



Celine Arlette Virginie Barroche

922153464

Director Information

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|------------------------------------|----------------------------------|--------------------|---|
| Title | Mrs | Honours | |
| Name | Celine Arlette Virginie Barroche | Number | 922153464 |
| Postcode | GL53 8ER | Address | Charlton House Cirencester Road Cheltenham Glos |
| Date of birth | October 1974 | Nationality | French |
| Total current directorships | 10 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|-----------------------------|------------|-----------|----------|
| SPIRAX-SARCO INVESTMENTS LIMITED | 00100995 | Active - Accounts Filed | 29/11/2024 | | Director |
| SPIRAX-SARCO OVERSEAS LIMITED | 01472201 | Active - Accounts Filed | 05/11/2024 | | Director |
| SPIRAX-SARCO EUROPE LIMITED | 01391602 | Non-Trading | 05/11/2024 | | Director |
| GERVASE INSTRUMENTS LIMITED | 00827218 | Non-Trading | 05/11/2024 | | Director |
| SPIRAX-SARCO INTERNATIONAL LIMITED | 01391806 | Non-Trading | 05/11/2024 | | Director |
| SPIRAX MANUFACTURING COMPANY LIMITED | 00261886 | Non-Trading | 05/11/2024 | | Director |
| SARCO THERMOSTATS LIMITED | 00327758 | Non-Trading | 05/11/2024 | | Director |
| SPIRAX-SARCO ENGINEERING LIMITED | 15436803 | Active - Newly Incorporated | 05/11/2024 | | Director |
| SPIRAX-SARCO AMERICA LIMITED | 07829847 | Active - Accounts Filed | 01/11/2024 | | Director |
| SARCO LIMITED | 00969972 | Non-Trading | 30/09/2024 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| BRINK'S SI LOGISTICS MINORITIES LIMITED | 12437907 | Company is dissolved | 03/02/2020 | 09/03/2020 | Director |
| BRINK'S SI INTERNATIONAL LOGISTICS GROUP LIMITED | 12437342 | Company is dissolved | 03/02/2020 | 09/03/2020 | Director |
| BRINK'S CASH SOLUTIONS HOLDING (UK) LIMITED | 12192274 | Company is dissolved | 06/09/2019 | 28/04/2020 | Director |
| G4S CASH 360 INTERNATIONAL LIMITED | 11956920 | Active - Accounts Filed | 23/04/2019 | 31/07/2024 | Director |
| BRINK'S DOM & MY HOLDING (UK) LIMITED | 11959413 | Company is dissolved | 23/04/2019 | 28/04/2020 | Director |
| G4S RETAIL SOLUTIONS HOLDING LIMITED | 11955920 | Active - Accounts Filed | 20/04/2019 | 31/07/2024 | Director |

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| BRINK'S RO MINORITIES HOLDING (UK) LIMITED | 11955258 | Company is dissolved | 18/04/2019 | 28/04/2020 | Director |
| BRINK'S SI INTERNATIONAL LOGISTICS (HOLDING) LIMITED | 11954566 | Company is dissolved | 18/04/2019 | 09/03/2020 | Director |
| BRINK'S CASH CORPORATE SERVICES (UK) LIMITED | 11952655 | Company is dissolved | 17/04/2019 | 28/04/2020 | Director |
| G4S CASH SOLUTIONS HOLDINGS LIMITED | 11948621 | Active - Accounts Filed | 16/04/2019 | 31/07/2024 | Director |
| G4S FINANCE (SOUTH AFRICA) LIMITED | 05231837 | Non-Trading | 24/05/2017 | 31/07/2024 | Director |
| IBG HOLDINGS (UK) LIMITED | 07156417 | Active - Accounts Filed | 01/01/2017 | 31/07/2024 | Director |
| G4S HOLDINGS 3 (UK) LIMITED | 02380914 | Company is dissolved | 01/01/2017 | | Director |
| G4S FINANCE LIMITED | 05583768 | Active - Accounts Filed | 01/01/2017 | 31/07/2024 | Director |
| G4S DSL HOLDINGS LIMITED | 02488312 | Non-Trading | 01/01/2017 | 01/08/2024 | Director |
| G4S NOMINEES LIMITED | 01143732 | Active - Accounts Filed | 01/01/2017 | 31/07/2024 | Director |
| G4S AVIATION (FRANCE) LIMITED | 02837140 | Non-Trading | 01/01/2017 | 01/08/2024 | Director |
| G4S INVESTMENT LONDON LIMITED | 07808046 | Company is dissolved | 01/01/2017 | | Director |
| G4S DEFENCE SYSTEMS INTERNATIONAL LIMITED | 01541457 | Company is dissolved | 01/01/2017 | | Director |
| G4S MP (UK) LIMITED | 05232375 | Company is dissolved | 01/01/2017 | | Director |
| G4S US HOLDINGS LIMITED | 06294639 | Active - Accounts Filed | 01/01/2017 | 31/07/2024 | Director |
| G4S (MARCH 2008) LIMITED | 06534559 | Company is dissolved | 01/01/2017 | | Director |
| G4S INTERNATIONAL 105 (UK) LIMITED | 00664611 | Active - Accounts Filed | 01/01/2017 | 31/07/2024 | Director |
| G4S HOLDINGS 103 (UK) LIMITED | 03120711 | Company is dissolved | 01/01/2017 | | Director |
| G4S HOLDINGS UK (AG) LIMITED | 04969936 | Active - Accounts Filed | 01/01/2017 | 31/07/2024 | Director |
| SECURICOR LIMITED | 00057379 | Active - Accounts Filed | 01/01/2017 | 01/08/2024 | Director |
| G4S INTERNATIONAL FINANCE LIMITED | 07254591 | Active - Accounts Filed | 01/01/2017 | 31/07/2024 | Director |
| G4S WORLDWIDE HOLDINGS LIMITED | 03302926 | Non-Trading | 01/01/2017 | 01/08/2024 | Director |
| G4S MANROYAL INVESTMENTS LIMITED | 05540631 | Company is dissolved | 01/01/2017 | | Director |
| G4S GLOBAL HOLDINGS LIMITED | 05026978 | Active - Accounts Filed | 01/01/2017 | 01/08/2024 | Director |
| G4S FINANCE MANAGEMENT (AG) LIMITED | 04354332 | Non-Trading | 01/01/2017 | 31/07/2024 | Director |
| G4S DEFENCE SYSTEMS EURASIA LIMITED | 03341262 | Active - Accounts Filed | 01/01/2017 | 31/07/2024 | Director |
| G4S US INVESTMENTS LIMITED | 06655410 | Company is dissolved | 01/01/2017 | | Director |
| G4S INTERNATIONAL HOLDINGS LIMITED | 05447863 | Active - Accounts Filed | 01/01/2017 | 31/07/2024 | Director |
| GROUP 4 LIMITED | 02380908 | Active - Accounts Filed | 01/01/2017 | 31/07/2024 | Director |



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| G4S CORPORATE SERVICES LIMITED | 07409677 | Active - Accounts Filed | 01/01/2017 | 31/07/2024 | Director |
| FIRST SELECT HOLDINGS LIMITED | 05827884 | Active - Accounts Filed | 01/01/2017 | 31/07/2024 | Director |
| G4S FINANCING LIMITED | 09918291 | Company is dissolved | 01/01/2017 | | Director |
| G4S FINANCE (BRAZIL) LIMITED | 07836174 | Active - Accounts Filed | 01/01/2017 | 31/07/2024 | Director |
| G4S HOLDINGS INTERNATIONAL (AG) LIMITED | 04931893 | Active - Accounts Filed | 01/01/2017 | 31/07/2024 | Director |
| G4S AMERICAS (UK) LIMITED | 00499064 | Active - Accounts Filed | 01/01/2017 | 31/07/2024 | Director |
| G4S HOLDINGS 102 (UK) LIMITED | 03811216 | Company is dissolved | 01/01/2017 | | Director |