



HUXHAM BARNS MANAGEMENT LTD

911145134

Director Information

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|------------------------------------|--------------------------------|--------------------|----------------------------|
| Title | | Honours | |
| Name | HUXHAM BARNS MANAGEMENT LTD | Number | 911145134 |
| Postcode | BS1 6BU | Address | 1 Mitchell Lane Bristol |
| Date of birth | | Nationality | British |
| Total current directorships | 29 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------------------|
| TRACKPROVEN LIMITED | 06502229 | Company is dissolved | 12/02/2008 | | Director |
| HOATHLY SOUTH STREET MANAGEMENT LIMITED | 06498642 | Active - Accounts Filed | 08/02/2008 | | Director |
| CEDARCLOVE PROPERTY MANAGEMENT LIMITED | 06466500 | Company is dissolved | 08/01/2008 | | Director |
| LODGELUPIN PROPERTY MANAGEMENT LIMITED | 06437540 | Company is dissolved | 26/11/2007 | | Director |
| HAVEN COURT MILFORD-ON-SEA LIMITED | 06412563 | Active - Accounts Filed | 30/10/2007 | | Director |
| POPPYLUPIN PROPERTY MANAGEMENT LIMITED | 06407469 | Company is dissolved | 23/10/2007 | | Company Secretary |
| POPPYLUPIN PROPERTY MANAGEMENT LIMITED | 06407469 | Company is dissolved | 23/10/2007 | | Director |
| SPICEEAGLE LIMITED | 06407470 | Company is dissolved | 23/10/2007 | | Director |
| PORCHAPEX PROPERTY MANAGEMENT LIMITED | 06395453 | Company is dissolved | 10/10/2007 | | Director |
| GROUNDLUPIN PROPERTY MANAGEMENT LIMITED | 06374035 | Company is dissolved | 18/09/2007 | | Director |
| HORSESHOE CLOSE KIRTON MANAGEMENT LIMITED | 06373708 | Company is dissolved | 18/09/2007 | | Director |
| POPPYSTONE PROPERTY MANAGEMENT LIMITED | 06344848 | Company is dissolved | 16/08/2007 | | Director |
| CLOUDGORGE PROPERTY MANAGEMENT LIMITED | 06312211 | Company is dissolved | 13/07/2007 | | Director |
| PROJECTDOUBLE LIMITED | 06113723 | Company is dissolved | 19/02/2007 | | Director |
| PORCHLODGE PROPERTY MANAGEMENT LIMITED | 06057140 | Company is dissolved | 18/01/2007 | | Director |
| LUPINCLOVE PROPERTY MANAGEMENT LIMITED | 06055446 | Company is dissolved | 17/01/2007 | | Director |



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| 37 POWERSCROFT ROAD LIMITED | 05974412 | Company is dissolved | 23/10/2006 | Director |
| HAYGROVE FARM MEWS LTD | 05902549 | Company is dissolved | 10/08/2006 | Director |
| 39 SPRING LANE LIMITED | 05889079 | Company is dissolved | 27/07/2006 | Director |
| PROJECTQUICK LIMITED | 05870098 | Company is dissolved | 07/07/2006 | Director |
| CLOUDHOLLY PROPERTY MANAGEMENT LIMITED | 05851103 | Company is dissolved | 19/06/2006 | Director |
| CHASEAPEX PROPERTY MANAGEMENT LIMITED | 05851120 | Company is dissolved | 19/06/2006 | Director |
| BERRYCLOVE PROPERTY MANAGEMENT LIMITED | 05842496 | Company is dissolved | 09/06/2006 | Director |
| SILVERCOBRA LIMITED | 05817455 | Company is dissolved | 15/05/2006 | Director |
| ITEMPROJECT LIMITED | 05801397 | Company is dissolved | 29/04/2006 | Director |
| CASTLE HILL MANAGEMENT (BERKHAMSTED) LIMITED | 05801348 | Company is dissolved | 29/04/2006 | Director |
| PARKWOOD MILLS RESIDENTS MANAGEMENT COMPANY LIMITED | 05799560 | Company is dissolved | 28/04/2006 | Director |
| HUXHAM BARNS MANAGEMENT LIMITED | 05757383 | Non-Trading | 27/03/2006 | Company Secretary |
| ISIS BUSINESS PARK (ASHFORD) MANAGEMENT COMPANY LIMITED | 05750985 | Company is dissolved | 21/03/2006 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|-------------------|
| SMI OLDSCO LIMITED | 06511065 | Company is dissolved | 21/02/2008 | 27/02/2008 | Company Secretary |
| MILLTARGET LIMITED | 06511073 | In Liquidation | 21/02/2008 | 29/02/2008 | Company Secretary |
| GLOBE ENGINEERING LIMITED | 06510963 | Active - Accounts Filed | 21/02/2008 | 21/02/2008 | Company Secretary |
| NURUN NESSA LTD | 06511338 | Company is dissolved | 21/02/2008 | 21/02/2008 | Company Secretary |
| GD2 HEREFORD LTD | 06511663 | Company is dissolved | 21/02/2008 | 21/02/2008 | Company Secretary |
| PENCILMAST LIMITED | 06511064 | Non-Trading | 21/02/2008 | 03/03/2008 | Company Secretary |
| D & L TRANSPORT LTD | 06511617 | Company is dissolved | 21/02/2008 | 21/02/2008 | Company Secretary |
| BRICKROOM LIMITED | 06511072 | Active - Accounts Filed | 21/02/2008 | 27/02/2008 | Company Secretary |
| S B COMPANY SECRETARIAL SERVICES LIMITED | 06511682 | Company is dissolved | 21/02/2008 | 21/02/2008 | Company Secretary |
| KENT VALLEY WINDOWS LIMITED | 06511628 | Company is dissolved | 21/02/2008 | 21/02/2008 | Company Secretary |



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| MILL WORKS MANAGEMENT LIMITED | 06511364 | Active - Accounts Filed | 21/02/2008 | 21/02/2008 | Director |
| RIVERBORDER LIMITED | 06511099 | Non-Trading | 21/02/2008 | 03/03/2008 | Company Secretary |
| 6 THE SQUARE CHUDLEIGH MANAGEMENT LIMITED | 06510822 | Non-Trading | 20/02/2008 | 20/02/2008 | Director |
| SAFRAN LAND LTD | 06510685 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| DIAMOND HR CONSULTANCY LTD | 06509799 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| HAZEL MEWS MANAGEMENT COMPANY LIMITED | 06510820 | Company is dissolved | 20/02/2008 | 20/02/2008 | Director |
| MIDLANDS MENTAL HEALTH LTD | 06510063 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| A J BARROTT CONSTRUCTION LIMITED | 06509912 | Active - Accounts Filed | 20/02/2008 | 20/02/2008 | Company Secretary |
| JJH ESTATES LTD | 06510658 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| 137 TDP LTD | 06509873 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| DURHAM DALES HEALTH | 06510296 | Active - Accounts Filed | 20/02/2008 | 20/02/2008 | Company Secretary |
| AFREN CI (II) LIMITED | 06510841 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| JESTICO'S CLOSE MANAGEMENT COMPANY LIMITED | 06509236 | Active - Accounts Filed | 20/02/2008 | 20/02/2008 | Director |
| WALLIS-SMITH LIMITED | 06510359 | Active - Accounts Filed | 20/02/2008 | 20/02/2008 | Company Secretary |
| BERKELEY SLATE LIMITED | 06509368 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| THE CLAIMS PEOPLE GROUP LIMITED | 06510369 | Company is dissolved | 20/02/2008 | 20/02/2008 | Company Secretary |
| BROAD TOWN CARS LIMITED | 06510074 | Active - Accounts Filed | 20/02/2008 | 20/02/2008 | Company Secretary |
| GREEN GLADES LANDSCAPES LIMITED | 06510454 | Active - Accounts Filed | 20/02/2008 | 20/02/2008 | Company Secretary |
| ST JAMES PLACE (SOUTHAMPTON) RESIDENTS COMPANY LIMITED | 06510446 | Active - Accounts Filed | 20/02/2008 | 23/02/2009 | Company Secretary |
| OLDCOSTL LTD | 06510718 | In Liquidation | 20/02/2008 | 20/02/2008 | Company Secretary |
| JESTICO'S CLOSE MANAGEMENT COMPANY LIMITED | 06509236 | Active - Accounts Filed | 20/02/2008 | 20/02/2008 | Company Secretary |



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| CALICO JAX LIMITED | 06507978 | Company is dissolved | 19/02/2008 | 19/02/2008 | Company Secretary |
| D R COATINGS LIMITED | 06509087 | Company is dissolved | 19/02/2008 | 19/02/2008 | Company Secretary |
| OLDCO (RVA) LIMITED | 06508804 | Company is dissolved | 19/02/2008 | 19/02/2008 | Company Secretary |
| MITRA SUGAR LIMITED | 06508490 | Company is dissolved | 19/02/2008 | 19/02/2008 | Company Secretary |
| ARC ROOFING LIMITED | 06508899 | Active - Accounts Filed | 19/02/2008 | 19/02/2008 | Company Secretary |
| BALENS INSURANCE FINANCE SERVICES LIMITED | 06508297 | Active - Accounts Filed | 19/02/2008 | 19/02/2008 | Company Secretary |
| E A R SHEPPARD CONSULTING CIVIL AND STRUCTURAL ENGINEERS LIMITED | 06507988 | Active - Accounts Filed | 19/02/2008 | 19/02/2008 | Company Secretary |
| FIR INVESTMENTS LIMITED | 06508940 | Company is dissolved | 19/02/2008 | 19/02/2008 | Company Secretary |
| E A R SHEPPARD CONSULTING CIVIL AND STRUCTURAL ENGINEERS LIMITED | 06507988 | Active - Accounts Filed | 19/02/2008 | 19/02/2008 | Director |
| TONI & GUY (CROYDON) LIMITED | 06506319 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |
| ROBERT CLARK STORAGE SYSTEMS BRISTOL LIMITED | 06507420 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |
| R & B MOTORS (ROTHERHAM) LIMITED | 06507378 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |
| ESSY'S (SOUTH SHIELDS) LTD | 06506278 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |
| TONI & GUY (SOLIHULL) LIMITED | 06506313 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |
| HASLAM & VAUGHAN LIMITED | 06507262 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |
| CHARNWOOD FOREST VETERINARY PRACTICE LIMITED | 06507570 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |
| WATERFORD GALLERIES LIMITED | 06507211 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |
| MCHUGH MAINTENANCE SERVICES LTD | 06507407 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |
| ENVICO HOLDINGS LIMITED | 06506267 | Non-Trading | 18/02/2008 | 18/02/2008 | Company Secretary |
| PANTILES MANAGEMENT COMPANY (SW) LIMITED | 06507246 | Company is dissolved | 18/02/2008 | 18/02/2008 | Company Secretary |



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| 12 LITTLE GATE STREET LIMITED | 06506854 | Non-Trading | 18/02/2008 | 18/02/2008 | Company Secretary |
| IRWIN MUNRO ENGINEERING LIMITED | 06505428 | Company is dissolved | 15/02/2008 | 15/02/2008 | Company Secretary |
| LAIRD CAPITAL LIMITED | 06504853 | Company is dissolved | 15/02/2008 | 15/02/2008 | Company Secretary |
| R & S DATA LIMITED | 06505447 | Active - Accounts Filed | 15/02/2008 | 15/02/2008 | Company Secretary |
| HILTON VEHICLE LEASING LIMITED | 06504889 | Active - Accounts Filed | 15/02/2008 | 15/02/2008 | Company Secretary |
| CONTROL ONE LTD | 06504925 | Company is dissolved | 15/02/2008 | 15/02/2008 | Company Secretary |
| MILLSCREEN LIMITED | 06504005 | Company is dissolved | 14/02/2008 | 25/02/2008 | Company Secretary |
| GTD PRIMARY CARE LIMITED | 06504010 | Active - Accounts Filed | 14/02/2008 | 26/02/2008 | Company Secretary |
| MEDICAL DEVICE COMMUNICATIONS LIMITED | 06504569 | Company is dissolved | 14/02/2008 | 14/02/2008 | Company Secretary |
| RFC CAPITAL LIMITED | 06503599 | Company is dissolved | 14/02/2008 | 14/02/2008 | Company Secretary |
| HAMILTON HEALTHCARE CONSULTANCY LTD | 06504456 | Company is dissolved | 14/02/2008 | 14/02/2008 | Company Secretary |
| DRUGGITT & HARDING LIMITED | 06503969 | Active - Accounts Filed | 14/02/2008 | 22/02/2008 | Company Secretary |
| THE JUST GROUP (UK) HOLDINGS LTD | 06504141 | Active - Accounts Filed | 14/02/2008 | 22/02/2008 | Company Secretary |
| HYKEHAM INDUSTRIAL HOLDINGS PLC | 06504298 | Company is dissolved | 14/02/2008 | 14/02/2008 | Director |
| HYKEHAM INDUSTRIAL HOLDINGS PLC | 06504298 | Company is dissolved | 14/02/2008 | 14/02/2008 | Company Secretary |
| PARKWHEEL LIMITED | 06504004 | Company is dissolved | 14/02/2008 | 20/02/2008 | Company Secretary |
| OPENSPAN SOFTWARE LIMITED | 06503204 | Company is dissolved | 13/02/2008 | 13/02/2008 | Company Secretary |
| HIGHWAY MANAGEMENT LIMITED | 06502591 | Non-Trading | 13/02/2008 | 13/02/2008 | Company Secretary |
| LINNAEUS CONSULTING LIMITED | 06502607 | Company is dissolved | 13/02/2008 | 13/02/2008 | Company Secretary |