



Wendy Joan Pritchard

903304128

## Director Information

<b>Title</b>	Ms	<b>Honours</b>	
<b>Name</b>	Wendy Joan Pritchard	<b>Number</b>	903304128
<b>Postcode</b>	KT11 1JG	<b>Address</b>	Berkeley House 19 Portsmouth Road Cobham Surrey England
<b>Date of birth</b>	January 1951	<b>Nationality</b>	British
<b>Total current directorships</b>	12		

## List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
AQUINELLA NO.1 LIMITED	15475704	Active - Incorporated	Newly 09/02/2024		Director
JENTA GP LLP	OC450757	Active - Incorporated	Newly 25/01/2024		LLP Designated Member
AQUINELLA GP LLP	OC450758	Active - Incorporated	Newly 25/01/2024		LLP Designated Member
AQUINELLA INVESTMENTS LIMITED	14958313	Active - Accounts Filed	24/06/2023		Director
JENTA INVESTMENTS LIMITED	14958356	Active - Accounts Filed	24/06/2023		Director
HARTWELL CLASSIC CARS LIMITED	03718222	Active - Accounts Filed	04/07/2022		Director
SAVEORDER LIMITED	02522177	Active - Accounts Filed	04/07/2022		Director
THE BERKELEY CHARITABLE FOUNDATION	08548400	Active - Accounts Filed	29/05/2013		Director
RICHARD HOUSE TRUST	03232837	Active - Accounts Filed	28/11/2007		Director
BERKELEY GROUP SIP TRUSTEE LIMITED	04310349	Non-Trading	24/10/2003		Director
HARTWELL CLASSIC CARS LIMITED	03718222	Active - Accounts Filed	23/02/1999		Company Secretary
SAVEORDER LIMITED	02522177	Active - Accounts Filed	13/07/1992		Company Secretary

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JENTA GENERAL PARTNER LIMITED	14668114	Company is dissolved	16/02/2023		Director
AQUINELLA GENERAL PARTNER LIMITED	14668076	Company is dissolved	16/02/2023		Director
ANTSARA INVESTMENTS LIMITED	10854572	Active - Accounts Filed	26/06/2020	11/10/2023	Director
DAVID PRITCHARD DAIRIES LIMITED	06349049	Company is dissolved	20/05/2016		Director



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THE BERKELEY FOUNDATION 2011	08547367	Company is dissolved	29/05/2013		Director
ST JAMES HOMES (GROSVENOR DOCK) LIMITED	04121676	Active - Accounts Filed	29/03/2005	08/11/2006	Director
BERKELEY FIFTY-ONE LIMITED	04646759	Non-Trading	20/01/2004	01/02/2004	Company Secretary
BERKELEY FIFTY-TWO LIMITED	04646754	Non-Trading	20/01/2004	01/02/2004	Company Secretary
BERKELEY FORTY-EIGHT LIMITED	04646782	Non-Trading	20/01/2004	01/02/2004	Company Secretary
BERKELEY THIRTY-THREE LIMITED	03497311	Non-Trading	20/01/2004	01/02/2004	Company Secretary
BERKELEY FORTY-SEVEN LIMITED	04646788	Non-Trading	20/01/2004	01/02/2004	Company Secretary
CHARCO 143 LIMITED	02241279	Non-Trading	20/01/2004	01/02/2004	Company Secretary
TETLOW FIFTY-THREE LIMITED	04646750	Non-Trading	20/01/2004	01/02/2004	Company Secretary
BERKELEY FIFTY-FIVE LIMITED	04646729	Non-Trading	20/01/2004	01/02/2004	Company Secretary
BERKELEY FORTY-SIX LIMITED	04646794	Non-Trading	20/01/2004	01/02/2004	Company Secretary
BERKELEY FORTY-NINE LIMITED	04646775	Non-Trading	20/01/2004	01/02/2004	Company Secretary
BERKELEY FIFTY LIMITED	04646769	Non-Trading	20/01/2004	01/02/2004	Company Secretary
BERKELEY FIFTY-FOUR LIMITED	04646735	Non-Trading	20/01/2004	01/02/2004	Company Secretary
LENDLEASE RESIDENTIAL (CG) LIMITED	02009006	Active - Accounts Filed	20/01/2004	01/02/2004	Company Secretary
BERKELEY BREAMORE (OCEANA) LIMITED	04142313	Company is dissolved	15/01/2004	01/02/2004	Company Secretary
BERKELEY (VIRGINIA WATER) LIMITED	03396465	Non-Trading	07/01/2004	01/02/2004	Company Secretary
BERKELEY COMMERCIAL INVESTMENTS LIMITED	01454067	Non-Trading	06/01/2004	01/02/2004	Company Secretary
BERKELEY FESTIVAL DEVELOPMENT LIMITED	04056215	Non-Trading	06/01/2004	01/02/2004	Company Secretary
BERKELEY FESTIVAL HOTELS LIMITED	04552738	Non-Trading	05/01/2004	01/02/2004	Company Secretary
BERKELEY COMMERCIAL DEVELOPMENTS LIMITED	01861151	Active - Accounts Filed	02/01/2004	01/02/2004	Company Secretary
BERKELEY PROPERTIES LIMITED	02443826	Non-Trading	02/01/2004	01/02/2004	Company Secretary

N/A\* - no information available



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BERKELEY DEVELOPMENTS LIMITED	02443828	Non-Trading	02/01/2004	01/02/2004	Company Secretary
BERKELEY BUILD LIMITED	01188537	Non-Trading	24/12/2003	01/02/2004	Company Secretary
BERKELEY VENTURES LIMITED	02379539	Non-Trading	24/12/2003	01/02/2004	Company Secretary
ANCESTRAL HOMES LIMITED	03297712	Non-Trading	23/12/2003	01/02/2004	Company Secretary
ST JAMES HOMES (GROSVENOR DOCK) LIMITED	04121676	Active - Accounts Filed	08/12/2003	01/02/2004	Company Secretary
WOODSIDE ROAD LIMITED	04119965	Active - Accounts Filed	03/12/2003	01/02/2004	Company Secretary
BERKELEY HOMES PUBLIC LIMITED COMPANY	04088248	Active - Accounts Filed	27/11/2003	01/02/2004	Company Secretary
BERKELEY SIXTY-EIGHT LIMITED	04732905	Non-Trading	27/11/2003	01/02/2004	Company Secretary
BERKELEY RYEWOOD LIMITED	04732917	Active - Accounts Filed	27/11/2003	01/02/2004	Company Secretary
BERKELEY HOMES (FESTIVAL WATERFRONT COMPANY) LIMITED	04974207	Non-Trading	24/11/2003	01/02/2004	Company Secretary
BERKELEY SW MANAGEMENT LIMITED	04974243	Non-Trading	24/11/2003	01/02/2004	Company Secretary
ELY BUSINESS PARK LIMITED	04119317	Non-Trading	21/11/2003	01/02/2004	Company Secretary
THIRLSTONE PLC	02513432	Non-Trading	21/11/2003	01/02/2004	Company Secretary
BERKELEY TWENTY LIMITED	04015071	Non-Trading	21/11/2003	01/02/2004	Company Secretary
NAVIGATION STREET COMMERCIAL LIMITED	04598542	Company is dissolved	21/11/2003	01/02/2004	Company Secretary
BERKELEY GUARANTEE ONE LIMITED	04868973	Non-Trading	17/11/2003	01/02/2004	Company Secretary
BERKELEY NUMBER SIX LIMITED	04311212	Non-Trading	17/10/2003	01/02/2004	Company Secretary
BERKELEY NUMBER FOUR LIMITED	04311206	Non-Trading	17/10/2003	01/02/2004	Company Secretary
RQ BLOCK D LIMITED	04311199	Company is dissolved	17/10/2003	26/01/2004	Company Secretary
BERKELEY GROUP PENSION TRUSTEES LIMITED	03331217	Non-Trading	17/10/2003	01/02/2004	Company Secretary
ROYAL CLARENCE YARD (PHASE E) LIMITED	04311227	Non-Trading	17/10/2003	01/02/2004	Company Secretary

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BERKELEY NUMBER SEVEN LIMITED	04311225	Non-Trading	17/10/2003	01/02/2004	Company Secretary
RQ BLOCK G LIMITED	04311201	Company is dissolved	17/10/2003	26/01/2004	Company Secretary
REGISTRATION NOMINEES LIMITED	04311235	Active - Accounts Filed	17/10/2003	01/02/2004	Company Secretary
BERKELEY (CANALSIDE) LIMITED	04311208	Non-Trading	17/10/2003	01/02/2004	Company Secretary
ST DAVID HOMES LIMITED	04311195	Company is dissolved	17/10/2003	01/02/2004	Company Secretary
BERKELEY GROUP SIP TRUSTEE LIMITED	04310349	Non-Trading	17/10/2003	01/02/2004	Company Secretary
CHARLTON NOMINEES LIMITED	04311230	Active - Accounts Filed	17/10/2003	01/02/2004	Company Secretary
BERKELEY GROUP SERVICES LIMITED	04310442	Active - Accounts Filed	17/10/2003	01/02/2004	Company Secretary
THE BERKELEY FESTIVAL WATERFRONT COMPANY LIMITED	03134473	Non-Trading	17/10/2003	29/11/2003	Company Secretary
BERKELEY GROUP PLC(THE)	01454064	Active - Accounts Filed	16/10/2003	01/02/2004	Company Secretary
ST JAMES GROUP LIMITED	03190056	Active - Accounts Filed	27/07/2001	08/11/2006	Director
HARTWELL DEVELOPMENTS LIMITED	03446753	Company is dissolved	26/11/1997		Company Secretary
TUDOR ROAD (BECKENHAM) MANAGEMENT COMPANY LIMITED	02892642	Active - Accounts Filed	28/01/1994	13/01/1995	Director
FINALNUMBER PROPERTY MANAGEMENT LIMITED	02823520	Active - Accounts Filed	28/09/1993	06/02/1996	Director
WESTMINSTER GARDENS (WHITEHALL ROAD NO.1) LIMITED	02634975	Active - Accounts Filed	28/05/1993	09/07/1993	Company Secretary
PAVILION COURT (CASTLETON ROAD) MANAGEMENT LIMITED	02588813	Company is dissolved	05/03/1993	15/07/1993	Director
BEEDINGWOOD RESIDENTS LIMITED	02693911	Non-Trading	12/11/1992	22/06/1993	Director
WESTMINSTER GARDENS (WHITEHALL ROAD NO.1) LIMITED	02634975	Active - Accounts Filed	05/08/1992	09/07/1993	Director
WESTMINSTER GARDENS (WHITEHALL ROAD NO.2) LIMITED	02657786	Active - Accounts Filed	28/11/1991	20/07/1994	Director
JADEBROAD LIMITED	02204934	Company is dissolved	25/06/1991		Director
ALBEMARLE COLLECTION SERVICES LIMITED	01920235	Company is dissolved	31/03/1991	30/07/1999	Company Secretary
ALBEMARLE COLLECTION SERVICES LIMITED	01920235	Company is dissolved	31/03/1991	30/07/1999	Director