



**Warwick John Ley**

**913236505**

## Director Information

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

<b>Date of birth</b>	January 1972	<b>Nationality</b>	
<b>Total current directorships</b>	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

N/A\* - no information available

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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