



Carl Anthony Henry

918137822

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Carl Anthony Henry	<b>Number</b>	918137822
<b>Postcode</b>		<b>Address</b>	Msa 41a Route Des Jeunes 1227 Carouge Geneva Switzerland
<b>Date of birth</b>	April 1960	<b>Nationality</b>	British
<b>Total current directorships</b>	1		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
CARL HENRY PROPERTY LIMITED	08665636	Dormant	28/08/2013		Director

### 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

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LANNRAIG WELLBEING RESORT LIMITED	SC475323	Active - Accounts Filed	15/04/2014	30/01/2015	Director
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
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