



Carl Anthony Henry

918137822

Director Information

Title	Mr	Honours	
Name	Carl Anthony Henry	Number	918137822
Postcode		Address	Msa 41a Route Des Jeunes 1227 Carouge Geneva
Date of birth	April 1960	Nationality	British
Total current directorships	0		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
N/A*					

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
MODULAR SPACE MORTGAGES LIMITED	10096625	Company is dissolved	01/04/2016		Director
CARL HENRY HOUSING DESIGN LIMITED	10096687	Company is dissolved	01/04/2016		Director
CARL HENRY HOUSING MANUFACTURING LIMITED	10096711	Company is dissolved	01/04/2016		Director
MODULAR SPACE CONSTRUCTION LIMITED	10096887	Company is dissolved	01/04/2016		Director
MODULAR SPACE HOUSING LIMITED	10096577	Company is dissolved	01/04/2016		Director
MODULAR SPACE MANAGEMENT LIMITED	10073820	Company is dissolved	21/03/2016		Director
UK MODULAR HOUSING LIMITED	10060780	Company is dissolved	14/03/2016		Director
BED N BOATS LIMITED	09767268	Company is dissolved	01/03/2016	10/02/2016	Director
CONFIDENCE TRUST LIMITED	09116796	Company is dissolved	25/02/2016		Director
HEART OF GOLD TAROT LIMITED	09788653	Company is dissolved	22/09/2015		Director
BED N BOATS RIVIERA LIMITED	09263324	Company is dissolved	01/09/2015		Director
STOSRAM GROUP INVESTMENT LIMITED	09736435	Company is dissolved	17/08/2015		Director
CARL HENRY PLC	09564097	Company is dissolved	28/04/2015		Director
DANIELE DE WINTER MONACO PLC	09565542	Company is dissolved	28/04/2015	30/06/2017	Director
WEST DEAN MANOR ESTATES LIMITED	09482006	Company is dissolved	10/03/2015	16/04/2017	Director
LANARK LAND LIMITED	09331460	Company is dissolved	27/11/2014		Director
PENTLAND VIEWS LIMITED	SC425790	Company is dissolved	01/09/2014		Director
LANNRAIG WELLBEING RESORT LIMITED	SC475323	Active - Accounts Filed	15/04/2014	30/01/2015	Director

N/A* - no information available

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KERSEWELL BACKMOOR NORTH LIMITED	SC459307	Company is dissolved	17/09/2013	30/01/2015	Director
KERSEWELL GOLF CLUB LIMITED	SC459283	Company is dissolved	17/09/2013	30/01/2015	Director
KERSEWELL EQUESTRIAN CENTRE & POLO CLUB LIMITED	SC459344	Company is dissolved	17/09/2013	30/01/2015	Director
KERSEWELL CATERING LIMITED	SC459301	Company is dissolved	17/09/2013	30/01/2015	Director
KERSEWELL RETAIL LIMITED	SC459293	Company is dissolved	17/09/2013	30/01/2015	Director
KERSEWELL HOTEL LIMITED	SC459275	Company is dissolved	17/09/2013	30/01/2015	Director
KERSEWELL BACKMOOR SOUTH LIMITED	SC459314	Company is dissolved	17/09/2013	30/01/2015	Director
KERSEWELL PACHEYMUIR EAST LIMITED	SC459309	Company is dissolved	17/09/2013	30/01/2015	Director
KERSEWELL PACHEYMUIR WEST LIMITED	SC459315	Company is dissolved	17/09/2013	30/01/2015	Director
KERSEWELL SPA RESORT LIMITED	SC459273	Company is dissolved	17/09/2013	30/01/2015	Director
KERSEWELL WINDYGATES WEST LIMITED	SC459308	Company is dissolved	17/09/2013	30/01/2015	Director
KERSEWELL ESTATE MANAGEMENT LIMITED	SC459281	Company is dissolved	17/09/2013	30/01/2015	Director
KERSEWELL BACKMOOR WEST LIMITED	SC459300	Company is dissolved	17/09/2013	30/01/2015	Director
KERSEWELL BACKMOOR EAST LIMITED	SC459310	Company is dissolved	17/09/2013	30/01/2015	Director
KERSEWELL WINDYGATES EAST LIMITED	SC459313	Company is dissolved	17/09/2013	30/01/2015	Director
CARL HENRY PROPERTY LIMITED	08665636	Company is dissolved	28/08/2013		Director
PANTHER EQUITIES LIMITED	08509746	Company is dissolved	30/04/2013		Director
CARL HENRY FINANCE LIMITED	08431385	Company is dissolved	06/03/2013		Director
CARL HENRY GLOBAL LIMITED	07816855	Company is dissolved	20/10/2011		Director
AGENCE THOMAS LIMITED	07450223	Company is dissolved	24/11/2010		Director
RENT TO BUY TRUST LIMITED	07376834	Company is dissolved	15/09/2010		Director
GROSVENOR SQUARE FINANCE LIMITED	06869547	Company is dissolved	03/04/2009		Director
ROLERO FINANCE UK LIMITED	06583189	Company is dissolved	01/03/2009		Director
ROLERO FINANCE UK LIMITED	06583189	Company is dissolved	01/03/2009		Company Secretary
GENEVA EQUITY LIMITED	06619062	Company is dissolved	13/06/2008		Director
CARL HENRY LTD	06528050	Company is dissolved	08/03/2008		Director
PANTHER PUBCO LIMITED	05692208	Company is dissolved	31/01/2006		Director
OBEX MANAGEMENT LIMITED	05574701	Company is dissolved	28/12/2005		Director
GLOBAL ENVIRONMENTAL MANAGEMENT TRUST LIMITED	04279293	Company is dissolved	21/10/2005	08/03/2005	Director



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SCIENCE SYSTEMS LIMITED	05506595	Company is dissolved	30/08/2005	30/04/2006	Director
CWP LOGISTICS LIMITED	05307159	Company is dissolved	06/05/2005		Director
EUROPEAN SCIENCE SYSTEMS PLC	05308373	Company is dissolved	06/05/2005	30/04/2006	Director
CLINICAL WASTE PROCESSORS LIMITED	04382040	Company is dissolved	01/05/2005	30/04/2006	Director
MR SECRETARY LIMITED	04311543	Company is dissolved	26/10/2001		Director
MR DIRECTOR LIMITED	04311494	Company is dissolved	26/10/2001		Director