



Howard Myles Barclay

909834704

Director Information

Title	Mr	Honours	
Name	Howard Myles Barclay	Number	909834704
Postcode	W1S 1FE	Address	2nd Floor 14 St. George Street London
Date of birth	December 1959	Nationality	British
Total current directorships	27		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
VGL HOLDCO LIMITED	13500300	Non-Trading	08/07/2021		Director
VGL MIDCO LIMITED	13500306	Active - Accounts Filed	08/07/2021		Director
VGL FINCO LIMITED	13500305	Active - Accounts Filed	08/07/2021		Director
LOGISTICS GROUP MANAGEMENT MIDCO LIMITED	13027873	In Liquidation	18/11/2020		Director
LOGISTICS GROUP MANAGEMENT LIMITED	12515951	In Liquidation	17/11/2020		Director
LOGISTICS GROUP MIDCO LIMITED	12603444	In Liquidation	14/05/2020		Director
THE VERY GROUP FUNDING PLC	10998532	Active - Accounts Filed	05/10/2017		Director
TRENPORT PROPERTY HOLDINGS LIMITED	09417510	Active - Accounts Filed	25/02/2015		Director
LOGISTICS GROUP HOLDINGS LIMITED	08110833	In Liquidation	19/06/2012		Director
LOGISTICS GROUP LIMITED	07950784	In Administration	15/02/2012		Director
HILLGATE ESTATE AGENTS	00724781	Active - Accounts Filed	27/01/2012		Director
YODEL TRANSPORT LIMITED	04358862	Company is dissolved	02/12/2010		Director
IN AND OUT OF PICCADILLY LIMITED	07231102	Company is dissolved	19/11/2010		Director
WEDNESBURY HUB PROPERTIES LIMITED	07294598	Company is dissolved	10/08/2010		Director
SHOP DIRECT HOME SHOPPING LIMITED	04663281	Active - Accounts Filed	12/03/2008		Director
LITTLEWOODS CLEARANCE LIMITED	00232346	Non-Trading	12/03/2008		Director
LITTLEWOODS LIMITED	00262152	Active - Accounts Filed	21/09/2007	01/01/2007	Director
TELEGRAPH CAR PARKS LIMITED	04379186	Company is dissolved	15/11/2006		Director
ST. JAMES'S STREET PROPERTY MANAGEMENT LIMITED	04663252	Active - Accounts Filed	03/11/2005		Director
SHOP DIRECT GROUP FINANCIAL SERVICES LIMITED	05200103	Active - Accounts Filed	09/08/2004		Director
TELEGRAPH COMPANY DIRECTOR LIMITED	05098597	Company is dissolved	22/07/2004		Director



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SHOP DIRECT HOLDINGS LIMITED	05059352	Active - Accounts Filed	26/03/2004	Director
MARCH SECRETARIAL SERVICES LIMITED	04736784	Company is dissolved	21/05/2003	Director
MARCH COMPANY DIRECTOR LIMITED	04736783	Company is dissolved	20/05/2003	Director
THE VERY GROUP LIMITED	04730752	Active - Accounts Filed	02/05/2003	Director
LW FINANCE LIMITED	04542312	Active - Accounts Filed	04/10/2002	Director
LW INVESTMENTS LIMITED	04502467	Active - Accounts Filed	12/09/2002	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
RITZ PRODUCTS (U.K.) LIMITED	01923443	Active - Accounts Filed	17/02/2020	25/03/2020	Director
RITZ HOTEL (LONDON) LIMITED(THE)	00064203	Active - Accounts Filed	24/01/2020	25/03/2020	Director
RITZ HOLDCO LIMITED	11460467	Active - Accounts Filed	22/01/2020	25/03/2020	Director
ELLERMAN LONDON CIGARS ONLINE LIMITED	11292809	In Liquidation	22/01/2020	21/06/2023	Director
11 OLD BOND STREET LONDON	03766515	Active - Accounts Filed	22/01/2020	21/06/2023	Director
RITZ MEZZANINE BORROWER LIMITED	11460335	Active - Accounts Filed	22/01/2020	25/03/2020	Director
PARCELPOINT LIMITED	06763295	Non-Trading	08/06/2011	13/02/2024	Director
MAYBOURNE FINANCE LIMITED	07509281	Company is dissolved	28/01/2011	16/06/2015	Director
ARROW XL LIMITED	04358875	Active - Accounts Filed	02/12/2010	22/03/2024	Director
INKFISH SERVICES LIMITED	03789864	Company is dissolved	30/07/2010	31/10/2014	Director
TRANSACTIS LIMITED	04697004	Company is dissolved	19/12/2008	31/10/2014	Director
DROP & COLLECT LIMITED	06593233	Non-Trading	08/08/2008	04/02/2009	Director
CDMS LIMITED	00406869	Company is dissolved	12/03/2008	31/10/2014	Director
RYTON PROPERTIES LIMITED	06189268	Company is dissolved	28/03/2007	30/06/2021	Director
THE CAVENDISH HOTEL (LONDON) LIMITED	05926753	Active - Accounts Filed	06/09/2006	01/10/2012	Director
TELEGRAPH SECRETARIAL SERVICES LIMITED	01933296	Non-Trading	20/08/2005	21/06/2023	Director
SHOP DIRECT FINANCE COMPANY LIMITED	04660974	Active - Accounts Filed	08/03/2005	27/10/2010	Director
LITTLEWOODS FINANCE COMPANY LIMITED	05355009	Company is dissolved	07/02/2005	27/10/2010	Director
SHOP DIRECT CONTACT CENTRES LIMITED	05330323	Company is dissolved	12/01/2005	14/04/2020	Director
SPECTATOR (1828) LIMITED(THE)	01232804	Active - Accounts Filed	27/09/2004	07/06/2023	Director
YODEL DELIVERY NETWORK LIMITED	05200072	Active - Accounts Filed	09/08/2004	13/02/2024	Director
SWITCH2 TELECOMS LIMITED	05199682	Company is dissolved	06/08/2004	30/06/2006	Director



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TELEGRAPH MEDIA GROUP LIMITED	00451593	Active - Accounts Filed	30/07/2004	07/06/2023	Director
PRESS ACQUISITIONS LIMITED	05098596	Active - Accounts Filed	04/06/2004	15/05/2023	Director
00739600 LIMITED	00739600	In Liquidation	27/05/2003	27/06/2018	Director
SHOP DIRECT GROUP	00039708	Company is dissolved	27/05/2003	12/12/2006	Director
SHOP DIRECT FINANCIAL SERVICES LIMITED	04730706	Non-Trading	02/05/2003	27/10/2010	Director
SHOP DIRECT COMPANY DIRECTOR LIMITED	04590337	Company is dissolved	14/11/2002	27/06/2018	Director
ATRIUM 100 PROPERTIES LIMITED	04502487	Active - Accounts Filed	26/09/2002	29/07/2005	Director
RESOURCEWORKS LIMITED	03480008	Company is dissolved	13/09/2000	23/11/2000	Director
LAWGRA (NO.615) PLC	03861088	Company is dissolved	25/01/2000	16/08/2000	Director
ELLERMAN INVESTMENTS LIMITED	01848089	Active - Accounts Filed	06/04/1999	07/06/2023	Director