



Andrew Martin Barker

914981313

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Martin Barker	<b>Number</b>	914981313
<b>Postcode</b>	WR5 2ZX	<b>Address</b>	Whittington Hall Whittington Road Worcester England
<b>Date of birth</b>	March 1965	<b>Nationality</b>	British
<b>Total current directorships</b>	50		

### List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEMBERSTONE GROWTH INVESTMENTS LIMITED	14032213	Active - Accounts Filed	07/04/2022		Director
PEMBERSTONE PROPERTIES (NO. 6) LIMITED	11864471	Active - Accounts Filed	06/03/2019		Director
WINE INVESTMENTS LIMITED	09683055	Active - Accounts Filed	13/07/2015		Director
DSP TIROL LIMITED	09272144	Active - Accounts Filed	19/12/2014		Director
PEMBERSTONE PROPERTIES (NO. 2) LIMITED	08948182	Active - Accounts Filed	19/03/2014		Director
PEMBERSTONE VENTURE FUNDING LIMITED	08757757	Active - Accounts Filed	01/11/2013		Director
PEMBERSTONE SECURITIES LIMITED	08756743	Active - Accounts Filed	31/10/2013		Director
AMB SECURITIES LIMITED	08755081	Active - Accounts Filed	30/10/2013		Director
PEMBERSTONE (VA) HOLDINGS LIMITED	08659963	Active - Accounts Filed	21/08/2013		Director
PEMBERSTONE VENTURES LIMITED	08659981	Active - Accounts Filed	21/08/2013		Director
PEMBERSTONE VENTURES (2014) LIMITED	08550170	Non-Trading	30/05/2013		Director
PEMBERSTONE REVERSIONS (KENDAL) LIMITED	07288970	Active - Accounts Filed	21/06/2012		Director
STONE VENTURE PARTNERS LIMITED	07385465	Active - Accounts Filed	07/12/2010		Director
BLUE MARBLE ASSET MANAGEMENT LIMITED	07288981	Active - Accounts Filed	04/11/2010		Director
PEMBERSTONE REVERSIONS (3) LIMITED	03297731	Active - Accounts Filed	01/10/2010		Director
PEMBERSTONE RETIREMENT CIM EMPLOYMENT SERVICES LIMITED	02279632 02831961	Active - Accounts Filed Non-Trading	01/10/2010 01/10/2010		Director Director



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PEMBERSTONE APARTMENTS THREE LIMITED	02541536	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE (2010) LIMITED	04023048	Non-Trading	01/10/2010	Director
SEPTIMUS NOMINEES LIMITED	00299760	Non-Trading	01/10/2010	Director
BRUNSWICK TERRACE (2) LIMITED	04349043	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE (OULTON PROPERTIES) LIMITED	04310299	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE REVERSIONS (10) LIMITED	03340313	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE REVERSIONS (5) LIMITED	04424036	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE (SECRETARIES) LIMITED	04002731	Non-Trading	01/10/2010	Director
SHARED EQUITY SECURITIES LIMITED	03539002	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE RESIDENTIAL PROPERTIES	02835753	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE INVESTMENTS LIMITED	03538996	Active - Accounts Filed	01/10/2010	Director
OULTON PROPERTIES LIMITED	03297715	Active - Accounts Filed	01/10/2010	Director
RIDDINGS ROAD (NO.2) LIMITED	03928690	Non-Trading	01/10/2010	Director
PEMBERSTONE REVERSIONS (2) LIMITED	03366990	Active - Accounts Filed	01/10/2010	Director
DUNTON HOUSE MANAGEMENT LIMITED	03340732	Non-Trading	01/10/2010	Director
PEMBERSTONE REVERSIONS (6) LIMITED	04423876	Active - Accounts Filed	01/10/2010	Director
PEMBERSTONE REVERSIONS LIMITED	02808709	Active - Accounts Filed	01/10/2010	Director
FOURTH ROMAN PROPERTY TRUST LIMITED	02303837	Active - Accounts Filed	01/10/2010	Director
EXTREME COOL HOLDINGS LIMITED	07208174	Non-Trading	14/06/2010	Director
AXTEN PROPERTIES LLP	OC302471	Active - Accounts Filed	10/05/2010	LLP Designated Member
PEMBERSTONE VENTURES NOMINEES LIMITED	06644241	Non-Trading	25/03/2010	Director
PEMBERSTONE REVERSIONS (HOLDINGS) LIMITED	06648408	Active - Accounts Filed	16/03/2010	Director
PEMBERSTONE VENTURES (2013) LIMITED	06648449	Active - Accounts Filed	16/03/2010	Director
PEMBERSTONE LIMITED	06648373	Active - Accounts Filed	17/02/2010	Director
GUIDING CAPITAL LIMITED	06648329	Active - Accounts Filed	09/09/2009	Director



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CIM MANAGEMENT LIMITED	06032202	Active - Accounts Filed	01/10/2008	Director
EXTREME COOL LIMITED	05330117	Non-Trading	09/08/2006	Director
VENTURE ALLIANCE LIMITED	04667963	Active - Accounts Filed	30/04/2004	Director
GRAVESEND 100 LIMITED	04481015	In Administration	15/04/2004	Director
SAB PROPERTY TRADING LIMITED	04668007	Active - Accounts Filed	02/05/2003	Director
AMB TRADING LIMITED	04282390	Active - Accounts Filed	27/09/2001	Director
THE WHITTINGTON PARTNERSHIP LLP	OC300063	Active - Accounts Filed	23/04/2001	LLP Designated Member
PGL (201) LIMITED	02531045	Active - Accounts Filed	17/02/1999	Director

## List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
PEMBERSTONE (PCL) LIMITED	09914301	Company is dissolved	14/12/2015		Director
STONE VP (NO. 2) LIMITED	09895713	Company is dissolved	01/12/2015		Director
PCL 2 LIMITED	09866215	Company is dissolved	10/11/2015		Director
HARMAN TECHNOLOGY LIMITED	05227615	Active - Accounts Filed	10/09/2015	01/06/2018	Director
PEMBERSTONE RENEWABLE LIMITED	09665701	Company is dissolved	01/07/2015		Director
THE HARMAN GROUP LIMITED	09526564	Active - Accounts Filed	07/04/2015	01/06/2018	Director
INGENIOUS LOCKS & HARDWARE LIMITED	08934500	Active - Accounts Filed	17/11/2014	01/06/2018	Director
PEMBERSTONE PROPERTIES (NO. 3) LIMITED	08415199	Company is dissolved	03/09/2014		Director
PEMBERSTONE PROPERTIES (NO. 4) LIMITED	08279036	Company is dissolved	03/09/2014		Director
HOUSING PARTNERS LIMITED	04667857	Active - Accounts Filed	12/06/2014	01/08/2020	Director
PGL (306) LIMITED	08755314	Company is dissolved	30/10/2013		Director
BEECHES TWO LIMITED	02531312	Company is dissolved	21/10/2013	07/03/2017	Director
PGL (302) LIMITED	08550196	Company is dissolved	30/05/2013		Director
PGL (300) LIMITED	08540287	Company is dissolved	22/05/2013		Director
SVP 2012 LIMITED	07462627	Company is dissolved	22/10/2012		Director
PEMBERSTONE REVERSIONS (9) LIMITED	06648272	Company is dissolved	24/04/2012		Director
LOWMOOR PROPERTY ESTATES LLP	OC333261	Company is dissolved	09/02/2012	03/04/2014	LLP Designated Member
PGL (102) LIMITED	07462706	Company is dissolved	07/02/2012		Director
MP REVERSIONS GROUP LIMITED	06553962	Company is dissolved	26/01/2012		Director
CRANMOOR (ABERCYNON) LIMITED	05159920	Company is dissolved	01/08/2011		Director
PEMBERSTONE PROPERTIES (NO. 1) LIMITED	07288948	Company is dissolved	12/04/2011		Director
PEMBERSTONE RESIDENTIAL LIMITED	07288975	Company is dissolved	04/11/2010		Director



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PEMBERSTONE REVERSIONS (8) LIMITED	06433917	Company is dissolved	25/10/2010	Director
NEPTUNE WHARF INVESTMENTS LIMITED	03928917	Company is dissolved	01/10/2010	Director
PEMBERSTONE SERVICED APARTMENTS LIMITED	03387880	Company is dissolved	01/10/2010	Director
PEMBERSTONE DEVELOPMENTS 2 LIMITED	04005852	Company is dissolved	01/10/2010	Director
PEMBERSTONE COMMERCIAL (NORTH EAST) LIMITED	04052464	Company is dissolved	01/10/2010	Director
SPRINGBANK ROAD LIMITED	03928920	Company is dissolved	01/10/2010	Director
PRIME SITES INVESTMENT LIMITED	02706866	Company is dissolved	01/10/2010	Director
MELBOURNE HOUSE NOMINEE LIMITED	04282360	Company is dissolved	01/10/2010	Director
CORNISH PLACE FREEHOLD LIMITED	04310284	Company is dissolved	01/10/2010	Director
SOUTH EASTERN RECOVERY ASSURED HOMES LIMITED	SC121345	Company is dissolved	01/10/2010	Director
FIRST ROMAN PROPERTY TRUST LIMITED	02252395	Company is dissolved	01/10/2010	Director
PEMBERSTONE COMMERCIAL LIMITED	02812552	Company is dissolved	01/10/2010	Director
LUMMATON QUARRY LIMITED	05875212	Company is dissolved	01/10/2010	Director
CHELTEN HOMES LIMITED	02296251	Company is dissolved	01/10/2010	Director
SB (1995) LIMITED	02296459	Company is dissolved	01/10/2010	Director
EXCEL PROJECT MANAGEMENT LIMITED	02796901	Company is dissolved	01/10/2010	Director
CROSSGATE COURT INVESTMENTS LIMITED	04287039	Company is dissolved	01/10/2010	Director
TAMWORTH ASSETS LIMITED	02412609	Company is dissolved	01/10/2010	Director
PEMBERSTONE PROPERTIES (NORTH EAST) LIMITED	04052495	Company is dissolved	01/10/2010	Director
HOMES INTOWN LIMITED	02268725	Company is dissolved	01/10/2010	Director
ROMAN RECOVERIES LIMITED	02436236	Company is dissolved	01/10/2010	Director
HARTLEPOOL MARINA SECOND NOMINEE LIMITED	04349191	Company is dissolved	01/10/2010	Director
MANDALE RESIDENTIAL LIMITED	04052474	Company is dissolved	01/10/2010	Director
WHITTINGTON PROJECTS LIMITED	04771068	Company is dissolved	01/10/2010	Director
10 LONDON ROAD CHELTENHAM MANAGEMENT COMPANY LIMITED	03040176	Company is dissolved	01/10/2010	Director
PEMBERSTONE REVERSIONS (LEEDS) LIMITED	04052524	Company is dissolved	01/10/2010	Director



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RICHARD HOUSE SECOND NOMINEE LIMITED	04349051	Company is dissolved	01/10/2010	Director
HARTLEPOOL MARINA LEISURE NOMINEE LIMITED	04282369	Company is dissolved	01/10/2010	Director
MANDALE RESIDENTIAL (3) LIMITED	04052479	Company is dissolved	01/10/2010	Director
CAVE 3 LIMITED	02706861	Company is dissolved	01/10/2010	Director
THIRD ROMAN PROPERTY TRUST LIMITED	02303776	Company is dissolved	01/10/2010	Director
PEMBERSTONE (DIRECTORS) LIMITED	04234888	Company is dissolved	01/10/2010	Director
CROSSGATE COURT NOMINEE LIMITED	04286771	Company is dissolved	01/10/2010	Director
OXFORD RESIDENTIAL PROPERTIES LIMITED	02296286	Company is dissolved	01/10/2010	Director
PEMBERSTONE REVERSIONS (4) LIMITED	04014975	Company is dissolved	01/10/2010	Director
PREDATOR FIVE LIMITED	02556257	Company is dissolved	01/10/2010	Director
CHATSWORTH HOUSE RESIDENTIAL LIMITED	04272067	Company is dissolved	01/10/2010	Director
PEMBERSTONE RESIDENTIAL (HFT7) LIMITED	02793101	Company is dissolved	01/10/2010	Director
WHITTINGTON SERVICES LIMITED	04771077	Company is dissolved	01/10/2010	Director
FIRST PREDATOR PLUS LIMITED	02551963	Company is dissolved	01/10/2010	Director
MELBOURNE HOUSE SECOND NOMINEE LIMITED	04349041	Company is dissolved	01/10/2010	Director
CAVE NOMINEES LIMITED	01690003	Dormant	01/10/2010 21/12/2016	Director
HORSFORTH RIVERSIDE SECOND NOMINEE LIMITED	04349298	Company is dissolved	01/10/2010	Director
IFG TRADING LIMITED	04002756	Company is dissolved	01/10/2010	Director
PEMBERSTONE RESIDENTIAL (HFT8) LIMITED	02793118	Company is dissolved	01/10/2010	Director
PEMBERSTONE RESIDENTIAL (HFT10) LIMITED	02793120	Company is dissolved	01/10/2010	Director
CIM RESIDENTIAL LIMITED	02833362	Company is dissolved	01/10/2010	Director
RIDDINGS ROAD (NO.1) LIMITED	03928926	Company is dissolved	01/10/2010	Director