



Nigel John Henry

915231852

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Nigel John Henry	<b>Number</b>	915231852
<b>Postcode</b>	N3 1XW	<b>Address</b>	35 Ballards Lane London United Kingdom
<b>Date of birth</b>	July 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	58		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
FUSION BRENT 43 LIMITED	15368066	Active - Newly Incorporated	22/12/2023		Director
NRH BRENT 43 FUSION LTD	15366502	Active - Newly Incorporated	21/12/2023		Director
HF BRENT 43 FUSION LTD	15366488	Active - Newly Incorporated	21/12/2023		Director
FUSION YORK DEVCO LTD	15212298	Active - Newly Incorporated	16/10/2023		Director
FUSION CARDIFF DEVCO LTD	15212793	Active - Newly Incorporated	16/10/2023		Director
NRH FUSION LTD	15210338	Active - Newly Incorporated	13/10/2023		Director
KISHARONLANGDON	01259900	Active - Accounts Filed	01/08/2023		Director
KISHARONLANGDON GROUP	14988804	Active - Newly Incorporated	07/07/2023		Director
FUSION C DEVCO LIMITED	14964203	Active - Newly Incorporated	27/06/2023		Director
FUSION CARDIFF PROPCO LTD	14965697	Active - Newly Incorporated	27/06/2023		Director
FUSION Y DEVCO LIMITED	14783297	Active - Newly Incorporated	05/04/2023		Director
FT7 LOUGHBOROUGH PROPCO LTD	14229966	Active - Accounts Filed	12/07/2022		Director
FUSION LOUGHBOROUGH DEVCO LTD	14216831	Active - Accounts Filed	05/07/2022		Director
PORTSMOUTH ZENITH HOLDINGS LIMITED	13844633	Active - Accounts Filed	03/02/2022		Director
FUSION GLASGOW DEVCO LTD	13734844	Active - Accounts Filed	19/01/2022		Director
CI-F ZENITH UK HOLDINGS LIMITED	13804685	Active - Accounts Filed	14/01/2022		Director
VALOS (U.K.) LIMITED	12603269	Active - Accounts Filed	23/12/2021		Director



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FUSION NOTTINGHAM DEVCO LTD	12208106	Active - Accounts Filed	01/12/2021	Director
FUSION BIRMINGHAM DEVCO LIMITED	12176387	Active - Accounts Filed	01/12/2021	Director
FUSION MANCHESTER DEVCO LTD	12800157	Active - Accounts Filed	01/12/2021	Director
FUSION PORTSMOUTH DEVCO LIMITED	12285223	Active - Accounts Filed	01/12/2021	Director
FUSION LN DEVCO LTD	11087878	Active - Accounts Filed	01/12/2021	Director
FUSION INVESTMENT HOLDINGS LTD	13754109	Active - Accounts Filed	19/11/2021	Director
FUSION GLASGOW PROPCO LTD	13734629	Active - Accounts Filed	10/11/2021	Director
AFAS DEBT CO LIMITED	13506103	Active - Accounts Filed	28/07/2021	Director
AFAS MIDCO LIMITED	13506239	Active - Accounts Filed	28/07/2021	Director
FUSION BXT LIMITED	13510471	Active - Accounts Filed	14/07/2021	Director
HF BXT FUSION LTD	13504588	Active - Accounts Filed	09/07/2021	Director
CHRISTOFOROU FUSION LIMITED	11687197	Active - Accounts Filed	10/03/2021	Director
FUSION SHEFF PROPCO 2 LTD	12758488	Active - Accounts Filed	21/07/2020	Director
FUSION MANCHESTER PROPCO LTD	12701219	Active - Accounts Filed	29/06/2020	Director
FUSION PORTSMOUTH PROPCO LIMITED	12285190	Active - Accounts Filed	28/10/2019	Director
FUSION BIRMINGHAM PROPCO LIMITED	12176071	Active - Accounts Filed	27/08/2019	Director
K EDWARD COURT LTD	12026130	Active - Accounts Filed	31/05/2019	Director
TRI7 FOCUS 31 LIMITED	11839083	Active - Accounts Filed	21/02/2019	Director
ISCO REAL ESTATE LIMITED	11815190	Active - Accounts Filed	08/02/2019	Director
HENRY FAMILY INVESTMENTS LIMITED	11794193	Active - Accounts Filed	29/01/2019	Director
HF FUSION LIMITED	11687177	Active - Accounts Filed	20/11/2018	Director
FUSION LIVERPOOL CENTRAL LTD	11088084	Active - Accounts Filed	29/11/2017	Director
AF HOLD CO LIMITED	10628135	Active - Accounts Filed	20/02/2017	Director
FUSION RESIDENTIAL MANAGEMENT LLP	OC415173	Active - Accounts Filed	19/02/2017	LLP Designated Member
FUSION GLOBAL INVESTMENTS HOLD CO LIMITED	10623466	Active - Accounts Filed	16/02/2017	Director
LANGDON COMMUNITY	04055338	Active - Accounts Filed	22/12/2016	15/11/2012 Director
FUSION 22 BEECH HILL MANAGEMENT LIMITED	10237893	Active - Accounts Filed	17/06/2016	Director
FUSION GLOBAL DEVELOPMENTS HOLDINGS LIMITED	10056223	Active - Accounts Filed	10/03/2016	Director
STUDENT CONSTRUCTION HOLDINGS LLP	OC400228	Non-Trading	08/06/2015	LLP Designated Member
FUSION WATFORD ROAD LIMITED	08975238	Active - Accounts Filed	03/04/2014	Director
FUSION STUDENTS LIMITED	08860572	Non-Trading	24/01/2014	Director

N/A\* - no information available



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FUSION EQUITY LIMITED	08732725	Active - Accounts Filed	15/10/2013	Director
FUSION PARK VIEW ROAD LTD	08694106	Active - Accounts Filed	17/09/2013	Director
FUSION GLOBAL DEVELOPMENTS LLP	OC386238	Active - Accounts Filed	27/06/2013	LLP Designated Member
ARAMIS DEVELOPMENTS LIMITED	06244906	In Liquidation	16/10/2012	Director
FUSION GLOBAL MANAGEMENT LLP	OC373387	Active - Accounts Filed	15/03/2012	LLP Designated Member
BELSTONE HOMES BUSHEY LIMITED	05713108	Active - Accounts Filed	16/12/2010	Director
HENRY HOMES WALLINGTON LIMITED	06330819	In Liquidation	01/08/2007	Director
WINTER PROPERTIES LIMITED	04787740	Non-Trading	04/06/2003	Company Secretary
WINTER PROPERTIES LIMITED	04787740	Non-Trading	04/06/2003	Director
HENRY HOMES LIMITED	03107843	Active - Accounts Filed	28/09/1995	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LIVERPOOL HOLDINGS LIMITED	13804770	Active - Accounts Filed	14/01/2022	14/09/2023	Director
FUSION MONKENMEAD LIMITED	12297758	Company is dissolved	05/11/2019		Director
FUSION SWANSEA MIDCO LIMITED	11972801	Active - Accounts Filed	01/05/2019	31/03/2022	Director
FUSION SWANSEA OPCO LIMITED	11930492	Active - Accounts Filed	08/04/2019	31/03/2022	Director
FUSION SWANSEA PROPCO LIMITED	06071715	Active - Accounts Filed	28/03/2019	31/03/2022	Director
FUSION SHEFF OPCO LIMITED	11813838	Active - Accounts Filed	07/02/2019	31/03/2022	Director
FUSION NRW LIMITED	11772325	Company is dissolved	17/01/2019		Director
FUSION SHEFF MIDCO LIMITED	11668476	Active - Accounts Filed	08/11/2018	31/03/2022	Director
FUSION SHEFF HOLDCO LIMITED	11668360	Active - Accounts Filed	08/11/2018	31/03/2022	Director
FUSION SWANSEA HOLDCO LIMITED	11604797	Active - Accounts Filed	04/10/2018	31/03/2022	Director
FUSION SHEFF CENTRAL LIMITED	10854064	Active - Accounts Filed	06/07/2017	31/03/2022	Director
LSVAF I KINETIC HATFIELD MIDCO LIMITED	10834641	Active - Accounts Filed	23/06/2017	01/04/2021	Director
LSVAF I KINETIC HATFIELD HOLDCO LIMITED	10834470	Active - Accounts Filed	23/06/2017	01/04/2021	Director
FUSION 22 BEECH HILL LIMITED	10793315	Company is dissolved	30/05/2017		Director
FUSION LV LIMITED	10704910	Company is dissolved	03/04/2017		Director
FUSION GAISGILL LIMITED	10237965	Company is dissolved	17/06/2016		Director
FUSION EIGHT WATFORD ROAD LIMITED	10237932	Company is dissolved	17/06/2016		Director
TROY HOMES (ELSTREE LAWNS) LIMITED	10237828	Active - Accounts Filed	17/06/2016	08/05/2019	Director
FUSION MILL HILL LIMITED	10237991	Company is dissolved	17/06/2016		Director

N/A\* - no information available



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FUSION RESIDENTIAL EQUITY LIMITED	10237819	Company is dissolved	17/06/2016	Director
FUSION HIGHGATE LIMITED	10196362	Company is dissolved	24/05/2016	Director
FUSION BUSHEY LIMITED	10196346	Company is dissolved	24/05/2016	Director
FUSION BEECH HILL (NO.2) LIMITED	10077124	Active - Accounts Filed	22/03/2016 25/08/2016	Director
FUSION BH LTD	10064182	Company is dissolved	15/03/2016	Director
FUSION CARDIFF CAPITAL QUARTER LLP	OC403884	Company is dissolved	19/01/2016 05/02/2020	LLP Designated Member
STELLAR (NOVA NOTTINGHAM) LLP	OC402583	Active - Accounts Filed	29/10/2015 20/12/2018	LLP Designated Member
STELLAR (PLUMMER HOUSE) LIMITED	09846595	Active - Accounts Filed	28/10/2015 20/12/2018	Director
FUSION CARDIFF CENTRAL MANAGEMENT LTD	09809985	Company is dissolved	05/10/2015	Director
STELLAR (ECLIPSE) LIMITED	09625115	Active - Accounts Filed	05/06/2015 20/12/2018	Director
STELLAR (ECLIPSE) HOLDINGS LIMITED	09599616	Active - Accounts Filed	19/05/2015 20/12/2018	Director
STELLAR (BRISTOL TOWER) LIMITED	09588009	Active - Accounts Filed	13/05/2015 20/12/2018	Director
FUSION PROPERTY CONTRACTS LIMITED	09367232	Company is dissolved	24/12/2014	Director
FGD CF LTD	09348013	Company is dissolved	09/12/2014	Director
COLLEGIATE PRIMA VDAE LTD	09254127	Active - Accounts Filed	08/10/2014 20/12/2018	Director
YOUR FUSION LIMITED	09251846	Company is dissolved	07/10/2014 19/01/2017	Director
FUSION LOOM LANE LIMITED	09168082	Company is dissolved	08/08/2014	Director
SKEET HILL HOUSE MANAGEMENT TRUST	07642392	Company is dissolved	17/06/2014 11/11/2016	Director
FCC HOLDING LIMITED	09029596	Company is dissolved	08/05/2014	Director
STELLAR (ECLIPSE) INVESTMENTS LIMITED	08974271	Active - Accounts Filed	02/04/2014 20/12/2018	Director
STELLAR (PLUMMER HOUSE) INVESTMENTS LIMITED	08953139	Active - Accounts Filed	21/03/2014 20/12/2018	Director
FUSION CARDIFF CENTRAL LIMITED	08943269	Company is dissolved	17/03/2014	Director
FUSION HATFIELD HOTELS MANAGEMENT LIMITED	08811789	Company is dissolved	12/12/2013	Director
LSVAF I KINETIC HATFIELD PROPCO LIMITED	08803636	Active - Accounts Filed	05/12/2013 01/04/2021	Director
STELLAR (BRISTOL TOWER) INVESTMENTS LIMITED	08732696	Active - Accounts Filed	15/10/2013 20/12/2018	Director
43 BEECH HILL MANAGEMENT COMPANY LTD	08694144	Non-Trading	17/09/2013 01/06/2015	Director
FUSION GALLEY LANE LTD	08694080	Company is dissolved	17/09/2013	Director



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KAZBAA.COM LIMITED	08599496	Company is dissolved	05/07/2013		Director
THAMESIDE SPECIAL PROJECTS LTD	08594236	Active - Accounts Filed	02/07/2013	31/03/2016	Director
HFI INVESTMENTS LIMITED	08586484	Active - Accounts Filed	26/06/2013	20/12/2018	Director
FUSION AMERSHAM ROAD LTD	08474878	Company is dissolved	05/04/2013		Director
FUSION BEECH HILL LTD	08471055	Company is dissolved	03/04/2013		Director
NORTH LONDON PADEL LIMITED	08004974	Active - Accounts Filed	23/03/2012	08/06/2022	Director
LANGDON HOUSING	07623246	Active - Accounts Filed	05/05/2011	16/06/2015	Director
NEW PREMISES LIMITED	07593313	Company is dissolved	06/04/2011		Director
BLITSTONE LIMITED	07499577	Company is dissolved	20/01/2011	20/01/2011	Director
CHURCH GREEN PINNER MANAGEMENT CO LTD	07499563	Non-Trading	20/01/2011	30/09/2011	Director
MURANO HOUSE MANAGEMENT CO LTD	07500094	Active - Accounts Filed	20/01/2011	14/10/2015	Director
FUSION FORTUNE LANE LLP	OC349496	Active - Accounts Filed	27/07/2010	20/10/2010	LLP Designated Member
FUSION RESIDENTIAL LIMITED	07299189	Company is dissolved	29/06/2010		Director
GREATSUNNY RADLETT LIMITED	07249134	Company is dissolved	11/05/2010		Director
BELSTONE HOMES (PINNER) LIMITED	06799092	Company is dissolved	07/05/2010		Director
PLATINUM ASSIST LIMITED	06451749	Company is dissolved	12/11/2009	23/10/2012	Director
FUSION 389 COCKFOSTERS ROAD LLP	OC327415	Non-Trading	14/07/2008	02/12/2010	LLP Designated Member
MARATHON FREEHOLDS LIMITED	06619273	Company is dissolved	13/06/2008		Director
HENRYBEACH LIMITED	06610771	Company is dissolved	04/06/2008	27/03/2015	Director
SIGNATURE RESIDENTS LIMITED	06602041	Company is dissolved	23/05/2008		Director
CHENIES PLACE BARNET MANAGEMENT COMPANY LIMITED	06409396	Non-Trading	25/10/2007	30/09/2011	Director
CLAYCORN COURT (CLAYGATE) LIMITED	06049133	Non-Trading	11/01/2007	31/10/2009	Director
GREAT MERVO LLP	OC322950	Company is dissolved	06/10/2006		LLP Designated Member
CHILTERN HEIGHTS MANAGEMENT COMPANY LIMITED	05797747	Active - Accounts Filed	27/04/2006	12/05/2009	Director