



Paul David Hensher

912853350

## Director Information

|                                    |                    |                    |   |
|------------------------------------|--------------------|--------------------|---|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>                        | Paul David Hensher | <b>Number</b>      | 912853350                                   |
| <b>Postcode</b>                    | NW1 6HS            | <b>Address</b>     | 11-A Ivor Place<br>London<br>United Kingdom |
| <b>Date of birth</b>               | February 1964      | <b>Nationality</b> | British                                     |
| <b>Total current directorships</b> | 16                 |                    |   |

### List of Current Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| SHARED EQUITY HOLDINGS LTD                     | 11592467 | Non-Trading             | 27/09/2018 |           | Director              |
| LAKESIDE GARDENS HOLDINGS LTD                  | 10322230 | Non-Trading             | 10/08/2016 |           | Director              |
| LAKESIDE LAND LIMITED                          | 09831683 | Active - Accounts Filed | 19/10/2015 |           | Director              |
| LAKESIDE GARDENS LIMITED                       | 09831449 | Active - Accounts Filed | 19/10/2015 |           | Director              |
| LAKESIDE PLACE LIMITED                         | 09831339 | Active - Accounts Filed | 19/10/2015 |           | Director              |
| LAKESIDE RETIREMENT VILLAGE MANAGEMENT LIMITED | 09831742 | Active - Accounts Filed | 19/10/2015 |           | Director              |
| SOUTHDOWNS WESTPOINT ROW LTD                   | 09782681 | Active - Accounts Filed | 17/09/2015 |           | Director              |
| SOUTHDOWNS OFFICES LIMITED                     | 09407067 | Active - Accounts Filed | 26/01/2015 |           | Director              |
| SHARED OWNERSHIP DWELLINGS LIMITED             | 08932862 | Non-Trading             | 11/03/2014 |           | Director              |
| EVELYN COURT (DEPTFORD) LLP                    | OC345520 | Active - Accounts Filed | 08/05/2009 |           | LLP Designated Member |
| WELFARE DWELLINGS RESIDENTIAL CARE LIMITED     | 06530155 | Active - Accounts Filed | 11/03/2008 |           | Director              |
| EQUITY RELEASE TRUSTEES LIMITED                | 06503496 | Active - Accounts Filed | 13/02/2008 |           | Director              |
| ST OLAV'S COURT LTD                            | 03729570 | Active - Accounts Filed | 09/03/1999 |           | Director              |
| WELFARE DWELLINGS MANAGEMENT LTD               | 03656458 | Active - Accounts Filed | 26/10/1998 |           | Director              |
| SOUTHDOWNS VILLAGE LIMITED                     | 02566997 | Active - Accounts Filed | 06/03/1998 |           | Director              |
| HAZELVILLE LIMITED                             | 01962079 | Active - Accounts Filed | 31/12/1990 |           | Director              |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date | Position |
|------------------------------------|----------|----------------------|------------|-----------|----------|
| ROSECRON PROPERTIES LIMITED        | 03165678 | Company is dissolved | 02/04/2014 |           | Director |
| SOUTHDOWNS VILLAGE QUANTUM LIMITED | 08813867 | Company is dissolved | 13/12/2013 |           | Director |



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|                                     |          |                         |                       |                       |
|-------------------------------------|----------|-------------------------|-----------------------|-----------------------|
| EVELYN COURT UK LIMITED             | 08814591 | Company is dissolved    | 13/12/2013            | Director              |
| PARKINGTICKET.CO.UK LIMITED         | OC325287 | Company is dissolved    | 12/01/2007            | LLP Designated Member |
| GLADIATOR VENTURES LTD              | 04378671 | Active - Accounts Filed | 31/12/2006 19/03/2007 | Company Secretary     |
| PARKING TICKET LIMITED              | 05520294 | Company is dissolved    | 27/07/2005            | Director              |
| CITIVENTURE LTD                     | 03241353 | Company is dissolved    | 01/04/1997            | Director              |
| LEMADENE LIMITED                    | 01330749 | Company is dissolved    | 24/03/1997 31/03/1997 | Director              |
| THE WELFARE DWELLINGS TRUST LIMITED | 02339435 | Active - Accounts Filed | 30/11/1992 20/03/2008 | Director              |
| EVERBRIDGE LIMITED                  | 02336826 | Company is dissolved    | 19/01/1992            | Director              |
| CASA NOMINEES LIMITED               | 02177205 | Company is dissolved    | 13/10/1991 28/11/1992 | Director              |