



**BARRATT CORPORATE SECRETARIAL SERVICES LIMITED**

**916028926**

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BARRATT CORPORATE SECRETARIAL SERVICES LIMITED	<b>Number</b>	916028926
<b>Postcode</b>	LE67 1UF	<b>Address</b>	Barratt House Cartwright Way, Forest Business Park Bardon Hill Coalville Leicestershire United Kingdom
<b>Date of birth</b>		<b>Nationality</b>	
<b>Total current directorships</b>	177		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARRATT DEVELOPMENTS LIMITED	15998687	Non-Trading	04/10/2024		Company Secretary
WILSON BOWDEN (ATLANTIC QUAY NUMBER 2) LIMITED	05389312	Non-Trading	17/03/2021		Company Secretary
ROLAND BARDSLEY HOMES LIMITED	05079946	Non-Trading	03/03/2021		Company Secretary
HAWKSTONE (SOUTH WEST) LIMITED	03676096	Non-Trading	01/07/2020		Director
HAWKSTONE (SOUTH WEST) LIMITED	03676096	Non-Trading	30/06/2020		Company Secretary
BLLQ2 LIMITED	12373138	Active - Accounts Filed	20/12/2019		Company Secretary
GWQ MANAGEMENT LIMITED	06296063	Non-Trading	23/05/2019		Company Secretary
FRENCHAY DEVELOPMENTS LIMITED	00806612	Non-Trading	13/05/2019		Company Secretary
BARRATT DORMANT (WB PROPERTIES NORTHERN) LIMITED	01916992	Non-Trading	19/01/2018	05/02/2016	Director
STONEFIELD MANAGEMENT LIMITED	02620768	Non-Trading	19/01/2018	23/05/2016	Director
KEALOHA LIMITED	04031334	Non-Trading	19/01/2018	28/09/2016	Director
DAVID WILSON HOMES LIMITED	00830271	Active - Accounts Filed	01/01/2016		Company Secretary
KINGSOAK HOMES LIMITED	01993976	Non-Trading	01/01/2016		Company



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Secretary



## BARRATT CORPORATE SECRETARIAL SERVICES LIMITED

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WILSON BOWDEN LIMITED	02059194	Active - Accounts Filed	01/01/2016	Company Secretary
ASH TREE COURT MANAGEMENT CO. LTD	05930163	Non-Trading	23/11/2015	Company Secretary
MILTON PARK HOMES LIMITED	03787306	Active - Accounts Filed	23/11/2015	Company Secretary
YEOVIL DEVELOPMENTS LIMITED	05285388	Active - Accounts Filed	23/11/2015	Company Secretary
WARDS CONSTRUCTION (INVESTMENTS) LIMITED	01132078	Non-Trading	07/10/2014	Company Secretary
WARD HOMES GROUP LIMITED	04421641	Non-Trading	07/10/2014	Company Secretary
WARDS CONSTRUCTION (INDUSTRIAL) LIMITED	02313000	Non-Trading	07/10/2014	Company Secretary
WARD HOMES (NORTH THAMES) LIMITED	02276750	Non-Trading	07/10/2014	Company Secretary
WARD HOMES LIMITED	00329622	Non-Trading	07/10/2014	Company Secretary
KEALOHA 11 LIMITED	03932770	Non-Trading	07/10/2014	Company Secretary
WATERTON TENNIS CENTRE LIMITED	04385312	Non-Trading	18/06/2014	Company Secretary
BDW NORTH SCOTLAND LIMITED	SC027535	Active - Accounts Filed	26/07/2013	Company Secretary
INTERLINK PARK MANAGEMENT COMPANY LIMITED	02933227	Active - Accounts Filed	24/01/2013	Company Secretary
BDW (F.R. COMMERCIAL) LIMITED	05876013	Active - Accounts Filed	08/08/2012	Company Secretary
BDW (F.R.) LIMITED	05876012	Active - Accounts Filed	08/08/2012	Company Secretary
SCOTHOMES LIMITED	SC043207	Non-Trading	27/07/2012	Company Secretary
BARRATT WATES (WORTHING) LIMITED	08139804	Active - Accounts Filed	11/07/2012	Company Secretary
BARRATT WATES (EAST GRINSTEAD) LIMITED	04483677	Non-Trading	25/06/2012	Company Secretary
BARRATT WATES (HORLEY) LIMITED	06001341	Active - Accounts Filed	25/06/2012	Company Secretary
BARRATT WATES (EAST GRINSTEAD) NO.2 LIMITED	07225297	Active - Accounts Filed	25/06/2012	Company Secretary
DWH/WATES (THAME) LIMITED	07101732	Active - Accounts Filed	25/06/2012	Company Secretary



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ADVANCE HOUSING LIMITED	04441182	Non-Trading	22/03/2012	Company Secretary
BARRATT DORMANT (ATLANTIC QUAY) LIMITED	04333036	Non-Trading	21/03/2012	Company Secretary
SQUIRES BRIDGE LIMITED	02057647	Non-Trading	21/03/2012	Company Secretary
SQUIRES BRIDGE HOMES LIMITED	03278308	Non-Trading	21/03/2012	Company Secretary
TRENCHERWOOD GROUP SERVICES LIMITED	02302393	Non-Trading	19/03/2012	Company Secretary
TRENCHERWOOD CONSTRUCTION LIMITED	01109944	Non-Trading	19/03/2012	Company Secretary
TRENCHERWOOD HOMES LIMITED	00898504	Non-Trading	19/03/2012	Company Secretary
BARRATT SUTTON COLDFIELD LIMITED	00811050	Non-Trading	16/03/2012	Company Secretary
BARRATT ST PAUL'S LIMITED	02250784	Non-Trading	08/03/2012	Company Secretary
BARRATT LEEDS LIMITED	00760277	Non-Trading	08/03/2012	Company Secretary
WARD HOLDINGS LIMITED	00300534	Non-Trading	06/03/2012	Company Secretary
WARD BROTHERS (GILLINGHAM) LIMITED	00314197	Non-Trading	06/03/2012	Company Secretary
WILLIAM CORAH JOINERY LIMITED	01251852	Non-Trading	06/03/2012	Company Secretary
WARD HOMES (LONDON) LIMITED	01069259	Non-Trading	06/03/2012	Company Secretary
WARD INSURANCE SERVICES LIMITED	03102017	Non-Trading	06/03/2012	Company Secretary
WARDS COUNTRY HOUSES LIMITED	01491056	Non-Trading	06/03/2012	Company Secretary
WARD HOMES (SOUTH EASTERN) LIMITED	00554130	Non-Trading	06/03/2012	Company Secretary
TRENCHERWOOD LAND HOLDINGS LIMITED	01476361	Non-Trading	05/03/2012	Company Secretary
TRENCHERWOOD LAND LIMITED	01351452	Non-Trading	05/03/2012	Company Secretary
TRENCHERWOOD RETIREMENT HOMES LIMITED	01482877	Non-Trading	05/03/2012	Company Secretary
TRENCHERWOOD INVESTMENTS LIMITED	01560338	Non-Trading	05/03/2012	Company Secretary



## BARRATT CORPORATE SECRETARIAL SERVICES LIMITED

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BARRATT ST MARY'S LIMITED	02669962	Non-Trading	26/02/2012	Company Secretary
BART 225 LIMITED	04305149	Non-Trading	26/02/2012	Company Secretary
SKYDREAM PROPERTY CO. LIMITED	01844034	Non-Trading	22/02/2012	Company Secretary
TRENCHERWOOD DEVELOPMENTS LIMITED	01857965	Non-Trading	22/02/2012	Company Secretary
TRENCHERWOOD HOMES (MIDLANDS) LIMITED	01472475	Non-Trading	22/02/2012	Company Secretary
FRENCH HOUSE LIMITED (THE)	01165921	Non-Trading	22/02/2012	Company Secretary
TRENCHERWOOD HOMES (HOLDINGS) LIMITED	02182615	Non-Trading	22/02/2012	Company Secretary
TRENCHERWOOD HOMES (SOUTH WESTERN) LIMITED	01476831	Non-Trading	22/02/2012	Company Secretary
TRENCHERWOOD ESTATES LIMITED	01553275	Non-Trading	22/02/2012	Company Secretary
TRENCHERWOOD HOMES (SOUTHERN) LIMITED	01367066	Non-Trading	22/02/2012	Company Secretary
TRENCHERWOOD HOUSING DEVELOPMENTS LIMITED	01058462	Non-Trading	22/02/2012	Company Secretary
SWIFT PROPERTIES LIMITED	01351600	Non-Trading	22/02/2012	Company Secretary
DAVID WILSON HOMES (SOUTH MIDLANDS) LIMITED	01730528	Non-Trading	21/02/2012	Company Secretary
DAVID WILSON HOMES YORKSHIRE LIMITED	01390360	Non-Trading	21/02/2012	Company Secretary
DAVID WILSON HOMES (WESTERN) LIMITED	01437601	Non-Trading	21/02/2012	Company Secretary

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OMEGA GR LIMITED	10140699	Company is dissolved	09/04/2021		Company Secretary
PEVEREL SERVICES LIMITED	09146279	Company is dissolved	09/04/2021		Company Secretary
WESTCOUNTRY LAND (UNION CORNER) LTD	09653616	Company is dissolved	01/07/2020		Company Secretary
WESTCOUNTRY LAND (UNION CORNER) LTD	09653616	Company is dissolved	01/07/2020		Director
MOUNTDALE HOMES LIMITED	05698402	Company is dissolved	19/01/2018	05/02/2016	Director



## BARRATT CORPORATE SECRETARIAL SERVICES LIMITED

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BARRATT DORMANT (CAPELLA) LIMITED	04393374	Company is dissolved	19/01/2018	14/03/2016	Director
BARRATT DORMANT (CHEADLE HULME) LIMITED	04395852	Company is dissolved	19/01/2018	15/03/2016	Director
BARRATT DORMANT (RIVERSIDE SHEFFIELD BUILDING C1) LIMITED	04333039	Company is dissolved	19/01/2018	05/02/2016	Director
BARRATT DORMANT (RIVERSIDE QUARTER) LIMITED	05976638	Company is dissolved	19/01/2018	10/10/2016	Director
BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED	04355741	Company is dissolved	19/01/2018	05/02/2016	Director
BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD L/M) LIMITED	04355744	Company is dissolved	19/01/2018	05/02/2016	Director
KNIGHTSDALE HOMES LIMITED	05698398	Company is dissolved	19/01/2018	05/02/2016	Director
FIRSTPORT PROPERTY SERVICES NO.5 LIMITED	05876680	Active - Accounts Filed	01/01/2016	16/03/2019	Company Secretary
KINGSOAK HOMES LIMITED	01993976	Non-Trading	23/11/2015	13/01/2016	Director
WBD (CHALFONT PARK) LIMITED	03961763	Active - Accounts Filed	20/02/2015	02/06/2020	Company Secretary
MERIDIAN PRESS LIMITED	03124956	Company is dissolved	21/03/2012		Company Secretary
ALDGATE PLACE (GP) LIMITED	07829315	Active - Accounts Filed	08/03/2012	28/06/2019	Company Secretary
HEARTLAND DEVELOPMENT COMPANY LIMITED	02572799	Company is dissolved	21/02/2012		Company Secretary
BROOMHILL PARK ESTATES RESIDENTS ASSOCIATION LIMITED	01421768	Company is dissolved	17/02/2012		Company Secretary
CAMEOPLOT LIMITED	03009571	Company is dissolved	10/02/2012		Company Secretary
CHOQS 429 LIMITED	04606916	Company is dissolved	10/02/2012		Company Secretary
BARRATT SOUTHERN LIMITED	00928058	Non-Trading	09/02/2012	17/10/2017	Company Secretary
BARRATT DORMANT (RUGBY) LIMITED	03904433	Company is dissolved	09/02/2012		Company Secretary
BARRATT DORMANT (SOUTHAMPTON) LIMITED	03961748	Company is dissolved	09/02/2012		Company Secretary
THE MULBERRY CHASE RESIDENTS ASSOCIATION LIMITED	04001531	Company is dissolved	20/12/2011		Company Secretary
WBD (WOKINGHAM) LIMITED	05509038	Company is dissolved	02/12/2011		Company Secretary
CHARTFIELDS RESIDENTS ASSOCIATION LIMITED	04033896	Company is dissolved	30/11/2011		Company Secretary



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AVIVA INVESTORS GR SPV 15 LIMITED	05876009	Active - Accounts Filed	06/09/2011	23/12/2015	Company Secretary
BARRATT DORMANT (THETFORD) LIMITED	03961767	Company is dissolved	06/09/2011		Company Secretary
ADRIATIC LAND 8 (GR1) LIMITED	04441175	Active - Accounts Filed	31/08/2011	29/06/2018	Director
DAVID WILSON HOMES LAND (NO 12) LIMITED	05876783	Company is dissolved	31/08/2011		Director
AVIVA INVESTORS GR SPV16 LIMITED	04441179	Non-Trading	31/08/2011	05/07/2016	Director
BL ALDGATE HOLDINGS LIMITED	05876405	Active - Accounts Filed	31/08/2011	18/11/2011	Director
AVIVA INVESTORS GR SPV17 LIMITED	04441176	Non-Trading	31/08/2011	29/06/2017	Director
BARRATT LONDON HORSEFERRY ROAD LIMITED	05876678	Company is dissolved	31/08/2011	14/12/2011	Director
FIRSTPORT PROPERTY SERVICES NO.5 LIMITED	05876680	Active - Accounts Filed	31/08/2011	13/02/2012	Director
OREGON TIMBER FRAME (ENGLAND) LIMITED	05876690	Active - Accounts Filed	31/08/2011	03/06/2021	Director
DAVID WILSON HOMES LAND (NO 12) LIMITED	05876783	Company is dissolved	18/07/2011		Company Secretary
BL ALDGATE HOLDINGS LIMITED	05876405	Active - Accounts Filed	18/07/2011	28/06/2019	Company Secretary
AVIVA INVESTORS GR SPV17 LIMITED	04441176	Non-Trading	18/07/2011	29/06/2017	Company Secretary
AVIVA INVESTORS GR SPV16 LIMITED	04441179	Non-Trading	18/07/2011	30/06/2016	Company Secretary
OREGON TIMBER FRAME (ENGLAND) LIMITED	05876690	Active - Accounts Filed	18/07/2011	03/06/2021	Company Secretary
ADRIATIC LAND 8 (GR1) LIMITED	04441175	Active - Accounts Filed	18/07/2011	29/06/2018	Company Secretary
MOUNTDALE HOMES LIMITED	05698402	Company is dissolved	18/07/2011		Company Secretary
KNIGHTSDALE HOMES LIMITED	05698398	Company is dissolved	18/07/2011		Company Secretary
BARRATT DORMANT (RIVERSIDE QUARTER) LIMITED	05976638	Company is dissolved	13/06/2011		Company Secretary
BARRATT DORMANT (CAPELLA) LIMITED	04393374	Company is dissolved	13/06/2011		Company Secretary
BARRATT DORMANT (RIVERSIDE SHEFFIELD BUILDING C1) LIMITED	04333039	Company is dissolved	13/06/2011		Company Secretary
BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED	04355741	Company is dissolved	13/06/2011		Company Secretary



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BARRATT DORMANT (CHEADLE HULME) LIMITED	04395852	Company is dissolved	13/06/2011		Company Secretary
BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD L/M) LIMITED	04355744	Company is dissolved	13/06/2011		Company Secretary
BARRATT COMMERCIAL LIMITED	00168039	Active - Accounts Filed	13/06/2011	09/10/2017	Company Secretary
BISHOP'S STORTFORD RESIDENTIAL MANAGEMENT COMPANY LIMITED	03891155	Non-Trading	23/05/2011	12/11/2014	Company Secretary
VSM (BENTLEY PRIORY 1) LIMITED	05867679	Company is dissolved	23/05/2011		Company Secretary
VSM (BENTLEY PRIORY 4) LIMITED	05867722	Company is dissolved	23/05/2011		Company Secretary
VSM (BENTLEY PRIORY 6) LIMITED	05867709	Company is dissolved	23/05/2011		Company Secretary
VSM (BENTLEY PRIORY 2) LIMITED	05867680	Company is dissolved	23/05/2011		Company Secretary
VSM (BENTLEY PRIORY 5) LIMITED	05867712	Company is dissolved	23/05/2011		Company Secretary
VSM (BENTLEY PRIORY 3) LIMITED	05867704	Company is dissolved	23/05/2011		Company Secretary