



Barry Peter Perrin

909357554

## Director Information

|                                    |                    |                    |                                  |
|------------------------------------|--------------------|--------------------|----------------------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                                  |
| <b>Name</b>                        | Barry Peter Perrin | <b>Number</b>      | 909357554                        |
| <b>Postcode</b>                    | RH6 9AF            | <b>Address</b>     | 22 Westmeads<br>Horley<br>Surrey |
| <b>Date of birth</b>               | July 1963          | <b>Nationality</b> | British                          |
| <b>Total current directorships</b> | 2                  |                    |                                  |

### List of Current Directorships

| Company Name              | Number   | Company Status | App. Date  | Res. Date | Position          |
|---------------------------|----------|----------------|------------|-----------|-------------------|
| HALL & TAWSE CITY LIMITED | 01068045 | In Liquidation | 28/03/2006 |           | Company Secretary |
| HALL & TAWSE CITY LIMITED | 01068045 | In Liquidation | 15/11/2004 |           | Director          |

### List of Previous Directorships

| Company Name                            | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-----------------------------------------|----------|-------------------------|------------|------------|-------------------|
| BALFOUR BEATTY GROUP EMPLOYMENT LIMITED | 08312432 | Active - Accounts Filed | 29/11/2012 | 29/06/2016 | Director          |
| BALFOUR BEATTY PENSION TRUST LIMITED    | 00461687 | Non-Trading             | 01/07/2012 | 30/06/2015 | Director          |
| BALFOUR BEATTY GROUP LIMITED            | 00101073 | Active - Accounts Filed | 01/06/2011 | 29/06/2016 | Director          |
| STRATA CONSTRUCTION LIMITED             | 00351517 | Non-Trading             | 23/12/2009 | 04/10/2010 | Director          |
| BALFOUR BEATTY BUILD LIMITED            | 01300965 | Non-Trading             | 09/01/2008 | 04/10/2010 | Director          |
| BIRSE STADIA LIMITED                    | 02141245 | Company is dissolved    | 09/01/2008 | 04/10/2010 | Director          |
| HALL & TAWSE WESTERN LIMITED            | 00158529 | Non-Trading             | 28/03/2006 | 04/10/2010 | Company Secretary |
| R. MANSELL (CROYDON) LIMITED            | 00453445 | Company is dissolved    | 28/03/2006 |            | Company Secretary |
| GRANT ROAD GARAGE LIMITED               | 01156509 | Company is dissolved    | 28/03/2006 |            | Company Secretary |
| MANSELL PROPERTY INVESTMENTS LIMITED    | 03320907 | Company is dissolved    | 28/03/2006 | 04/10/2010 | Company Secretary |
| ISLAND BUILDERS GROUP LIMITED           | 01126496 | Company is dissolved    | 28/03/2006 |            | Company Secretary |
| R. MANSELL (PLANT HIRE) LIMITED         | 00934308 | Company is dissolved    | 28/03/2006 | 04/10/2010 | Company Secretary |
| R.MANSELL (HOMES) LIMITED               | 00623915 | Company is dissolved    | 28/03/2006 | 04/10/2010 | Company Secretary |
| MANSELL MAINTENANCE LIMITED             | 00710582 | In Liquidation          | 28/03/2006 | 04/10/2010 | Company Secretary |



# Company Search

MadeSimple™

Online company credit reports.  
Speedy, reliable and competitively priced!

**Barry Peter Perrin**

**909357554**

|                                              |          |                      |            |            |                   |
|----------------------------------------------|----------|----------------------|------------|------------|-------------------|
| PROPDOTCOM LIMITED                           | 00529312 | Company is dissolved | 28/03/2006 |            | Company Secretary |
| EPROP.COM LIMITED                            | 02798940 | Company is dissolved | 28/03/2006 |            | Company Secretary |
| R.MANSELL (LETTINGS) LIMITED                 | 01156507 | Company is dissolved | 28/03/2006 |            | Company Secretary |
| R. MANSELL (CITY) LIMITED                    | 00197557 | Company is dissolved | 28/03/2006 | 04/10/2010 | Company Secretary |
| R.MANSELL(WESTMINSTER)LIMITED                | 00585638 | Company is dissolved | 28/03/2006 |            | Company Secretary |
| HALL & TAWSE EAST ANGLIA LIMITED             | 01841566 | Company is dissolved | 28/03/2006 |            | Company Secretary |
| ISLAND BUILDERS LIMITED                      | 01156505 | Company is dissolved | 28/03/2006 |            | Company Secretary |
| BURNBANK HOUSE LIMITED                       | 03987061 | Company is dissolved | 28/03/2006 | 04/10/2010 | Company Secretary |
| HALL & TAWSE SOUTH LIMITED                   | 00343955 | Company is dissolved | 28/03/2006 |            | Company Secretary |
| MANSELL ENERGY LIMITED                       | 01156506 | Company is dissolved | 28/03/2006 | 04/10/2010 | Company Secretary |
| R MANSELL LIMITED                            | 00878373 | Company is dissolved | 28/03/2006 |            | Company Secretary |
| TAYLOR,PHILLIPS AND COMPANY LIMITED          | 00422979 | Company is dissolved | 28/03/2006 |            | Company Secretary |
| R MANSELL (DEVELOPMENTS) LIMITED             | 01131523 | Company is dissolved | 28/03/2006 | 04/10/2010 | Company Secretary |
| MANSELL QUEST TRUSTEES LIMITED               | 03807592 | Company is dissolved | 28/03/2006 |            | Company Secretary |
| SUNNY MOUNT LIMITED                          | 03323464 | Company is dissolved | 28/03/2006 | 04/10/2010 | Company Secretary |
| MANSELL NORTH EAST LIMITED                   | 02148326 | Company is dissolved | 28/03/2006 | 04/10/2010 | Company Secretary |
| MANSELL PLC                                  | 00265178 | In Liquidation       | 31/12/2004 | 04/10/2010 | Company Secretary |
| ABERDEEN CONSTRUCTION GROUP LIMITED          | SC013871 | Company is dissolved | 31/12/2004 | 04/10/2010 | Company Secretary |
| HALL & TAWSE GROUP LIMITED                   | 00232508 | In Liquidation       | 31/12/2004 | 04/10/2010 | Company Secretary |
| BALFOUR BEATTY REGIONAL CONSTRUCTION LIMITED | 01197246 | Non-Trading          | 31/12/2004 | 04/10/2010 | Company Secretary |
| KIRBY MACLEAN LIMITED                        | 00338492 | In Liquidation       | 31/12/2004 | 04/10/2010 | Company Secretary |

Barry Peter Perrin

909357554

|                                              |          |                      |            |            |                   |
|----------------------------------------------|----------|----------------------|------------|------------|-------------------|
| HALL & TAWSE LIMITED                         | SC020074 | Non-Trading          | 31/12/2004 | 04/10/2010 | Company Secretary |
| MANSELL MAINTENANCE SERVICES LIMITED         | 01131522 | Company is dissolved | 31/12/2004 | 04/10/2010 | Company Secretary |
| R. MANSELL (PROPERTIES) LIMITED              | 01156508 | Company is dissolved | 31/12/2004 | 04/10/2010 | Company Secretary |
| HALL & TAWSE SOUTH LIMITED                   | 00343955 | Company is dissolved | 15/11/2004 |            | Director          |
| TAYLOR,PHILLIPS AND COMPANY LIMITED          | 00422979 | Company is dissolved | 15/11/2004 |            | Director          |
| R MANSELL (DEVELOPMENTS) LIMITED             | 01131523 | Company is dissolved | 15/11/2004 | 04/10/2010 | Director          |
| MANSELL QUEST TRUSTEES LIMITED               | 03807592 | Company is dissolved | 15/11/2004 |            | Director          |
| R. MANSELL (PLANT HIRE) LIMITED              | 00934308 | Company is dissolved | 15/11/2004 | 04/10/2010 | Director          |
| R.MANSELL (LETTINGS) LIMITED                 | 01156507 | Company is dissolved | 15/11/2004 |            | Director          |
| HALL & TAWSE WESTERN LIMITED                 | 00158529 | Non-Trading          | 15/11/2004 | 04/10/2010 | Director          |
| MANSELL PLC                                  | 00265178 | In Liquidation       | 15/11/2004 | 07/06/2013 | Director          |
| R.MANSELL (HOMES) LIMITED                    | 00623915 | Company is dissolved | 15/11/2004 | 04/10/2010 | Director          |
| HALL & TAWSE GROUP LIMITED                   | 00232508 | In Liquidation       | 15/11/2004 | 04/10/2010 | Director          |
| R. MANSELL (CROYDON) LIMITED                 | 00453445 | Company is dissolved | 15/11/2004 |            | Director          |
| SUNNY MOUNT LIMITED                          | 03323464 | Company is dissolved | 15/11/2004 | 04/10/2010 | Director          |
| MANSELL NORTH EAST LIMITED                   | 02148326 | Company is dissolved | 15/11/2004 | 04/10/2010 | Director          |
| HALL & TAWSE EAST ANGLIA LIMITED             | 01841566 | Company is dissolved | 15/11/2004 |            | Director          |
| BURNBANK HOUSE LIMITED                       | 03987061 | Company is dissolved | 15/11/2004 | 04/10/2010 | Director          |
| MANSELL PROPERTY INVESTMENTS LIMITED         | 03320907 | Company is dissolved | 15/11/2004 | 04/10/2010 | Director          |
| ABERDEEN CONSTRUCTION GROUP LIMITED          | SC013871 | Company is dissolved | 15/11/2004 | 04/10/2010 | Director          |
| R. MANSELL (CITY) LIMITED                    | 00197557 | Company is dissolved | 15/11/2004 | 04/10/2010 | Director          |
| PROPDOTCOM LIMITED                           | 00529312 | Company is dissolved | 15/11/2004 |            | Director          |
| EPROP.COM LIMITED                            | 02798940 | Company is dissolved | 15/11/2004 |            | Director          |
| ISLAND BUILDERS LIMITED                      | 01156505 | Company is dissolved | 15/11/2004 |            | Director          |
| R MANSELL LIMITED                            | 00878373 | Company is dissolved | 15/11/2004 |            | Director          |
| KIRBY MACLEAN LIMITED                        | 00338492 | In Liquidation       | 15/11/2004 | 04/10/2010 | Director          |
| MANSELL ENERGY LIMITED                       | 01156506 | Company is dissolved | 15/11/2004 | 04/10/2010 | Director          |
| HALL & TAWSE LIMITED                         | SC020074 | Non-Trading          | 15/11/2004 | 04/10/2010 | Director          |
| MANSELL MAINTENANCE LIMITED                  | 00710582 | In Liquidation       | 15/11/2004 | 04/10/2010 | Director          |
| MANSELL MAINTENANCE SERVICES LIMITED         | 01131522 | Company is dissolved | 15/11/2004 | 04/10/2010 | Director          |
| BALFOUR BEATTY REGIONAL CONSTRUCTION LIMITED | 01197246 | Non-Trading          | 15/11/2004 | 21/05/2013 | Director          |



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.

Speedy, reliable and competitively priced!

**Barry Peter Perrin**

**909357554**

|                                 |          |                      |            |            |          |
|---------------------------------|----------|----------------------|------------|------------|----------|
| GRANT ROAD GARAGE LIMITED       | 01156509 | Company is dissolved | 15/11/2004 |            | Director |
| R. MANSELL (PROPERTIES) LIMITED | 01156508 | Company is dissolved | 15/11/2004 | 04/10/2010 | Director |
| ISLAND BUILDERS GROUP LIMITED   | 01126496 | Company is dissolved | 15/11/2004 |            | Director |
| R.MANSELL(WESTMINSTER)LIMITED   | 00585638 | Company is dissolved | 15/11/2004 |            | Director |