



BARRATT CORPORATE SECRETARIAL SERVICES LIMITED

916028926

Director Information

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|------------------------------------|--|--------------------|---|
| Title | | Honours | |
| Name | BARRATT CORPORATE SECRETARIAL SERVICES LIMITED | Number | 916028926 |
| Postcode | LE67 1UF | Address | Barratt House Cartwright Way, Forest Business Park Bardon Hill Coalville Leicestershire United Kingdom |
| Date of birth | | Nationality | |
| Total current directorships | 177 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| BARRATT DEVELOPMENTS LIMITED | 15998687 | Non-Trading | 04/10/2024 | | Company Secretary |
| WILSON BOWDEN (ATLANTIC QUAY NUMBER 2) LIMITED | 05389312 | Non-Trading | 17/03/2021 | | Company Secretary |
| ROLAND BARDSLEY HOMES LIMITED | 05079946 | Non-Trading | 03/03/2021 | | Company Secretary |
| HAWKSTONE (SOUTH WEST) LIMITED | 03676096 | Non-Trading | 01/07/2020 | | Director |
| HAWKSTONE (SOUTH WEST) LIMITED | 03676096 | Non-Trading | 30/06/2020 | | Company Secretary |
| BLLQ2 LIMITED | 12373138 | Active - Accounts Filed | 20/12/2019 | | Company Secretary |
| GWQ MANAGEMENT LIMITED | 06296063 | Non-Trading | 23/05/2019 | | Company Secretary |
| FRENCHAY DEVELOPMENTS LIMITED | 00806612 | Non-Trading | 13/05/2019 | | Company Secretary |
| BARRATT DORMANT (WB PROPERTIES NORTHERN) LIMITED | 01916992 | Non-Trading | 19/01/2018 | 05/02/2016 | Director |
| STONEFIELD MANAGEMENT LIMITED | 02620768 | Non-Trading | 19/01/2018 | 23/05/2016 | Director |
| KEALOHA LIMITED | 04031334 | Non-Trading | 19/01/2018 | 28/09/2016 | Director |
| DAVID WILSON HOMES LIMITED | 00830271 | Active - Accounts Filed | 01/01/2016 | | Company Secretary |
| KINGSOAK HOMES LIMITED | 01993976 | Non-Trading | 01/01/2016 | | Company |



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BARRATT CORPORATE SECRETARIAL SERVICES LIMITED

916028926

Secretary



BARRATT CORPORATE SECRETARIAL SERVICES LIMITED

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|---|----------|-------------------------|------------|-------------------|
| WILSON BOWDEN LIMITED | 02059194 | Active - Accounts Filed | 01/01/2016 | Company Secretary |
| ASH TREE COURT MANAGEMENT CO. LTD | 05930163 | Non-Trading | 23/11/2015 | Company Secretary |
| MILTON PARK HOMES LIMITED | 03787306 | Active - Accounts Filed | 23/11/2015 | Company Secretary |
| YEOVIL DEVELOPMENTS LIMITED | 05285388 | Active - Accounts Filed | 23/11/2015 | Company Secretary |
| WARDS CONSTRUCTION (INVESTMENTS) LIMITED | 01132078 | Non-Trading | 07/10/2014 | Company Secretary |
| WARD HOMES GROUP LIMITED | 04421641 | Non-Trading | 07/10/2014 | Company Secretary |
| WARDS CONSTRUCTION (INDUSTRIAL) LIMITED | 02313000 | Non-Trading | 07/10/2014 | Company Secretary |
| WARD HOMES (NORTH THAMES) LIMITED | 02276750 | Non-Trading | 07/10/2014 | Company Secretary |
| WARD HOMES LIMITED | 00329622 | Non-Trading | 07/10/2014 | Company Secretary |
| KEALOHA 11 LIMITED | 03932770 | Non-Trading | 07/10/2014 | Company Secretary |
| WATERTON TENNIS CENTRE LIMITED | 04385312 | Non-Trading | 18/06/2014 | Company Secretary |
| BDW NORTH SCOTLAND LIMITED | SC027535 | Active - Accounts Filed | 26/07/2013 | Company Secretary |
| INTERLINK PARK MANAGEMENT COMPANY LIMITED | 02933227 | Active - Accounts Filed | 24/01/2013 | Company Secretary |
| BDW (F.R. COMMERCIAL) LIMITED | 05876013 | Active - Accounts Filed | 08/08/2012 | Company Secretary |
| BDW (F.R.) LIMITED | 05876012 | Active - Accounts Filed | 08/08/2012 | Company Secretary |
| SCOTHOMES LIMITED | SC043207 | Non-Trading | 27/07/2012 | Company Secretary |
| BARRATT WATES (WORTHING) LIMITED | 08139804 | Active - Accounts Filed | 11/07/2012 | Company Secretary |
| BARRATT WATES (EAST GRINSTEAD) LIMITED | 04483677 | Non-Trading | 25/06/2012 | Company Secretary |
| BARRATT WATES (HORLEY) LIMITED | 06001341 | Active - Accounts Filed | 25/06/2012 | Company Secretary |
| BARRATT WATES (EAST GRINSTEAD) NO.2 LIMITED | 07225297 | Active - Accounts Filed | 25/06/2012 | Company Secretary |
| DWH/WATES (THAME) LIMITED | 07101732 | Active - Accounts Filed | 25/06/2012 | Company Secretary |



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| ADVANCE HOUSING LIMITED | 04441182 | Non-Trading | 22/03/2012 | Company Secretary |
| BARRATT DORMANT (ATLANTIC QUAY) LIMITED | 04333036 | Non-Trading | 21/03/2012 | Company Secretary |
| SQUIRES BRIDGE LIMITED | 02057647 | Non-Trading | 21/03/2012 | Company Secretary |
| SQUIRES BRIDGE HOMES LIMITED | 03278308 | Non-Trading | 21/03/2012 | Company Secretary |
| TRENCHERWOOD GROUP SERVICES LIMITED | 02302393 | Non-Trading | 19/03/2012 | Company Secretary |
| TRENCHERWOOD CONSTRUCTION LIMITED | 01109944 | Non-Trading | 19/03/2012 | Company Secretary |
| TRENCHERWOOD HOMES LIMITED | 00898504 | Non-Trading | 19/03/2012 | Company Secretary |
| BARRATT SUTTON COLDFIELD LIMITED | 00811050 | Non-Trading | 16/03/2012 | Company Secretary |
| BARRATT ST PAUL'S LIMITED | 02250784 | Non-Trading | 08/03/2012 | Company Secretary |
| BARRATT LEEDS LIMITED | 00760277 | Non-Trading | 08/03/2012 | Company Secretary |
| WARD HOLDINGS LIMITED | 00300534 | Non-Trading | 06/03/2012 | Company Secretary |
| WARD BROTHERS (GILLINGHAM) LIMITED | 00314197 | Non-Trading | 06/03/2012 | Company Secretary |
| WILLIAM CORAH JOINERY LIMITED | 01251852 | Non-Trading | 06/03/2012 | Company Secretary |
| WARD HOMES (LONDON) LIMITED | 01069259 | Non-Trading | 06/03/2012 | Company Secretary |
| WARD INSURANCE SERVICES LIMITED | 03102017 | Non-Trading | 06/03/2012 | Company Secretary |
| WARDS COUNTRY HOUSES LIMITED | 01491056 | Non-Trading | 06/03/2012 | Company Secretary |
| WARD HOMES (SOUTH EASTERN) LIMITED | 00554130 | Non-Trading | 06/03/2012 | Company Secretary |
| TRENCHERWOOD LAND HOLDINGS LIMITED | 01476361 | Non-Trading | 05/03/2012 | Company Secretary |
| TRENCHERWOOD LAND LIMITED | 01351452 | Non-Trading | 05/03/2012 | Company Secretary |
| TRENCHERWOOD RETIREMENT HOMES LIMITED | 01482877 | Non-Trading | 05/03/2012 | Company Secretary |
| TRENCHERWOOD INVESTMENTS LIMITED | 01560338 | Non-Trading | 05/03/2012 | Company Secretary |



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|---|----------|-------------|------------|-------------------|
| BARRATT ST MARY'S LIMITED | 02669962 | Non-Trading | 26/02/2012 | Company Secretary |
| BART 225 LIMITED | 04305149 | Non-Trading | 26/02/2012 | Company Secretary |
| SKYDREAM PROPERTY CO. LIMITED | 01844034 | Non-Trading | 22/02/2012 | Company Secretary |
| TRENCHERWOOD DEVELOPMENTS LIMITED | 01857965 | Non-Trading | 22/02/2012 | Company Secretary |
| TRENCHERWOOD HOMES (MIDLANDS) LIMITED | 01472475 | Non-Trading | 22/02/2012 | Company Secretary |
| FRENCH HOUSE LIMITED (THE) | 01165921 | Non-Trading | 22/02/2012 | Company Secretary |
| TRENCHERWOOD HOMES (HOLDINGS) LIMITED | 02182615 | Non-Trading | 22/02/2012 | Company Secretary |
| TRENCHERWOOD HOMES (SOUTH WESTERN) LIMITED | 01476831 | Non-Trading | 22/02/2012 | Company Secretary |
| TRENCHERWOOD ESTATES LIMITED | 01553275 | Non-Trading | 22/02/2012 | Company Secretary |
| TRENCHERWOOD HOMES (SOUTHERN) LIMITED | 01367066 | Non-Trading | 22/02/2012 | Company Secretary |
| TRENCHERWOOD HOUSING DEVELOPMENTS LIMITED | 01058462 | Non-Trading | 22/02/2012 | Company Secretary |
| SWIFT PROPERTIES LIMITED | 01351600 | Non-Trading | 22/02/2012 | Company Secretary |
| DAVID WILSON HOMES (SOUTH MIDLANDS) LIMITED | 01730528 | Non-Trading | 21/02/2012 | Company Secretary |
| DAVID WILSON HOMES YORKSHIRE LIMITED | 01390360 | Non-Trading | 21/02/2012 | Company Secretary |
| DAVID WILSON HOMES (WESTERN) LIMITED | 01437601 | Non-Trading | 21/02/2012 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|----------------------|------------|------------|-------------------|
| OMEGA GR LIMITED | 10140699 | Company is dissolved | 09/04/2021 | | Company Secretary |
| PEVEREL SERVICES LIMITED | 09146279 | Company is dissolved | 09/04/2021 | | Company Secretary |
| WESTCOUNTRY LAND (UNION CORNER) LTD | 09653616 | Company is dissolved | 01/07/2020 | | Company Secretary |
| WESTCOUNTRY LAND (UNION CORNER) LTD | 09653616 | Company is dissolved | 01/07/2020 | | Director |
| MOUNTDALE HOMES LIMITED | 05698402 | Company is dissolved | 19/01/2018 | 05/02/2016 | Director |



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| BARRATT DORMANT (CAPELLA) LIMITED | 04393374 | Company is dissolved | 19/01/2018 | 14/03/2016 | Director |
| BARRATT DORMANT (CHEADLE HULME) LIMITED | 04395852 | Company is dissolved | 19/01/2018 | 15/03/2016 | Director |
| BARRATT DORMANT (RIVERSIDE SHEFFIELD BUILDING C1) LIMITED | 04333039 | Company is dissolved | 19/01/2018 | 05/02/2016 | Director |
| BARRATT DORMANT (RIVERSIDE QUARTER) LIMITED | 05976638 | Company is dissolved | 19/01/2018 | 10/10/2016 | Director |
| BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED | 04355741 | Company is dissolved | 19/01/2018 | 05/02/2016 | Director |
| BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD L/M) LIMITED | 04355744 | Company is dissolved | 19/01/2018 | 05/02/2016 | Director |
| KNIGHTSDALE HOMES LIMITED | 05698398 | Company is dissolved | 19/01/2018 | 05/02/2016 | Director |
| FIRSTPORT PROPERTY SERVICES NO.5 LIMITED | 05876680 | Active - Accounts Filed | 01/01/2016 | 16/03/2019 | Company Secretary |
| KINGSOAK HOMES LIMITED | 01993976 | Non-Trading | 23/11/2015 | 13/01/2016 | Director |
| WBD (CHALFONT PARK) LIMITED | 03961763 | Active - Accounts Filed | 20/02/2015 | 02/06/2020 | Company Secretary |
| MERIDIAN PRESS LIMITED | 03124956 | Company is dissolved | 21/03/2012 | | Company Secretary |
| ALDGATE PLACE (GP) LIMITED | 07829315 | Active - Accounts Filed | 08/03/2012 | 28/06/2019 | Company Secretary |
| HEARTLAND DEVELOPMENT COMPANY LIMITED | 02572799 | Company is dissolved | 21/02/2012 | | Company Secretary |
| BROOMHILL PARK ESTATES RESIDENTS ASSOCIATION LIMITED | 01421768 | Company is dissolved | 17/02/2012 | | Company Secretary |
| CAMEO PLOT LIMITED | 03009571 | Company is dissolved | 10/02/2012 | | Company Secretary |
| CHOQS 429 LIMITED | 04606916 | Company is dissolved | 10/02/2012 | | Company Secretary |
| BARRATT SOUTHERN LIMITED | 00928058 | Non-Trading | 09/02/2012 | 17/10/2017 | Company Secretary |
| BARRATT DORMANT (RUGBY) LIMITED | 03904433 | Company is dissolved | 09/02/2012 | | Company Secretary |
| BARRATT DORMANT (SOUTHAMPTON) LIMITED | 03961748 | Company is dissolved | 09/02/2012 | | Company Secretary |
| THE MULBERRY CHASE RESIDENTS ASSOCIATION LIMITED | 04001531 | Company is dissolved | 20/12/2011 | | Company Secretary |
| WBD (WOKINGHAM) LIMITED | 05509038 | Company is dissolved | 02/12/2011 | | Company Secretary |
| CHARTFIELDS RESIDENTS ASSOCIATION LIMITED | 04033896 | Company is dissolved | 30/11/2011 | | Company Secretary |



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| AVIVA INVESTORS GR SPV 15 LIMITED | 05876009 | Active - Accounts Filed | 06/09/2011 | 23/12/2015 | Company Secretary |
| BARRATT DORMANT (THETFORD) LIMITED | 03961767 | Company is dissolved | 06/09/2011 | | Company Secretary |
| ADRIATIC LAND 8 (GR1) LIMITED | 04441175 | Active - Accounts Filed | 31/08/2011 | 29/06/2018 | Director |
| DAVID WILSON HOMES LAND (NO 12) LIMITED | 05876783 | Company is dissolved | 31/08/2011 | | Director |
| AVIVA INVESTORS GR SPV16 LIMITED | 04441179 | Non-Trading | 31/08/2011 | 05/07/2016 | Director |
| BL ALDGATE HOLDINGS LIMITED | 05876405 | Active - Accounts Filed | 31/08/2011 | 18/11/2011 | Director |
| AVIVA INVESTORS GR SPV17 LIMITED | 04441176 | Non-Trading | 31/08/2011 | 29/06/2017 | Director |
| BARRATT LONDON HORSEFERRY ROAD LIMITED | 05876678 | Company is dissolved | 31/08/2011 | 14/12/2011 | Director |
| FIRSTPORT PROPERTY SERVICES NO.5 LIMITED | 05876680 | Active - Accounts Filed | 31/08/2011 | 13/02/2012 | Director |
| OREGON TIMBER FRAME (ENGLAND) LIMITED | 05876690 | Active - Accounts Filed | 31/08/2011 | 03/06/2021 | Director |
| DAVID WILSON HOMES LAND (NO 12) LIMITED | 05876783 | Company is dissolved | 18/07/2011 | | Company Secretary |
| BL ALDGATE HOLDINGS LIMITED | 05876405 | Active - Accounts Filed | 18/07/2011 | 28/06/2019 | Company Secretary |
| AVIVA INVESTORS GR SPV17 LIMITED | 04441176 | Non-Trading | 18/07/2011 | 29/06/2017 | Company Secretary |
| AVIVA INVESTORS GR SPV16 LIMITED | 04441179 | Non-Trading | 18/07/2011 | 30/06/2016 | Company Secretary |
| OREGON TIMBER FRAME (ENGLAND) LIMITED | 05876690 | Active - Accounts Filed | 18/07/2011 | 03/06/2021 | Company Secretary |
| ADRIATIC LAND 8 (GR1) LIMITED | 04441175 | Active - Accounts Filed | 18/07/2011 | 29/06/2018 | Company Secretary |
| MOUNTDALE HOMES LIMITED | 05698402 | Company is dissolved | 18/07/2011 | | Company Secretary |
| KNIGHTSDALE HOMES LIMITED | 05698398 | Company is dissolved | 18/07/2011 | | Company Secretary |
| BARRATT DORMANT (RIVERSIDE QUARTER) LIMITED | 05976638 | Company is dissolved | 13/06/2011 | | Company Secretary |
| BARRATT DORMANT (CAPELLA) LIMITED | 04393374 | Company is dissolved | 13/06/2011 | | Company Secretary |
| BARRATT DORMANT (RIVERSIDE SHEFFIELD BUILDING C1) LIMITED | 04333039 | Company is dissolved | 13/06/2011 | | Company Secretary |
| BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED | 04355741 | Company is dissolved | 13/06/2011 | | Company Secretary |



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|--|----------|-------------------------|------------|------------|-------------------|
| BARRATT DORMANT (CHEADLE HULME) LIMITED | 04395852 | Company is dissolved | 13/06/2011 | | Company Secretary |
| BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD L/M) LIMITED | 04355744 | Company is dissolved | 13/06/2011 | | Company Secretary |
| BARRATT COMMERCIAL LIMITED | 00168039 | Active - Accounts Filed | 13/06/2011 | 09/10/2017 | Company Secretary |
| BISHOP'S STORTFORD RESIDENTIAL MANAGEMENT COMPANY LIMITED | 03891155 | Non-Trading | 23/05/2011 | 12/11/2014 | Company Secretary |
| VSM (BENTLEY PRIORY 1) LIMITED | 05867679 | Company is dissolved | 23/05/2011 | | Company Secretary |
| VSM (BENTLEY PRIORY 4) LIMITED | 05867722 | Company is dissolved | 23/05/2011 | | Company Secretary |
| VSM (BENTLEY PRIORY 6) LIMITED | 05867709 | Company is dissolved | 23/05/2011 | | Company Secretary |
| VSM (BENTLEY PRIORY 2) LIMITED | 05867680 | Company is dissolved | 23/05/2011 | | Company Secretary |
| VSM (BENTLEY PRIORY 5) LIMITED | 05867712 | Company is dissolved | 23/05/2011 | | Company Secretary |
| VSM (BENTLEY PRIORY 3) LIMITED | 05867704 | Company is dissolved | 23/05/2011 | | Company Secretary |