



ROWANSEC LIMITED

910560721

Director Information

| | | | |
|------------------------------------|------------------|--------------------|--|
| Title | | Honours | |
| Name | ROWANSEC LIMITED | Number | 910560721 |
| Postcode | BS32 4TR | Address | 250 Aztec West Almondsbury Bristol |
| Date of birth | | Nationality | British |
| Total current directorships | 91 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-----------------------------|------------|-----------|-------------------|
| MBH3 (TRUSTEES) LIMITED | 16118548 | Non-Trading | 04/12/2024 | | Company Secretary |
| MAPLE (505) LIMITED | 16036115 | Active - Newly Incorporated | 23/10/2024 | | Company Secretary |
| MAPLE (505) LIMITED | 16036115 | Active - Newly Incorporated | 23/10/2024 | | Director |
| WALLED GARDEN CHARFIELD LIMITED | 15884334 | Active - Newly Incorporated | 07/08/2024 | | Company Secretary |
| MAPLE (503) LIMITED | 15808228 | Active - Newly Incorporated | 28/06/2024 | | Director |
| MAPLE (503) LIMITED | 15808228 | Active - Newly Incorporated | 28/06/2024 | | Company Secretary |
| MAPLE (502) LIMITED | 15786457 | Active - Newly Incorporated | 18/06/2024 | | Director |
| MAPLE (502) LIMITED | 15786457 | Active - Newly Incorporated | 18/06/2024 | | Company Secretary |
| MAPLE (497) LIMITED | 15464374 | Active - Newly Incorporated | 04/02/2024 | | Company Secretary |
| MAPLE (498) LIMITED | 15464411 | Active - Newly Incorporated | 04/02/2024 | | Company Secretary |
| MAPLE (497) LIMITED | 15464374 | Active - Newly Incorporated | 04/02/2024 | | Director |
| MAPLE (498) LIMITED | 15464411 | Active - Newly Incorporated | 04/02/2024 | | Director |
| MAPLE (496) LIMITED | 15423606 | Active - Newly Incorporated | 18/01/2024 | | Company Secretary |
| MAPLE (496) LIMITED | 15423606 | Active - Newly Incorporated | 18/01/2024 | | Director |
| MAPLE (494) LIMITED | 15419570 | Active - Newly | | | |



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Incorporated

17/01/2024

Company



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Secretary



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|---|----------|-----------------------|-------|------------|-------------------|
| MAPLE (494) LIMITED | 15419570 | Active - Incorporated | Newly | 17/01/2024 | Director |
| MAPLE (493) LIMITED | 15346687 | Active - Incorporated | Newly | 12/12/2023 | Director |
| MAPLE (493) LIMITED | 15346687 | Active - Incorporated | Newly | 12/12/2023 | Company Secretary |
| BROOKLANDS SOLIHULL MANAGEMENT COMPANY LIMITED | 15282359 | Non-Trading | | 14/11/2023 | Company Secretary |
| BROOKLANDS SOLIHULL MANAGEMENT COMPANY LIMITED | 15282359 | Non-Trading | | 14/11/2023 | Director |
| MAPLE (491) LIMITED | 15249626 | Non-Trading | | 31/10/2023 | Company Secretary |
| MAPLE (491) LIMITED | 15249626 | Non-Trading | | 31/10/2023 | Director |
| MAPLE (490) LIMITED | 15191766 | Non-Trading | | 06/10/2023 | Company Secretary |
| MAPLE (490) LIMITED | 15191766 | Non-Trading | | 06/10/2023 | Director |
| 252 BATH ROAD MANAGEMENT COMPANY LIMITED | 14967516 | Non-Trading | | 28/06/2023 | Company Secretary |
| 252 BATH ROAD MANAGEMENT COMPANY LIMITED | 14967516 | Non-Trading | | 28/06/2023 | Director |
| KQ HOTEL MANAGEMENT COMPANY NO. 2 LIMITED | 14965930 | Active - Incorporated | Newly | 27/06/2023 | Company Secretary |
| MAPLE (486) LIMITED | 14791433 | Non-Trading | | 11/04/2023 | Director |
| MAPLE (486) LIMITED | 14791433 | Non-Trading | | 11/04/2023 | Company Secretary |
| DOWTY HOUSE (CHELTENHAM) MANAGEMENT COMPANY LIMITED | 14652748 | Non-Trading | | 09/02/2023 | Company Secretary |
| DOWTY HOUSE (CHELTENHAM) MANAGEMENT COMPANY LIMITED | 14652748 | Non-Trading | | 09/02/2023 | Director |
| MAPLE (484) LIMITED | 14549125 | Non-Trading | | 19/12/2022 | Company Secretary |
| MAPLE (484) LIMITED | 14549125 | Non-Trading | | 19/12/2022 | Director |
| KQ HOTEL MANAGEMENT COMPANY LIMITED | 14472360 | Active - Incorporated | Newly | 09/11/2022 | Company Secretary |
| KQ ESTATE MANAGEMENT COMPANY LIMITED | 14472206 | Non-Trading | | 09/11/2022 | Company Secretary |
| MAPLE (483) LIMITED | 14320271 | Non-Trading | | 26/08/2022 | Company Secretary |
| MAPLE (483) LIMITED | 14320271 | Non-Trading | | 26/08/2022 | Director |
| MAPLE (482) LIMITED | 14275633 | Non-Trading | | 04/08/2022 | Director |
| MAPLE (480) LIMITED | 14274924 | Non-Trading | | 03/08/2022 | Director |
| LANGHAM MEADOWS, SCHOOL ROAD LIMITED | 14155506 | Non-Trading | | 07/06/2022 | Director |

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|--|----------|-------------------------|------------|-------------------|
| LANGHAM MEADOWS, SCHOOL ROAD LIMITED | 14155506 | Non-Trading | 07/06/2022 | Company Secretary |
| MAPLE (477) LIMITED | 14119994 | Non-Trading | 20/05/2022 | Director |
| MAPLE (477) LIMITED | 14119994 | Non-Trading | 20/05/2022 | Company Secretary |
| MAPLE (475) LIMITED | 14113260 | Non-Trading | 17/05/2022 | Company Secretary |
| MAPLE (475) LIMITED | 14113260 | Non-Trading | 17/05/2022 | Director |
| MAPLE (474) LIMITED | 14113257 | Non-Trading | 17/05/2022 | Company Secretary |
| MAPLE (474) LIMITED | 14113257 | Non-Trading | 17/05/2022 | Director |
| MAPLE (473) LIMITED | 13910935 | Non-Trading | 11/02/2022 | Company Secretary |
| MAPLE (473) LIMITED | 13910935 | Non-Trading | 11/02/2022 | Director |
| MAPLE (470) LIMITED | 13411688 | Non-Trading | 20/05/2021 | Director |
| MAPLE (470) LIMITED | 13411688 | Non-Trading | 20/05/2021 | Company Secretary |
| 24 HIGH STREET (LEDBURY) MANAGEMENT COMPANY LIMITED | 13035398 | Non-Trading | 20/11/2020 | Company Secretary |
| 24 HIGH STREET (LEDBURY) MANAGEMENT COMPANY LIMITED | 13035398 | Non-Trading | 20/11/2020 | Director |
| THE WESTBOURNE HOUSE (CHELTENHAM) MANAGEMENT COMPANY LIMITED | 03839086 | Active - Accounts Filed | 01/11/2020 | Company Secretary |
| MAPLE (466) LIMITED | 12889400 | Non-Trading | 18/09/2020 | Company Secretary |
| MAPLE (466) LIMITED | 12889400 | Non-Trading | 18/09/2020 | Director |
| MAPLE (461) LIMITED | 12687351 | Non-Trading | 20/06/2020 | Director |
| OAK TREE BUSINESS PARK MANAGEMENT LIMITED | 12685937 | Dormant | 20/06/2020 | Director |
| MAPLE (461) LIMITED | 12687351 | Non-Trading | 20/06/2020 | Company Secretary |
| OAK TREE BUSINESS PARK MANAGEMENT LIMITED | 12685937 | Dormant | 20/06/2020 | Company Secretary |
| MAPLE (459) LIMITED | 12682159 | Dormant | 19/06/2020 | Director |
| MAPLE (459) LIMITED | 12682159 | Dormant | 19/06/2020 | Company Secretary |
| PENINSULA 23 MANAGEMENT COMPANY LIMITED | 12156583 | Non-Trading | 14/08/2019 | Company Secretary |
| PENINSULA 23 MANAGEMENT COMPANY LIMITED | 12156583 | Non-Trading | 14/08/2019 | Director |
| MAPLE (453) LIMITED | 12105983 | Non-Trading | 16/07/2019 | Director |



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| MAPLE (453) LIMITED | 12105983 | Non-Trading | 16/07/2019 | Company Secretary |
| POLDEN BUSINESS CENTRE LIMITED | 11404662 | Non-Trading | 08/06/2018 | Company Secretary |
| MAPLE (425) LIMITED | 10919059 | Non-Trading | 16/08/2017 | Company Secretary |
| MAPLE (425) LIMITED | 10919059 | Non-Trading | 16/08/2017 | Director |
| MAPLE (411) LIMITED | 10301269 | Non-Trading | 28/07/2016 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------------|------------|-------------------|
| WILLOW PARK BUCKINGHAM (VISTRY) MANAGEMENT LIMITED | 15730949 | Active - Incorporated | Newly 20/05/2024 | 23/05/2024 | Company Secretary |
| WILLOW PARK BUCKINGHAM (VISTRY) MANAGEMENT LIMITED | 15730949 | Active - Incorporated | Newly 20/05/2024 | 23/05/2024 | Director |
| RALEIGH SLIP MANAGEMENT LIMITED | 15586741 | Active - Incorporated | Newly 23/03/2024 | 19/06/2024 | Company Secretary |
| RALEIGH SLIP MANAGEMENT LIMITED | 15586741 | Active - Incorporated | Newly 23/03/2024 | 19/06/2024 | Director |
| MAPLE (499) LIMITED | 15506000 | Active - Incorporated | Newly 20/02/2024 | 22/03/2024 | Director |
| MAPLE (499) LIMITED | 15506000 | Active - Incorporated | Newly 20/02/2024 | 22/03/2024 | Company Secretary |
| 12 SPRINGFIELD COURT (STONEHOUSE) MANAGEMENT COMPANY LIMITED | 15422834 | Active - Incorporated | Newly 18/01/2024 | 26/03/2024 | Director |
| 12 SPRINGFIELD COURT (STONEHOUSE) MANAGEMENT COMPANY LIMITED | 15422834 | Active - Incorporated | Newly 18/01/2024 | 26/03/2024 | Company Secretary |
| BEECH BUSINESS PARK MANAGEMENT LIMITED | 15021991 | Dormant | 24/07/2023 | 24/07/2023 | Director |
| BEECH BUSINESS PARK MANAGEMENT LIMITED | 15021991 | Dormant | 24/07/2023 | 24/07/2023 | Company Secretary |
| WILLOW VIEW CLOSE MANAGEMENT COMPANY LIMITED | 15007392 | Active - Incorporated | Newly 17/07/2023 | 08/03/2024 | Director |
| WILLOW VIEW CLOSE MANAGEMENT COMPANY LIMITED | 15007392 | Active - Incorporated | Newly 17/07/2023 | 08/03/2024 | Company Secretary |
| LAVENDER BAKEHOUSE LTD | 09078937 | Active - Accounts Filed | 28/04/2023 | 29/04/2023 | Director |
| LAVENDER BAKERY AND CATERING COMPANY LTD | 12073834 | Active - Accounts Filed | 28/04/2023 | 29/04/2023 | Director |
| MAPLE (481) LIMITED | 14275108 | Non-Trading | 03/08/2022 | 01/09/2024 | Director |
| MAPLE (478) LIMITED | 14120043 | Non-Trading | 20/05/2022 | 27/06/2024 | Company Secretary |

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|--|----------|-------------------------|------------|------------|-------------------|
| MAPLE (478) LIMITED | 14120043 | Non-Trading | 20/05/2022 | 27/06/2024 | Director |
| MAPLE (476) LIMITED | 14113368 | Company is dissolved | 17/05/2022 | | Director |
| MAPLE (476) LIMITED | 14113368 | Company is dissolved | 17/05/2022 | | Company Secretary |
| TANNERS MEADOW (STROOD GREEN) MANAGEMENT COMPANY LIMITED | 13707543 | Non-Trading | 27/10/2021 | 02/11/2021 | Company Secretary |
| MAPLE (472) LIMITED | 13612021 | Non-Trading | 09/09/2021 | 01/12/2023 | Director |
| MAPLE (472) LIMITED | 13612021 | Non-Trading | 09/09/2021 | 01/12/2023 | Company Secretary |
| MAPLE (471) LIMITED | 13438789 | Non-Trading | 04/06/2021 | 19/09/2024 | Company Secretary |
| MAPLE (471) LIMITED | 13438789 | Non-Trading | 04/06/2021 | 19/09/2024 | Director |
| LAMBOURN MEADOW (THATCHAM) MANAGEMENT COMPANY LIMITED | 13064226 | Non-Trading | 06/12/2020 | 21/03/2023 | Company Secretary |
| LAMBOURN MEADOW (THATCHAM) MANAGEMENT COMPANY LIMITED | 13064226 | Non-Trading | 06/12/2020 | 21/03/2024 | Director |
| WDL MANAGEMENT LIMITED | 13035416 | Non-Trading | 20/11/2020 | 07/12/2020 | Company Secretary |
| WDL MANAGEMENT LIMITED | 13035416 | Non-Trading | 20/11/2020 | 07/12/2020 | Director |
| MAPLE (465) LIMITED | 12883525 | Non-Trading | 16/09/2020 | 01/01/2024 | Company Secretary |
| MAPLE (463) LIMITED | 12883971 | Active - Accounts Filed | 16/09/2020 | 09/09/2022 | Company Secretary |
| MAPLE (464) LIMITED | 12884181 | Non-Trading | 16/09/2020 | 02/04/2024 | Director |
| MAPLE (465) LIMITED | 12883525 | Non-Trading | 16/09/2020 | 01/01/2024 | Director |
| MAPLE (464) LIMITED | 12884181 | Non-Trading | 16/09/2020 | 02/04/2024 | Company Secretary |
| MAPLE (463) LIMITED | 12883971 | Active - Accounts Filed | 16/09/2020 | 09/09/2022 | Director |
| WOODSIDE MANAGEMENT COMPANY (ALMONDSBURY) LIMITED | 12686156 | Active - Accounts Filed | 20/06/2020 | 30/11/2021 | Director |
| MAPLE (458) LIMITED | 12280179 | Active - Accounts Filed | 24/10/2019 | 18/09/2023 | Director |
| HICKS FIELD MANAGEMENT COMPANY LIMITED | 12280028 | Non-Trading | 24/10/2019 | 01/06/2024 | Director |
| MAPLE (458) LIMITED | 12280179 | Active - Accounts Filed | 24/10/2019 | 18/09/2023 | Company Secretary |
| HICKS FIELD MANAGEMENT COMPANY LIMITED | 12280028 | Non-Trading | 24/10/2019 | 01/06/2024 | Company Secretary |
| DARK LANE LAND MANAGEMENT LIMITED | 12280119 | Active - Accounts Filed | 24/10/2019 | 20/05/2020 | Company Secretary |
| DARK LANE LAND MANAGEMENT LIMITED | 12280119 | Active - Accounts Filed | 24/10/2019 | 05/02/2020 | Director |

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| 101 BATH STREET MANAGEMENT COMPANY LIMITED | 12110730 | Non-Trading | 18/07/2019 | 27/04/2022 | Company Secretary |
| MAPLE (451) LIMITED | 12110763 | Non-Trading | 18/07/2019 | 04/11/2022 | Director |
| MAPLE (452) LIMITED | 12110825 | Non-Trading | 18/07/2019 | 15/01/2024 | Director |
| MAPLE (452) LIMITED | 12110825 | Non-Trading | 18/07/2019 | 15/01/2024 | Company Secretary |
| 101 BATH STREET MANAGEMENT COMPANY LIMITED | 12110730 | Non-Trading | 18/07/2019 | 27/04/2022 | Director |
| MAPLE (451) LIMITED | 12110763 | Non-Trading | 18/07/2019 | 04/11/2022 | Company Secretary |
| OAKLANDS DRIVE FOOTPATH MANAGEMENT COMPANY LIMITED | 12106124 | Company is dissolved | 16/07/2019 | | Director |
| OAKLANDS DRIVE FOOTPATH MANAGEMENT COMPANY LIMITED | 12106124 | Company is dissolved | 16/07/2019 | | Company Secretary |
| MAPLE (447) LIMITED | 12039455 | Non-Trading | 07/06/2019 | 23/10/2023 | Director |
| MAPLE (447) LIMITED | 12039455 | Non-Trading | 07/06/2019 | 23/10/2023 | Company Secretary |
| MAPLE (448) LIMITED | 12039320 | Active - Accounts Filed | 07/06/2019 | 17/09/2021 | Director |
| KRT FREEHOLD LIMITED | 12039409 | Active - Accounts Filed | 07/06/2019 | 08/10/2019 | Director |
| MAPLE (448) LIMITED | 12039320 | Active - Accounts Filed | 07/06/2019 | 17/09/2021 | Company Secretary |
| KRT FREEHOLD LIMITED | 12039409 | Active - Accounts Filed | 07/06/2019 | 08/10/2019 | Company Secretary |
| GABUSINESS LIMITED | 07847677 | Company is dissolved | 04/06/2019 | | Company Secretary |
| OVERCOURT LAND LIMITED | 11849054 | Company is dissolved | 27/02/2019 | | Company Secretary |
| TANKARD DEVELOPMENTS LIMITED | 11707292 | Active - Accounts Filed | 03/12/2018 | 06/12/2018 | Company Secretary |
| MAPLE (444) LIMITED | 11702205 | Active - Accounts Filed | 28/11/2018 | 15/12/2021 | Company Secretary |
| THE KNOLL (KIDDERMINSTER) MANAGEMENT COMPANY LIMITED | 11702267 | Active - Accounts Filed | 28/11/2018 | 11/12/2019 | Company Secretary |
| ACER CLOSE (CHELTENHAM) MANAGEMENT COMPANY LIMITED | 11702269 | Non-Trading | 28/11/2018 | 23/10/2023 | Company Secretary |
| LOSTWOOD ESTATES LIMITED | 11666103 | Non-Trading | 07/11/2018 | 07/12/2018 | Company Secretary |
| 6A GLOUCESTER ROAD FREEHOLD LIMITED | 11539762 | Non-Trading | 28/08/2018 | 25/11/2020 | Director |
| POOL FARM CLOSE MANAGEMENT COMPANY LIMITED | 11539695 | Active - Accounts Filed | 28/08/2018 | 07/03/2019 | Director |
| 6A GLOUCESTER ROAD FREEHOLD LIMITED | 11539762 | Non-Trading | 28/08/2018 | 25/11/2020 | Company Secretary |

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| OCEAN VIEW TERRACE MANAGEMENT COMPANY LIMITED | 11539847 | Active - Accounts Filed | 28/08/2018 | 18/10/2018 | Company Secretary |
| OCEAN VIEW TERRACE MANAGEMENT COMPANY LIMITED | 11539847 | Active - Accounts Filed | 28/08/2018 | 18/10/2018 | Director |
| POOL FARM CLOSE MANAGEMENT COMPANY LIMITED | 11539695 | Active - Accounts Filed | 28/08/2018 | 07/03/2019 | Company Secretary |
| MAPLE (439) LIMITED | 11523012 | Non-Trading | 17/08/2018 | 04/11/2022 | Company Secretary |
| THE BOATHOUSE BRISTOL LIMITED | 11459524 | Non-Trading | 11/07/2018 | 13/09/2019 | Company Secretary |