



Toby Richard Baines

901594401

Director Information

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|------------------------------------|---------------------|--------------------|-------------------------------|
| Title | Mr | Honours | |
| Name | Toby Richard Baines | Number | 901594401 |
| Postcode | W1S 4HH | Address | 10 Albemarle Street London |
| Date of birth | February 1962 | Nationality | British |
| Total current directorships | 15 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| CITYGROVE EUROPEAN DEVELOPMENTS LIMITED | FC038585 | Active - Accounts Filed | 05/07/2021 | | Director |
| HARBOURSIDE SECURITIES LIMITED | 11082997 | Active - Accounts Filed | 22/01/2018 | | Director |
| CITYGROVE TRUSTEE LIMITED | 10472642 | Active - Accounts Filed | 10/11/2016 | | Director |
| CITYGROVE LUBECK DEVELOPMENTS LIMITED | 09798107 | Active - Accounts Filed | 28/09/2015 | | Director |
| GUNRIDGE ESPANA LIMITED | 09748247 | Active - Accounts Filed | 25/08/2015 | | Director |
| CITYGROVE DEVELOPMENT SERVICES LIMITED | 09701706 | Active - Accounts Filed | 24/07/2015 | | Director |
| LAMBETH DEVELOPMENTS LIMITED | 08850454 | Active - Accounts Filed | 17/01/2014 | | Director |
| CITYGROVE PROFESSIONAL SERVICES LIMITED | 08164325 | Active - Accounts Filed | 01/08/2012 | | Director |
| CITYGROVE SECURITIES PLC | 04757585 | Active - Accounts Filed | 08/05/2003 | | Director |
| HARBOURSIDE INVESTMENTS LIMITED | 04611210 | Active - Accounts Filed | 06/12/2002 | | Director |
| PARKWAY SECURITIES LIMITED | 04602447 | Active - Accounts Filed | 27/11/2002 | | Director |
| CITYGROVE INVESTMENTS LIMITED | 04126529 | Active - Accounts Filed | 15/12/2000 | | Director |
| WEIGHTON ENTERPRISES LIMITED | 03828275 | Active - Accounts Filed | 17/07/2000 | | Director |
| WESTMORELAND SECURITIES LIMITED | 03071605 | Active - Accounts Filed | 29/06/1995 | | Director |
| GUNRIDGE SECURITIES LIMITED | 03034435 | Active - Accounts Filed | 30/03/1995 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------------------------|----------|----------------------|------------|-----------|----------|
| CITYSAW DEVELOPMENTS LIMITED | 12180321 | Company is dissolved | 08/11/2019 | | Director |
| PUTNEY COMMERCIAL PROPERTIES LIMITED | 09817954 | Company is dissolved | 09/10/2015 | | Director |
| PUTNEY REAL ESTATE INVESTMENTS LTD | 09798103 | Company is dissolved | 28/09/2015 | | Director |
| MCGROVE RIVERSIDE LIMITED | 09571620 | Company is dissolved | 01/05/2015 | | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MCGROVE DEVELOPMENTS LIMITED | 09061357 | Active - Accounts Filed | 16/04/2015 | 10/12/2019 | Director |
| MCGROVE VAUXHALL LIMITED | 09507137 | Company is dissolved | 24/03/2015 | 25/01/2016 | Director |
| MCGROVE SECURITIES LIMITED | 09439609 | Company is dissolved | 13/02/2015 | | Director |
| MCGROVE PROPERTIES LIMITED | 08506418 | Company is dissolved | 01/11/2013 | 25/01/2016 | Director |
| BENGROVE INVESTMENTS LIMITED | 08302140 | Company is dissolved | 21/11/2012 | | Director |
| WESTGATE INVESTMENTS LIMITED | 07060078 | Company is dissolved | 02/05/2011 | 18/04/2011 | Director |
| CITYGROVE DEVELOPMENTS LUXEMBOURG LLP | OC330402 | Company is dissolved | 30/09/2007 | | LLP Designated Member |
| STONEGATE DEVELOPMENTS LIMITED | 04988778 | Company is dissolved | 28/08/2007 | | Director |
| CITYGROVE MANAGEMENT SERVICES LLP | OC327121 | Company is dissolved | 27/03/2007 | | LLP Designated Member |
| NAJAD YACHTS UK LIMITED | 06135120 | Company is dissolved | 02/03/2007 | 17/03/2008 | Director |
| NAJAD YACHTS UK LIMITED | 06135120 | Company is dissolved | 02/03/2007 | 17/03/2008 | Company Secretary |
| WEIGHTON ENTERPRISES LIMITED | 03828275 | Active - Accounts Filed | 17/10/2006 | 10/07/2007 | Company Secretary |
| DULWICH LEISURE LIMITED | 05845420 | Company is dissolved | 13/06/2006 | 10/07/2007 | Company Secretary |
| DULWICH LEISURE LIMITED | 05845420 | Company is dissolved | 13/06/2006 | | Director |
| CITYGROVE MIDDLE EAST LIMITED | 05558021 | Company is dissolved | 06/02/2006 | | Director |
| ALBEMARLE DEVELOPMENTS LTD | 05295852 | Company is dissolved | 08/11/2005 | | Director |
| WESTMORELAND DEVELOPMENTS LIMITED | 04257904 | Company is dissolved | 20/07/2005 | 01/06/2006 | Company Secretary |
| KENGROVE INVESTMENTS LIMITED | 05403310 | Company is dissolved | 10/05/2005 | | Director |
| HARBOURSIDE ESTATES LIMITED | 05105847 | Company is dissolved | 28/04/2004 | | Director |
| HARBOURSIDE SECURITIES LIMITED | 05105849 | Company is dissolved | 28/04/2004 | | Director |
| HARBOURSIDE DEVELOPMENTS LIMITED | 04611020 | Company is dissolved | 06/12/2002 | | Director |
| CAPPLETON LIMITED | 04491759 | Company is dissolved | 06/08/2002 | 14/09/2005 | Director |
| WESTMORELAND DEVELOPMENTS LIMITED | 04257904 | Company is dissolved | 24/07/2001 | | Director |
| APPELMORE PROPERTIES LIMITED | 04248717 | Company is dissolved | 19/07/2001 | | Director |
| HARBOURSIDE SECURITIES PLC | 04231362 | Company is dissolved | 08/06/2001 | | Director |
| EDGEBROOK HOMES LIMITED | 00987024 | Company is dissolved | 01/06/2001 | 20/12/2000 | Company Secretary |
| QUILLDAY LIMITED | 02936071 | Company is dissolved | 01/06/2001 | 20/12/2000 | Director |
| ALLORO INVESTMENTS LIMITED | 03042191 | Company is dissolved | 01/05/2001 | 20/12/2000 | Director |
| KINGSWAY LEISURE CORPORATION LIMITED | 03187857 | Company is dissolved | 10/04/2001 | 20/12/2000 | Director |
| CITYGROVE HEALTH & LEISURE LIMITED | 04035678 | Company is dissolved | 18/07/2000 | 11/10/2002 | Director |

N/A* - no information available



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|---|----------|-------------------------|------------|------------|----------|
| GROOMBRIDGE PROPERTIES LIMITED | 03828374 | Company is dissolved | 17/07/2000 | | Director |
| TILSTON PROPERTIES LIMITED | 03896147 | Company is dissolved | 17/07/2000 | | Director |
| CITYGROVE LEISURE DEVELOPMENTS LIMITED | 03955361 | Company is dissolved | 24/03/2000 | 11/10/2002 | Director |
| PARISH HOMES LIMITED | 03792247 | Company is dissolved | 18/06/1999 | 22/07/2002 | Director |
| WOODBIDGE EDENSIDE DEVELOPEMENTS (CHICHESTER) LIMITED | 03572302 | Company is dissolved | 10/06/1998 | | Director |
| NERFINGHAM SECURITIES LIMITED | 02936089 | Company is dissolved | 26/04/1998 | 20/12/2000 | Director |
| MADDOX CLUB LIMITED | 03507234 | Active - Accounts Filed | 12/03/1998 | 28/05/1999 | Director |
| BISHOPS STORTFORD LEISURE CORPORATION LIMITED | 03252142 | Company is dissolved | 26/09/1996 | 06/02/2001 | Director |
| PLYMOUTH LEISURE CORPORATION LIMITED | 03187865 | Company is dissolved | 19/04/1996 | | Director |
| BROOKSUN LIMITED | 03073320 | Company is dissolved | 29/06/1995 | | Director |
| ADLINGER LIMITED | 03042207 | Company is dissolved | 10/04/1995 | | Director |
| BONDGAIN LIMITED | 03025446 | Company is dissolved | 27/02/1995 | | Director |
| FIRSTSHIELD LIMITED | 02992040 | Company is dissolved | 28/11/1994 | 20/12/2000 | Director |
| PURLEY WAY LEISURE CORPORATION LIMITED | 02948293 | Company is dissolved | 20/07/1994 | | Director |
| GAINBELL LIMITED | 02910860 | Company is dissolved | 22/03/1994 | 30/09/2002 | Director |
| DRUMCASH LIMITED | 02910911 | Active - Accounts Filed | 22/03/1994 | 26/07/2002 | Director |
| WATFORD ICE RINK LIMITED | 02894463 | Company is dissolved | 09/03/1994 | 30/08/2000 | Director |
| CITYGROVE CONSULTANTS LIMITED | 02895965 | Company is dissolved | 09/03/1994 | 20/12/2000 | Director |
| EDGEBROOK HOMES LIMITED | 00987024 | Company is dissolved | 16/02/1994 | 20/12/2000 | Director |
| WATFORD LEISURE CORPORATION LIMITED | 02855860 | Company is dissolved | 30/09/1993 | 20/12/2000 | Director |
| SHERGLEN LIMITED | 02840904 | Company is dissolved | 19/08/1993 | 20/12/2000 | Director |
| PINEDRIVE LIMITED | 02808588 | Company is dissolved | 04/05/1993 | | Director |
| COLNE BRIDGE INVESTMENTS LIMITED | 01138744 | Active - Accounts Filed | 26/03/1993 | 26/07/2002 | Director |
| ZINCARCH LIMITED | 02564368 | Company is dissolved | 30/11/1991 | 20/12/2000 | Director |
| CITYGROVE LEISURE LIMITED | 01955590 | Company is dissolved | 20/06/1991 | | Director |