



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 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
ANCHORAID 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 MANAGEMENT LIMITED	09124007	Dormant	10/07/2014	30/06/2019	Director
CAPCO COVENT GARDEN 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 LIMITED	08594669	Active - Accounts Filed	24/04/2014	30/06/2019	Director
INNOVA INVESTMENT GROUP HOLDINGS GP LIMITED	08922724	Dormant	05/03/2014	30/06/2019	Director
INNOVA INVESTMENT GROUP HOLDINGS NOMINEE LIMITED	08922773	Dormant	05/03/2014	30/06/2019	Director
LILLIE SQUARE MANAGEMENT LIMITED	08922439	Active - Accounts Filed	04/03/2014	30/06/2019	Director
LILLIE SQUARE CLUBHOUSE LIMITED	08922565	Non-Trading	04/03/2014	30/06/2019	Director
EARLS COURT PARTNERSHIP LIMITED	08872070	Active - Accounts Filed	31/01/2014	30/06/2019	Director
EC PROPERTIES MANAGEMENT LIMITED	08742449	Active - Accounts Filed	22/10/2013	30/06/2019	Director
CHANGEOPEN RESIDENTS MANAGEMENT LIMITED	02300562	Company is dissolved	29/08/2013		Director
20 THE PIAZZA MANAGEMENT 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 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 9 LIMITED	06798610	Company is dissolved	22/01/2009		Director
INNOVA INVESTMENT 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 RESIDENTIAL) LIMITED	06531995	Active - Accounts Filed	19/01/2009	24/05/2010	Director
ST.DAVID'S (GENERAL PARTNER) 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 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 LIMITED	06531999	Company is dissolved	18/08/2008	26/03/2018	Director
CAPCO EMPRESS STATE LP LIMITED	06482931	Company is dissolved	13/05/2008		Director
CAPITAL & COUNTIES ASSET MANAGEMENT LIMITED	01878713	Company is dissolved	18/04/2008	30/06/2019	Director
COVENT GARDEN RESTAURANTS 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 LIMITED	03881160	Company is dissolved	24/07/2007		Director