



Richard John Russell Brooke

905264813

## Director Information

|                                    |                             |                    |   |
|------------------------------------|-----------------------------|--------------------|---|
| <b>Title</b>                       | Mr                          | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard John Russell Brooke | <b>Number</b>      | 905264813   |
| <b>Postcode</b>                    | LE67 1GL                    | <b>Address</b>     | Unit 1a Forest Business Park,<br>Cartwright Way, Bardon Hill<br>Coalville<br>Leicestershire |
| <b>Date of birth</b>               | August 1960                 | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                           |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| GLADMAN DEVELOPMENTS LIMITED                       | 03341567 | Active - Accounts Filed | 04/02/2022 | 31/12/2022 | Director |
| RIVER WHITEWATER MANAGEMENT COMPANY (HOOK) LIMITED | 11330593 | Non-Trading             | 27/06/2018 | 12/01/2023 | Director |
| BARRATT EAST MIDLANDS LIMITED                      | 00528396 | Non-Trading             | 01/03/2010 | 31/12/2022 | Director |
| BARRATT NORTHAMPTON LIMITED                        | 00473222 | Non-Trading             | 01/03/2010 | 31/12/2022 | Director |
| KINGSOAK HOMES LIMITED                             | 01993976 | Non-Trading             | 01/11/2008 | 31/12/2022 | Director |
| BDW TRADING LIMITED                                | 03018173 | Active - Accounts Filed | 01/11/2008 | 31/12/2022 | Director |
| DAVID WILSON HOMES (EAST MIDLANDS) LIMITED         | 01139570 | Non-Trading             | 21/09/2006 | 31/12/2022 | Director |
| FRENCHAY DEVELOPMENTS LIMITED                      | 00806612 | Non-Trading             | 21/09/2006 | 20/04/2012 | Director |
| DAVID WILSON ESTATES LIMITED                       | 01862886 | Non-Trading             | 21/09/2006 | 31/12/2022 | Director |
| DAVID WILSON HOMES (SOUTHERN) LIMITED              | 01742381 | Non-Trading             | 21/09/2006 | 31/12/2022 | Director |
| DAVID WILSON HOMES (WESTERN) LIMITED               | 01437601 | Non-Trading             | 21/09/2006 | 31/12/2022 | Director |
| FRENCH HOUSE LIMITED (THE)                         | 01165921 | Non-Trading             | 21/09/2006 | 23/04/2013 | Director |
| TRENCHERWOOD CONSTRUCTION LIMITED                  | 01109944 | Non-Trading             | 21/09/2006 | 31/12/2022 | Director |
| DAVID WILSON HOMES (HOME COUNTIES) LIMITED         | 01637444 | Non-Trading             | 21/09/2006 | 31/12/2022 | Director |
| WILLIAM CORAH JOINERY LIMITED                      | 01251852 | Non-Trading             | 21/09/2006 | 31/12/2022 | Director |
| SWIFT PROPERTIES LIMITED                           | 01351600 | Non-Trading             | 21/09/2006 | 31/12/2022 | Director |
| CAMEOPLOT LIMITED                                  | 03009571 | Company is dissolved    | 21/09/2006 | 31/12/2022 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| J.G.PARKER LIMITED                                    | 00646709 | Non-Trading             | 21/09/2006 | 31/12/2022 | Director |
| HEARTLAND DEVELOPMENT COMPANY LIMITED                 | 02572799 | Company is dissolved    | 21/09/2006 | 31/12/2022 | Director |
| DAVID WILSON HOMES (SOUTH MIDLANDS) LIMITED           | 01730528 | Non-Trading             | 21/09/2006 | 31/12/2022 | Director |
| DAVID WILSON HOMES SERVICES LIMITED                   | 01441983 | Non-Trading             | 21/09/2006 | 31/12/2022 | Director |
| SKYDREAM PROPERTY CO. LIMITED                         | 01844034 | Non-Trading             | 21/09/2006 | 31/12/2022 | Director |
| DAVID WILSON HOMES (NORTH MIDLANDS) LIMITED           | 01622638 | Non-Trading             | 21/09/2006 | 31/12/2022 | Director |
| DAVID WILSON HOMES (NORTHERN) LIMITED                 | 01123783 | Non-Trading             | 21/09/2006 | 31/12/2022 | Director |
| CHOQS 429 LIMITED                                     | 04606916 | Company is dissolved    | 21/09/2006 | 31/12/2022 | Director |
| DAVID WILSON HOMES LAND (NO 12) LIMITED               | 05876783 | Company is dissolved    | 14/07/2006 | 06/01/2010 | Director |
| OREGON TIMBER FRAME (ENGLAND) LIMITED                 | 05876690 | Active - Accounts Filed | 14/07/2006 | 06/01/2010 | Director |
| DAVID WILSON HOMES LAND (NO 14) LIMITED               | 05876791 | Non-Trading             | 14/07/2006 | 06/01/2010 | Director |
| BL ALDGATE HOLDINGS LIMITED                           | 05876405 | Active - Accounts Filed | 14/07/2006 | 06/01/2010 | Director |
| FIRSTPORT PROPERTY SERVICES NO.5 LIMITED              | 05876680 | Active - Accounts Filed | 14/07/2006 | 06/01/2010 | Director |
| DAVID WILSON HOMES LAND (NO 10) LIMITED               | 05876681 | Non-Trading             | 14/07/2006 | 06/01/2010 | Director |
| DAVID WILSON HOMES LAND (NO 13) LIMITED               | 05876789 | Non-Trading             | 14/07/2006 | 06/01/2010 | Director |
| DAVID WILSON HOMES LAND (NO 15) LIMITED               | 05876790 | Non-Trading             | 14/07/2006 | 06/01/2010 | Director |
| DAVID WILSON HOMES LAND (NO 11) LIMITED               | 05876786 | Non-Trading             | 14/07/2006 | 06/01/2010 | Director |
| BARRATT LONDON HORSEFERRY ROAD LIMITED                | 05876678 | Company is dissolved    | 14/07/2006 | 06/01/2010 | Director |
| BDW (F.R.) LIMITED                                    | 05876012 | Active - Accounts Filed | 13/07/2006 | 31/12/2022 | Director |
| BASILDON REGENERATION (BARRATT WILSON BOWDEN) LIMITED | 05876010 | Active - Accounts Filed | 13/07/2006 | 06/01/2010 | Director |
| VIZION (MILTON KEYNES) LIMITED                        | 05876008 | Non-Trading             | 13/07/2006 | 31/12/2022 | Director |
| BDW (F.R. COMMERCIAL) LIMITED                         | 05876013 | Active - Accounts Filed | 13/07/2006 | 31/12/2022 | Director |
| AVIVA INVESTORS GR SPV 15 LIMITED                     | 05876009 | Active - Accounts Filed | 13/07/2006 | 06/01/2010 | Director |
| NORTH WEST LAND DEVELOPMENTS LTD                      | 03168489 | Non-Trading             | 26/04/2006 | 31/12/2022 | Director |



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|  |          |                      |            |            |          |
|--|----------|----------------------|------------|------------|----------|
| ROLAND BARDSLEY HOMES LIMITED                        | 05079946 | Non-Trading          | 26/04/2006 | 23/04/2013 | Director |
| TRENCHERWOOD LAND LIMITED                            | 01351452 | Non-Trading          | 14/01/2005 | 31/12/2022 | Director |
| TRENCHERWOOD RETIREMENT HOMES LIMITED                | 01482877 | Non-Trading          | 14/01/2005 | 31/12/2022 | Director |
| TRENCHERWOOD INVESTMENTS LIMITED                     | 01560338 | Non-Trading          | 14/01/2005 | 31/12/2022 | Director |
| TRENCHERWOOD LAND HOLDINGS LIMITED                   | 01476361 | Non-Trading          | 14/01/2005 | 31/12/2022 | Director |
| TRENCHERWOOD HOMES (SOUTH WESTERN) LIMITED           | 01476831 | Non-Trading          | 14/01/2005 | 31/12/2022 | Director |
| LINDMERE CONSTRUCTION LIMITED                        | 01552402 | Non-Trading          | 14/01/2005 | 31/12/2022 | Director |
| TRENCHERWOOD HOMES (HOLDINGS) LIMITED                | 02182615 | Non-Trading          | 14/01/2005 | 31/12/2022 | Director |
| TRENCHERWOOD HOUSING DEVELOPMENTS LIMITED            | 01058462 | Non-Trading          | 14/01/2005 | 31/12/2022 | Director |
| CROSSBOURNE CONSTRUCTION LIMITED                     | 01552339 | Non-Trading          | 14/01/2005 | 31/12/2022 | Director |
| TRENCHERWOOD ESTATES LIMITED                         | 01553275 | Non-Trading          | 14/01/2005 | 31/12/2022 | Director |
| REDBOURNE BUILDERS LIMITED                           | 01552961 | Non-Trading          | 14/01/2005 | 31/12/2022 | Director |
| TRENCHERWOOD HOMES (MIDLANDS) LIMITED                | 01472475 | Non-Trading          | 14/01/2005 | 31/12/2022 | Director |
| TRENCHERWOOD HOMES (SOUTHERN) LIMITED                | 01367066 | Non-Trading          | 14/01/2005 | 31/12/2022 | Director |
| ANVIL PLANT HIRE LIMITED                             | 01119127 | Company is dissolved | 14/11/2003 | 31/03/2004 | Director |
| WARD HOMES (SOUTH EASTERN) LIMITED                   | 00554130 | Non-Trading          | 14/11/2003 | 31/12/2022 | Director |
| WARD BROTHERS (GILLINGHAM) LIMITED                   | 00314197 | Non-Trading          | 14/11/2003 | 31/12/2022 | Director |
| KEALOHA LIMITED                                      | 04031334 | Non-Trading          | 14/11/2003 | 06/01/2010 | Director |
| WARD HOMES (NORTH THAMES) LIMITED                    | 02276750 | Non-Trading          | 14/11/2003 | 20/04/2012 | Director |
| BROOMHILL PARK ESTATES RESIDENTS ASSOCIATION LIMITED | 01421768 | Company is dissolved | 14/11/2003 | 08/03/2010 | Director |
| WARD HOMES GROUP LIMITED                             | 04421641 | Non-Trading          | 14/11/2003 | 20/04/2012 | Director |
| WARD HOLDINGS LIMITED                                | 00300534 | Non-Trading          | 14/11/2003 | 20/04/2012 | Director |
| WARD HOMES LIMITED                                   | 00329622 | Non-Trading          | 14/11/2003 | 20/04/2012 | Director |
| WARD HOMES (LONDON) LIMITED                          | 01069259 | Non-Trading          | 14/11/2003 | 20/04/2012 | Director |
| WARDS CONSTRUCTION (INVESTMENTS) LIMITED             | 01132078 | Non-Trading          | 14/11/2003 | 20/04/2012 | Director |
| WARD (SHOWHOMES) LIMITED                             | 04056192 | Non-Trading          | 14/11/2003 | 31/12/2022 | Director |
| WARD INSURANCE SERVICES LIMITED                      | 03102017 | Non-Trading          | 14/11/2003 | 31/12/2022 | Director |

N/A\* - no information available



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|  |          |             |            |            |          |
|--|----------|-------------|------------|------------|----------|
| WARDS CONSTRUCTION<br>(INDUSTRIAL) LIMITED | 02313000 | Non-Trading | 14/11/2003 | 20/04/2012 | Director |
| C V (WARD) LIMITED                         | 03461625 | Non-Trading | 14/11/2003 | 20/04/2012 | Director |