



Gary James Yardley

905567166

## Director Information

|                                    |                    |                    |                       |
|------------------------------------|--------------------|--------------------|-----------------------|
| <b>Title</b>                       | Mr                 | <b>Honours</b>     |                       |
| <b>Name</b>                        | Gary James Yardley | <b>Number</b>      | 905567166             |
| <b>Postcode</b>                    | SW1H 0BU           | <b>Address</b>     | 40 Broadway<br>London |
| <b>Date of birth</b>               | November 1965      | <b>Nationality</b> | British               |
| <b>Total current directorships</b> | 1                  |                    |                       |

### List of Current Directorships

| Company Name       | Number   | Company Status | App. Date  | Res. Date | Position |
|--------------------|----------|----------------|------------|-----------|----------|
| ANCHORAIID LIMITED | 01302036 | Dormant        | 07/12/2007 |           | Director |

### List of Previous Directorships

| Company Name   | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| COVENT GARDEN HOLDINGS (NO.3) LIMITED                | 11556773 | Active - Accounts Filed | 06/09/2018 | 30/06/2019 | Director |
| COVENT GARDEN MANAGEMENT SERVICES LIMITED            | 11496905 | Non-Trading             | 02/08/2018 | 30/06/2019 | Director |
| FLORAL COURT LIMITED                                 | 11303738 | Active - Accounts Filed | 11/04/2018 | 30/06/2019 | Director |
| FLORAL COURT COLLECTION MANAGEMENT LIMITED           | 11304304 | Non-Trading             | 11/04/2018 | 30/06/2019 | Director |
| CAPCO CG WELLINGTON (JAR) LIMITED                    | 01273184 | Company is dissolved    | 04/08/2017 | 30/06/2019 | Director |
| CAPCO CG WELLINGTON (O) LIMITED                      | 01877785 | Company is dissolved    | 04/08/2017 | 30/06/2019 | Director |
| CAPCO CG WELLINGTON (JAH) LIMITED                    | 08282157 | Company is dissolved    | 04/08/2017 | 30/06/2019 | Director |
| NEWINCCO 1390 LIMITED                                | 09760779 | Company is dissolved    | 23/06/2017 | 30/06/2019 | Director |
| BRONZE LIMITED                                       | 04784090 | Company is dissolved    | 23/06/2017 | 30/06/2019 | Director |
| MALLENHILL LIMITED                                   | 02505943 | Company is dissolved    | 25/11/2016 |            | Director |
| CG INVESTMENTS 2016 GP LIMITED                       | 10351546 | Company is dissolved    | 30/08/2016 | 30/06/2019 | Director |
| CG INVESTMENTS 2016 NOMINEE LIMITED                  | 10351660 | Company is dissolved    | 30/08/2016 | 30/06/2019 | Director |
| EURO CO-VENTURES LIMITED                             | 09893501 | Company is dissolved    | 08/03/2016 |            | Director |
| EMPRESS PLACE, APARTMENTS MANAGEMENT COMPANY LIMITED | 04801890 | Company is dissolved    | 15/01/2016 |            | Director |
| MARVIEW LIMITED                                      | 02652131 | Company is dissolved    | 15/01/2016 |            | Director |
| COVENT GARDEN GROUP HOLDINGS LIMITED                 | 09897743 | Active - Accounts Filed | 02/12/2015 | 30/06/2019 | Director |
| INNOVA INVESTMENT PARTNERSHIP GP LIMITED             | 06615309 | Active - Accounts Filed | 29/06/2015 | 30/06/2019 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CAPCO LONDON LIMITED                                | 09422689 | Non-Trading             | 04/02/2015 | 30/06/2019 | Director |
| C&C PROPERTIES UK LIMITED                           | 04288170 | Active - Accounts Filed | 31/07/2014 | 30/06/2019 | Director |
| 22 SOUTHAMPTON STREET<br>MANAGEMENT LIMITED         | 09124007 | Dormant                 | 10/07/2014 | 30/06/2019 | Director |
| CAPCO COVENT GARDEN<br>RESIDENTIAL LIMITED          | 09123728 | Active - Accounts Filed | 09/07/2014 | 30/06/2019 | Director |
| 22 SOUTHAMPTON STREET LIMITED                       | 09060286 | Active - Accounts Filed | 28/05/2014 | 30/06/2019 | Director |
| LILLIE SQUARE DEVELOPMENTS<br>LIMITED               | 08594669 | Active - Accounts Filed | 24/04/2014 | 30/06/2019 | Director |
| INNOVA INVESTMENT GROUP<br>HOLDINGS GP LIMITED      | 08922724 | Company is dissolved    | 05/03/2014 | 30/06/2019 | Director |
| INNOVA INVESTMENT GROUP<br>HOLDINGS NOMINEE LIMITED | 08922773 | Company is dissolved    | 05/03/2014 | 30/06/2019 | Director |
| LILLIE SQUARE MANAGEMENT<br>LIMITED                 | 08922439 | Active - Accounts Filed | 04/03/2014 | 30/06/2019 | Director |
| LILLIE SQUARE CLUBHOUSE<br>LIMITED                  | 08922565 | Non-Trading             | 04/03/2014 | 30/06/2019 | Director |
| EARLS COURT PARTNERSHIP<br>LIMITED                  | 08872070 | Active - Accounts Filed | 31/01/2014 | 30/06/2019 | Director |
| EC PROPERTIES MANAGEMENT<br>LIMITED                 | 08742449 | Active - Accounts Filed | 22/10/2013 | 30/06/2019 | Director |
| CHANGEOPEN RESIDENTS<br>MANAGEMENT LIMITED          | 02300562 | Company is dissolved    | 29/08/2013 |            | Director |
| 20 THE PIAZZA MANAGEMENT<br>LIMITED                 | 08467502 | Non-Trading             | 02/04/2013 | 30/06/2019 | Director |
| 20 THE PIAZZA LIMITED                               | 08465780 | Active - Accounts Filed | 28/03/2013 | 30/06/2019 | Director |
| CAPCO CG 2012 NOMINEE LIMITED                       | 08141090 | Company is dissolved    | 24/07/2012 | 30/06/2019 | Director |
| CAPCO CG 2012 LIMITED                               | 08139401 | Company is dissolved    | 24/07/2012 | 30/06/2019 | Director |
| 34 HENRIETTA STREET LIMITED                         | 07924580 | Active - Accounts Filed | 26/01/2012 | 30/06/2019 | Director |
| EC PROPERTIES NOMINEE LIMITED                       | 07696994 | Non-Trading             | 07/07/2011 | 30/06/2019 | Director |
| EC PROPERTIES GP LIMITED                            | 07696161 | Active - Accounts Filed | 07/07/2011 | 30/06/2019 | Director |
| LILLIE SQUARE NOMINEE LIMITED                       | 07696293 | Non-Trading             | 07/07/2011 | 30/06/2019 | Director |
| LILLIE SQUARE GP LIMITED                            | 07696132 | Active - Accounts Filed | 06/07/2011 | 30/08/2012 | Director |
| 34 HENRIETTA STREET<br>MANAGEMENT COMPANY LIMITED   | 07574515 | Dormant                 | 17/05/2011 | 30/06/2019 | Director |
| EC&O PROPERTIES LIMITED                             | 07531131 | Company is dissolved    | 16/02/2011 |            | Director |
| EARLS COURT LIMITED                                 | 07531292 | Non-Trading             | 16/02/2011 | 30/06/2019 | Director |
| EC&O LIMITED  | 07531289 | Company is dissolved    | 16/02/2011 | 30/06/2019 | Director |
| CAPCO CG 2010 LIMITED                               | 07385608 | Company is dissolved    | 23/09/2010 |            | Director |
| CAPCO CG 2010 NOMINEE LIMITED                       | 07386010 | Company is dissolved    | 23/09/2010 |            | Director |
| MARTINEAU PROPERTIES LIMITED                        | 07291160 | Company is dissolved    | 28/06/2010 |            | Director |
| CAPCO GROUP TREASURY LIMITED                        | 06451189 | Active - Accounts Filed | 19/04/2010 | 30/06/2019 | Director |



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|  |          |                         |            |            |          |
|--|----------|-------------------------|------------|------------|----------|
| SHAFTESBURY CAPITAL PLC                        | 07145051 | Active - Accounts Filed | 03/02/2010 | 30/06/2019 | Director |
| QUDOS BROADBAND LIMITED                        | 04039159 | Company is dissolved    | 06/05/2009 | 24/05/2011 | Director |
| CAPCO COVENT GARDEN LIMITED                    | 06451207 | Active - Accounts Filed | 19/03/2009 | 30/06/2019 | Director |
| CAPCO FLORAL PLACE LIMITED                     | 04531119 | Company is dissolved    | 19/03/2009 | 15/11/2013 | Director |
| CAPITAL & COUNTIES CG NOMINEE<br>9 LIMITED     | 06798610 | Company is dissolved    | 22/01/2009 |            | Director |
| INNOVA INVESTMENT<br>MANAGEMENT LIMITED        | 06798607 | Non-Trading             | 22/01/2009 | 30/06/2019 | Director |
| ST. DAVID'S (NO. 1) LIMITED                    | 04765790 | Non-Trading             | 19/01/2009 | 24/05/2010 | Director |
| ST. DAVID'S (NO. 2) LIMITED                    | 04765789 | Non-Trading             | 19/01/2009 | 24/05/2010 | Director |
| ST. DAVID'S (CARDIFF<br>RESIDENTIAL) LIMITED   | 06531995 | Active - Accounts Filed | 19/01/2009 | 24/05/2010 | Director |
| ST.DAVID'S (GENERAL PARTNER)<br>LIMITED        | 04765791 | Active - Accounts Filed | 19/01/2009 | 24/05/2010 | Director |
| INTU LAKESIDE HOTEL LIMITED                    | 06451185 | Company is dissolved    | 08/01/2009 | 22/01/2010 | Director |
| EMPRESS STATE NOMINEE NO 1<br>LIMITED          | 06532051 | Company is dissolved    | 18/08/2008 | 26/03/2018 | Director |
| EMPRESS STATE GP LIMITED                       | 06532038 | Company is dissolved    | 18/08/2008 | 26/03/2018 | Director |
| EMPRESS STATE NOMINEE NO 2<br>LIMITED          | 06531999 | Company is dissolved    | 18/08/2008 | 26/03/2018 | Director |
| CAPCO EMPRESS STATE LP<br>LIMITED              | 06482931 | Company is dissolved    | 13/05/2008 |            | Director |
| CAPITAL & COUNTIES ASSET<br>MANAGEMENT LIMITED | 01878713 | Company is dissolved    | 18/04/2008 | 30/06/2019 | Director |
| COVENT GARDEN RESTAURANTS<br>LIMITED           | 02954318 | In Liquidation          | 07/12/2007 | 29/02/2012 | Director |
| ROCK GARDEN LIMITED                            | 01215547 | Company is dissolved    | 07/12/2007 | 29/02/2012 | Director |
| TUTTONS BRASSERIE LIMITED                      | 01683447 | In Administration       | 07/12/2007 | 29/02/2012 | Director |
| EARLS COURT PROPERTY LIMITED                   | 05291787 | Company is dissolved    | 24/07/2007 |            | Director |
| SYTRIX IT SERVICES LIMITED                     | 05725928 | Company is dissolved    | 24/07/2007 |            | Director |
| FEMSTON LIMITED                                | 01267307 | Company is dissolved    | 24/07/2007 | 24/05/2011 | Director |
| SANDERLING ENTERPRISES<br>LIMITED              | 03881160 | Company is dissolved    | 24/07/2007 |            | Director |