



**JMW BARNARD MANAGEMENT LIMITED**

**917280343**

## Director Information

|                                    |                                |                    |                                       |
|------------------------------------|--------------------------------|--------------------|---------------------------------------|
| <b>Title</b>                       |                                | <b>Honours</b>     |                                       |
| <b>Name</b>                        | JMW BARNARD MANAGEMENT LIMITED | <b>Number</b>      | 917280343                             |
| <b>Postcode</b>                    | W8 6AH                         | <b>Address</b>     | 17 Abingdon Road<br>London<br>England |
| <b>Date of birth</b>               |                                | <b>Nationality</b> | British                               |
| <b>Total current directorships</b> | 59                             |                    |                                       |

### List of Current Directorships

| Company Name   | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| CHARTWELL HOUSE (KENSINGTON) LIMITED                 | 15351200 | Active - Newly Incorporated | 30/07/2024 |           | Company Secretary |
| 20 ENNISMORE GARDENS RESIDENTS ASSOCIATION LIMITED   | 02519712 | Non-Trading                 | 01/08/2023 |           | Company Secretary |
| SHAFTESBURY MEWS COMPANY LIMITED                     | 01806565 | Active - Accounts Filed     | 15/06/2023 |           | Company Secretary |
| 69 KENSINGTON GARDENS SQUARE LIMITED                 | 02637170 | Active - Accounts Filed     | 04/05/2023 |           | Company Secretary |
| 114 HOLLAND ROAD LIMITED                             | 01579513 | Non-Trading                 | 02/12/2022 |           | Company Secretary |
| RAVENSBURY TERRACE MANAGEMENT COMPANY LIMITED        | 09875827 | Non-Trading                 | 17/01/2022 |           | Company Secretary |
| 17 DEVONSHIRE TERRACE RTM COMPANY LIMITED            | 13017626 | Non-Trading                 | 14/01/2022 |           | Company Secretary |
| HURLINGHAM SQUARE MANAGEMENT COMPANY LIMITED         | 02117193 | Active - Accounts Filed     | 07/04/2020 |           | Company Secretary |
| 2A DAWSON PLACE LIMITED                              | 12278971 | Non-Trading                 | 14/03/2020 |           | Company Secretary |
| SQUARECONCEPT PROPERTY MANAGEMENT LIMITED            | 03988697 | Active - Accounts Filed     | 12/02/2020 |           | Company Secretary |
| CHANCELLOR HOUSE MANAGEMENT (HYDE PARK GATE) LIMITED | 00649559 | Active - Accounts Filed     | 03/02/2020 |           | Company Secretary |
| FC896 LIMITED  | 02313077 | Active - Accounts Filed     | 31/05/2019 |           | Company Secretary |
| HAMILTON HOUSE FLATS LIMITED                         | 03008407 | Active - Accounts Filed     | 23/05/2018 |           | Company Secretary |
| 7 PEMBRIDGE VILLAS                                   |          |                             |            |           |                   |



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JMW BARNARD MANAGEMENT LIMITED

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MANAGEMENT COMPANY LIMITED

04725462 Non-Trading

01/03/2018

Company



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**JMW BARNARD MANAGEMENT LIMITED**

**917280343**

Secretary



## JMW BARNARD MANAGEMENT LIMITED

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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| 42 EP MANAGEMENT LIMITED                              | 03691155 | Active - Accounts Filed | 15/02/2018 | Company Secretary |
| 38 COMERAGH ROAD TENANTS LIMITED                      | 02709473 | Active - Accounts Filed | 15/02/2018 | Company Secretary |
| 35/36 RUTLAND GATE TENANTS MANAGEMENT COMPANY LIMITED | 01061534 | Active - Accounts Filed | 15/02/2018 | Company Secretary |
| FIELDSLOT PROPERTY MANAGEMENT LIMITED                 | 02545575 | Active - Accounts Filed | 15/02/2018 | Company Secretary |
| PIRBRIGHT ROAD MANAGEMENT COMPANY LIMITED             | 09874969 | Non-Trading             | 02/11/2017 | Company Secretary |
| 14-16 DOLLAND STREET LIMITED                          | 08163721 | Active - Accounts Filed | 18/10/2017 | Company Secretary |
| 16 ELGIN CRESCENT LIMITED                             | 10648831 | Active - Accounts Filed | 06/04/2017 | Company Secretary |
| DAWFREE LIMITED                                       | 03106698 | Active - Accounts Filed | 17/02/2017 | Company Secretary |
| 52 QUEEN'S GATE GARDENS LIMITED                       | 01736474 | Active - Accounts Filed | 03/02/2017 | Company Secretary |
| EMMERVALE PROPERTIES LIMITED                          | 01179520 | Active - Accounts Filed | 01/01/2017 | Company Secretary |
| TWH MANAGEMENT COMPANY LIMITED                        | 09613841 | Non-Trading             | 25/07/2016 | Company Secretary |
| LANCASTER HOUSE, SUSSEX GARDENS LIMITED               | 01144106 | Active - Accounts Filed | 22/03/2016 | Company Secretary |
| ALDRIDGE ROAD VILLAS FREEHOLD LIMITED                 | 07967966 | Non-Trading             | 11/03/2016 | Company Secretary |
| HERNE HILL MANAGEMENT COMPANY LIMITED                 | 09464470 | Non-Trading             | 21/01/2016 | Company Secretary |
| 18-20 CHEPSTOW CRESCENT LIMITED                       | 03995220 | Non-Trading             | 01/11/2015 | Company Secretary |
| 5 LADBROKE GARDENS (MANAGEMENT) LIMITED               | 02435693 | Active - Accounts Filed | 04/08/2015 | Company Secretary |
| 17 CLIVEDEN PLACE LIMITED                             | 06350109 | Active - Accounts Filed | 12/03/2015 | Company Secretary |
| WEST HOUSE (MANAGEMENT) LIMITED                       | 01284998 | Active - Accounts Filed | 01/03/2015 | Company Secretary |
| PICASSO (BEVINGTON ROAD) RESIDENTS COMPANY LIMITED    | 06585614 | Non-Trading             | 12/01/2015 | Company Secretary |
| PLUSFINCH LIMITED                                     | 02137299 | Active - Accounts Filed | 07/01/2015 | Company Secretary |
| 56 ELGIN CRESCENT FREEHOLD LIMITED                    | 07182354 | Active - Accounts Filed | 13/12/2014 | Company Secretary |



## JMW BARNARD MANAGEMENT LIMITED

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|  |          |                         |            |                   |
|--|----------|-------------------------|------------|-------------------|
| 7 KENSINGTON PARK GARDENS LIMITED            | 03466682 | Active - Accounts Filed | 20/11/2014 | Company Secretary |
| 47 CLARENDON ROAD FREEHOLD COMPANY LIMITED   | 06396919 | Active - Accounts Filed | 05/11/2014 | Company Secretary |
| 68 KGS LIMITED                               | 02670324 | Active - Accounts Filed | 28/02/2014 | Company Secretary |
| 74 LEXHAM GARDENS LIMITED                    | 02857058 | Non-Trading             | 20/06/2012 | Company Secretary |
| 61 KENSINGTON COURT LIMITED                  | 05565151 | Active - Accounts Filed | 20/02/2012 | Company Secretary |
| MINDMERE LIMITED                             | 01578418 | Active - Accounts Filed | 08/02/2012 | Company Secretary |
| 100 ADDISON ROAD MANAGEMENT COMPANY LIMITED  | 04256997 | Active - Accounts Filed | 06/02/2012 | Company Secretary |
| FOUR CRAVEN HILL MANAGEMENT LIMITED          | 00932185 | Active - Accounts Filed | 25/03/2011 | Company Secretary |
| 30 LOWER ADDISON GARDENS LIMITED             | 03153145 | Active - Accounts Filed | 22/03/2011 | Company Secretary |
| 46 HOLLAND PARK MANAGEMENT COMPANY LIMITED   | 02455041 | Active - Accounts Filed | 24/11/2010 | Company Secretary |
| 40 OVERSTONE ROAD MANAGEMENT COMPANY LIMITED | 07106758 | Active - Accounts Filed | 11/11/2010 | Company Secretary |
| ROLAND GARDENS (FREEHOLD) LIMITED            | 03601868 | Active - Accounts Filed | 07/05/2010 | Company Secretary |
| 50 LADBROKE GROVE LIMITED                    | 02795141 | Non-Trading             | 04/05/2010 | Company Secretary |
| 27 CAMPDEN GROVE FREEHOLD LIMITED            | 06396903 | Active - Accounts Filed | 06/10/2009 | Company Secretary |
| 11 TALBOT SQUARE MANAGEMENT COMPANY LIMITED  | 04603608 | Active - Accounts Filed | 30/01/2009 | Company Secretary |
| 12-14 CLIFTON GARDENS (MANAGEMENT) LIMITED   | 02162905 | Non-Trading             | 19/08/2008 | Company Secretary |
| CAVENDISH CLOSE MANAGEMENT COMPANY LIMITED   | 06468335 | Active - Accounts Filed | 01/07/2008 | Company Secretary |
| FOURTEEN LADBROKE SQUARE LIMITED             | 03347440 | Active - Accounts Filed | 15/02/2008 | Company Secretary |
| 13A PORTOBELLO ROAD MANAGEMENT LTD.          | 02874994 | Active - Accounts Filed | 31/12/2007 | Company Secretary |
| 36 BASSETT ROAD LONDON LIMITED               | 04371141 | Active - Accounts Filed | 09/11/2007 | Company Secretary |
| EVERBYTE LIMITED                             | 02632672 | Active - Accounts Filed | 23/04/2007 | Company Secretary |



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|   |          |                         |            |                   |
|---|----------|-------------------------|------------|-------------------|
| ALDERMED FLAT MANAGEMENT LIMITED              | 03579497 | Active - Accounts Filed | 03/04/2007 | Company Secretary |
| 27 CAMPDEN GROVE LIMITED                      | 01952962 | Active - Accounts Filed | 03/04/2007 | Company Secretary |
| 11 LADBROKE SQUARE MANAGEMENT COMPANY LIMITED | 04870941 | Active - Accounts Filed | 01/08/2006 | Company Secretary |

### List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---|----------|-------------------------|------------|------------|-------------------|
| WALMER COURTYARD MANAGEMENT COMPANY LIMITED   | 02051118 | Active - Accounts Filed | 11/01/2023 | 17/07/2024 | Company Secretary |
| THE WANDLE QUARTER MANAGEMENT COMPANY LIMITED | 14385572 | Company is dissolved    | 29/09/2022 |            | Company Secretary |
| SPRUCELINK PROPERTY MANAGEMENT LIMITED        | 02614414 | Non-Trading             | 27/10/2020 | 23/05/2023 | Company Secretary |
| 46 STRATFORD ROAD PROPERTY MANAGEMENT LIMITED | 04038290 | Non-Trading             | 26/08/2020 | 30/03/2022 | Company Secretary |
| OXFORD GARDENS (NO.79) RESIDENTS LIMITED      | 01991342 | Active - Accounts Filed | 01/04/2020 | 19/05/2022 | Company Secretary |
| FC896 LIMITED                                 | 02313077 | Active - Accounts Filed | 08/05/2019 | 31/05/2019 | Director          |
| REVELSTOKE MANAGEMENT COMPANY LIMITED         | 09875914 | Non-Trading             | 18/03/2019 | 01/08/2024 | Company Secretary |
| QUICKS ROAD MANAGEMENT COMPANY LIMITED        | 09875854 | Non-Trading             | 06/03/2019 | 30/01/2023 | Company Secretary |
| 7 STANLEY GARDENS MANAGEMENT COMPANY LIMITED  | 03914677 | Active - Accounts Filed | 05/02/2019 | 01/08/2020 | Company Secretary |
| THE CRANLEIGH RESIDENTS ASSOCIATION LIMITED   | 03222742 | Active - Accounts Filed | 01/12/2017 | 11/08/2023 | Company Secretary |
| 73 ABINGDON ROAD MANAGEMENT COMPANY LIMITED   | 07208629 | Non-Trading             | 20/04/2017 | 25/05/2023 | Company Secretary |
| PENCOMBE MEWS MANAGEMENT COMPANY LIMITED      | 01770952 | Active - Accounts Filed | 01/04/2017 | 01/04/2021 | Company Secretary |
| 25 ALEXANDER STREET LIMITED                   | 02951441 | Active - Accounts Filed | 10/03/2016 | 13/02/2020 | Company Secretary |
| 90 LADBROKE GROVE LIMITED                     | 09413039 | Active - Accounts Filed | 08/05/2015 | 13/04/2022 | Company Secretary |
| 37 POWIS SQUARE FREEHOLD LIMITED              | 03904279 | Active - Accounts Filed | 09/01/2015 | 01/04/2021 | Company Secretary |
| 47 CLARENDON ROAD RTM COMPANY LIMITED         | 06384814 | Company is dissolved    | 05/11/2014 |            | Company Secretary |
| KINNERTON STREET FREEHOLD LIMITED             | 06245118 | Active - Accounts Filed | 06/08/2014 | 18/11/2022 | Company Secretary |



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|---|----------|-------------------------|------------|------------|-------------------|
| 35A RUSSELL ROAD MANAGEMENT COMPANY LIMITED   | 05804063 | Active - Accounts Filed | 27/06/2012 | 19/08/2022 | Company Secretary |
| SIX AND SEVEN BERKELEY GARDENS LIMITED        | 00945797 | Non-Trading             | 05/03/2010 | 26/03/2019 | Company Secretary |
| STAVORDALE LODGE LIMITED                      | 01502472 | Active - Accounts Filed | 10/12/2009 | 01/05/2012 | Company Secretary |
| 32 GLOUCESTER WALK MANAGEMENT COMPANY LTD     | 05863110 | Active - Accounts Filed | 02/12/2009 | 20/07/2019 | Company Secretary |
| 6 CORNWALL GARDENS MANAGEMENT COMPANY LIMITED | 01792918 | Non-Trading             | 29/06/2009 | 01/01/2010 | Company Secretary |
| 6 CORNWALL GARDENS (FREEHOLD) COMPANY LIMITED | 03363648 | Non-Trading             | 02/02/2009 | 25/11/2009 | Company Secretary |
| BARK INVESTMENT CO. LIMITED                   | 01376580 | Active - Accounts Filed | 29/01/2009 | 24/01/2014 | Company Secretary |
| 30/31 CLEVELAND SQUARE LIMITED                | 03487320 | Active - Accounts Filed | 01/02/2008 | 31/12/2013 | Company Secretary |