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BARCOSEC LIMITED

914752326

Director Information

Title		Honours	
Name	BARCOSEC LIMITED	Number	914752326
Postcode	E14 5HP	Address	1 Churchill Place London England
Date of birth		Nationality	
Total current directorships	25		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARCLAYS OCIO SERVICES LIMITED	14106652	Non-Trading	13/05/2022		Company Secretary
RADBROKE MORTGAGES UK LIMITED	13089293	Non-Trading	18/12/2020		Company Secretary
BARCLAYS EXECUTION SERVICES LIMITED	01767980	Active - Accounts Filed	24/04/2020		Company Secretary
ISLE OF WIGHT HOME LOANS LIMITED	12088067	Active - Accounts Filed	05/07/2019		Company Secretary
BUCHANAN WHARF (GLASGOW) MANAGEMENT LIMITED	SC617971	Non-Trading	11/01/2019		Company Secretary
CORNWALL HOME LOANS LIMITED	11303610	Non-Trading	11/04/2018		Company Secretary
DORSET HOME LOANS LIMITED	11303639	Non-Trading	11/04/2018		Company Secretary
US REAL ESTATE HOLDINGS NO.2 LIMITED	09961642	Active - Accounts Filed	20/01/2016		Company Secretary
US REAL ESTATE HOLDINGS NO.1 LIMITED	09959621	Active - Accounts Filed	19/01/2016		Company Secretary
US REAL ESTATE HOLDINGS NO.3 LIMITED	09915192	Active - Accounts Filed	14/12/2015		Company Secretary
THE LOGIC GROUP HOLDINGS LIMITED	02283418	Active - Accounts Filed	28/11/2014		Company Secretary
THE LOGIC GROUP ENTERPRISES LIMITED	02609323	Active - Accounts Filed	28/11/2014		Company Secretary
RODER INVESTMENTS NO. 1 LIMITED	08331391	Active - Accounts Filed	14/12/2012		Company Secretary
RODER INVESTMENTS NO. 2 LIMITED	08331423	Active - Accounts Filed	14/12/2012		Company Secretary
BARCLAYS PRIVATE BANK	01957770	Non-Trading	12/11/2012		Company



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Secretary



BARCOSEC LIMITED

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BARCLAYS PRINCIPAL INVESTMENTS LIMITED	08116604	Active - Accounts Filed	20/09/2012	Company Secretary
REAL ESTATE PARTICIPATION MANAGEMENT LIMITED	08116580	Active - Accounts Filed	22/06/2012	Company Secretary
REAL ESTATE PARTICIPATION SERVICES LIMITED	08116589	Active - Accounts Filed	22/06/2012	Company Secretary
BARCLAYS SECURED NOTES FINANCE HOLDINGS LIMITED	07729854	Non-Trading	05/10/2011	Company Secretary
BARCLAYS SECURED FUNDING (LM) LIMITED	07671090	Non-Trading	05/10/2011	Company Secretary
AEQUOR INVESTMENTS LIMITED	07662889	Active - Accounts Filed	08/06/2011	Company Secretary
LONG ISLAND ASSETS LIMITED	07450219	Active - Accounts Filed	24/11/2010	Company Secretary
BARCLAYS SHEA LIMITED	07419590	Non-Trading	26/10/2010	Company Secretary
OAK PENSION ASSET MANAGEMENT LIMITED	07267451	Non-Trading	27/05/2010	Company Secretary
GRACECHURCH CARD PROGRAMME FUNDING PLC	06714746	Active - Accounts Filed	24/11/2009	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARCLAYS EXECUTION INVESTMENT SERVICES LIMITED	13506697	Company is dissolved	12/07/2021		Company Secretary
SOLUTION PERSONAL FINANCE LIMITED	02493897	Company is dissolved	20/02/2015		Company Secretary
SQUAREPOINT UK HOLDCO 1 LIMITED	09002384	Active - Accounts Filed	17/04/2014	16/12/2014	Company Secretary
SQUAREPOINT UK HOLDCO 2 LIMITED	09002478	Active - Accounts Filed	17/04/2014	16/12/2014	Company Secretary
BLOOMBERG INDEX SERVICES LIMITED	08934023	Active - Accounts Filed	11/03/2014	24/08/2016	Company Secretary
BARCLAYS OPERATIONAL SERVICES LIMITED	08303673	Company is dissolved	22/11/2012		Company Secretary
ZEDRA TRUST COMPANY (UK) LIMITED	00920880	Active - Accounts Filed	20/11/2012	31/03/2017	Company Secretary
BARCLAYS STOCKBROKERS LIMITED	01986161	Company is dissolved	08/11/2012		Company Secretary
BARCLAYS GLOBAL SHAREPLANS NOMINEE LIMITED	08265270	Company is dissolved	23/10/2012		Company Secretary
BARCLAYS SINGAPORE GLOBAL SHAREPLANS NOMINEE LIMITED	08265217	Company is dissolved	23/10/2012		Company Secretary



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ANALOG ANALYTICS EUROPE LIMITED	07480398	Company is dissolved	24/09/2012	Company Secretary
BARCLAYS AFRICA LIMITED	08116606	Company is dissolved	20/09/2012	Company Secretary
LUSSAC INVESTMENTS LIMITED	07885212	Company is dissolved	16/12/2011	Company Secretary
HOME RETAIL GROUP PERSONAL FINANCE LIMITED	05515984	Company is dissolved	13/10/2010	Company Secretary
GALBRAITH INVESTMENTS LIMITED	07313175	Company is dissolved	13/07/2010 20/12/2010	Company Secretary
MALABAR INVESTMENTS LIMITED	07234000	Company is dissolved	23/04/2010	Company Secretary
BARCLAYS SLCSM (NO.1) LIMITED	SC173685	Company is dissolved	01/01/2010	Company Secretary
BMI MARINE LIMITED	01073947	Company is dissolved	18/12/2009	Company Secretary
CP FLOWER GUARANTEECO (UK) LIMITED	07099991	Company is dissolved	09/12/2009	Company Secretary