



Alan James Rudge

900964725

Director Information

Title	Mr	Honours	
Name	Alan James Rudge	Number	900964725
Postcode	NN7 1JF	Address	Packwood Manor Road Grendon Northampton Northamptonshire
Date of birth	October 1947	Nationality	British
Total current directorships	9		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARWOOD HOLDINGS LIMITED	14809194	Active - Accounts Filed	17/04/2023		Director
BCL BRACKNELL LIMITED	13252981	Active - Accounts Filed	09/03/2021		Director
BARWOOD CAPITAL (RIPDM2) LIMITED	11565681	Active - Accounts Filed	12/09/2018		Director
BARWOOD CAPITAL (RIPDM1) LIMITED	11565664	Active - Accounts Filed	12/09/2018		Director
BARWOOD PROPERTY 2017 COINVEST 1 GENERAL PARTNER LIMITED	10965014	Non-Trading	15/09/2017		Director
BARWOOD CAPITAL (CPF2017) LIMITED	10693828	Active - Accounts Filed	28/03/2017		Director
BARWOOD GENERAL PARTNER 2017 (NOMINEE) LIMITED	10594695	Active - Accounts Filed	01/02/2017		Director
BCCIM UKRI GENERAL PARTNER LIMITED	10592056	Active - Accounts Filed	31/01/2017		Director
BARWOOD CAPITAL LIMITED	06884336	Active - Accounts Filed	22/04/2009		Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ABERDEEN PLD LLP	OC430060	Company is dissolved	19/12/2019		LLP Designated Member
ADCORE PLD LIMITED	11330988	Company is dissolved	22/05/2018		Director
BARWOOD CAPITAL (NOMINEE) LIMITED	09744398	Company is dissolved	21/08/2015		Director
BARWOOD INVESTOR 2015 LLP	OC399384	Company is dissolved	15/04/2015	16/04/2015	LLP Member
BARWOOD GENERAL PARTNER 2015 (NOMINEE) LIMITED	09509868	Company is dissolved	25/03/2015		Director
BARWOOD CAPITAL (CPF2015) LIMITED	09509869	Company is dissolved	25/03/2015		Director



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BARWOOD GENERAL PARTNER 2015 LIMITED	09465227	Company is dissolved	02/03/2015	Director
BH MIDDLETON LIMITED	09213982	Company is dissolved	11/09/2014 20/10/2017	Director
BH K SUTTON LIMITED	09054473	Company is dissolved	23/05/2014 20/10/2017	Director
BARWOOD VENTURES HOLDINGS LIMITED	08700772	Active - Accounts Filed	04/11/2013 20/10/2017	Director
AUTOGRAPH HOMES LIMITED	08753967	Company is dissolved	30/10/2013	Director
BARWOOD HOMES HOLDINGS LIMITED	08702293	Company is dissolved	23/09/2013 20/10/2017	Director
DB SYMMETRY NORTH LTD	07996713	Company is dissolved	19/03/2013 19/12/2014	Director
BARWOOD CAPITAL (NOMINEE) LIMITED	08246218	Company is dissolved	09/10/2012	Director
BARWOOD CAPITAL (CPF2012) LIMITED	08242772	Company is dissolved	05/10/2012	Director
BARWOOD GENERAL PARTNER 2012 LIMITED	08235733	Company is dissolved	01/10/2012	Director
SECKLOE 93 LIMITED	04261272	Company is dissolved	30/07/2012	Director
BARWOOD CAPITAL HOLDINGS LIMITED	07956421	Active - Accounts Filed	20/02/2012 16/06/2023	Director
LASALLE LAND NOMINEE 2 LIMITED	06439864	Company is dissolved	26/08/2011 10/01/2018	Director
LASALLE LAND NOMINEE 1 LIMITED	06439855	Company is dissolved	26/08/2011 10/01/2018	Director
CORA HOMES LIMITED	06905856	Active - Accounts Filed	28/01/2010 20/10/2017	Director
SEEBECK (BANBURY) LIMITED	07105836	Company is dissolved	15/12/2009	Director
BARWOOD DEVELOPMENT SECURITIES LIMITED	06989575	Active - Accounts Filed	23/11/2009 22/12/2010	Director
LASALLE LAND GENERAL PARTNER LIMITED	06015385	Active - Accounts Filed	08/09/2009 26/09/2014	Director
BARWOOD GENERAL PARTNER LIMITED	06905690	Company is dissolved	18/05/2009	Director
BARWOOD GENERAL PARTNER (NOMINEE) LIMITED	06905692	Company is dissolved	18/05/2009	Director
PLUS ONE CAPITAL LIMITED	06729823	Company is dissolved	15/01/2009	Director
BLIL LIMITED	06374528	Active - Accounts Filed	23/10/2007 01/02/2018	Director
BD (SILVERSTONE) LTD	06352875	Company is dissolved	19/09/2007	Director
BARWOOD DEVELOPMENTS (CHILTERN PARK) LIMITED	06370696	Company is dissolved	19/09/2007 19/12/2014	Director
BARWOOD VENTURES LIMITED	06370701	Active - Accounts Filed	19/09/2007 20/10/2017	Director
BARWOOD DEVELOPMENTS (CHEPSTOW) LIMITED	06137392	Company is dissolved	21/03/2007	Director
BLEL LIMITED	05309218	Company is dissolved	28/06/2006 01/02/2018	Director
BARWOOD DEVELOPMENTS (LEEDS) LIMITED	05663932	Company is dissolved	17/01/2006	Director



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FRADLEY 38 LIMITED	05640112	Company is dissolved	15/12/2005		Director
BARWOOD HOUSE LLP	OC312770	Company is dissolved	15/04/2005		LLP Member
R.A.B. TRADING LLP	OC308649	Company is dissolved	15/07/2004		LLP Designated Member
NETTLE INVESTMENTS CHROMIUM	05124855	Company is dissolved	13/05/2004	30/06/2004	Director
NETTLE INVESTMENTS CHROMIUM	05124855	Company is dissolved	11/05/2004	30/06/2004	Company Secretary
GRANGE PARK COURT DEVELOPMENTS LIMITED	04924983	Company is dissolved	30/10/2003		Director
BARWOOD DEVELOPMENTS (CORBY) LIMITED	04869314	Company is dissolved	28/10/2003		Director
BARWOOD LAND (HAYES) LIMITED	04629121	Company is dissolved	22/10/2003		Director
BARWOOD DEVELOPMENTS (EUROPE) LIMITED	04636553	Company is dissolved	20/03/2003	14/03/2014	Director
BARWOOD LAND LIMITED	04636548	Company is dissolved	20/03/2003		Director
BARWOOD LAND (CHELTENHAM) LIMITED	04629116	Company is dissolved	20/03/2003		Director
DB SYMMETRY LTD	04537090	Active - Accounts Filed	26/02/2003	19/12/2014	Director
BARWOOD CAPITAL LIMITED	04532036	Company is dissolved	21/11/2002		Director
KELWOOD ESTATES LIMITED	04537095	Company is dissolved	11/11/2002	09/08/2011	Director
NORTH KETTERING BUSINESS PARK LIMITED	04247592	Company is dissolved	01/08/2002		Director
KETTERING BUSINESS PARK LIMITED	04464503	Company is dissolved	23/07/2002		Director
BARWOOD DEVELOPMENT FUND LIMITED	04325553	Company is dissolved	12/12/2001		Director
SOUTHAM PROPERTIES LIMITED	04182278	Company is dissolved	18/06/2001	23/11/2004	Director
ROMTICA LIMITED	04173302	Company is dissolved	12/04/2001		Director
BARWOOD LAND (A) LIMITED	04102070	Company is dissolved	25/01/2001		Director
TOWCESTER ESTATES LIMITED	04118822	Company is dissolved	25/01/2001		Director
BARWOOD VENTURES LIMITED	04011154	Company is dissolved	15/08/2000		Director
BARWOOD (PLYMOUTH) LIMITED	03958509	Company is dissolved	15/08/2000		Director
CHARGEVALUE LIMITED	03851866	Company is dissolved	21/03/2000		Director
KELWOOD LAND LIMITED	03508750	Company is dissolved	20/07/1998		Director
GLOBAL LAND LIMITED	03508629	Company is dissolved	27/04/1998		Director
FRATTON ESTATES LIMITED	03492506	Company is dissolved	31/03/1998		Director
BARWOOD ESTATES LIMITED	03446445	Company is dissolved	22/12/1997		Director
PARKWOOD LAND LIMITED	03437126	Company is dissolved	03/11/1997		Director
THE LAKES (WATERSIDE) MANAGEMENT COMPANY LIMITED	03195804	Active - Accounts Filed	19/08/1996	11/07/2000	Director
OXFORD SPIRES MANAGEMENT CO; LIMITED	02481354	Active - Accounts Filed	28/06/1996	24/04/2002	Director



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OLD BHL LIMITED	03125368	Company is dissolved	09/02/1996	Director
BARWOOD LIMITED	03123814	Company is dissolved	25/01/1996	Director
BARWOOD PROJECT MANAGEMENT LIMITED	03129105	Company is dissolved	25/01/1996	Director
BIS HENDERSON LIMITED	03123810	Active - Accounts Filed	25/01/1996	06/09/2013 Director
LONDON AND CLYDESIDE HOLDINGS LIMITED	SC051288	Non-Trading	25/07/1995	26/02/1996 Director