



Andrew Martin Baddeley

908246946

Director Information

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|------------------------------------|------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Andrew Martin Baddeley | Number | 908246946 |
| Postcode | WC1N 1AZ | Address | Coram Campus 41 Brunswick Square London England |
| Date of birth | May 1964 | Nationality | British |
| Total current directorships | 33 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|-----------------------|
| YOUNG ENTERPRISE | 00712260 | Active - Accounts Filed | 12/05/2022 | | Director |
| EVELYN PARTNERS INVESTMENT MANAGEMENT LLP | OC369632 | Active - Accounts Filed | 01/07/2021 | | LLP Designated Member |
| EVELYN PARTNERS LLP | OC369631 | Active - Accounts Filed | 01/07/2021 | | LLP Designated Member |
| HFS MILBOURNE FINANCIAL SERVICES LIMITED | 02061008 | Active - Accounts Filed | 18/05/2021 | | Director |
| EVELYN PARTNERS FUND SOLUTIONS LIMITED | 01934644 | Active - Accounts Filed | 12/03/2021 | | Director |
| EVELYN PARTNERS PS SERVICES LIMITED | 04534022 | Active - Accounts Filed | 26/10/2020 | | Director |
| SMITH & WILLIAMSON NOMINEES LIMITED | 01423757 | Non-Trading | 22/10/2020 | | Director |
| EVELYN PARTNERS PS HOLDINGS LIMITED | 07925770 | Active - Accounts Filed | 22/10/2020 | | Director |
| 25 MOORGATE LIMITED | 03685043 | Active - Accounts Filed | 22/10/2020 | | Director |
| EVELYN PARTNERS I M LIMITED | 07837708 | Active - Accounts Filed | 22/10/2020 | | Director |
| EVELYN PARTNERS FINANCIAL SERVICES LIMITED | 03133226 | Active - Accounts Filed | 30/09/2020 | | Director |
| EVELYN PARTNERS INVESTMENT SERVICES LIMITED | 00976145 | Active - Accounts Filed | 30/09/2020 | | Director |
| EVELYN PARTNERS PROFESSIONAL SERVICES GROUP LIMITED | 04533948 | Active - Accounts Filed | 30/09/2020 | | Director |
| NCL INVESTMENTS LIMITED | 01913794 | Non-Trading | 30/09/2020 | | Director |
| EVELYN PARTNERS CORPORATE FINANCE LIMITED | 04533970 | Active - Accounts Filed | 30/09/2020 | | Director |
| INDEX FUND ADVISORS LTD | 05083397 | In Liquidation | 27/03/2019 | | Director |
| EVELYN PARTNERS (HOLDINGS) | | | | | |



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| 08796744 | Active - Accounts Filed | 01/10/2018 | Director |
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|---|----------|-------------------------|------------|-------------------|
| UK PORTFOLIO MANAGEMENT LIMITED | 01195031 | Dormant | 01/10/2018 | Director |
| ASHCOURT ROWAN LIMITED | 05406945 | Active - Accounts Filed | 01/10/2018 | Director |
| EVELYN PARTNERS DISCRETIONARY INVESTMENT MANAGEMENT LIMITED | 02519968 | Active - Accounts Filed | 12/09/2018 | Director |
| EVELYN PARTNERS FINANCIAL PLANNING LIMITED | 00607039 | Active - Accounts Filed | 12/09/2018 | Director |
| BESTINVEST (CONSULTANTS) LIMITED | 01550116 | In Liquidation | 12/09/2018 | Director |
| TILNEY DISCRETIONARY PORTFOLIO MANAGEMENT LIMITED | 00793636 | Active - Accounts Filed | 12/09/2018 | Director |
| TILNEY ASSET MANAGEMENT SERVICES LIMITED | 03691998 | Active - Accounts Filed | 12/09/2018 | Director |
| EVELYN PARTNERS GROUP LIMITED | 08741768 | Active - Accounts Filed | 12/09/2018 | Director |
| EVELYN PARTNERS SECURITIES | 02010520 | Active - Accounts Filed | 12/09/2018 | Director |
| EVELYN PARTNERS INVESTMENT MANAGEMENT SERVICES LIMITED | 02830297 | Active - Accounts Filed | 12/09/2018 | Director |
| EVELYN PARTNERS ASSET MANAGEMENT LIMITED | 03900078 | Active - Accounts Filed | 12/09/2018 | Director |
| HW FINANCIAL SERVICES LIMITED | 02030706 | Active - Accounts Filed | 12/09/2018 | Director |
| EVELYN PARTNERS SERVICES LIMITED | 05169111 | Active - Accounts Filed | 07/09/2018 | Director |
| BESTINVEST (HOLDINGS) LIMITED | 03367240 | Active - Accounts Filed | 07/09/2018 | Director |
| HILLCREST RESIDENTS ASSOCIATION LIMITED | 01990314 | Active - Accounts Filed | 28/01/2013 | Director |
| J B TEXTURES LIMITED | 04461152 | Active - Accounts Filed | 14/06/2002 | Company Secretary |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| HFS FELTONS FINANCIAL SERVICES LTD | 04294733 | Active - Accounts Filed | 12/08/2022 | 19/05/2023 | Director |
| HFS HAMLYNS FINANCIAL SERVICES LIMITED | 04398188 | Active - Accounts Filed | 24/02/2022 | 19/05/2023 | Director |
| MILBOURNE HOLDINGS LIMITED | 05499064 | Company is dissolved | 02/03/2021 | | Director |
| ATHENAEUM DIRECTORS LIMITED | 04037575 | Non-Trading | 22/10/2020 | 19/05/2023 | Director |
| ST VINCENT ST FUND ADMINISTRATION LIMITED | 05448502 | Non-Trading | 22/10/2020 | 19/05/2023 | Director |
| ATHENAEUM SECRETARIES LIMITED | 03970737 | Non-Trading | 22/10/2020 | 19/05/2023 | Director |
| M & A INTERNATIONAL LIMITED | 02429760 | Company is dissolved | 22/10/2020 | | Director |
| NCL (SECURITIES) LIMITED | 02186101 | Company is dissolved | 22/10/2020 | | Director |



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| M & A PARTNERS LIMITED | 02666311 | Company is dissolved | 22/10/2020 | | Director |
| SMITH & WILLIAMSON CORPORATE SERVICES LIMITED | 03120999 | Company is dissolved | 22/10/2020 | | Director |
| SMITH & WILLIAMSON FREANEY (UK) LIMITED | 06605920 | Company is dissolved | 22/10/2020 | | Director |
| SMITH & WILLIAMSON GROUP HOLDINGS LIMITED | 03144465 | Company is dissolved | 22/10/2020 | | Director |
| NCL (NOMINEES) LIMITED | 02056180 | Non-Trading | 22/10/2020 | 19/05/2023 | Director |
| CUNNINGHAM COATES LIMITED | NI024478 | Company is dissolved | 22/10/2020 | | Director |
| 1 RIDING HOUSE STREET LIMITED | 01834869 | Company is dissolved | 22/10/2020 | | Director |
| INDEX WM (HOLDINGS) LIMITED | 10461606 | Company is dissolved | 27/03/2019 | | Director |
| INDEX WM EBT LIMITED | 10496623 | Company is dissolved | 27/03/2019 | | Director |
| TILNEY NOMINEES LIMITED | 02988101 | Non-Trading | 01/10/2018 | 19/05/2023 | Director |
| TOWRY HOLDINGS LIMITED | 04773122 | Company is dissolved | 01/10/2018 | 19/05/2023 | Director |
| DS ASLAN MIDCO LIMITED | 07401580 | Company is dissolved | 01/10/2018 | 19/05/2023 | Director |
| UK WEALTH MANAGEMENT LIMITED | 04438652 | Company is dissolved | 01/10/2018 | 19/05/2023 | Director |
| SAVOY ASSET MANAGEMENT LIMITED | 03457951 | Company is dissolved | 01/10/2018 | | Director |
| VIOLIN EQUITYCO LIMITED | 08741723 | Company is dissolved | 01/10/2018 | | Director |
| VIOLIN DEBTCO LIMITED | 08741601 | Company is dissolved | 01/10/2018 | | Director |
| YIGAM HOLDINGS LIMITED | 05576834 | Company is dissolved | 01/10/2018 | 19/05/2023 | Director |
| AITCHISON & COLEGRAVE TRUSTEES LIMITED | SC162171 | Non-Trading | 01/10/2018 | 27/01/2021 | Director |
| TILNEY ASSET MANAGEMENT HOLDINGS LIMITED | 07424195 | Company is dissolved | 01/10/2018 | 19/05/2023 | Director |
| TS&W GROUP SERVICES LIMITED | 07401649 | Company is dissolved | 01/10/2018 | 19/05/2023 | Director |
| TOWRY ASSET MANAGEMENT LIMITED | 03268849 | Company is dissolved | 01/10/2018 | | Director |
| VIOLIN TOPCO LIMITED | 08741528 | Company is dissolved | 01/10/2018 | | Director |
| TOWRY NOMINEES NO.2 LIMITED | 07401578 | Company is dissolved | 01/10/2018 | 19/05/2023 | Director |
| TOWRY FINANCE COMPANY LIMITED | 05721344 | Non-Trading | 01/10/2018 | 19/05/2023 | Director |
| TILNEY NOMINEES NO.2 LIMITED | 03932813 | Company is dissolved | 01/10/2018 | 19/05/2023 | Director |
| PARAGON TRUSTEES LTD. | 03643400 | Non-Trading | 01/10/2018 | 27/01/2021 | Director |
| TILNEY ASSET MANAGEMENT GROUP LIMITED | 08968072 | Company is dissolved | 01/10/2018 | 19/05/2023 | Director |
| TOWRY GROUP LIMITED | 07108768 | Company is dissolved | 01/10/2018 | 19/05/2023 | Director |
| INVESTMENT MANAGEMENT HOLDINGS LIMITED | 02070211 | In Liquidation | 01/10/2018 | 19/05/2023 | Director |
| TILNEY BESTINVEST GROUP LIMITED | 04126418 | Company is dissolved | 01/10/2018 | | Director |
| BESTINVEST (BROKERS) LIMITED | 02037584 | Company is dissolved | 01/10/2018 | | Director |



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| ASHCOURT HOLDINGS LIMITED | 04499238 | In Liquidation | 01/10/2018 | 19/05/2023 | Director |
| TILNEY GROUP LIMITED | 03883952 | Company is dissolved | 01/10/2018 | | Director |
| TOWRY SECURITY COMPANY LIMITED | 05763268 | Company is dissolved | 01/10/2018 | 19/05/2023 | Director |
| TOWRY LIMITED | 04036499 | Company is dissolved | 01/10/2018 | | Director |
| TOWRY PENSION TRUSTEES LIMITED | 00781047 | Company is dissolved | 12/09/2018 | | Director |
| TILNEY FUND MANAGERS LIMITED | 08884797 | Company is dissolved | 12/09/2018 | | Director |
| URBAN EXPOSURE PLC | 11302859 | Active - Accounts Filed | 30/04/2018 | 22/06/2021 | Director |
| GARBAN INTERNATIONAL | 01895476 | Active - Accounts Filed | 08/06/2017 | 21/12/2017 | Director |
| TULLETT PREBON PENSION TRUSTEE LIMITED | 10753370 | Non-Trading | 04/05/2017 | 21/12/2017 | Director |
| EXCO OVERSEAS LIMITED | 01220459 | Company is dissolved | 03/04/2017 | 21/12/2017 | Director |
| TP ICAP ASIA PACIFIC HOLDINGS LIMITED | 09080531 | Active - Accounts Filed | 30/12/2016 | 21/12/2017 | Director |
| ICAP MANAGEMENT SERVICES LIMITED | 02189561 | Active - Accounts Filed | 30/12/2016 | 21/12/2017 | Director |
| TULLETT PREBON GROUP HOLDINGS LIMITED | 03904126 | Company is dissolved | 30/06/2016 | 21/12/2017 | Director |
| TP ICAP FINANCE PLC | 05807599 | Active - Accounts Filed | 13/05/2016 | 03/11/2017 | Director |
| PREBON GROUP LIMITED | 02230414 | Company is dissolved | 06/05/2016 | 21/12/2017 | Director |
| TP ICAP GROUP SERVICES LIMITED | 01105245 | Active - Accounts Filed | 06/05/2016 | 21/12/2017 | Director |
| PREBON LIMITED | 02699385 | Active - Accounts Filed | 06/05/2016 | 21/12/2017 | Director |
| PREBON YAMANE INTERNATIONAL LIMITED | 02619854 | Active - Accounts Filed | 06/05/2016 | 21/12/2017 | Director |
| TP ICAP DORMANT CO LIMITED | 03063816 | Company is dissolved | 06/05/2016 | 21/12/2017 | Director |
| TP HOLDINGS LIMITED | 03118553 | Company is dissolved | 06/05/2016 | 21/12/2017 | Director |
| TP ICAP EMEA INVESTMENTS LIMITED | 07042902 | Active - Accounts Filed | 06/05/2016 | 21/12/2017 | Director |
| PONOS CONSULTING LIMITED | 09945713 | Company is dissolved | 11/01/2016 | | Director |
| COBALT INSURANCE HOLDINGS LIMITED | 07979463 | Active - Accounts Filed | 21/12/2015 | 04/08/2017 | Director |
| BRIT INSURANCE HOLDINGS B.V. | FC032171 | Non-Trading | 27/10/2014 | 17/09/2015 | Director |
| BRIT GROUP FINANCE LIMITED | 06201255 | Active - Accounts Filed | 15/11/2013 | 17/09/2015 | Director |
| BRIT INVESTMENT HOLDINGS LIMITED | 03217813 | In Liquidation | 27/09/2013 | 17/09/2015 | Director |
| BRIT CORPORATE HOLDINGS LIMITED | 04440820 | Company is dissolved | 27/09/2013 | 17/09/2015 | Director |
| BRIT UNDERWRITING HOLDINGS LIMITED | 03754997 | Company is dissolved | 27/09/2013 | 17/09/2015 | Director |
| BRIT GROUP SERVICES LIMITED | 02245562 | Active - Accounts Filed | 29/04/2013 | 17/09/2015 | Director |
| BRIT INSURANCE HOLDINGS LIMITED | 03121594 | Active - Accounts Filed | 22/04/2013 | 17/09/2015 | Director |

N/A* - no information available



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BRIT UW LIMITED

03217775 Active - Accounts Filed

22/04/2013 17/09/2015 Director