



Alexander Toby Shedden Parry

914705316

Director Information

Title	Mr	Honours	
Name	Alexander Toby Shedden Parry	Number	914705316
Postcode	HG3 1GY	Address	4 Greengate Cardale Park Harrogate
Date of birth	September 1976	Nationality	British
Total current directorships	97		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GH NEWCO 1 LIMITED	07936868	Active - Accounts Filed	28/07/2023		Director
GROSVENOR HOUSE GROUP HOLDINGS LIMITED	05389464	Active - Accounts Filed	11/01/2022		Director
G H (PROPERTY SERVICES & MAINTENANCE) LTD	03889261	Active - Accounts Filed	10/01/2019		Director
SYNERGIZE HOLDINGS LTD	08813461	Active - Accounts Filed	02/03/2018		Director
SYNERGIZE LTD	05294958	Active - Accounts Filed	02/03/2018		Director
GROSVENOR HOUSE GROUP LIMITED	01819984	Active - Accounts Filed	21/12/2017		Director
HEALTHSOURCE (BROMLEY) HOLDINGS LIMITED	04197973	Active - Accounts Filed	16/06/2017		Director
CARDALE PFI MANAGEMENT LIMITED	05109552	Active - Accounts Filed	16/06/2017		Director
HEALTHSOURCE (BROMLEY) LIMITED	04197976	Active - Accounts Filed	16/06/2017		Director
HULL CITYCARE LIMITED	04934387	Active - Accounts Filed	16/06/2017		Director
HULL CITYCARE (INVESTMENTS) LIMITED	05069239	Non-Trading	16/06/2017		Director
ADASTON LIMITED	10453542	Active - Accounts Filed	31/10/2016		Director
ADASTON INVESTMENTS LIMITED	10451435	Active - Accounts Filed	28/10/2016		Director
ADASTON HOLDINGS LTD.	10451440	Active - Accounts Filed	28/10/2016		Director
ADASTON GROUP LIMITED	10392382	Active - Accounts Filed	23/09/2016		Director
CARDALE PFI INVESTMENTS LIMITED	09512797	Active - Accounts Filed	26/03/2015		Company Secretary
CARDALE PFI INVESTMENTS LIMITED	09512797	Active - Accounts Filed	26/03/2015		Director
CARDALE INFRASTRUCTURE HOLDINGS LIMITED	09167368	Active - Accounts Filed	08/08/2014		Director
GROSVENOR FACILITIES					



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MANAGEMENT LIMITED

03089465	Active - Accounts Filed	03/12/2013	Director
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LEEDS INDEPENDENT LIVING ACCOMMODATION COMPANY HOLDINGS LIMITED	06450217	Active - Accounts Filed	22/02/2013	Director
LEEDS INDEPENDENT LIVING ACCOMMODATION COMPANY LIMITED	06450378	Active - Accounts Filed	22/02/2013	Director
CARDALE PROJECT MANAGEMENT LIMITED	08336301	Active - Accounts Filed	19/12/2012	Director
CARDALE PROJECT MANAGEMENT LIMITED	08336301	Active - Accounts Filed	19/12/2012	Company Secretary
MIVEN LIMITED	03943951	Active - Accounts Filed	20/11/2012	Director
MIVEN HOLDINGS LIMITED	04164183	Active - Accounts Filed	20/11/2012	Director
CIVIC PFI HOLDINGS LIMITED	08217208	Active - Accounts Filed	01/11/2012	Company Secretary
CIVIC PFI INVESTMENTS II LIMITED	08219549	Active - Accounts Filed	01/11/2012	Company Secretary
CIVIC PFI INVESTMENTS II LIMITED	08219549	Active - Accounts Filed	18/09/2012	Director
CIVIC PFI HOLDINGS LIMITED	08217208	Active - Accounts Filed	17/09/2012	Director
WADEFREE LIMITED	04297297	Active - Accounts Filed	28/06/2012	Director
COMMUNITY SCHOOLS HOLDINGS LIMITED	SC210980	Active - Accounts Filed	28/06/2012	Company Secretary
COMMUNITY SCHOOLS (HIGHLANDS) LIMITED	SC210981	Active - Accounts Filed	28/06/2012	Director
COMMUNITY SCHOOLS (HIGHLANDS) LIMITED	SC210981	Active - Accounts Filed	28/06/2012	Company Secretary
COMMUNITY SCHOOLS HOLDINGS LIMITED	SC210980	Active - Accounts Filed	28/06/2012	Director
PALECASTLE LIMITED	04148815	Active - Accounts Filed	28/06/2012	Director
GH BRAINTREE HOLDINGS LIMITED	05265462	Non-Trading	31/05/2012	Director
GH RUNWELL HOLDINGS LIMITED	05892098	Non-Trading	31/05/2012	Director
GH STANLEY HOLDINGS LIMITED	06450975	Non-Trading	31/05/2012	Director
GH LANCHESTER ROAD HOLDINGS LIMITED	06450988	Non-Trading	31/05/2012	Director
LEISURE INFRASTRUCTURE INVESTORS LIMITED	07248207	Active - Accounts Filed	31/05/2012	Director
GH NEWCO 1 LIMITED	07936868	Active - Accounts Filed	01/05/2012	Company Secretary
GH NEWCO 2 LIMITED	07936875	Active - Accounts Filed	01/05/2012	Company Secretary
GH NEWCO 3 LIMITED	07936879	Active - Accounts Filed	01/05/2012	Company Secretary
GH NEWCO 4 LIMITED	07936903	Active - Accounts Filed	01/05/2012	Company Secretary



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CARDALE INFRASTRUCTURE INVESTMENTS LIMITED	08033207	Active - Accounts Filed	17/04/2012	Director
CARDALE INFRASTRUCTURE INVESTMENTS LIMITED	08033207	Active - Accounts Filed	17/04/2012	Company Secretary
CIVIC PFI INVESTMENTS LIMITED	07992338	Active - Accounts Filed	16/03/2012	Director
CIVIC PFI INVESTMENTS LIMITED	07992338	Active - Accounts Filed	16/03/2012	Company Secretary
TAEH HOLDINGS LIMITED	02907287	Active - Accounts Filed	30/01/2012	Company Secretary
KIRKLEES PFI LIMITED	06100595	Non-Trading	30/01/2012	Company Secretary
GROSVENOR SIENNA LIMITED	04677298	Active - Accounts Filed	30/01/2012	Company Secretary
GROSVENOR HOUSE NURSING HOMES LIMITED	01839814	Active - Accounts Filed	30/01/2012	Company Secretary
PREMIER HEALTHCARE (UK) LIMITED	02792819	Active - Accounts Filed	30/01/2012	Company Secretary
GROSVENOR CORPORATE SERVICES LIMITED	01623605	Active - Accounts Filed	30/01/2012	Company Secretary
GHG-AFCO (LUTON) LIMITED	04338046	Active - Accounts Filed	30/01/2012	Company Secretary
QED (SLOUGH) LIMITED	05584929	Active - Accounts Filed	30/11/2011	Director
QED (SLOUGH) HOLDINGS LIMITED	05584930	Active - Accounts Filed	30/11/2011	Director
GROSVENOR PFI HOLDINGS LIMITED	06310496	Active - Accounts Filed	29/11/2011	Director
EDUCATION PFI INVESTMENTS LIMITED	07852356	Active - Accounts Filed	18/11/2011	Company Secretary
EDUCATION PFI INVESTMENTS LIMITED	07852356	Active - Accounts Filed	18/11/2011	Director
YOUNG HERTS HOLDINGS LIMITED	06111154	Active - Accounts Filed	11/08/2011	Director
CARING 4 CROYDON LIMITED	05773905	Active - Accounts Filed	11/08/2011	Director
YOUNG HERTS LIMITED	06059200	Active - Accounts Filed	11/08/2011	Director
CARING 4 CROYDON HOLDINGS LIMITED	05773944	Active - Accounts Filed	11/08/2011	Director
QED (KMC) LIMITED	05322398	Active - Accounts Filed	22/12/2010	Director
QED (KMC) HOLDINGS LIMITED	05322388	Active - Accounts Filed	22/12/2010	Director
KIRKLEES PFI LIMITED	06100595	Non-Trading	15/12/2010	Director
GH NORTH YORKSHIRE HOLDINGS LIMITED	05548433	Non-Trading	26/07/2010	Director
DC HOLDINGS (AMBER VALLEY) LIMITED	04765794	Non-Trading	02/07/2010	Director
DC HOLDINGS (AMBER VALLEY) LIMITED	04765794	Non-Trading	02/07/2010	Company Secretary



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List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
GROSVENOR PROJECT DEVELOPMENT LIMITED	02440290	Active - Accounts Filed	05/12/2016	10/01/2017	Director
HOMES FOR STUDENTS LIMITED	09840367	Active - Accounts Filed	07/03/2016	25/04/2024	Director
KAIZEN PD LIMITED	09380623	Company is dissolved	09/01/2015		Company Secretary
KAIZEN PD LIMITED	09380623	Company is dissolved	09/01/2015		Director
MIVEN HOLDINGS LIMITED	04164183	Active - Accounts Filed	20/11/2012	29/04/2016	Company Secretary
MIVEN LIMITED	03943951	Active - Accounts Filed	20/11/2012	29/04/2016	Company Secretary
PALECASTLE LIMITED	04148815	Active - Accounts Filed	28/06/2012	29/04/2016	Company Secretary
WADEFREE LIMITED	04297297	Active - Accounts Filed	28/06/2012	29/04/2016	Company Secretary
GH NEWCO 5 LIMITED	07936907	Company is dissolved	01/05/2012		Company Secretary
GROSVENOR HOUSE GROUP LIMITED	01819984	Active - Accounts Filed	30/01/2012	31/05/2019	Company Secretary
GROSVENOR HOUSE GROUP HOLDINGS LIMITED	05389464	Active - Accounts Filed	30/01/2012	11/01/2022	Company Secretary
GROSVENOR HOUSE HOLDINGS LIMITED	06100782	Company is dissolved	30/01/2012		Company Secretary
QED (SLOUGH) LIMITED	05584929	Active - Accounts Filed	30/11/2011	21/10/2016	Company Secretary
QED (SLOUGH) HOLDINGS LIMITED	05584930	Active - Accounts Filed	30/11/2011	21/10/2016	Company Secretary
GROSVENOR FACILITIES SERVICES LIMITED	07853425	Company is dissolved	18/11/2011	18/06/2012	Company Secretary
INFRASTRUCTURE PARTNERS LLP	OC353137	Company is dissolved	11/03/2010		LLP Designated Member
GHFM LIMITED	07080581	Company is dissolved	18/11/2009		Company Secretary
GROSVENOR FACILITIES MANAGEMENT LIMITED	03089465	Active - Accounts Filed	30/04/2008	16/11/2012	Company Secretary
GH HILDENBOROUGH LIMITED	05805487	Company is dissolved	15/08/2007		Company Secretary
GH ROTHERHAM LIMITED	03373817	Company is dissolved	15/01/2007	15/02/2007	Company Secretary
GROSVENOR LIFT HOLDINGS LIMITED	05565506	Company is dissolved	24/02/2006		Company Secretary



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GH GRAVESHAM (LN) LIMITED	05107621	Company is dissolved	24/02/2006		Company Secretary
GH NORTH NORTHAMPTON HOLDINGS LIMITED	04492528	Active - Accounts Filed	24/02/2006	15/02/2007	Company Secretary
GH CLAYHILL HOLDINGS LIMITED	04290750	Active - Accounts Filed	24/02/2006	15/02/2007	Company Secretary
GROSVENOR LIFTCO 1 LIMITED	05565752	Company is dissolved	24/02/2006		Company Secretary
GH STONE HOUSE HOLDINGS LIMITED	05265458	Active - Accounts Filed	24/02/2006	15/02/2007	Company Secretary
GH CLAYHILL LIMITED	04290820	Active - Accounts Filed	24/02/2006	15/02/2007	Company Secretary
GH GRAVESHAM HOLDINGS LIMITED	04919270	Non-Trading	24/02/2006	15/02/2007	Company Secretary
GH STONE HOUSE LIMITED	05265025	Active - Accounts Filed	24/02/2006	15/02/2007	Company Secretary
GH NORTH NORTHAMPTON LIMITED	04492851	Active - Accounts Filed	24/02/2006	15/02/2007	Company Secretary
GROSVENOR PPP HOLDINGS LIMITED	05406150	Active - Accounts Filed	24/02/2006	15/02/2007	Company Secretary
GH GRAVESHAM LIMITED	04917714	Active - Accounts Filed	24/02/2006	15/02/2007	Company Secretary
GH FINANCE LIMITED	05505357	Active - Accounts Filed	13/01/2006	23/06/2023	Company Secretary
GH BRIGHTON LIMITED	05505323	Non-Trading	13/01/2006	23/06/2023	Company Secretary
GH PLYMOUTH GROVE LIMITED	05649023	Non-Trading	16/12/2005	23/06/2023	Company Secretary