



Warwick John Ley

913236505

Director Information

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|-----------------|------------------|----------------|--|
| Title | Mr | Honours | |
| Name | Warwick John Ley | Number | 913236505 |
| Postcode | WC2E 7EN | Address | C/o Phillip Shuttleworth Eci Partners Brettenham House (South Entrance) Lancaster Place London England |

Date of birth January 1972

Nationality

**Total current
directorships**

5

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|--------------------------|
| HARVARD GROUP HOLDINGS LIMITED | 09693987 | Company is dissolved | 23/01/2018 | | Director |
| ROOGREEN NOMINEES LIMITED | 11147753 | Non-Trading | 12/01/2018 | | Director |
| TOTAL FITNESS HEALTH CLUBS GROUP LIMITED | 09329631 | Active - Accounts Filed | 30/03/2015 | | Director |
| WINDY TREE VENTURES LIMITED | 08120130 | Non-Trading | 26/06/2012 | | Director |
| ROOGREEN VENTURES LLP | OC372189 | Active - Accounts Filed | 07/02/2012 | | LLP Designated Member |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-----------------------------------|----------|----------------------|------------|------------|----------|
| HELP-LINK UK LIMITED | 03527087 | Non-Trading | 13/08/2015 | 10/05/2016 | Director |
| HELP LINK CONTRACTS LIMITED | 08106511 | Company is dissolved | 13/08/2015 | 10/05/2016 | Director |
| HELP LINK ENERGY SERVICES LIMITED | 08106532 | Company is dissolved | 13/08/2015 | 10/05/2016 | Director |
| MP TOPCO LIMITED | 09524501 | Company is dissolved | 13/08/2015 | 23/05/2019 | Director |
| HELP LINK INSTALLATIONS LIMITED | 08106509 | Company is dissolved | 13/08/2015 | 10/05/2016 | Director |
| HIGHFLEX LIMITED | 08037505 | Company is dissolved | 13/08/2015 | 10/05/2016 | Director |
| HELP LINK MAINTENANCE LIMITED | 08106529 | Company is dissolved | 13/08/2015 | 10/05/2016 | Director |
| HIGHFLEX HOLDINGS (UK) LIMITED | 08456542 | Company is dissolved | 13/08/2015 | | Director |
| TFHC INVESTMENTS LIMITED | 09420290 | Company is dissolved | 30/03/2015 | 24/08/2021 | Director |
| PROJECT BOND BIDCO LIMITED | 08711574 | Company is dissolved | 08/10/2014 | 12/04/2017 | Director |
| PROJECT BOND HOLDCO LIMITED | 08718692 | Non-Trading | 08/10/2014 | 12/04/2017 | Director |
| WN VTECH HOLDINGS LIMITED | 08381707 | In Administration | 17/07/2013 | 31/03/2020 | Director |
| TOTAL HEALTH & WELLNESS LIMITED | 03682480 | Company is dissolved | 06/12/2012 | | Director |



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|---|----------|-------------------------|------------|------------|----------|
| TOTAL FITNESS BODYCARE LIMITED | 03822104 | Company is dissolved | 06/12/2012 | | Director |
| TOTAL FITNESS HEALTH LIMITED | 04282266 | Company is dissolved | 06/12/2012 | | Director |
| HEALTH AND WELLNESS GROUP LIMITED | 04749604 | Company is dissolved | 06/12/2012 | | Director |
| TOTAL WELLNESS LIMITED | 03682478 | Company is dissolved | 06/12/2012 | | Director |
| TOTAL HEALTH EXERCISE LIMITED | 04734749 | Company is dissolved | 06/12/2012 | | Director |
| TOTAL FITNESS GYM LIMITED | 03780623 | Company is dissolved | 06/12/2012 | | Director |
| TOTAL FITNESS HEALTH CLUBS LIMITED | 07334974 | Active - Accounts Filed | 06/12/2012 | 30/03/2015 | Director |
| TOTAL HEALTH & REHAB LIMITED | 03682427 | Company is dissolved | 06/12/2012 | | Director |
| TOTAL HEALTH & EXERCISE LIMITED | 04734781 | Company is dissolved | 06/12/2012 | | Director |
| TOTAL FITNESS PHYSIO LIMITED | 03682438 | Company is dissolved | 06/12/2012 | | Director |
| T.H.E. LIMITED | 04734794 | Company is dissolved | 06/12/2012 | | Director |
| LANGSTONE PROPERTIES LIMITED | 04923367 | Company is dissolved | 06/12/2012 | | Director |
| LANGSTONE TRADING LIMITED | 04923395 | Company is dissolved | 06/12/2012 | | Director |
| TOTAL FITNESS ALTRINCHAM LIMITED | 04047659 | Company is dissolved | 06/12/2012 | | Director |
| TOTAL GYM FITNESS LIMITED | 03776865 | Company is dissolved | 06/12/2012 | | Director |
| HEALTH AND WELLNESS LIMITED | 04713445 | Company is dissolved | 06/12/2012 | | Director |
| TOTAL FIT CLUB LIMITED | 07371905 | Company is dissolved | 06/12/2012 | | Director |
| TOTAL HEALTH EXERCISE HYDROTHERAPY & REHABILITATION CENTRES LIMITED | 04715302 | Company is dissolved | 06/12/2012 | | Director |
| TOTAL FITNESS EQUIPMENT LIMITED | 03782259 | Company is dissolved | 06/12/2012 | | Director |
| TOTAL FITNESS FINANCE LIMITED | 03682433 | Company is dissolved | 06/12/2012 | | Director |
| TOTAL FITNESS GYM EQUIPMENT LIMITED | 03782251 | Company is dissolved | 06/12/2012 | | Director |
| TOTAL FITNESS LASER LIMITED | 03873294 | Non-Trading | 06/12/2012 | 30/03/2015 | Director |
| TOTAL HEALTH GROUP LIMITED | 04714380 | Company is dissolved | 06/12/2012 | | Director |
| TOTAL FITNESS HC HOLDINGS LIMITED | 07387553 | Active - Accounts Filed | 06/12/2012 | 30/03/2015 | Director |
| TJ INVESTCO LIMITED | 07573290 | Company is dissolved | 22/03/2011 | 19/09/2011 | Director |
| ENDLESS NEWCO LIMITED | 07533657 | Company is dissolved | 17/02/2011 | 19/09/2011 | Director |
| TRUTEX INVESTMENTS LIMITED | 07374260 | Active - Accounts Filed | 09/12/2010 | 19/09/2011 | Director |
| AGHOCO 1029 LIMITED | 07274950 | Company is dissolved | 16/08/2010 | 19/09/2011 | Director |
| TRUTEX LIMITED | 07132787 | Active - Accounts Filed | 25/02/2010 | 09/12/2010 | Director |
| CROWN BRANDS LIMITED | 06667042 | Non-Trading | 07/08/2008 | 29/09/2008 | Director |
| CROWN PAINTS HOLDINGS LIMITED | 06624550 | Active - Accounts Filed | 19/06/2008 | 10/06/2011 | Director |
| CROWN PAINTS GROUP LIMITED | 06624555 | Active - Accounts Filed | 19/06/2008 | 10/06/2011 | Director |
| CROWN PAINTS LIMITED | 06624576 | Active - Accounts Filed | 19/06/2008 | 29/09/2008 | Director |