



Rowan Clare Baker

922198657

## Director Information

<b>Title</b>	Mrs	<b>Honours</b>	
<b>Name</b>	Rowan Clare Baker	<b>Number</b>	922198657
<b>Postcode</b>	OX5 1HX	<b>Address</b>	Langford Locks Kidlington Oxford
<b>Date of birth</b>	November 1973	<b>Nationality</b>	British
<b>Total current directorships</b>	8		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
ESSENTRA FINANCE LIMITED	05344520	Active - Accounts Filed	01/01/2025		Director
ESSENTRA OVERSEAS LIMITED	06248642	Non-Trading	01/01/2025		Director
ESSENTRA INTERNATIONAL LIMITED	01172804	Active - Accounts Filed	01/01/2025		Director
ESNT HOLDINGS (NO.1) LIMITED	03398200	Active - Accounts Filed	01/01/2025		Director
ESNT INTERNATIONAL LIMITED	01935353	Non-Trading	01/01/2025		Director
ESSENTRA PLC	05444653	Active - Accounts Filed	05/11/2024		Director
VISTRY GROUP PLC	00306718	Active - Accounts Filed	18/05/2022		Director
CLM DELIVERY PARTNER LIMITED	05796284	Non-Trading	10/09/2021		Director

### List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
JOHN LAING INTERNATIONAL LIMITED	00623253	Non-Trading	10/09/2021	27/09/2024	Director
EXPLORE INVESTMENTS (NO.1) LIMITED	05835462	Company is dissolved	18/12/2020		Director
VETTER UK LIMITED	03455837	Active - Accounts Filed	18/12/2020	27/09/2024	Director
LAING O'ROURKE UTILITIES LIMITED	04309417	Active - Accounts Filed	18/12/2020	27/09/2024	Director
EXPLORE LIVING PROPERTY MANAGEMENT LIMITED	05597437	Active - Accounts Filed	18/12/2020	27/09/2024	Director
LAING ENGINEERING LIMITED	01541508	Non-Trading	18/12/2020	27/09/2024	Director
ANCHOR BOULEVARD LIMITED	04171675	Non-Trading	18/12/2020	27/09/2024	Director
LAING O'ROURKE PROPERTIES (ERITH) LIMITED	04531115	Non-Trading	18/12/2020	27/09/2024	Director
LAING O'ROURKE HOLDINGS LIMITED	04222533	Active - Accounts Filed	18/12/2020	27/09/2024	Director
R.O'ROURKE & SON LIMITED.	02671992	Active - Accounts Filed	18/12/2020	27/09/2024	Director
EXPLORE LIVING LIMITED	05398492	Active - Accounts Filed	18/12/2020	27/09/2024	Director
EXPLORE INVESTMENTS LIMITED	05490297	Active - Accounts Filed	18/12/2020	27/09/2024	Director



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LAING O'ROURKE MANUFACTURING HOLDINGS LIMITED	06725938	Active - Accounts Filed	18/12/2020	27/09/2024	Director
LAING O'ROURKE MANUFACTURING LIMITED	06725943	Active - Accounts Filed	18/12/2020	27/09/2024	Director
GLASS REINFORCED CONCRETE UK LIMITED	06795454	Active - Accounts Filed	18/12/2020	27/09/2024	Director
MARAVALE INVESTMENTS (UK) LIMITED	02632144	Company is dissolved	18/12/2020		Director
EXPLORE LIVING BALLS PARK LIMITED	04139712	Company is dissolved	18/12/2020		Director
LAING CONSTRUCTION LIMITED	03074000	Non-Trading	18/12/2020	27/09/2024	Director
JOHN LAING CONSTRUCTION LIMITED	00172161	Non-Trading	18/12/2020	27/09/2024	Director
COVENTRY URBAN REGENERATION LIMITED	06371949	Company is dissolved	18/12/2020		Director
LAING LIMITED	03637584	Non-Trading	18/12/2020	27/09/2024	Director
EXPANDED STRUCTURES LIMITED	05407121	Active - Accounts Filed	18/12/2020	27/09/2024	Director
O'ROURKE CIVIL & STRUCTURAL ENGINEERING LIMITED	01323856	Non-Trading	18/12/2020	27/09/2024	Director
ELLIS MECHANICAL SERVICES LIMITED	00963218	Non-Trading	18/12/2020	27/09/2024	Director
LAING O'ROURKE WALES & WEST LIMITED	04309445	Active - Accounts Filed	18/12/2020	27/09/2024	Director
EXPANDED PILING LIMITED	00414814	Active - Accounts Filed	18/12/2020	27/09/2024	Director
LAING O'ROURKE (HONG KONG) LIMITED	02821952	Company is dissolved	18/12/2020		Director
LAING O'ROURKE MIDLANDS LIMITED	04309378	Active - Accounts Filed	18/12/2020	27/09/2024	Director
LAING O'ROURKE SCOTLAND LIMITED	04309432	Non-Trading	18/12/2020	24/03/2023	Director
CELLENCE PLUS LIMITED	06726412	Active - Accounts Filed	18/12/2020	27/09/2024	Director
O.C. SUMMERS LIMITED	00969372	Non-Trading	18/12/2020	27/09/2024	Director
O'ROURKE CIVIL ENGINEERING LIMITED	02810023	Active - Accounts Filed	18/12/2020	27/09/2024	Director
STRONGFORCE ENGINEERING LIMITED	03342392	Company is dissolved	18/12/2020		Director
EXPLORE 2050 MANUFACTURING LIMITED	04040804	Active - Accounts Filed	18/12/2020	27/09/2024	Director
LAING O'ROURKE CONSTRUCTION SOUTH LIMITED	04309434	Active - Accounts Filed	18/12/2020	27/09/2024	Director
EXPLORE CAPITAL LIMITED	05258424	Active - Accounts Filed	18/12/2020	27/09/2024	Director
O'ROURKE INVESTMENTS LIMITED	02823261	Active - Accounts Filed	22/09/2020	27/09/2024	Director



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CROWN HOUSE TECHNOLOGIES LIMITED	05083313	Active - Accounts Filed	22/09/2020	27/09/2024	Director
LAING O'ROURKE SERVICES LIMITED	04364919	Active - Accounts Filed	22/09/2020	27/09/2024	Director
LAING O'ROURKE DELIVERY LIMITED	04309402	Active - Accounts Filed	22/09/2020	27/09/2024	Director
O'ROURKE INVESTMENTS HOLDINGS (UK) LIMITED	05152347	Active - Accounts Filed	22/09/2020	27/09/2024	Director
LAING O'ROURKE PLC.	04222545	Active - Accounts Filed	22/09/2020	27/09/2024	Director
SELECT PLANT HIRE COMPANY LIMITED	01973463	Active - Accounts Filed	22/09/2020	27/09/2024	Director
EXPLORE 2050 ENGINEERING LIMITED	05117890	Active - Accounts Filed	22/09/2020	27/09/2024	Director
LAING O'ROURKE INFRASTRUCTURE LIMITED	04309441	Active - Accounts Filed	22/09/2020	27/09/2024	Director
MCCARTHY & STONE RENTAL PROPERTIES NO. 3 LIMITED	12143464	Active - Accounts Filed	07/08/2019	31/07/2020	Director
MCCARTHY & STONE RENTAL PROPERTIES NO. 2 LIMITED	11822847	Active - Accounts Filed	12/02/2019	31/07/2020	Director
MCCARTHY & STONE RENTAL PROPERTIES LIMITED	11771289	Active - Accounts Filed	16/01/2019	31/07/2020	Director
SWANLAND MSRL LIMITED	10326825	Company is dissolved	10/11/2017		Director
LINDEN COURT LIMITED	04322139	Company is dissolved	07/07/2017		Director
MCCARTHY & STONE (DEVELOPMENTS) LIMITED	06622183	Active - Accounts Filed	06/01/2017	31/07/2020	Director
THE PLANNING BUREAU LIMITED	02207050	Non-Trading	06/01/2017	31/07/2020	Director
MCCARTHY & STONE RETIREMENT LIFESTYLES LIMITED	06622231	Active - Accounts Filed	06/01/2017	31/07/2020	Director
MCCARTHY & STONE LIMITED	06622199	Active - Accounts Filed	06/01/2017	31/07/2020	Director
MCCARTHY & STONE (HOME EQUITY INTERESTS) LIMITED	05984851	Active - Accounts Filed	06/01/2017	31/07/2020	Director
MCCARTHY & STONE ESTATES LIMITED	07165952	Company is dissolved	06/01/2017		Director
MCCARTHY & STONE (ALNWICK) LIMITED	07517819	Company is dissolved	06/01/2017		Director
MCCARTHY & STONE RENTAL INTERESTS NO. 1 LIMITED	06897272	Company is dissolved	06/01/2017		Director
MCCARTHY & STONE INVESTMENT PROPERTIES NO.23 LIMITED	06496130	Active - Accounts Filed	06/01/2017	31/07/2020	Director
MCCARTHY & STONE LIFESTYLE SERVICES LIMITED	07165986	Active - Accounts Filed	06/01/2017	31/07/2020	Director
MCCARTHY & STONE (TOTAL CARE LIVING) LIMITED	06069509	Active - Accounts Filed	06/01/2017	31/07/2020	Director

N/A\* - no information available



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MCCARTHY & STONE PROPERTIES LIMITED	01925738	Company is dissolved	06/01/2017		Director
MCCARTHY & STONE (EXTRA CARE LIVING) LIMITED	06897363	Active - Accounts Filed	06/01/2017	31/07/2020	Director
ORTUS HOMES LIMITED	08658235	Company is dissolved	06/01/2017		Director
MCCARTHY & STONE TOTAL CARE MANAGEMENT LIMITED	06897301	Active - Accounts Filed	06/01/2017	31/07/2020	Director
MCCARTHY & STONE FINANCIAL SERVICES LIMITED	07798214	Company is dissolved	06/01/2017		Director
MCCARTHY & STONE (EQUITY INTERESTS) LIMITED	05663330	Active - Accounts Filed	06/01/2017	31/07/2020	Director