



Andrew Martin Baddeley

908246946

## Director Information

<b>Title</b>	Mr	<b>Honours</b>	
<b>Name</b>	Andrew Martin Baddeley	<b>Number</b>	908246946
<b>Postcode</b>	WC1N 1AZ	<b>Address</b>	Coram Campus 41 Brunswick Square London England
<b>Date of birth</b>	May 1964	<b>Nationality</b>	British
<b>Total current directorships</b>	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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LIMITED

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