



**BARLOWS SECRETARIAL SERVICES LIMITED**

**911259142**

## Director Information

|                      |                                      |                    |  |
|----------------------|--------------------------------------|--------------------|--|
| <b>Title</b>         |                                      | <b>Honours</b>     |  |
| <b>Name</b>          | BARLOWS SECRETARIAL SERVICES LIMITED | <b>Number</b>      | 911259142  |
| <b>Postcode</b>      | CH3 5AR                              | <b>Address</b>     | Chepstow House Dee Hills Park<br>Chester<br>Cheshire<br>United Kingdom |
| <b>Date of birth</b> |                                      | <b>Nationality</b> |  |

**Total current directorships** 2

### List of Current Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date | Position          |
|----------------------------------|----------|-------------------------|------------|-----------|-------------------|
| ASTON LANE INVESTMENTS LIMITED   | 05001463 | Active - Accounts Filed | 27/07/2006 |           | Company Secretary |
| RUFUS ESTATES (BOUGHTON) LIMITED | 05761454 | Active - Accounts Filed | 08/05/2006 |           | Company Secretary |

### List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GORSE STACKS RUFUS LIMITED          | 06813192 | Company is dissolved    | 09/02/2009 |            | Company Secretary |
| RUFUS (CHESTER) LIMITED             | 04833818 | Company is dissolved    | 10/04/2008 |            | Company Secretary |
| RUFUS ESTATES LIMITED               | 04207068 | Active - Accounts Filed | 10/04/2008 | 18/06/2019 | Company Secretary |
| SANDY LANE (CHESTER) LIMITED        | 04787139 | Active - Accounts Filed | 04/07/2007 | 17/04/2014 | Company Secretary |
| MULTIPLE PROPERTY SOLUTIONS LIMITED | 05703062 | Company is dissolved    | 12/02/2007 |            | Company Secretary |
| BARLOWS EASTBOURNE VENTURES LIMITED | 04460111 | Company is dissolved    | 17/08/2006 |            | Company Secretary |
| BARLOWS EASTBOURNE HOLDINGS LIMITED | 04934809 | Company is dissolved    | 17/08/2006 |            | Company Secretary |
| BOGH LIMITED                        | 05801655 | Active - Accounts Filed | 15/05/2006 | 18/09/2015 | Company Secretary |
| BARLOWS DEVELOPMENTS LIMITED        | 00727600 | Company is dissolved    | 09/05/2006 |            | Company Secretary |
| BARCON DEVELOPMENTS LIMITED         | 02294937 | Company is dissolved    | 09/05/2006 |            | Company Secretary |



## BARLOWS SECRETARIAL SERVICES LIMITED

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| BARLOWS EASTBOURNE LIMITED             | 03532755 | Company is dissolved    | 08/05/2006 |            | Company Secretary |
| BARLOWS INVESTMENTS LIMITED            | 00663227 | Company is dissolved    | 08/05/2006 |            | Company Secretary |
| MEDICAL PROPERTY SOLUTIONS LIMITED     | 05230456 | In Liquidation          | 08/05/2006 | 31/07/2009 | Company Secretary |
| BARLOWS L.P.(NO.1) LIMITED             | 04141406 | Company is dissolved    | 08/05/2006 |            | Company Secretary |
| CHEPSTOW TRUSTEE LIMITED               | 04141425 | Company is dissolved    | 08/05/2006 |            | Company Secretary |
| RHYL INVESTMENTS LIMITED               | 05710339 | Company is dissolved    | 08/05/2006 | 18/06/2019 | Company Secretary |
| BARLOWS PROPERTIES PORTFOLIO LIMITED   | 05294910 | Active - Accounts Filed | 08/05/2006 | 18/06/2019 | Company Secretary |
| BARLOWS CHILDCARE PROPERTIES LIMITED   | 05188268 | Active - Accounts Filed | 08/05/2006 | 04/12/2008 | Company Secretary |
| BARLOWS SECURITIES LIMITED             | 00834616 | Company is dissolved    | 08/05/2006 |            | Company Secretary |
| BARLOWS GENERAL PARTNER (NO.1) LIMITED | 04141408 | Company is dissolved    | 08/05/2006 |            | Company Secretary |
| EDGAR BARLOW LIMITED                   | 00526343 | Company is dissolved    | 08/05/2006 |            | Company Secretary |
| BARRAMAT LIMITED                       | 02191281 | Company is dissolved    | 08/05/2006 |            | Company Secretary |
| BARLOWS (OAKLANDS) LTD                 | 04140164 | Company is dissolved    | 08/05/2006 |            | Company Secretary |
| HALLAMSHIRE INVESTMENTS LIMITED        | 02216162 | Company is dissolved    | 08/05/2006 |            | Company Secretary |
| BARLOWS HOLDINGS LIMITED               | 00171270 | Active - Accounts Filed | 08/05/2006 | 18/06/2019 | Company Secretary |
| WOODFIELD HOUSE LIMITED                | 03925436 | Company is dissolved    | 08/05/2006 | 17/04/2007 | Company Secretary |
| BARLOWS PROPERTIES SOUTH EAST LIMITED  | 03001721 | Company is dissolved    | 08/05/2006 |            | Company Secretary |
| BARLOWS ESTATES LIMITED                | 02862060 | Company is dissolved    | 08/05/2006 |            | Company Secretary |
| BARLOWS AUTOZONE LIMITED               | 05457216 | Company is dissolved    | 08/05/2006 |            | Company Secretary |
| HYLTON ROAD INVESTMENTS LIMITED        | 05684104 | Company is dissolved    | 08/05/2006 | 01/07/2013 | Company Secretary |
| BARLOWS FALKIRK LIMITED                | 05806943 | Company is dissolved    | 05/05/2006 |            | Company Secretary |



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**BARLOWS SECRETARIAL SERVICES LIMITED**

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BARLOWS ASSET MANAGEMENT  
LIMITED

04141403

Company is dissolved

27/04/2006

Company  
Secretary