



BARRATT CORPORATE SECRETARIAL SERVICES LIMITED

916028926

Director Information

Title		Honours	
Name	BARRATT CORPORATE SECRETARIAL SERVICES LIMITED	Number	916028926
Postcode	LE67 1UF	Address	Barratt House Cartwright Way, Forest Business Park Bardon Hill Coalville Leicestershire United Kingdom
Date of birth		Nationality	
Total current directorships	177		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
BARRATT DEVELOPMENTS LIMITED	15998687	Non-Trading	04/10/2024		Company Secretary
WILSON BOWDEN (ATLANTIC QUAY NUMBER 2) LIMITED	05389312	Non-Trading	17/03/2021		Company Secretary
ROLAND BARDSLEY HOMES LIMITED	05079946	Non-Trading	03/03/2021		Company Secretary
HAWKSTONE (SOUTH WEST) LIMITED	03676096	Non-Trading	01/07/2020		Director
HAWKSTONE (SOUTH WEST) LIMITED	03676096	Non-Trading	30/06/2020		Company Secretary
BLLQ2 LIMITED	12373138	Active - Accounts Filed	20/12/2019		Company Secretary
GWQ MANAGEMENT LIMITED	06296063	Non-Trading	23/05/2019		Company Secretary
FRENCHAY DEVELOPMENTS LIMITED	00806612	Non-Trading	13/05/2019		Company Secretary
BARRATT DORMANT (WB PROPERTIES NORTHERN) LIMITED	01916992	Non-Trading	19/01/2018	05/02/2016	Director
STONEFIELD MANAGEMENT LIMITED	02620768	Non-Trading	19/01/2018	23/05/2016	Director
KEALOHA LIMITED	04031334	Non-Trading	19/01/2018	28/09/2016	Director
DAVID WILSON HOMES LIMITED	00830271	Active - Accounts Filed	01/01/2016		Company Secretary
KINGSOAK HOMES LIMITED	01993976	Non-Trading	01/01/2016		Company



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Secretary



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WILSON BOWDEN LIMITED	02059194	Active - Accounts Filed	01/01/2016	Company Secretary
ASH TREE COURT MANAGEMENT CO. LTD	05930163	Non-Trading	23/11/2015	Company Secretary
MILTON PARK HOMES LIMITED	03787306	Active - Accounts Filed	23/11/2015	Company Secretary
YEOVIL DEVELOPMENTS LIMITED	05285388	Active - Accounts Filed	23/11/2015	Company Secretary
WARDS CONSTRUCTION (INVESTMENTS) LIMITED	01132078	Non-Trading	07/10/2014	Company Secretary
WARD HOMES GROUP LIMITED	04421641	Non-Trading	07/10/2014	Company Secretary
WARDS CONSTRUCTION (INDUSTRIAL) LIMITED	02313000	Non-Trading	07/10/2014	Company Secretary
WARD HOMES (NORTH THAMES) LIMITED	02276750	Non-Trading	07/10/2014	Company Secretary
WARD HOMES LIMITED	00329622	Non-Trading	07/10/2014	Company Secretary
KEALOHA 11 LIMITED	03932770	Non-Trading	07/10/2014	Company Secretary
WATERTON TENNIS CENTRE LIMITED	04385312	Non-Trading	18/06/2014	Company Secretary
BDW NORTH SCOTLAND LIMITED	SC027535	Active - Accounts Filed	26/07/2013	Company Secretary
INTERLINK PARK MANAGEMENT COMPANY LIMITED	02933227	Active - Accounts Filed	24/01/2013	Company Secretary
BDW (F.R. COMMERCIAL) LIMITED	05876013	Active - Accounts Filed	08/08/2012	Company Secretary
BDW (F.R.) LIMITED	05876012	Active - Accounts Filed	08/08/2012	Company Secretary
SCOTHOMES LIMITED	SC043207	Non-Trading	27/07/2012	Company Secretary
BARRATT WATES (WORTHING) LIMITED	08139804	Active - Accounts Filed	11/07/2012	Company Secretary
BARRATT WATES (EAST GRINSTEAD) LIMITED	04483677	Non-Trading	25/06/2012	Company Secretary
BARRATT WATES (HORLEY) LIMITED	06001341	Active - Accounts Filed	25/06/2012	Company Secretary
BARRATT WATES (EAST GRINSTEAD) NO.2 LIMITED	07225297	Active - Accounts Filed	25/06/2012	Company Secretary
DWH/WATES (THAME) LIMITED	07101732	Active - Accounts Filed	25/06/2012	Company Secretary



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ADVANCE HOUSING LIMITED	04441182	Non-Trading	22/03/2012	Company Secretary
BARRATT DORMANT (ATLANTIC QUAY) LIMITED	04333036	Non-Trading	21/03/2012	Company Secretary
SQUIRES BRIDGE LIMITED	02057647	Non-Trading	21/03/2012	Company Secretary
SQUIRES BRIDGE HOMES LIMITED	03278308	Non-Trading	21/03/2012	Company Secretary
TRENCHERWOOD GROUP SERVICES LIMITED	02302393	Non-Trading	19/03/2012	Company Secretary
TRENCHERWOOD CONSTRUCTION LIMITED	01109944	Non-Trading	19/03/2012	Company Secretary
TRENCHERWOOD HOMES LIMITED	00898504	Non-Trading	19/03/2012	Company Secretary
BARRATT SUTTON COLDFIELD LIMITED	00811050	Non-Trading	16/03/2012	Company Secretary
BARRATT ST PAUL'S LIMITED	02250784	Non-Trading	08/03/2012	Company Secretary
BARRATT LEEDS LIMITED	00760277	Non-Trading	08/03/2012	Company Secretary
WARD HOLDINGS LIMITED	00300534	Non-Trading	06/03/2012	Company Secretary
WARD BROTHERS (GILLINGHAM) LIMITED	00314197	Non-Trading	06/03/2012	Company Secretary
WILLIAM CORAH JOINERY LIMITED	01251852	Non-Trading	06/03/2012	Company Secretary
WARD HOMES (LONDON) LIMITED	01069259	Non-Trading	06/03/2012	Company Secretary
WARD INSURANCE SERVICES LIMITED	03102017	Non-Trading	06/03/2012	Company Secretary
WARDS COUNTRY HOUSES LIMITED	01491056	Non-Trading	06/03/2012	Company Secretary
WARD HOMES (SOUTH EASTERN) LIMITED	00554130	Non-Trading	06/03/2012	Company Secretary
TRENCHERWOOD LAND HOLDINGS LIMITED	01476361	Non-Trading	05/03/2012	Company Secretary
TRENCHERWOOD LAND LIMITED	01351452	Non-Trading	05/03/2012	Company Secretary
TRENCHERWOOD RETIREMENT HOMES LIMITED	01482877	Non-Trading	05/03/2012	Company Secretary
TRENCHERWOOD INVESTMENTS LIMITED	01560338	Non-Trading	05/03/2012	Company Secretary



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BARRATT ST MARY'S LIMITED	02669962	Non-Trading	26/02/2012	Company Secretary
BART 225 LIMITED	04305149	Non-Trading	26/02/2012	Company Secretary
SKYDREAM PROPERTY CO. LIMITED	01844034	Non-Trading	22/02/2012	Company Secretary
TRENCHERWOOD DEVELOPMENTS LIMITED	01857965	Non-Trading	22/02/2012	Company Secretary
TRENCHERWOOD HOMES (MIDLANDS) LIMITED	01472475	Non-Trading	22/02/2012	Company Secretary
FRENCH HOUSE LIMITED (THE)	01165921	Non-Trading	22/02/2012	Company Secretary
TRENCHERWOOD HOMES (HOLDINGS) LIMITED	02182615	Non-Trading	22/02/2012	Company Secretary
TRENCHERWOOD HOMES (SOUTH WESTERN) LIMITED	01476831	Non-Trading	22/02/2012	Company Secretary
TRENCHERWOOD ESTATES LIMITED	01553275	Non-Trading	22/02/2012	Company Secretary
TRENCHERWOOD HOMES (SOUTHERN) LIMITED	01367066	Non-Trading	22/02/2012	Company Secretary
TRENCHERWOOD HOUSING DEVELOPMENTS LIMITED	01058462	Non-Trading	22/02/2012	Company Secretary
SWIFT PROPERTIES LIMITED	01351600	Non-Trading	22/02/2012	Company Secretary
DAVID WILSON HOMES (SOUTH MIDLANDS) LIMITED	01730528	Non-Trading	21/02/2012	Company Secretary
DAVID WILSON HOMES YORKSHIRE LIMITED	01390360	Non-Trading	21/02/2012	Company Secretary
DAVID WILSON HOMES (WESTERN) LIMITED	01437601	Non-Trading	21/02/2012	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
OMEGA GR LIMITED	10140699	Company is dissolved	09/04/2021		Company Secretary
PEVEREL SERVICES LIMITED	09146279	Company is dissolved	09/04/2021		Company Secretary
WESTCOUNTRY LAND (UNION CORNER) LTD	09653616	Company is dissolved	01/07/2020		Company Secretary
WESTCOUNTRY LAND (UNION CORNER) LTD	09653616	Company is dissolved	01/07/2020		Director
MOUNTDALE HOMES LIMITED	05698402	Company is dissolved	19/01/2018	05/02/2016	Director



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BARRATT DORMANT (CAPELLA) LIMITED	04393374	Company is dissolved	19/01/2018	14/03/2016	Director
BARRATT DORMANT (CHEADLE HULME) LIMITED	04395852	Company is dissolved	19/01/2018	15/03/2016	Director
BARRATT DORMANT (RIVERSIDE SHEFFIELD BUILDING C1) LIMITED	04333039	Company is dissolved	19/01/2018	05/02/2016	Director
BARRATT DORMANT (RIVERSIDE QUARTER) LIMITED	05976638	Company is dissolved	19/01/2018	10/10/2016	Director
BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED	04355741	Company is dissolved	19/01/2018	05/02/2016	Director
BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD L/M) LIMITED	04355744	Company is dissolved	19/01/2018	05/02/2016	Director
KNIGHTSDALE HOMES LIMITED	05698398	Company is dissolved	19/01/2018	05/02/2016	Director
FIRSTPORT PROPERTY SERVICES NO.5 LIMITED	05876680	Active - Accounts Filed	01/01/2016	16/03/2019	Company Secretary
KINGSOAK HOMES LIMITED	01993976	Non-Trading	23/11/2015	13/01/2016	Director
WBD (CHALFONT PARK) LIMITED	03961763	Active - Accounts Filed	20/02/2015	02/06/2020	Company Secretary
MERIDIAN PRESS LIMITED	03124956	Company is dissolved	21/03/2012		Company Secretary
ALDGATE PLACE (GP) LIMITED	07829315	Active - Accounts Filed	08/03/2012	28/06/2019	Company Secretary
HEARTLAND DEVELOPMENT COMPANY LIMITED	02572799	Company is dissolved	21/02/2012		Company Secretary
BROOMHILL PARK ESTATES RESIDENTS ASSOCIATION LIMITED	01421768	Company is dissolved	17/02/2012		Company Secretary
CAMEOPLOT LIMITED	03009571	Company is dissolved	10/02/2012		Company Secretary
CHOQS 429 LIMITED	04606916	Company is dissolved	10/02/2012		Company Secretary
BARRATT SOUTHERN LIMITED	00928058	Non-Trading	09/02/2012	17/10/2017	Company Secretary
BARRATT DORMANT (RUGBY) LIMITED	03904433	Company is dissolved	09/02/2012		Company Secretary
BARRATT DORMANT (SOUTHAMPTON) LIMITED	03961748	Company is dissolved	09/02/2012		Company Secretary
THE MULBERRY CHASE RESIDENTS ASSOCIATION LIMITED	04001531	Company is dissolved	20/12/2011		Company Secretary
WBD (WOKINGHAM) LIMITED	05509038	Company is dissolved	02/12/2011		Company Secretary
CHARTFIELDS RESIDENTS ASSOCIATION LIMITED	04033896	Company is dissolved	30/11/2011		Company Secretary



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AVIVA INVESTORS GR SPV 15 LIMITED	05876009	Active - Accounts Filed	06/09/2011	23/12/2015	Company Secretary
BARRATT DORMANT (THETFORD) LIMITED	03961767	Company is dissolved	06/09/2011		Company Secretary
ADRIATIC LAND 8 (GR1) LIMITED	04441175	Active - Accounts Filed	31/08/2011	29/06/2018	Director
DAVID WILSON HOMES LAND (NO 12) LIMITED	05876783	Company is dissolved	31/08/2011		Director
AVIVA INVESTORS GR SPV16 LIMITED	04441179	Non-Trading	31/08/2011	05/07/2016	Director
BL ALDGATE HOLDINGS LIMITED	05876405	Active - Accounts Filed	31/08/2011	18/11/2011	Director
AVIVA INVESTORS GR SPV17 LIMITED	04441176	Non-Trading	31/08/2011	29/06/2017	Director
BARRATT LONDON HORSEFERRY ROAD LIMITED	05876678	Company is dissolved	31/08/2011	14/12/2011	Director
FIRSTPORT PROPERTY SERVICES NO.5 LIMITED	05876680	Active - Accounts Filed	31/08/2011	13/02/2012	Director
OREGON TIMBER FRAME (ENGLAND) LIMITED	05876690	Active - Accounts Filed	31/08/2011	03/06/2021	Director
DAVID WILSON HOMES LAND (NO 12) LIMITED	05876783	Company is dissolved	18/07/2011		Company Secretary
BL ALDGATE HOLDINGS LIMITED	05876405	Active - Accounts Filed	18/07/2011	28/06/2019	Company Secretary
AVIVA INVESTORS GR SPV17 LIMITED	04441176	Non-Trading	18/07/2011	29/06/2017	Company Secretary
AVIVA INVESTORS GR SPV16 LIMITED	04441179	Non-Trading	18/07/2011	30/06/2016	Company Secretary
OREGON TIMBER FRAME (ENGLAND) LIMITED	05876690	Active - Accounts Filed	18/07/2011	03/06/2021	Company Secretary
ADRIATIC LAND 8 (GR1) LIMITED	04441175	Active - Accounts Filed	18/07/2011	29/06/2018	Company Secretary
MOUNTDALE HOMES LIMITED	05698402	Company is dissolved	18/07/2011		Company Secretary
KNIGHTSDALE HOMES LIMITED	05698398	Company is dissolved	18/07/2011		Company Secretary
BARRATT DORMANT (RIVERSIDE QUARTER) LIMITED	05976638	Company is dissolved	13/06/2011		Company Secretary
BARRATT DORMANT (CAPELLA) LIMITED	04393374	Company is dissolved	13/06/2011		Company Secretary
BARRATT DORMANT (RIVERSIDE SHEFFIELD BUILDING C1) LIMITED	04333039	Company is dissolved	13/06/2011		Company Secretary
BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD C2) LIMITED	04355741	Company is dissolved	13/06/2011		Company Secretary



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BARRATT DORMANT (CHEADLE HULME) LIMITED	04395852	Company is dissolved	13/06/2011		Company Secretary
BARRATT DORMANT (RIVERSIDE EXCHANGE SHEFFIELD L/M) LIMITED	04355744	Company is dissolved	13/06/2011		Company Secretary
BARRATT COMMERCIAL LIMITED	00168039	Active - Accounts Filed	13/06/2011	09/10/2017	Company Secretary
BISHOP'S STORTFORD RESIDENTIAL MANAGEMENT COMPANY LIMITED	03891155	Non-Trading	23/05/2011	12/11/2014	Company Secretary
VSM (BENTLEY PRIORY 1) LIMITED	05867679	Company is dissolved	23/05/2011		Company Secretary
VSM (BENTLEY PRIORY 4) LIMITED	05867722	Company is dissolved	23/05/2011		Company Secretary
VSM (BENTLEY PRIORY 6) LIMITED	05867709	Company is dissolved	23/05/2011		Company Secretary
VSM (BENTLEY PRIORY 2) LIMITED	05867680	Company is dissolved	23/05/2011		Company Secretary
VSM (BENTLEY PRIORY 5) LIMITED	05867712	Company is dissolved	23/05/2011		Company Secretary
VSM (BENTLEY PRIORY 3) LIMITED	05867704	Company is dissolved	23/05/2011		Company Secretary