



Ian Rickwood

904591742

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Ian Rickwood	<b>Number</b>	904591742
<b>Postcode</b>	W1K 3QT	<b>Address</b>	50 Grosvenor Hill London United Kingdom
<b>Date of birth</b>	December 1967	<b>Nationality</b>	British
<b>Total current directorships</b>	19		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HENLEY ERITH LIMITED	13815150	Active - Accounts Filed	23/12/2021		Director
HENLEY PARTNERSHIP HOLDINGS LIMITED	13754993	Active - Accounts Filed	19/11/2021		Director
HENLEY DEVELOPMENTS 212 LIMITED	11537575	Active - Accounts Filed	25/08/2018		Director
EBBSFLEET VALLEY ESTATE COMPANY LIMITED	06433010	Active - Accounts Filed	29/03/2018		Director
HC EBBSFLEET 801C LIMITED	10810777	Active - Accounts Filed	09/06/2017		Director
HENLEY CAMLAND EBBSFLEET 801H LIMITED	10811117	Active - Accounts Filed	09/06/2017		Director
HENLEY CAMLAND EBBSFLEET 801 LIMITED	10810896	Active - Accounts Filed	09/06/2017		Director
HC EBBSFLEET 801D LIMITED	10810852	Active - Accounts Filed	09/06/2017		Director
HC EBBSFLEET LLP	OC417691	Active - Accounts Filed	08/06/2017		LLP Designated Member
HC EBBSFLEET 801B LIMITED	10810243	Active - Accounts Filed	08/06/2017		Director
HC EBBSFLEET 801A LIMITED	10810551	Active - Accounts Filed	08/06/2017		Director
HENLEY FM LIMITED	10800818	Active - Accounts Filed	02/06/2017		Director
HENLEY PROPERTY INVESTMENTS (USA) LLP	OC400489	Active - Accounts Filed	01/04/2017		LLP Designated Member
HPI2 LLP	OC402386	Active - Accounts Filed	20/10/2015		LLP Designated Member
HENLEY PROPERTY INVESTMENTS (UK) LLP	OC341756	Active - Accounts Filed	28/11/2008		LLP Designated Member
HENLEY INVESTMENT MANAGEMENT LTD	06246854	Active - Accounts Filed	14/05/2007		Director
CLYDE FILMS LLP	OC312229	Active - Accounts Filed	28/02/2006		LLP Member
CHERWELL FILMS LLP	OC307696	Active - Accounts Filed	28/02/2006		LLP Member
SWALE FILMS LLP	OC312499	Active - Accounts Filed	03/02/2006		LLP Member



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## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
HSI ONE LIMITED	11600193	Company is dissolved	02/10/2018		Director
HENLEY BARTRA CRE P LLP	OC421306	Active - Accounts Filed	06/03/2018	24/04/2018	LLP Designated Member
HENTOP 319A LIMITED	11085651	Company is dissolved	28/11/2017	02/06/2020	Director
HENTOP 318C LIMITED	10946918	Company is dissolved	05/09/2017	02/06/2020	Director
HENTOP 317C LIMITED	10825203	Active - Accounts Filed	19/06/2017	02/06/2020	Director
HENTOP 318B LIMITED	10825361	Company is dissolved	19/06/2017	02/06/2020	Director
HENTOP 318A LIMITED	10825215	Active - Accounts Filed	19/06/2017	02/06/2020	Director
HENTOP 312 LIMITED	10813531	Company is dissolved	12/06/2017	02/06/2020	Director
HENTOP 311 LIMITED	10668559	Company is dissolved	14/03/2017	02/06/2020	Director
HENTOP 310 LIMITED	10668460	Company is dissolved	14/03/2017	02/06/2020	Director
HENTOP 309 LIMITED	10377063	Company is dissolved	15/09/2016	02/06/2020	Director
HENTOP 308 LIMITED	10029550	Company is dissolved	26/02/2016	02/06/2020	Director
HENTOP 307 LIMITED	09692832	Company is dissolved	20/07/2015	02/06/2020	Director
HENLEY PROPERTY FINANCE SERVICES LLP	OC385679	Company is dissolved	29/06/2015		LLP Designated Member
HENTOP 306 LIMITED	09656956	Active - Accounts Filed	25/06/2015	02/06/2020	Director
HENTOP 305 LIMITED	09358015	Company is dissolved	17/12/2014	02/06/2020	Director
HENTOP 304 LIMITED	09305035	Company is dissolved	11/11/2014	02/06/2020	Director
HENTOP 303 LIMITED	09125426	Company is dissolved	10/07/2014	02/06/2020	Director
HENTOP 302 LIMITED	09090178	Company is dissolved	08/07/2014	17/05/2019	Director
TOPLAND HENLEY HEALTHCARE INVESTMENTS LIMITED	09055672	Active - Accounts Filed	20/06/2014	02/06/2020	Director
HENLEY PROPERTY FINANCE 2 LIMITED	09015138	Company is dissolved	28/04/2014		Director
HENLEY CRE LTD	08968551	Company is dissolved	31/03/2014		Director
HENLEY SPACE LIMITED	08953369	Company is dissolved	21/03/2014		Director
HENLEY HEALTHCARE INVESTMENTS LIMITED	08141853	Company is dissolved	20/12/2013		Director
HENLEY PROPERTY FINANCE 1 LIMITED	08614004	Company is dissolved	17/07/2013		Director
HENLEY DEVELOPMENTS 203 LIMITED	08448076	Company is dissolved	01/04/2013		Director
HENLEY RAM LLP	OC364708	Company is dissolved	17/05/2011		LLP Designated Member
SPACE PROPERTIES AND DESIGN LIMITED	07240141	Company is dissolved	30/04/2010		Director
BROOKS FINANCE LIMITED	07100717	Company is dissolved	10/12/2009		Director
HENLEY INVESTMENTS 105 (UK) LLP	OC349508	Company is dissolved	23/10/2009	02/12/2009	LLP Designated Member



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HENLEY INVESTMENTS 103 (UK) LLP	OC346777	Company is dissolved	29/06/2009		LLP Designated Member
HENLEY PROPERTY (DORKING) LIMITED	06614016	Company is dissolved	06/06/2008		Director
HENLEY ALPHA INVESTMENTS LIMITED	06451136	Company is dissolved	12/12/2007		Director
HENLEY PROPERTY (LEIGH HILL) LIMITED	06246741	Company is dissolved	14/05/2007		Director
HENLEY INVESTMENT PROPERTIES LIMITED	06217016	Company is dissolved	18/04/2007		Director
HENLEY PROPERTY INVESTMENTS (ALPHA) LIMITED	06188265	Company is dissolved	27/03/2007		Director
HENLEY PROPERTY INVESTMENTS LIMITED	06178644	Company is dissolved	22/03/2007		Director
HENLEY PROPERTY DEVELOPMENT LIMITED	06009022	Company is dissolved	24/11/2006		Director
HENLEY PROPERTY LIMITED	05978566	Company is dissolved	25/10/2006		Director
HENLEY PROPERTY (SURREY) LIMITED	05978084	Company is dissolved	25/10/2006		Director
YPO GREATER LONDON	04533950	Active - Accounts Filed	24/07/2006	01/07/2007	Director
MY SPACE LIMITED	05692843	Company is dissolved	31/01/2006		Company Secretary
BDL REALISATIONS LIMITED	04840882	Company is dissolved	22/07/2003		Director
BCC15 REALISATIONS LIMITED	04339031	Company is dissolved	18/01/2002		Director
BCC14 REALISATIONS LIMITED	04339035	Company is dissolved	18/01/2002		Director
BCC7 REALISATIONS LIMITED	02872598	Company is dissolved	03/08/2000		Director
BCC8 REALISATIONS LIMITED	03029804	Company is dissolved	03/08/2000		Director
BCC3 REALISATIONS LIMITED	02899190	Company is dissolved	03/08/2000		Director
BCC12 REALISATIONS LIMITED	03559063	Company is dissolved	03/08/2000		Director
BCC4 REALISATIONS LIMITED	03081708	Company is dissolved	03/08/2000		Director
BCC5 REALISATIONS LIMITED	02872599	Company is dissolved	03/08/2000		Director
BCC1 REALISATIONS LIMITED	02538145	Company is dissolved	03/08/2000		Director
BCC2 REALISATIONS LIMITED	02751877	Company is dissolved	03/08/2000		Director
BCC6 REALISATIONS LIMITED	02803775	Company is dissolved	03/08/2000		Director
BCC13 REALISATIONS LIMITED	02526333	Company is dissolved	03/08/2000		Director
BGL REALISATIONS LIMITED	01975878	Company is dissolved	03/08/2000		Director
BCC11 REALISATIONS LIMITED	03580269	Company is dissolved	03/08/2000		Director
BCC10 REALISATIONS LIMITED	03546317	Company is dissolved	03/08/2000		Director
BCC9 REALISATIONS LIMITED	03081704	Company is dissolved	03/08/2000		Director
BENJYS GROUP HOLDINGS LIMITED	04006739	Company is dissolved	24/07/2000		Director
EASY SHOP LIMITED	03764613	Company is dissolved	04/06/1999		Director
EZ-SHOP LIMITED	03764989	Company is dissolved	04/06/1999		Director



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NEW LANGHAM ESTATES LIMITED	03765965	Company is dissolved	07/05/1999	Director
TRANSCEND CONSULTING LIMITED	03374892	Company is dissolved	16/05/1997	01/06/1998 Director
WEST LONDON BUSINESS LTD	02934029	Active - Accounts Filed	01/07/1996	06/02/1997 Director
FUTURA FOODS LIMITED	03095955	Company is dissolved	24/10/1995	Director