM UKRI GENERAL PARTNER LIMITED	10592056	Active - Accounts Filed	31/01/2017		Director
BARWOOD CAPITAL LIMITED	06884336	Active - Accounts Filed	09/12/2013		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
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N/A* - no information available



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BP2017 (ASHBOURNE) LIMITED	12464709	Company is dissolved	14/02/2020	Director
BP2017 (WALLINGTON) LIMITED	12178811	Company is dissolved	28/08/2019	Director
BP2017 (SELSEY) LIMITED	12096536	Company is dissolved	10/07/2019	Director
BP2017 (DUNDEE) LIMITED	12052945	Company is dissolved	17/06/2019	Director
BP2017 (WEYBRIDGE) LIMITED	11796025	Company is dissolved	29/01/2019	Director
BP2017 (BATTLE) LIMITED	11640554	Company is dissolved	24/10/2018	Director
BP2017 (CENTRAL PARK) LIMITED	11436831	Company is dissolved	27/06/2018	Director
BP2017 (HAMPTON) LIMITED	11377890	Company is dissolved	23/05/2018	Director
ADCORE PLD LIMITED	11330988	Company is dissolved	22/05/2018	Director
BARWOOD CAPITAL (NOMINEE) LIMITED	09744398	Company is dissolved	21/08/2015	Director
BARWOOD CAPITAL (CPF2015) LIMITED	09509869	Company is dissolved	25/03/2015	Director
BARWOOD GENERAL PARTNER 2015 (NOMINEE) LIMITED	09509868	Company is dissolved	25/03/2015	Director
BARWOOD GENERAL PARTNER 2015 LIMITED	09465227	Company is dissolved	02/03/2015	Director
BARWOOD CAPITAL (NOMINEE) LIMITED	08246218	Company is dissolved	09/12/2013	Director
BARWOOD GENERAL PARTNER LIMITED	06905690	Company is dissolved	09/12/2013	Director
BARWOOD GENERAL PARTNER 2012 LIMITED	08235733	Company is dissolved	09/12/2013	Director
BARWOOD CAPITAL (CPF2012) LIMITED	08242772	Company is dissolved	09/12/2013	Director
BARWOOD GENERAL PARTNER (NOMINEE) LIMITED	06905692	Company is dissolved	09/12/2013	Director
SF GENERAL PARTNER (GROUND RENTS 2010) NOMINEE LIMITED	07314494	Active - Accounts Filed	30/05/2013 30/08/2013	Director
HOTBED GENERAL PARTNER (GROUND RENTS) NOMINEE LIMITED	07028618	Company is dissolved	30/05/2013 30/08/2013	Director
HOTBED ST CLEMENTS NOMINEE LIMITED	06272402	Company is dissolved	30/05/2013 30/08/2013	Director
SF GENERAL PARTNER (GROUND RENTS 2010) LIMITED	07313540	Active - Accounts Filed	30/05/2013 30/08/2013	Director
HOTBED GENERAL PARTNER (GROUND RENTS) LIMITED	07028646	Company is dissolved	30/05/2013 30/08/2013	Director
MARCELLO HOUSE (GP2) LIMITED	05872903	Company is dissolved	30/05/2013	Director
MARCELLO HOUSE (GP1) LIMITED	05872934	Company is dissolved	30/05/2013	Director
HOTBED TONBRIDGE (GENERAL PARTNER) LIMITED	07506657	Company is dissolved	30/05/2013 30/08/2013	Director



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HOTBED IRTHLINGBOROUGH (NOMINEE) LIMITED	06969722	Company is dissolved	30/05/2013		Director
HOTBED IRTHLINGBOROUGH (GENERAL PARTNER) LIMITED	06964386	Company is dissolved	30/05/2013		Director
BITE SIZE PORTFOLIO (GP1) LIMITED	06272392	Company is dissolved	30/05/2013	30/08/2013	Director
HOTBED TONBRIDGE (GENERAL PARTNER) NOMINEE LIMITED	07507859	Company is dissolved	30/05/2013	30/08/2013	Director
BITE SIZE PORTFOLIO (NOMINEE) LIMITED	06277950	Company is dissolved	30/05/2013	30/08/2013	Director
HARROP HOTELS LTD	07292447	Active - Accounts Filed	04/02/2013	18/03/2015	Director
CRESTA COURT HOTEL PROPERTY LIMITED	08326896	Active - Accounts Filed	11/12/2012	18/03/2015	Director
HOTBED CAMBERLEY PI LIMITED	07662887	Company is dissolved	19/04/2012	30/08/2013	Director
RIVERSIDE CAPITAL INVESTORS LLP	OC371242	Company is dissolved	09/01/2012	31/03/2013	LLP Designated Member
HOTBED STRATFORD (GENERAL PARTNER) NOMINEE LIMITED	07416918	Company is dissolved	22/09/2011	30/08/2013	Director
HOTBED GENERAL PARTNER (MIDSUMMER BOULEVARD) LIMITED	07745603	Company is dissolved	23/08/2011		Director
HOTBED GENERAL PARTNER (MIDSUMMER BOULEVARD) NOMINEE LIMITED	07748078	Company is dissolved	23/08/2011		Director
HOTBED STRATFORD (GENERAL PARTNER) LIMITED	07416881	Company is dissolved	09/08/2011	30/08/2013	Director
SHEFFIELD PARK HOTEL LTD	07547063	Active - Accounts Filed	23/03/2011	09/06/2015	Director
SHEFFIELD PARK HOTEL PROPERTY LTD	07547065	Active - Accounts Filed	23/03/2011	09/06/2015	Director