



Andrew Martin Barker

914981313

Director Information

Title	Mr	Honours	
Name	Andrew Martin Barker	Number	914981313
Postcode	WR5 2ZX	Address	Whittington Hall Whittington Road Worcester England
Date of birth	March 1965	Nationality	British
Total current directorships	45		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEMBERSTONE GROWTH INVESTMENTS LIMITED	14032213	Active - Accounts Filed	07/04/2022		Director
PEMBERSTONE PROPERTIES (NO. 6) LIMITED	11864471	Active - Accounts Filed	06/03/2019		Director
WINE INVESTMENTS LIMITED	09683055	Active - Accounts Filed	13/07/2015		Director
DSP TIROL LIMITED	09272144	Active - Accounts Filed	19/12/2014		Director
PEMBERSTONE PROPERTIES (NO. 2) LIMITED	08948182	Active - Accounts Filed	19/03/2014		Director
PEMBERSTONE VENTURE FUNDING LIMITED	08757757	Active - Accounts Filed	01/11/2013		Director
PEMBERSTONE SECURITIES LIMITED	08756743	Active - Accounts Filed	31/10/2013		Director
AMB SECURITIES LIMITED	08755081	Active - Accounts Filed	30/10/2013		Director
PEMBERSTONE VENTURES LIMITED	08659981	Active - Accounts Filed	21/08/2013		Director
PEMBERSTONE VENTURES (2014) LIMITED	08550170	Non-Trading	30/05/2013		Director
PEMBERSTONE REVERSIONS (KENDAL) LIMITED	07288970	Active - Accounts Filed	21/06/2012		Director
STONE VENTURE PARTNERS LIMITED	07385465	Active - Accounts Filed	07/12/2010		Director
BLUE MARBLE ASSET MANAGEMENT LIMITED	07288981	Active - Accounts Filed	04/11/2010		Director
PEMBERSTONE RETIREMENT	02279632	Active - Accounts Filed	01/10/2010		Director
CIM EMPLOYMENT SERVICES LIMITED	02831961	Non-Trading	01/10/2010		Director
PEMBERSTONE APARTMENTS THREE LIMITED	02541536	Active - Accounts Filed	01/10/2010		Director
PEMBERSTONE (2010) LIMITED	04023048	Non-Trading	01/10/2010		Director
SEPTIMUS NOMINEES LIMITED	00299760	Non-Trading	01/10/2010		Director



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BRUNSWICK TERRACE (2) LIMITED	04349043	Non-Trading	01/10/2010	Director
PEMBERSTONE (OULTON PROPERTIES) LIMITED	04310299	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE REVERSIONS (10) LIMITED	03340313	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE REVERSIONS (5) LIMITED	04424036	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE (SECRETARIES) LIMITED	04002731	Non-Trading	01/10/2010	Director
SHARED EQUITY SECURITIES LIMITED	03539002	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE RESIDENTIAL PROPERTIES	02835753	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE INVESTMENTS LIMITED	03538996	Active - Accounts Filed	01/10/2010	Director
OULTON PROPERTIES LIMITED	03297715	Active - Accounts Filed	01/10/2010	Director
RIDDINGS ROAD (NO.2) LIMITED	03928690	Non-Trading	01/10/2010	Director
PEMBERSTONE REVERSIONS (2) LIMITED	03366990	Active - Accounts Filed	01/10/2010	Director
DUNTON HOUSE MANAGEMENT LIMITED	03340732	Non-Trading	01/10/2010	Director
FOURTH ROMAN PROPERTY TRUST LIMITED	02303837	Active - Accounts Filed	01/10/2010	Director
EXTREME COOL HOLDINGS LIMITED	07208174	Non-Trading	14/06/2010	Director
AXTEN PROPERTIES LLP	OC302471	Active - Accounts Filed	10/05/2010	LLP Designated Member
PEMBERSTONE VENTURES NOMINEES LIMITED	06644241	Non-Trading	25/03/2010	Director
PEMBERSTONE REVERSIONS (HOLDINGS) LIMITED	06648408	Active - Accounts Filed	16/03/2010	Director
PEMBERSTONE VENTURES (2013) LIMITED	06648449	Active - Accounts Filed	16/03/2010	Director
PEMBERSTONE LIMITED	06648373	Active - Accounts Filed	17/02/2010	Director
GUIDING CAPITAL LIMITED	06648329	Active - Accounts Filed	09/09/2009	Director
CIM MANAGEMENT LIMITED	06032202	Active - Accounts Filed	01/10/2008	Director
EXTREME COOL LIMITED	05330117	Non-Trading	09/08/2006	Director
GRAVESEND 100 LIMITED	04481015	In Administration	15/04/2004	Director
SAB PROPERTY TRADING LIMITED	04668007	Active - Accounts Filed	02/05/2003	Director
AMB TRADING LIMITED	04282390	Active - Accounts Filed	27/09/2001	Director
THE WHITTINGTON PARTNERSHIP LLP	OC300063	Active - Accounts Filed	23/04/2001	LLP Designated Member
PGL (201) LIMITED	02531045	Active - Accounts Filed	17/02/1999	Director



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEMBERSTONE (PCL) LIMITED	09914301	Company is dissolved	14/12/2015		Director
STONE VP (NO. 2) LIMITED	09895713	Company is dissolved	01/12/2015		Director
PCL 2 LIMITED	09866215	Company is dissolved	10/11/2015		Director
HARMAN TECHNOLOGY LIMITED	05227615	Active - Accounts Filed	10/09/2015	01/06/2018	Director
PEMBERSTONE RENEWABLE LIMITED	09665701	Company is dissolved	01/07/2015		Director
THE HARMAN GROUP LIMITED	09526564	Active - Accounts Filed	07/04/2015	01/06/2018	Director
INGENIOUS LOCKS & HARDWARE LIMITED	08934500	Active - Accounts Filed	17/11/2014	01/06/2018	Director
PEMBERSTONE PROPERTIES (NO. 3) LIMITED	08415199	Company is dissolved	03/09/2014		Director
PEMBERSTONE PROPERTIES (NO. 4) LIMITED	08279036	Company is dissolved	03/09/2014		Director
HOUSING PARTNERS LIMITED	04667857	Active - Accounts Filed	12/06/2014	01/08/2020	Director
PGL (306) LIMITED	08755314	Company is dissolved	30/10/2013		Director
BEECHES TWO LIMITED	02531312	Company is dissolved	21/10/2013	07/03/2017	Director
PEMBERSTONE (VA) HOLDINGS LIMITED	08659963	Company is dissolved	21/08/2013		Director
PGL (302) LIMITED	08550196	Company is dissolved	30/05/2013		Director
PGL (300) LIMITED	08540287	Company is dissolved	22/05/2013		Director
SVP 2012 LIMITED	07462627	Company is dissolved	22/10/2012		Director
PEMBERSTONE REVERSIONS (9) LIMITED	06648272	Company is dissolved	24/04/2012		Director
LOWMOOR PROPERTY ESTATES LLP	OC333261	Company is dissolved	09/02/2012	03/04/2014	LLP Designated Member
PGL (102) LIMITED	07462706	Company is dissolved	07/02/2012		Director
MP REVERSIONS GROUP LIMITED	06553962	Company is dissolved	26/01/2012		Director
CRANMOOR (ABERCYNON) LIMITED	05159920	Company is dissolved	01/08/2011		Director
PEMBERSTONE PROPERTIES (NO. 1) LIMITED	07288948	Company is dissolved	12/04/2011		Director
PEMBERSTONE RESIDENTIAL LIMITED	07288975	Company is dissolved	04/11/2010		Director
PEMBERSTONE REVERSIONS (8) LIMITED	06433917	Company is dissolved	25/10/2010		Director
ROMAN RECOVERIES LIMITED	02436236	Company is dissolved	01/10/2010		Director
CORNISH PLACE FREEHOLD LIMITED	04310284	Company is dissolved	01/10/2010		Director
10 LONDON ROAD CHELTENHAM MANAGEMENT COMPANY LIMITED	03040176	Company is dissolved	01/10/2010		Director
PEMBERSTONE SERVICED					



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APARTMENTS LIMITED

03387880	Company is dissolved	01/10/2010	Director
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N/A* - no information available



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MANDALE RESIDENTIAL LIMITED	04052474	Company is dissolved	01/10/2010	Director
PEMBERSTONE DEVELOPMENTS 2 LIMITED	04005852	Company is dissolved	01/10/2010	Director
PEMBERSTONE COMMERCIAL (NORTH EAST) LIMITED	04052464	Company is dissolved	01/10/2010	Director
SPRINGBANK ROAD LIMITED	03928920	Company is dissolved	01/10/2010	Director
PRIME SITES INVESTMENT LIMITED	02706866	Company is dissolved	01/10/2010	Director
MELBOURNE HOUSE NOMINEE LIMITED	04282360	Company is dissolved	01/10/2010	Director
CIM RESIDENTIAL LIMITED	02833362	Company is dissolved	01/10/2010	Director
HOMES INTOWN LIMITED	02268725	Company is dissolved	01/10/2010	Director
SOUTH EASTERN RECOVERY ASSURED HOMES LIMITED	SC121345	Company is dissolved	01/10/2010	Director
FIRST ROMAN PROPERTY TRUST LIMITED	02252395	Company is dissolved	01/10/2010	Director
PEMBERSTONE COMMERCIAL LIMITED	02812552	Company is dissolved	01/10/2010	Director
CHELTEN HOMES LIMITED	02296251	Company is dissolved	01/10/2010	Director
SB (1995) LIMITED	02296459	Company is dissolved	01/10/2010	Director
EXCEL PROJECT MANAGEMENT LIMITED	02796901	Company is dissolved	01/10/2010	Director
CROSSGATE COURT INVESTMENTS LIMITED	04287039	Company is dissolved	01/10/2010	Director
TAMWORTH ASSETS LIMITED	02412609	Company is dissolved	01/10/2010	Director
PEMBERSTONE PROPERTIES (NORTH EAST) LIMITED	04052495	Company is dissolved	01/10/2010	Director
CHATSWORTH HOUSE RESIDENTIAL LIMITED	04272067	Company is dissolved	01/10/2010	Director
PEMBERSTONE REVERSIONS (LEEDS) LIMITED	04052524	Company is dissolved	01/10/2010	Director
PEMBERSTONE RESIDENTIAL (HFT10) LIMITED	02793120	Company is dissolved	01/10/2010	Director
OXFORD RESIDENTIAL PROPERTIES LIMITED	02296286	Company is dissolved	01/10/2010	Director
PEMBERSTONE REVERSIONS LIMITED	02808709	Company is dissolved	01/10/2010	Director
RICHARD HOUSE SECOND NOMINEE LIMITED	04349051	Company is dissolved	01/10/2010	Director
HARTLEPOOL MARINA LEISURE NOMINEE LIMITED	04282369	Company is dissolved	01/10/2010	Director
MANDALE RESIDENTIAL (3) LIMITED	04052479	Company is dissolved	01/10/2010	Director
CAVE 3 LIMITED	02706861	Company is dissolved	01/10/2010	Director



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PEMBERSTONE REVERSIONS (6) LIMITED	04423876	Company is dissolved	01/10/2010	Director
THIRD ROMAN PROPERTY TRUST LIMITED	02303776	Company is dissolved	01/10/2010	Director
PEMBERSTONE (DIRECTORS) LIMITED	04234888	Company is dissolved	01/10/2010	Director
CROSSGATE COURT NOMINEE LIMITED	04286771	Company is dissolved	01/10/2010	Director
PEMBERSTONE REVERSIONS (4) LIMITED	04014975	Company is dissolved	01/10/2010	Director
PEMBERSTONE RESIDENTIAL (HFT8) LIMITED	02793118	Company is dissolved	01/10/2010	Director
PREDATOR FIVE LIMITED	02556257	Company is dissolved	01/10/2010	Director
PEMBERSTONE RESIDENTIAL (HFT7) LIMITED	02793101	Company is dissolved	01/10/2010	Director
WHITTINGTON PROJECTS LIMITED	04771068	Company is dissolved	01/10/2010	Director
WHITTINGTON SERVICES LIMITED	04771077	Company is dissolved	01/10/2010	Director
FIRST PREDATOR PLUS LIMITED	02551963	Company is dissolved	01/10/2010	Director
MELBOURNE HOUSE SECOND NOMINEE LIMITED	04349041	Company is dissolved	01/10/2010	Director
CAVE NOMINEES LIMITED	01690003	Company is dissolved	01/10/2010	21/12/2016 Director
HORSFORTH RIVERSIDE SECOND NOMINEE LIMITED	04349298	Company is dissolved	01/10/2010	Director
IFG TRADING LIMITED	04002756	Company is dissolved	01/10/2010	Director
HARTLEPOOL MARINA SECOND NOMINEE LIMITED	04349191	Company is dissolved	01/10/2010	Director