

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

4384976

Company Name in full

Chelsfield GS 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

L04
COMPANIES HOUSE0274
08/02/05When 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

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

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

CHFP010

Company Number

4384976

Company Name in full

Chelsfield GS Limited

Name

Ronald Stephen Barrott

Company Name	Resignation
Chelsfield Stannifer Holdings Limited	

Company Number

4384976

† 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.

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
Occupation:
Company Number:
Company Name:

Appointed: 10/07/1991
COMPANY DIRECTOR
[02597046](#)
STANNIFER MANAGEMENT LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 11/05/1992
COMPANY DIRECTOR
[02672037](#)
STANNIFER (CONSULTANCY) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/07/1993
COMPANY DIRECTOR
[02810059](#)
STANNIFER (AYLESBURY) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 10/07/1991
COMPANY DIRECTOR
[02597047](#)
STANNIFER GROUP LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/12/1994
COMPANY DIRECTOR
[SC153509](#)
RETAIL PARKS (HAMILTON) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/11/1994
COMPANY DIRECTOR
[SC153510](#)
RETAIL PARKS (SCOTLAND) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 24/01/1995
COMPANY DIRECTOR
[02947150](#)
STANNIFER GROUP HOLDINGS LIMITED

Active

DIRECTOR
Occupation: Appointed: 24/01/1995
Company Number: COMPANY DIRECTOR
Company Name: 02947151
STANNIFER DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/08/1995
Company Number: COMPANY DIRECTOR
Company Name: 03073846
AMBERTON SHAW LIMITED
Active

DIRECTOR
Occupation: Appointed: 19/08/1997
Company Number: COMPANY DIRECTOR
Company Name: 03420450
STANNIFER DUBLIN LIMITED
Active

DIRECTOR
Occupation: Appointed: 17/03/1998
Company Number: COMPANY DIRECTOR
Company Name: SC178287
RANDOLPH INVESTMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 31/12/1998
Company Number: COMPANY DIRECTOR
Company Name: SC184123
AINSLIE DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 30/04/1999
Company Number: COMPANY DIRECTOR
Company Name: 03752805
STANNIFER ESTATES LIMITED
Active

DIRECTOR
Occupation: Appointed: 24/05/1999
Company Number: COMPANY DIRECTOR
Company Name: SC175667
PACIFIC SHELF 728 LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/11/1999
Company Number: COMPANY DIRECTOR
Company Name: 03272963
ROMFORD DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 08/03/2000
Company Number: COMPANY DIRECTOR
Company Name: SC195182
UNION SQUARE DEVELOPMENTS LIMITED
Active

DIRECTOR
Occupation: Appointed: 27/04/2000
Company Number: COMPANY DIRECTOR
Company Name: 03960741
LINKSBUSY LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 29/06/2000
COMPANY DIRECTOR
04002504
STANNIFER RETAIL LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/09/2000
DIRECTOR
04058140
STANNIFER VENTURES LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 14/03/2001
DIRECTOR
03805107
SAUCHIEHALL CENTRE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 04/05/2001
DIRECTOR
04189844
STANNIFER GROUP INVESTMENTS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/11/2001
COMPANY DIRECTOR
04139738
SAPPHIRE (BURNLEY) NOMINEE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/11/2001
COMPANY DIRECTOR
04208919
SAPPHIRE (BURNLEY) (NO.2) NOMINEE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/11/2001
COMPANY DIRECTOR
04126131
SAPPHIRE (CARDIFF) NOMINEE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/11/2001
COMPANY DIRECTOR
04208925
SAPPHIRE (CARDIFF) (NO.2) NOMINEE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/11/2001
COMPANY DIRECTOR
04126028
SAPPHIRE (HARLOW) NOMINEE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 16/11/2001
COMPANY DIRECTOR
04222547
SAPPHIRE (HARLOW) (NO.2) NOMINEE LIMITED
Active

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

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