



**BARNARD COOK LONDON LTD**

**922710882**

## Director Information

|                                    |                         |                    |  |
|------------------------------------|-------------------------|--------------------|--|
| <b>Title</b>                       |                         | <b>Honours</b>     |  |
| <b>Name</b>                        | BARNARD COOK LONDON LTD | <b>Number</b>      | 922710882                                    |
| <b>Postcode</b>                    | N14 4UT                 | <b>Address</b>     | 135 Bramley Road<br>London<br>United Kingdom |
| <b>Date of birth</b>               |                         | <b>Nationality</b> |  |
| <b>Total current directorships</b> | 51                      |                    |  |

### List of Current Directorships

| Company Name                                     | Number   | Company Status              | App. Date  | Res. Date | Position          |
|--|----------|-----------------------------|------------|-----------|-------------------|
| CORRIB MENLOW LIMITED                            | 03963877 | Active - Accounts Filed     | 10/05/2024 |           | Company Secretary |
| LIONMILL MANAGEMENT LIMITED                      | 01866801 | Active - Accounts Filed     | 28/09/2023 |           | Company Secretary |
| NORTHAW PLACE RESIDENTS LIMITED                  | 03300733 | Non-Trading                 | 25/09/2023 |           | Company Secretary |
| CEDAR PLACE (BRUCE GROVE) FREEHOLD LTD           | 11272202 | Non-Trading                 | 18/09/2023 |           | Company Secretary |
| SHELTON COURT FREEHOLD LIMITED                   | 13655870 | Non-Trading                 | 01/09/2023 |           | Company Secretary |
| COLLEGE COURT RTM COMPANY LIMITED                | 07347662 | Non-Trading                 | 01/08/2023 |           | Company Secretary |
| BEECHWOOD MANAGEMENT LIMITED                     | 11644060 | Non-Trading                 | 01/07/2023 |           | Company Secretary |
| AYLMER COURT RTM COMPANY LTD                     | 14509231 | Active - Newly Incorporated | 14/06/2023 |           | Company Secretary |
| SUNNY HILL COURT LIMITED                         | 01748597 | Non-Trading                 | 06/04/2023 |           | Company Secretary |
| 278 HALE LANE FREEHOLDERS LIMITED                | 05724531 | Active - Accounts Filed     | 06/04/2023 |           | Company Secretary |
| HADLEY COURT (WINCHMORE HILL) MANAGEMENT LIMITED | 04010281 | Non-Trading                 | 19/12/2022 |           | Company Secretary |
| 278 HALE LANE MANAGEMENT LIMITED                 | 03153944 | Active - Accounts Filed     | 19/12/2022 |           | Company Secretary |
| TRAFALGAR POINT RTM COMPANY LTD                  | 09340392 | Non-Trading                 | 25/07/2022 |           | Company Secretary |
| POLARFOSS FLAT MANAGEMENT COMPANY LIMITED        | 01401521 | Non-Trading                 | 01/07/2022 |           | Company Secretary |
| BUTTERFIELD HOUSE                                |          |                             |            |           |                   |



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(MANAGEMENT) LIMITED

|          |                         |            |         |
|----------|-------------------------|------------|---------|
| 01611950 | Active - Accounts Filed | 01/05/2022 | Company |
|----------|-------------------------|------------|---------|



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**922710882**

Secretary



## BARNARD COOK LONDON LTD

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|   |          |                         |            |                      |
|---|----------|-------------------------|------------|----------------------|
| WINDMILL PLACE BUSHEY<br>MANAGEMENT COMPANY LIMITED       | 09254447 | Non-Trading             | 14/03/2022 | Company<br>Secretary |
| RIPON COURT (FRIERN BARNET)<br>MANAGEMENT COMPANY LIMITED | 03672584 | Non-Trading             | 22/12/2021 | Company<br>Secretary |
| BLYDON HOUSE MANAGEMENT CO.<br>LIMITED                    | 00958047 | Active - Accounts Filed | 09/12/2021 | Company<br>Secretary |
| CLARENDON COURT RTM<br>COMPANY LIMITED                    | 11314335 | Non-Trading             | 01/10/2021 | Company<br>Secretary |
| METRO FREEHOLD LIMITED                                    | 03634348 | Active - Accounts Filed | 17/09/2021 | Company<br>Secretary |
| THORPE HOUSE,MANAGEMENT<br>LIMITED                        | 01885619 | Non-Trading             | 03/09/2021 | Company<br>Secretary |
| ORCHARD COURT (SOUTHGATE)<br>LIMITED                      | 12299834 | Active - Accounts Filed | 13/08/2021 | Company<br>Secretary |
| OAKTREE LODGE (ENFIELD)<br>LIMITED                        | 03293079 | Active - Accounts Filed | 28/07/2021 | Company<br>Secretary |
| NORMAN COURT MANAGEMENT<br>LIMITED                        | 01622223 | Active - Accounts Filed | 21/06/2021 | Company<br>Secretary |
| 7 SLOANE STREET MANAGEMENT<br>COMPANY LIMITED             | 01339493 | Non-Trading             | 01/06/2021 | Company<br>Secretary |
| THE GROVE FLAT MANAGEMENT<br>COMPANY LIMITED              | 03365949 | Non-Trading             | 01/05/2021 | Company<br>Secretary |
| THE HEIGHTS (SOUTHGATE)<br>MANAGEMENT COMPANY LIMITED     | 03270768 | Non-Trading             | 07/01/2021 | Company<br>Secretary |
| DALECROFT RTM COMPANY<br>LIMITED                          | 12046767 | Non-Trading             | 01/01/2021 | Company<br>Secretary |
| RIDGEWAY MANOR RESIDENTS<br>MANAGEMENT COMPANY LIMITED    | 06642438 | Non-Trading             | 16/11/2020 | Company<br>Secretary |
| 18 JOHN RUSKIN STREET RTM<br>COMPANY LIMITED              | 07737939 | Non-Trading             | 28/07/2020 | Company<br>Secretary |
| THE CHESTERFIELD LODGE RTM<br>COMPANY LIMITED             | 05638613 | Non-Trading             | 01/04/2020 | Company<br>Secretary |
| THE LOFTS MANAGEMENT CO LTD                               | 09542866 | Non-Trading             | 01/12/2019 | Company<br>Secretary |
| ANABELLE COURT, SLADE HILL<br>MANAGEMENT LIMITED          | 07578754 | Non-Trading             | 01/10/2019 | Company<br>Secretary |
| GILBEY HOUSE PROPERTY<br>MANAGEMENT COMPANY LIMITED       | 03031100 | Active - Accounts Filed | 01/07/2019 | Company<br>Secretary |
| 188 ALBERT ROAD FREEHOLD<br>LIMITED                       | 09338629 | Non-Trading             | 23/05/2019 | Company<br>Secretary |
| CITY WALK RTM COMPANY LIMITED                             | 05134132 | Active - Accounts Filed | 01/04/2019 | Company<br>Secretary |



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|---|----------|-------------------------|------------|-------------------|
| CITY WALK FREEHOLD LIMITED                              | 08552790 | Active - Accounts Filed | 01/04/2019 | Company Secretary |
| BALMORAL COURT RESIDENTS COMPANY LTD.                   | 03444554 | Non-Trading             | 01/02/2019 | Company Secretary |
| MANLEY CLOSE(MANAGEMENT)LIMITED                         | 00930277 | Non-Trading             | 01/01/2019 | Company Secretary |
| HIGHVIEW TENANTS ASSOCIATION LIMITED                    | 00754291 | Active - Accounts Filed | 01/10/2018 | Company Secretary |
| HERMITAGE COURT MANAGEMENT LIMITED                      | 00912159 | Active - Accounts Filed | 01/10/2018 | Company Secretary |
| HERMITAGE COURT (FREEHOLD) LIMITED                      | 02145190 | Active - Accounts Filed | 01/10/2018 | Company Secretary |
| WENTWORTH LODGE (FINCHLEY) LIMITED                      | 03803004 | Active - Accounts Filed | 04/08/2018 | Company Secretary |
| BARNARD COURT RESIDENTS MANAGEMENT COMPANY LIMITED      | 07345080 | Non-Trading             | 20/05/2018 | Company Secretary |
| CEDAR PLACE RESIDENTS ASSOCIATION (BRUCE GROVE) LIMITED | 01948276 | Non-Trading             | 01/12/2017 | Company Secretary |
| PRIMROSE HOUSE NW3 LIMITED                              | 06505686 | Active - Accounts Filed | 29/09/2017 | Company Secretary |
| 42 BLENHEIM GARDENS MANAGEMENT LIMITED                  | 07592104 | Non-Trading             | 01/10/2016 | Company Secretary |
| WARNE COURT MANAGEMENT COMPANY LIMITED                  | 09564201 | Non-Trading             | 01/03/2016 | Company Secretary |
| PICKERING COURT, GRANVILLE ROAD (MANAGEMENT) LIMITED    | 00986652 | Active - Accounts Filed | 24/09/2015 | Company Secretary |
| PALACE GATES MANAGEMENT COMPANY LIMITED                 | 02052915 | Non-Trading             | 24/09/2015 | Company Secretary |
| CAMORIS LIMITED   | 02060127 | Non-Trading             | 24/09/2015 | Company Secretary |

### List of Previous Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|-------------------------|------------|------------|-------------------|
| GUILFORD COURT FREEHOLD LIMITED    | 04594302 | Active - Accounts Filed | 21/04/2023 | 01/05/2024 | Company Secretary |
| GUILFORD COURT MANAGEMENT LIMITED  | 01539401 | Non-Trading             | 21/04/2023 | 01/05/2024 | Company Secretary |
| ELLERY HOUSE (OAKWOOD) LIMITED     | 03625290 | Active - Accounts Filed | 10/09/2022 | 07/07/2023 | Company Secretary |
| 10 CRESCENT ROAD LONDON N8 LIMITED | 03267212 | Non-Trading             | 01/08/2022 | 30/03/2023 | Company Secretary |



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|   |          |                         |            |            |                      |
|---|----------|-------------------------|------------|------------|----------------------|
| 24/26 COLNEY HATCH LANE<br>FREEHOLD COMPANY LTD<br>23 MIDDLE STREET LIMITED | 12280058 | Non-Trading             | 24/06/2022 | 24/06/2023 | Company<br>Secretary |
| KENWOOD COURT LIMITED   | 13925081 | Non-Trading             | 11/04/2022 | 14/08/2023 | Company<br>Secretary |
| WILMINGTON CLOSE RTM<br>COMPANY LIMITED                                     | 07951028 | Active - Accounts Filed | 18/08/2021 | 01/04/2022 | Company<br>Secretary |
| HOLDERS HILL ROAD HENDON<br>MANAGEMENT LIMITED                              | 08627014 | Dormant                 | 01/10/2020 | 18/07/2023 | Company<br>Secretary |
| ASHBROOK 1-4 (MANAGEMENT<br>COMPANY) LIMITED                                | 02263879 | Non-Trading             | 01/07/2020 | 30/06/2021 | Company<br>Secretary |
| SPRINGFIELDS (NEW BARNET)<br>MANAGEMENT COMPANY LIMITED                     | 11608651 | Non-Trading             | 17/06/2020 | 01/07/2022 | Company<br>Secretary |
| ASHBROOK 9-12 (MANAGEMENT<br>COMPANY) LIMITED                               | 01082492 | Non-Trading             | 01/04/2020 | 10/02/2022 | Company<br>Secretary |
| ABBOTSVIEW MANAGEMENT<br>LIMITED  | 10396038 | Non-Trading             | 17/02/2020 | 01/07/2022 | Company<br>Secretary |
| MELISA COURT RTM COMPANY<br>LIMITED   | 09593323 | Active - Accounts Filed | 02/01/2020 | 09/11/2021 | Company<br>Secretary |
| 42 BLENHEIM GARDENS<br>MANAGEMENT LIMITED                                   | 06975342 | Non-Trading             | 30/07/2018 | 01/10/2018 | Company<br>Secretary |
|   | 07592104 | Non-Trading             | 01/10/2016 | 01/10/2016 | Director             |