



BARCOSEC LIMITED

914752326

## Director Information

<b>Title</b>		<b>Honours</b>	
<b>Name</b>	BARCOSEC LIMITED	<b>Number</b>	914752326
<b>Postcode</b>	E14 5HP	<b>Address</b>	1 Churchill Place London England

**Date of birth** **Nationality**

**Total current directorships** 26

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARCLAYS OCIO SERVICES LIMITED	14106652	Non-Trading	13/05/2022		Company Secretary
RADBROKE MORTGAGES UK LIMITED	13089293	Non-Trading	18/12/2020		Company Secretary
BARCLAYS EXECUTION SERVICES LIMITED	01767980	Active - Accounts Filed	24/04/2020		Company Secretary
ISLE OF WIGHT HOME LOANS LIMITED	12088067	Active - Accounts Filed	05/07/2019		Company Secretary
BUCHANAN WHARF (GLASGOW) MANAGEMENT LIMITED	SC617971	Non-Trading	11/01/2019		Company Secretary
CORNWALL HOME LOANS LIMITED	11303610	Non-Trading	11/04/2018		Company Secretary
DORSET HOME LOANS LIMITED	11303639	Non-Trading	11/04/2018		Company Secretary
US REAL ESTATE HOLDINGS NO.2 LIMITED	09961642	Active - Accounts Filed	20/01/2016		Company Secretary
US REAL ESTATE HOLDINGS NO.1 LIMITED	09959621	Active - Accounts Filed	19/01/2016		Company Secretary
US REAL ESTATE HOLDINGS NO.3 LIMITED	09915192	Active - Accounts Filed	14/12/2015		Company Secretary
SOLUTION PERSONAL FINANCE LIMITED	02493897	In Liquidation	20/02/2015		Company Secretary
THE LOGIC GROUP HOLDINGS LIMITED	02283418	Active - Accounts Filed	28/11/2014		Company Secretary
THE LOGIC GROUP ENTERPRISES LIMITED	02609323	Active - Accounts Filed	28/11/2014		Company Secretary
RODER INVESTMENTS NO. 1 LIMITED	08331391	Active - Accounts Filed	14/12/2012		Company Secretary
RODER INVESTMENTS NO. 2					



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**BARCOSEC LIMITED**

**914752326**

LIMITED

08331423    Active - Accounts Filed    14/12/2012    Company



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**BARCOSEC LIMITED**

**914752326**

Secretary



**BARCOSEC LIMITED**

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BARCLAYS PRIVATE BANK	01957770	Non-Trading	12/11/2012	Company Secretary
BARCLAYS PRINCIPAL INVESTMENTS LIMITED	08116604	Active - Accounts Filed	20/09/2012	Company Secretary
REAL ESTATE PARTICIPATION MANAGEMENT LIMITED	08116580	Active - Accounts Filed	22/06/2012	Company Secretary
REAL ESTATE PARTICIPATION SERVICES LIMITED	08116589	Active - Accounts Filed	22/06/2012	Company Secretary
BARCLAYS SECURED NOTES FINANCE HOLDINGS LIMITED	07729854	Non-Trading	05/10/2011	Company Secretary
BARCLAYS SECURED FUNDING (LM) LIMITED	07671090	Non-Trading	05/10/2011	Company Secretary
AEQUOR INVESTMENTS LIMITED	07662889	Active - Accounts Filed	08/06/2011	Company Secretary
LONG ISLAND ASSETS LIMITED	07450219	Active - Accounts Filed	24/11/2010	Company Secretary
BARCLAYS SHEA LIMITED	07419590	Non-Trading	26/10/2010	Company Secretary
OAK PENSION ASSET MANAGEMENT LIMITED	07267451	Non-Trading	27/05/2010	Company Secretary
GRACECHURCH CARD PROGRAMME FUNDING PLC	06714746	Active - Accounts Filed	24/11/2009	Company Secretary

**List of Previous Directorships**

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARCLAYS EXECUTION INVESTMENT SERVICES LIMITED	13506697	Company is dissolved	12/07/2021		Company Secretary
SQUAREPOINT UK HOLDCO 1 LIMITED	09002384	Active - Accounts Filed	17/04/2014	16/12/2014	Company Secretary
SQUAREPOINT UK HOLDCO 2 LIMITED	09002478	Active - Accounts Filed	17/04/2014	16/12/2014	Company Secretary
BLOOMBERG INDEX SERVICES LIMITED	08934023	Active - Accounts Filed	11/03/2014	24/08/2016	Company Secretary
BARCLAYS OPERATIONAL SERVICES LIMITED	08303673	Company is dissolved	22/11/2012		Company Secretary
ZEDRA TRUST COMPANY (UK) LIMITED	00920880	Active - Accounts Filed	20/11/2012	31/03/2017	Company Secretary
BARCLAYS STOCKBROKERS LIMITED	01986161	Company is dissolved	08/11/2012		Company Secretary
BARCLAYS SINGAPORE GLOBAL SHAREPLANS NOMINEE LIMITED	08265217	Company is dissolved	23/10/2012		Company Secretary
BARCLAYS GLOBAL SHAREPLANS NOMINEE LIMITED	08265270	Company is dissolved	23/10/2012		Company Secretary



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ANALOG ANALYTICS EUROPE LIMITED	07480398	Company is dissolved	24/09/2012	Company Secretary
BARCLAYS AFRICA LIMITED	08116606	Company is dissolved	20/09/2012	Company Secretary
LUSSAC INVESTMENTS LIMITED	07885212	Company is dissolved	16/12/2011	Company Secretary
HOME RETAIL GROUP PERSONAL FINANCE LIMITED	05515984	Company is dissolved	13/10/2010	Company Secretary
GALBRAITH INVESTMENTS LIMITED	07313175	Company is dissolved	13/07/2010 20/12/2010	Company Secretary
MALABAR INVESTMENTS LIMITED	07234000	Company is dissolved	23/04/2010	Company Secretary
BARCLAYS SLCSM (NO.1) LIMITED	SC173685	Company is dissolved	01/01/2010	Company Secretary
BMI MARINE LIMITED	01073947	Company is dissolved	18/12/2009	Company Secretary
CP FLOWER GUARANTEECO (UK) LIMITED	07099991	Company is dissolved	09/12/2009	Company Secretary