

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

03755594

Company Name in full

Chelsfield (Bloomsbury) Limited

Appointment
formNotes on completion
appear on next page.

Appointment as director

Date of
appointment

Day		Month		Year		
1	7	0	1	2	0	0 5

† Date of
Birth

Day		Month		Year		
2	5	0	1	1	9	5 3

☒

as secretary

☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

Ronald Stephen

Surname

Barrott

Previous
forename(s)Previous
surname(s)Usual residential
address

Foxborough, Drovers Hill

Post town

Chipping Campden

Postcode

GL55 6UW

County / Region

Gloucestershire

Country

† Nationality

British

† Business
occupation

Director

† Other directorships
(additional space next page)

See attached schedule

I consent to act as ** director / secretary of the above named company

Consent signature

☒

Date

1. 2. 05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

1. 2. 05

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

L Harrison, Chelsfield Limited, 17 Grosvenor Street,
London, W1K 4QG

Tel 020 7493 3977

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

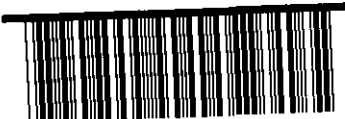
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

LD4
COMPANIES HOUSE

LTYNJ2M6

0238
08/02/05

Company Number

03755594

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years.

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

03755594

Company Name in full

Chelsfield (Bloomsbury) Limited

Name

Ronald Stephen Barrott

Company Name	Resignation
Chelsfield Stannifer Holdings Limited	

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: RONALD STEPHEN BARROTT
Nationality: BRITISH
Latest Address: FOXBOROUGH
DOVERS HILL
CHIPPING CAMPDEN
GLOUCESTERSHIRE
Postcode: GL55 6UW

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 25/01/1953

Company Appointments: Current: 36

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 10/07/1991
Occupation:	COMPANY DIRECTOR
Company Number:	02597046
Company Name:	STANNIFER MANAGEMENT LIMITED
	Active
DIRECTOR	Appointed: 11/05/1992
Occupation:	COMPANY DIRECTOR
Company Number:	02672037
Company Name:	STANNIFER (CONSULTANCY) LIMITED
	Active
DIRECTOR	Appointed: 01/07/1993
Occupation:	COMPANY DIRECTOR
Company Number:	02810059
Company Name:	STANNIFER (AYLESBURY) LIMITED
	Active
DIRECTOR	Appointed: 10/07/1991
Occupation:	COMPANY DIRECTOR
Company Number:	02597047
Company Name:	STANNIFER GROUP LIMITED
	Active
DIRECTOR	Appointed: 14/12/1994
Occupation:	COMPANY DIRECTOR
Company Number:	SC153509
Company Name:	RETAIL PARKS (HAMILTON) LIMITED
	Active
DIRECTOR	Appointed: 14/11/1994
Occupation:	COMPANY DIRECTOR
Company Number:	SC153510
Company Name:	RETAIL PARKS (SCOTLAND) LIMITED
	Active
DIRECTOR	Appointed: 24/01/1995
Occupation:	COMPANY DIRECTOR
Company Number:	02947150
Company Name:	STANNIFER GROUP HOLDINGS LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/01/1995
COMPANY DIRECTOR
02947151
STANNIFER DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/08/1995
COMPANY DIRECTOR
03073846
AMBERTON SHAW LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 19/08/1997
COMPANY DIRECTOR
03420450
STANNIFER DUBLIN LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 17/03/1998
COMPANY DIRECTOR
SC178287
RANDOLPH INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 31/12/1998
COMPANY DIRECTOR
SC184123
AINSLIE DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 30/04/1999
COMPANY DIRECTOR
03752805
STANNIFER ESTATES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/05/1999
COMPANY DIRECTOR
SC175667
PACIFIC SHELF 728 LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 12/11/1999
COMPANY DIRECTOR
03272963
ROMFORD DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/03/2000
COMPANY DIRECTOR
SC195182
UNION SQUARE DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 27/04/2000
COMPANY DIRECTOR
03960741
LINKSBUSY LIMITED
Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 29/06/2000 COMPANY DIRECTOR <u>04002504</u> STANNIFER RETAIL LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 28/09/2000 DIRECTOR <u>04058140</u> STANNIFER VENTURES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 14/03/2001 DIRECTOR <u>03805107</u> SAUCHIEHALL CENTRE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/05/2001 DIRECTOR <u>04189844</u> STANNIFER GROUP INVESTMENTS LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/11/2001 COMPANY DIRECTOR <u>04139738</u> SAPPHIRE (BURNLEY) NOMINEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/11/2001 COMPANY DIRECTOR <u>04208919</u> SAPPHIRE (BURNLEY) (NO.2) NOMINEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/11/2001 COMPANY DIRECTOR <u>04126131</u> SAPPHIRE (CARDIFF) NOMINEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/11/2001 COMPANY DIRECTOR <u>04208925</u> SAPPHIRE (CARDIFF) (NO.2) NOMINEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/11/2001 COMPANY DIRECTOR <u>04126028</u> SAPPHIRE (HARLOW) NOMINEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/11/2001 COMPANY DIRECTOR <u>04222547</u> SAPPHIRE (HARLOW) (NO.2) NOMINEE LIMITED Active

DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/11/2001 COMPANY DIRECTOR <u>04299752</u> SAPPHIRE (HIGH WYCOMBE) NOMINEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/11/2001 COMPANY DIRECTOR <u>04299748</u> SAPPHIRE (HIGH WYCOMBE) (NO.2) NOMINEE LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/11/2001 COMPANY DIRECTOR <u>04300462</u> SAPPHIRE RETAIL FUND LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 15/11/2001 DIRECTOR <u>04300964</u> STANNIFER COROVEST FUND MANAGEMENT LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 04/01/2002 DIRECTOR <u>04302053</u> STANNIFER RETAIL LEASING LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/03/2002 CHAIRMAN CEO <u>01755476</u> BRITISH COUNCIL OF SHOPPING CENTRES Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/10/2003 COMPANY DIRECTOR <u>03463891</u> STANNIFER BROADWAY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 16/10/2003 COMPANY DIRECTOR <u>03756036</u> STANNIFER BROADWAY NO 2 LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 31/03/2004 DIRECTOR <u>05059033</u> CHELSFIELD STANNIFER HOLDINGS LIMITED Active

This screen does not include appointments with LLP's or European Companies.