



Edward Guy Henson

916016354

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Edward Guy Henson	<b>Number</b>	916016354
<b>Postcode</b>	NN12 7LS	<b>Address</b>	Grafton House Pury Hill Business Park Towcester Northamptonshire
<b>Date of birth</b>	March 1978	<b>Nationality</b>	British
<b>Total current directorships</b>	20		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BRIP 10 LLP	OC450062	Active - Newly Incorporated	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
BP2017 (ASHBOURNE) LIMITED	12464709	Active - Accounts Filed	14/02/2020		Director
BP2017 (SELSEY) LIMITED	12096536	Active - Accounts Filed	10/07/2019		Director
BP2017 (WEYBRIDGE) LIMITED	11796025	Active - Accounts Filed	29/01/2019		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



**Edward Guy Henson**

**916016354**

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
BP2017 (WALLINGTON) LIMITED	12178811	Company is dissolved	28/08/2019		Director
BP2017 (DUNDEE) LIMITED	12052945	Company is dissolved	17/06/2019		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 (CPF2012) LIMITED	08242772	Company is dissolved	09/12/2013		Director
BARWOOD GENERAL PARTNER (NOMINEE) LIMITED	06905692	Company is dissolved	09/12/2013		Director
BARWOOD CAPITAL (NOMINEE) LIMITED	08246218	Company is dissolved	09/12/2013		Director
BARWOOD GENERAL PARTNER 2012 LIMITED	08235733	Company is dissolved	09/12/2013		Director
BARWOOD GENERAL PARTNER LIMITED	06905690	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
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
HOTBED ST CLEMENTS NOMINEE LIMITED	06272402	Company is dissolved	30/05/2013	30/08/2013	Director
MARCELLO HOUSE (GP2) LIMITED	05872903	Company is dissolved	30/05/2013		Director



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Edward Guy Henson**

**916016354**

HOTBED IRTHLINGBOROUGH (GENERAL PARTNER) LIMITED	06964386	Company is dissolved	30/05/2013		Director
HOTBED TONBRIDGE (GENERAL PARTNER) LIMITED	07506657	Company is dissolved	30/05/2013	30/08/2013	Director
HOTBED IRTHLINGBOROUGH (NOMINEE) LIMITED	06969722	Company is dissolved	30/05/2013		Director
BITE SIZE PORTFOLIO (GP1) LIMITED	06272392	Company is dissolved	30/05/2013	30/08/2013	Director
MARCELLO HOUSE (GP1) LIMITED	05872934	Company is dissolved	30/05/2013		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