



Richard William Bowen

915192179

## Director Information

|                                    |                       |                    |   |
|------------------------------------|-----------------------|--------------------|---|
| <b>Title</b>                       | Mr                    | <b>Honours</b>     |   |
| <b>Name</b>                        | Richard William Bowen | <b>Number</b>      | 915192179   |
| <b>Postcode</b>                    | NN4 7XD               | <b>Address</b>     | 4 Waterside Way, The Lakes<br>Bedford Road<br>Northampton |
| <b>Date of birth</b>               | July 1966             | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 0                     |                    |   |

### List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A*         |        |                |           |           |          |

### List of Previous Directorships

| Company Name                                   | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|--|----------|-------------------------|------------|------------|-----------------------|
| BARWOOD CAPITAL (NOMINEE) LIMITED              | 09744398 | Company is dissolved    | 21/08/2015 |            | Director              |
| BARWOOD GENERAL PARTNER 2015 (NOMINEE) LIMITED | 09509868 | Company is dissolved    | 25/03/2015 | 11/09/2018 | Director              |
| BARWOOD CAPITAL (CPF2015) LIMITED              | 09509869 | Company is dissolved    | 25/03/2015 | 18/05/2022 | Director              |
| BARWOOD GENERAL PARTNER 2015 LIMITED           | 09465227 | Company is dissolved    | 02/03/2015 | 11/09/2018 | Director              |
| DB SYMMETRY INVESTMENTS LLP                    | OC397257 | Company is dissolved    | 22/12/2014 |            | LLP Designated Member |
| AUTOGRAPH HOMES LIMITED                        | 08753967 | Company is dissolved    | 30/10/2013 |            | Director              |
| BARWOOD HOMES HOLDINGS LIMITED                 | 08702293 | Company is dissolved    | 23/09/2013 | 20/10/2017 | Director              |
| BARWOOD VENTURES HOLDINGS LIMITED              | 08700772 | Active - Accounts Filed | 23/09/2013 | 20/10/2017 | Director              |
| BARWOOD CAPITAL (NOMINEE) LIMITED              | 08246218 | Company is dissolved    | 09/10/2012 |            | Director              |
| BARWOOD CAPITAL (CPF2012) LIMITED              | 08242772 | Company is dissolved    | 05/10/2012 |            | Director              |
| BARWOOD GENERAL PARTNER 2012 LIMITED           | 08235733 | Company is dissolved    | 01/10/2012 |            | Director              |
| SECKLOE 93 LIMITED                             | 04261272 | Company is dissolved    | 30/07/2012 |            | Director              |
| BD (GERRARDS CROSS) LIMITED                    | 08008391 | Company is dissolved    | 27/03/2012 |            | Director              |
| DB SYMMETRY NORTH LTD                          | 07996713 | Company is dissolved    | 20/03/2012 |            | Director              |
| BARWOOD CAPITAL HOLDINGS LIMITED               | 07956421 | Active - Accounts Filed | 20/02/2012 | 15/09/2021 | Director              |

N/A\* - no information available



# Company Search

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|  |          |                         |            |            |                       |
|--|----------|-------------------------|------------|------------|-----------------------|
| BD (PS2012) LIMITED                          | 07897130 | Company is dissolved    | 04/01/2012 |            | Director              |
| RR MONSELL LIMITED                           | 07717955 | Company is dissolved    | 26/07/2011 | 31/01/2013 | Director              |
| NORTHAMPTON WATER SKI CLUB LIMITED           | 02587184 | Active - Accounts Filed | 01/02/2011 | 18/10/2012 | Director              |
| BH STOKE ALBANY LIMITED                      | 07422891 | Company is dissolved    | 29/10/2010 |            | Director              |
| RR QUORN LIMITED                             | 07308595 | Company is dissolved    | 08/07/2010 | 31/01/2013 | Director              |
| RR BALDOCK LIMITED                           | 07308554 | Company is dissolved    | 08/07/2010 | 31/01/2013 | Director              |
| REGENCY RESIDENTIAL LIMITED                  | 07281922 | Company is dissolved    | 11/06/2010 | 31/01/2013 | Director              |
| BD (SILVERSTONE) LTD                         | 06352875 | Company is dissolved    | 08/03/2010 | 01/02/2010 | Director              |
| CORA HOMES LIMITED                           | 06905856 | Active - Accounts Filed | 28/01/2010 | 18/11/2014 | Director              |
| SEEBECK (BANBURY) LIMITED                    | 07105836 | Company is dissolved    | 15/12/2009 |            | Director              |
| BARWOOD SHAREHOLDER LLP                      | OC346284 | Company is dissolved    | 10/06/2009 | 12/09/2013 | LLP Designated Member |
| BARWOOD INVESTOR LLP                         | OC346285 | Company is dissolved    | 10/06/2009 | 12/09/2013 | LLP Designated Member |
| BARWOOD GENERAL PARTNER (NOMINEE) LIMITED    | 06905692 | Company is dissolved    | 18/05/2009 |            | Director              |
| BARWOOD GENERAL PARTNER LIMITED              | 06905690 | Company is dissolved    | 18/05/2009 |            | Director              |
| BARWOOD CAPITAL LIMITED                      | 06884336 | Active - Accounts Filed | 22/04/2009 | 12/02/2019 | Director              |
| PLUS ONE CAPITAL LIMITED                     | 06729823 | Company is dissolved    | 15/01/2009 |            | Director              |
| BLIL LIMITED                                 | 06374528 | Active - Accounts Filed | 23/10/2007 | 01/02/2010 | Director              |
| BARWOOD VENTURES LIMITED                     | 06370701 | Active - Accounts Filed | 19/09/2007 | 20/10/2017 | Director              |
| BARWOOD DEVELOPMENTS (CHILTERN PARK) LIMITED | 06370696 | Company is dissolved    | 19/09/2007 |            | Director              |
| BARWOOD DEVELOPMENTS (CHEPSTOW) LIMITED      | 06137392 | Company is dissolved    | 21/03/2007 |            | Director              |
| THORNYBOLT (NO 51)                           | 04258176 | Company is dissolved    | 13/12/2006 |            | Director              |
| THORNYBOLT (NO 211)                          | 04567092 | Company is dissolved    | 13/12/2006 |            | Director              |
| THORNYBOLT (NO 198)                          | 04529929 | Company is dissolved    | 13/12/2006 |            | Director              |
| BLEL LIMITED                                 | 05309218 | Company is dissolved    | 28/06/2006 | 01/02/2010 | Director              |
| BARWOOD DEVELOPMENTS (LEEDS) LIMITED         | 05663932 | Company is dissolved    | 17/01/2006 |            | Director              |
| FRADLEY 38 LIMITED                           | 05640112 | Company is dissolved    | 15/12/2005 |            | Director              |
| BARWOOD DEVELOPMENT FUND LIMITED             | 04325553 | Company is dissolved    | 02/08/2005 | 12/12/2001 | Director              |
| BARWOOD HOUSE LLP                            | OC312770 | Company is dissolved    | 15/04/2005 |            | LLP Designated Member |
| HUB WHOLESALE LIMITED                        | 05071309 | Company is dissolved    | 16/09/2004 | 28/10/2005 | Director              |
| R.A.B. TRADING LLP                           | OC308649 | Company is dissolved    | 15/07/2004 |            | LLP Designated Member |
| NETTLE INVESTMENTS CHROMIUM                  | 05124855 | Company is dissolved    | 11/05/2004 | 30/06/2004 | Director              |

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|  |          |                         |            |            |                   |
|--|----------|-------------------------|------------|------------|-------------------|
| GRANGE PARK COURT DEVELOPMENTS LIMITED | 04924983 | Company is dissolved    | 30/10/2003 |            | Director          |
| BARWOOD DEVELOPMENTS (CORBY) LIMITED   | 04869314 | Company is dissolved    | 28/10/2003 |            | Director          |
| BARWOOD LAND (HAYES) LIMITED           | 04629121 | Company is dissolved    | 22/10/2003 |            | Director          |
| BARWOOD DEVELOPMENTS (EUROPE) LIMITED  | 04636553 | Company is dissolved    | 20/03/2003 | 14/03/2014 | Director          |
| BARWOOD LAND LIMITED                   | 04636548 | Company is dissolved    | 20/03/2003 |            | Director          |
| BARWOOD LAND (CHELTENHAM) LIMITED      | 04629116 | Company is dissolved    | 20/03/2003 |            | Director          |
| DB SYMMETRY LTD                        | 04537090 | Active - Accounts Filed | 26/02/2003 | 29/03/2023 | Director          |
| BARWOOD CAPITAL LIMITED                | 04532036 | Company is dissolved    | 21/11/2002 |            | Director          |
| KELWOOD ESTATES LIMITED                | 04537095 | Company is dissolved    | 11/11/2002 | 09/08/2011 | Director          |
| KETTERING BUSINESS PARK LIMITED        | 04464503 | Company is dissolved    | 23/07/2002 |            | Director          |
| CURO PARK MANAGEMENT LIMITED           | 04406565 | Active - Accounts Filed | 28/03/2002 | 31/03/2003 | Company Secretary |
| CURO PARK MANAGEMENT LIMITED           | 04406565 | Active - Accounts Filed | 28/03/2002 | 31/03/2003 | Director          |
| NORTH KETTERING BUSINESS PARK LIMITED  | 04247592 | Company is dissolved    | 06/07/2001 |            | Director          |
| NEWHAVEN ASSOCIATES LIMITED            | 03740543 | Company is dissolved    | 04/06/2001 | 01/10/2004 | Director          |
| ROMTICA LIMITED                        | 04173302 | Company is dissolved    | 12/04/2001 |            | Director          |
| SOUTHAM PROPERTIES LIMITED             | 04182278 | Company is dissolved    | 19/03/2001 | 23/11/2004 | Director          |
| BARWOOD LAND (A) LIMITED               | 04102070 | Company is dissolved    | 25/01/2001 |            | Director          |
| TOWCESTER ESTATES LIMITED              | 04118822 | Company is dissolved    | 25/01/2001 |            | Director          |
| BARWOOD VENTURES LIMITED               | 04011154 | Company is dissolved    | 15/08/2000 |            | Director          |
| BARWOOD (PLYMOUTH) LIMITED             | 03958509 | Company is dissolved    | 15/08/2000 |            | Director          |
| CHARGEVALUE LIMITED                    | 03851866 | Company is dissolved    | 21/03/2000 |            | Director          |
| GLOBAL LAND LIMITED                    | 03508629 | Company is dissolved    | 27/04/1998 |            | Director          |
| FRATTON ESTATES LIMITED                | 03492506 | Company is dissolved    | 31/03/1998 |            | Director          |
| BARWOOD ESTATES LIMITED                | 03446445 | Company is dissolved    | 22/12/1997 |            | Director          |