



**Edward James Burrows**

**914783497**

## Director Information

|                                    |                      |                    |  |
|------------------------------------|----------------------|--------------------|--|
| <b>Title</b>                       | Mr                   | <b>Honours</b>     |  |
| <b>Name</b>                        | Edward James Burrows | <b>Number</b>      | 914783497  |
| <b>Postcode</b>                    | CB10 1AX             | <b>Address</b>     | Cambridge House 16 High Street<br>Saffron Walden<br>Essex<br>England |
| <b>Date of birth</b>               | July 1973            | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 9                    |                    |  |

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position              |
|------------------------------------|----------|-------------------------|------------|-----------|-----------------------|
| WILDHIVE CENTRAL OFFICE LIMITED    | 14342822 | Active - Accounts Filed | 07/09/2022 |           | Director              |
| HIVE LEISURE LIMITED               | 11387961 | Non-Trading             | 30/05/2018 |           | Director              |
| ESTATE HOTELS AND LEISURE LLP      | OC422610 | Active - Accounts Filed | 25/05/2018 |           | LLP Designated Member |
| HIVE LEISURE (CALLOW HALL) LIMITED | 11322374 | Active - Accounts Filed | 23/04/2018 |           | Director              |
| THE WILDHIVE COLLECTION LIMITED    | 11145587 | Active - Accounts Filed | 11/01/2018 |           | Director              |
| CALLOW HALL LIMITED                | 10427163 | Active - Accounts Filed | 13/10/2016 |           | Director              |
| CALLOW HALL LIMITED                | 10427163 | Active - Accounts Filed | 13/10/2016 |           | Director              |
| RETREAT INNS LIMITED               | 09871075 | Company is dissolved    | 13/11/2015 |           | Director              |
| BARNSDALE LODGE HOLDINGS LIMITED   | 07112011 | In Liquidation          | 23/12/2009 |           | Director              |

### List of Previous Directorships

| Company Name                       | Number   | Company Status       | App. Date  | Res. Date  | Position          |
|------------------------------------|----------|----------------------|------------|------------|-------------------|
| WYRESIDE HALL LIMITED              | 15775073 | Company is dissolved | 12/06/2024 |            | Director          |
| HARINGTON SCHOOL TRUST             | 09031174 | Company is dissolved | 22/01/2015 | 01/04/2016 | Director          |
| RUTLAND ECO LODGES LIMITED         | 08064190 | Company is dissolved | 10/05/2012 |            | Director          |
| BARNSDALE RETREATS LIMITED         | 07782884 | Company is dissolved | 22/09/2011 |            | Director          |
| RATIO FINANCIAL MANAGEMENT LIMITED | 07585989 | Company is dissolved | 31/03/2011 |            | Director          |
| RATIO FINANCIAL MANAGEMENT LIMITED | 07585989 | Company is dissolved | 31/03/2011 |            | Director          |
| RUTLAND RETREATS LIMITED           | 07112252 | Company is dissolved | 23/12/2009 |            | Director          |
| BARNSDALE LODGE LIMITED            | 02214361 | Company is dissolved | 01/11/2008 |            | Director          |
| BARNSDALE LODGE LIMITED            | 02214361 | Company is dissolved | 12/10/2004 | 04/06/2018 | Company Secretary |