



Bruce Robert Newbigging

915193269

Director Information

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|------------------------------------|-------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Bruce Robert Newbigging | Number | 915193269 |
| Postcode | GU29 0AQ | Address | Cowdray Estate Office Easebourne Midhurst West Sussex |
| Date of birth | January 1959 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BEPTON INVESTMENTS LTD | 01038041 | Active - Accounts Filed | 09/03/2018 | | Director |
| COMPTON FAMILY TRUST CORPORATION LIMITED | 10245856 | Active - Accounts Filed | 29/03/2017 | | Director |
| THE COWDRAY HERITAGE TRUST | 03472093 | Active - Accounts Filed | 29/07/2014 | | Director |
| COWDRAY FARM SHOP LIMITED | 06765247 | Active - Accounts Filed | 22/02/2013 | | Director |
| DE LIJSTER PROPERTIES LIMITED | 03217494 | Active - Accounts Filed | 28/09/2012 | | Director |
| BRAYSPARK PROPERTIES LIMITED | 03024319 | Active - Accounts Filed | 11/06/2010 | | Director |
| CHALMEG PROPERTIES LIMITED | 04007023 | Active - Accounts Filed | 11/06/2010 | | Director |
| STRONGSEAL LIMITED | 03299084 | Active - Accounts Filed | 11/06/2010 | | Director |
| CRANWELL PROPERTIES LIMITED | 01967652 | Active - Accounts Filed | 03/04/2009 | | Director |
| RATHBONE SECRETARIES LIMITED | 04627820 | Non-Trading | 03/01/2003 | | Director |
| RATHBONE DIRECTORS LIMITED | 04410000 | Non-Trading | 07/08/2002 | | Director |
| RATHBONES TRUST COMPANY LIMITED | 01688454 | Active - Accounts Filed | 06/08/2002 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---------------------------------|----------|-------------------------|------------|------------|----------|
| COWDRAY CATERING LIMITED | 11822606 | Company is dissolved | 12/02/2019 | 13/02/2024 | Director |
| ULCOMBE MANAGING AGENTS LIMITED | 02354349 | Company is dissolved | 31/05/2013 | | Director |
| PRENLAKE PROPERTIES LIMITED | 03058751 | Active - Accounts Filed | 28/09/2012 | 12/01/2024 | Director |
| PALMSHAWS LIMITED | 02321046 | Company is dissolved | 28/09/2012 | | Director |
| HERONROSE PROPERTIES LIMITED | 03564602 | Company is dissolved | 28/09/2012 | | Director |
| HOMEMILL PROPERTIES LIMITED | 03845730 | Company is dissolved | 28/09/2012 | | Director |
| WORLDROSE PROPERTIES LIMITED | 03413032 | Active - Accounts Filed | 28/09/2012 | 23/07/2019 | Director |
| PINEBRIDGE PROPERTIES LIMITED | 03530801 | Company is dissolved | 28/09/2012 | | Director |
| THE GEORGE STONE TRUST | 02532807 | Active - Accounts Filed | 11/06/2010 | 21/03/2024 | Director |
| ALLTIME TRANSACTIONS LIMITED | 03947888 | Company is dissolved | 11/06/2010 | | Director |

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|---------------------------------------|----------|-------------------------|------------|------------|----------|
| STABLECROSS LIMITED | 03368092 | Company is dissolved | 11/06/2010 | | Director |
| QUINSHAW LIMITED | 05354176 | Company is dissolved | 11/06/2010 | | Director |
| DAVIES AND PARTNERS LIMITED | 02342245 | Company is dissolved | 11/06/2010 | | Director |
| WORLD WINE & SPIRITS | 03744910 | Company is dissolved | 11/06/2010 | | Director |
| INTERNATIONAL UK LIMITED | | | | | |
| ARTEFIN LIMITED | 04067479 | Company is dissolved | 11/06/2010 | | Director |
| ROSEHURST PROPERTIES LIMITED | 03197964 | Company is dissolved | 11/06/2010 | | Director |
| DRAWBOND INVESTMENTS LIMITED | 02627060 | Active - Accounts Filed | 11/06/2010 | 14/02/2011 | Director |
| FIELDVIEW INVESTMENTS LIMITED | 03468919 | Company is dissolved | 11/06/2010 | 18/04/2019 | Director |
| OWLSNEST LIMITED | 02285778 | Company is dissolved | 11/06/2010 | | Director |
| PREMWALK HOMES LIMITED | 04016359 | Company is dissolved | 11/06/2010 | | Director |
| KELROSE PROPERTIES LIMITED | 03678023 | Company is dissolved | 11/06/2010 | | Director |
| DEANSHORE PROPERTIES LIMITED | 03550910 | Company is dissolved | 11/06/2010 | | Director |
| FALCON MANAGERS LIMITED | 05860186 | Company is dissolved | 11/08/2006 | 30/07/2009 | Director |
| RATHBONES LIMITED | 01189620 | Company is dissolved | 16/06/2003 | | Director |
| WIMBROOK INVESTMENTS LIMITED | 03376120 | Company is dissolved | 17/12/2002 | | Director |
| NASACO (UK) LTD. | 03455356 | Company is dissolved | 09/12/2002 | 13/02/2004 | Director |
| BALLBEGG TIME SHARE LIMITED | FC022061 | Other | 04/12/2002 | 10/02/2010 | Director |
| MIDDLETON HOUSE TIMESHARE LIMITED | FC022068 | Other | 04/12/2002 | 10/02/2010 | Director |
| REDWELL TIME SHARE LIMITED | FC022064 | Other | 04/12/2002 | 10/02/2010 | Director |
| LOCH BRAE TIME SHARE LIMITED | FC022060 | Other | 04/12/2002 | 10/02/2010 | Director |
| SAFFRON TIME SHARE LIMITED | FC022058 | Other | 04/12/2002 | 10/02/2010 | Director |
| CALDAN TIMESHARE LIMITED | FC022057 | Other | 04/12/2002 | 10/02/2010 | Director |
| ROSSIE TIME SHARE LIMITED | FC022066 | Other | 04/12/2002 | 10/02/2010 | Director |
| TOMINTOUL TIME SHARE LIMITED | FC022062 | Other | 04/12/2002 | 10/02/2010 | Director |
| MISTRA TIME SHARE LIMITED | FC022051 | Other | 04/12/2002 | 10/02/2010 | Director |
| FLAKERS TIMESHARE LIMITED | FC022055 | Other | 04/12/2002 | 10/02/2010 | Director |
| ANINA TIMESHARE LIMITED | FC022056 | Other | 04/12/2002 | 10/02/2010 | Director |
| MURRAYFIELD TIME SHARE LIMITED | FC022052 | Other | 04/12/2002 | 10/02/2010 | Director |
| DARKMON TIMESHARE LIMITED | FC022067 | Other | 04/12/2002 | 10/02/2010 | Director |
| BAROLD TIMESHARE LIMITED | FC022053 | Other | 04/12/2002 | 10/02/2010 | Director |
| BICKERSTON TIME SHARE LIMITED | FC022065 | Other | 04/12/2002 | 10/02/2010 | Director |
| CRESTADALE TIMESHARE LIMITED | FC022054 | Other | 04/12/2002 | 10/02/2010 | Director |
| ASHWELL TIME SHARE LIMITED | FC022063 | Other | 04/12/2002 | 10/02/2010 | Director |
| BARNHAM TIME SHARE LIMITED | FC022059 | Other | 04/12/2002 | 10/02/2010 | Director |
| ARLINGTON FILMS LIMITED | 04316459 | Company is dissolved | 23/11/2001 | 05/07/2002 | Director |
| EVENBROOK LIMITED | 03998421 | Company is dissolved | 22/05/2000 | 20/06/2002 | Director |
| SG HAMBROS FINANCIAL SERVICES LIMITED | 03658413 | Company is dissolved | 23/10/1998 | 19/07/2002 | Director |
| SOCGEN NOMINEES (UK) LIMITED | 00219227 | Non-Trading | 12/03/1996 | 07/02/2002 | Director |
| LODGE ESTATE MANAGEMENT LIMITED | 03121196 | Company is dissolved | 03/11/1995 | 05/07/2002 | Director |



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| NEXTSTOP LIMITED | 01958550 | Active - Accounts Filed | 14/12/1992 | 02/12/1997 | Director |
| NEXTSTOP LIMITED | 01958550 | Active - Accounts Filed | 14/12/1992 | 02/12/1997 | Company Secretary |
| SG HAMBROS TRUST COMPANY LIMITED | 00328136 | Non-Trading | 20/07/1991 | 19/07/2002 | Director |
| SEGRO (WESSEX FIELDS) LIMITED | SC074005 | Company is dissolved | 05/07/1989 | 06/07/1990 | Director |