



Alan James Rudge

900964725

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Alan James Rudge	<b>Number</b>	900964725
<b>Postcode</b>	NN7 1JF	<b>Address</b>	Packwood Manor Road Grendon Northampton Northamptonshire
<b>Date of birth</b>	October 1947	<b>Nationality</b>	British
<b>Total current directorships</b>	9		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARWOOD HOLDINGS LIMITED	14809194	Active - Accounts Filed	17/04/2023		Director
BCL BRACKNELL LIMITED	13252981	Active - Accounts Filed	09/03/2021		Director
BARWOOD CAPITAL (RIPDM2) LIMITED	11565681	Active - Accounts Filed	12/09/2018		Director
BARWOOD CAPITAL (RIPDM1) LIMITED	11565664	Active - Accounts Filed	12/09/2018		Director
BARWOOD PROPERTY 2017 COINVEST 1 GENERAL PARTNER LIMITED	10965014	Non-Trading	15/09/2017		Director
BARWOOD CAPITAL (CPF2017) LIMITED	10693828	Active - Accounts Filed	28/03/2017		Director
BARWOOD GENERAL PARTNER 2017 (NOMINEE) LIMITED	10594695	Active - Accounts Filed	01/02/2017		Director
BCCIM UKRI GENERAL PARTNER LIMITED	10592056	Active - Accounts Filed	31/01/2017		Director
BARWOOD CAPITAL LIMITED	06884336	Active - Accounts Filed	22/04/2009		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABERDEEN PLD LLP	OC430060	Company is dissolved	19/12/2019		LLP Designated Member
ADCORE PLD LIMITED	11330988	Company is dissolved	22/05/2018		Director
BARWOOD CAPITAL (NOMINEE) LIMITED	09744398	Company is dissolved	21/08/2015		Director
BARWOOD INVESTOR 2015 LLP	OC399384	Company is dissolved	15/04/2015	16/04/2015	LLP Member
BARWOOD GENERAL PARTNER 2015 (NOMINEE) LIMITED	09509868	Company is dissolved	25/03/2015		Director
BARWOOD CAPITAL (CPF2015) LIMITED	09509869	Company is dissolved	25/03/2015		Director

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BARWOOD GENERAL PARTNER 2015 LIMITED	09465227	Company is dissolved	02/03/2015	Director
BH MIDDLETON LIMITED	09213982	Company is dissolved	11/09/2014 20/10/2017	Director
BH K SUTTON LIMITED	09054473	Company is dissolved	23/05/2014 20/10/2017	Director
BARWOOD VENTURES HOLDINGS LIMITED	08700772	Active - Accounts Filed	04/11/2013 20/10/2017	Director
AUTOGRAPH HOMES LIMITED	08753967	Company is dissolved	30/10/2013	Director
BARWOOD HOMES HOLDINGS LIMITED	08702293	Company is dissolved	23/09/2013 20/10/2017	Director
DB SYMMETRY NORTH LTD	07996713	Company is dissolved	19/03/2013 19/12/2014	Director
BARWOOD CAPITAL (NOMINEE) LIMITED	08246218	Company is dissolved	09/10/2012	Director
BARWOOD CAPITAL (CPF2012) LIMITED	08242772	Company is dissolved	05/10/2012	Director
BARWOOD GENERAL PARTNER 2012 LIMITED	08235733	Company is dissolved	01/10/2012	Director
SECKLOE 93 LIMITED	04261272	Company is dissolved	30/07/2012	Director
BARWOOD CAPITAL HOLDINGS LIMITED	07956421	Active - Accounts Filed	20/02/2012 16/06/2023	Director
LASALLE LAND NOMINEE 2 LIMITED	06439864	Company is dissolved	26/08/2011 10/01/2018	Director
LASALLE LAND NOMINEE 1 LIMITED	06439855	Company is dissolved	26/08/2011 10/01/2018	Director
CORA HOMES LIMITED	06905856	Active - Accounts Filed	28/01/2010 20/10/2017	Director
SEEBECK (BANBURY) LIMITED	07105836	Company is dissolved	15/12/2009	Director
BARWOOD DEVELOPMENT SECURITIES LIMITED	06989575	Active - Accounts Filed	23/11/2009 22/12/2010	Director
LASALLE LAND GENERAL PARTNER LIMITED	06015385	Active - Accounts Filed	08/09/2009 26/09/2014	Director
BARWOOD GENERAL PARTNER LIMITED	06905690	Company is dissolved	18/05/2009	Director
BARWOOD GENERAL PARTNER (NOMINEE) LIMITED	06905692	Company is dissolved	18/05/2009	Director
PLUS ONE CAPITAL LIMITED	06729823	Company is dissolved	15/01/2009	Director
BLIL LIMITED	06374528	Active - Accounts Filed	23/10/2007 01/02/2018	Director
BD (SILVERSTONE) LTD	06352875	Company is dissolved	19/09/2007	Director
BARWOOD DEVELOPMENTS (CHILTERN PARK) LIMITED	06370696	Company is dissolved	19/09/2007 19/12/2014	Director
BARWOOD VENTURES LIMITED	06370701	Active - Accounts Filed	19/09/2007 20/10/2017	Director
BARWOOD DEVELOPMENTS (CHEPSTOW) LIMITED	06137392	Company is dissolved	21/03/2007	Director
BLEL LIMITED	05309218	Company is dissolved	28/06/2006 01/02/2018	Director
BARWOOD DEVELOPMENTS (LEEDS) LIMITED	05663932	Company is dissolved	17/01/2006	Director



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FRADLEY 38 LIMITED	05640112	Company is dissolved	15/12/2005		Director
BARWOOD HOUSE LLP	OC312770	Company is dissolved	15/04/2005		LLP Member
R.A.B. TRADING LLP	OC308649	Company is dissolved	15/07/2004		LLP Designated Member
NETTLE INVESTMENTS CHROMIUM	05124855	Company is dissolved	13/05/2004	30/06/2004	Director
NETTLE INVESTMENTS CHROMIUM	05124855	Company is dissolved	11/05/2004	30/06/2004	Company Secretary
GRANGE PARK COURT DEVELOPMENTS LIMITED	04924983	Company is dissolved	30/10/2003		Director
BARWOOD DEVELOPMENTS (CORBY) LIMITED	04869314	Company is dissolved	28/10/2003		Director
BARWOOD LAND (HAYES) LIMITED	04629121	Company is dissolved	22/10/2003		Director
BARWOOD DEVELOPMENTS (EUROPE) LIMITED	04636553	Company is dissolved	20/03/2003	14/03/2014	Director
BARWOOD LAND LIMITED	04636548	Company is dissolved	20/03/2003		Director
BARWOOD LAND (CHELTENHAM) LIMITED	04629116	Company is dissolved	20/03/2003		Director
DB SYMMETRY LTD	04537090	Active - Accounts Filed	26/02/2003	19/12/2014	Director
BARWOOD CAPITAL LIMITED	04532036	Company is dissolved	21/11/2002		Director
KELWOOD ESTATES LIMITED	04537095	Company is dissolved	11/11/2002	09/08/2011	Director
NORTH KETTERING BUSINESS PARK LIMITED	04247592	Company is dissolved	01/08/2002		Director
KETTERING BUSINESS PARK LIMITED	04464503	Company is dissolved	23/07/2002		Director
BARWOOD DEVELOPMENT FUND LIMITED	04325553	Company is dissolved	12/12/2001		Director
SOUTHAM PROPERTIES LIMITED	04182278	Company is dissolved	18/06/2001	23/11/2004	Director
ROMTICA LIMITED	04173302	Company is dissolved	12/04/2001		Director
BARWOOD LAND (A) LIMITED	04102070	Company is dissolved	25/01/2001		Director
TOWCESTER ESTATES LIMITED	04118822	Company is dissolved	25/01/2001		Director
BARWOOD VENTURES LIMITED	04011154	Company is dissolved	15/08/2000		Director
BARWOOD (PLYMOUTH) LIMITED	03958509	Company is dissolved	15/08/2000		Director
CHARGEVALUE LIMITED	03851866	Company is dissolved	21/03/2000		Director
KELWOOD LAND LIMITED	03508750	Company is dissolved	20/07/1998		Director
GLOBAL LAND LIMITED	03508629	Company is dissolved	27/04/1998		Director
FRATTON ESTATES LIMITED	03492506	Company is dissolved	31/03/1998		Director
BARWOOD ESTATES LIMITED	03446445	Company is dissolved	22/12/1997		Director
PARKWOOD LAND LIMITED	03437126	Company is dissolved	03/11/1997		Director
THE LAKES (WATERSIDE) MANAGEMENT COMPANY LIMITED	03195804	Active - Accounts Filed	19/08/1996	11/07/2000	Director
OXFORD SPIRES MANAGEMENT CO; LIMITED	02481354	Active - Accounts Filed	28/06/1996	24/04/2002	Director



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OLD BHL LIMITED	03125368	Company is dissolved	09/02/1996	Director
BARWOOD LIMITED	03123814	Company is dissolved	25/01/1996	Director
BARWOOD PROJECT MANAGEMENT LIMITED	03129105	Company is dissolved	25/01/1996	Director
BIS HENDERSON LIMITED	03123810	Active - Accounts Filed	25/01/1996	06/09/2013 Director
LONDON AND CLYDESIDE HOLDINGS LIMITED	SC051288	Non-Trading	25/07/1995	26/02/1996 Director