



Robert John Austin

911256594

Director Information

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|------------------------------------|--------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Robert John Austin | Number | 911256594 |
| Postcode | HG3 1GY | Address | 4 Greengate Cardale Park Harrogate North Yorkshire England |
| Date of birth | July 1964 | Nationality | British |
| Total current directorships | 22 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-----------------------|
| CIRCUS STREET DEVELOPMENTS LIMITED | 08212639 | Non-Trading | 04/08/2017 | | Director |
| CARDALE PFI INVESTMENTS LIMITED | 09512797 | Active - Accounts Filed | 26/03/2015 | | Director |
| THE BIG SAIL LLP | OC389039 | Active - Accounts Filed | 01/09/2014 | | LLP Designated Member |
| CARDALE INFRASTRUCTURE HOLDINGS LIMITED | 09167368 | Active - Accounts Filed | 08/08/2014 | | Director |
| CARDALE PROJECT MANAGEMENT LIMITED | 08336301 | Active - Accounts Filed | 19/12/2012 | | Director |
| CARDALE INFRASTRUCTURE INVESTMENTS LIMITED | 08033207 | Active - Accounts Filed | 17/04/2012 | | Director |
| GH NEWCO 4 LIMITED | 07936903 | Active - Accounts Filed | 06/02/2012 | | Director |
| GH NEWCO 1 LIMITED | 07936868 | Active - Accounts Filed | 06/02/2012 | | Director |
| GH NEWCO 3 LIMITED | 07936879 | Active - Accounts Filed | 06/02/2012 | | Director |
| GH NEWCO 2 LIMITED | 07936875 | Active - Accounts Filed | 06/02/2012 | | Director |
| MOULTHAVEN MANAGEMENT COMPANY LTD | 05660870 | Active - Accounts Filed | 08/09/2008 | | Director |
| GROSVENOR PFI HOLDINGS LIMITED | 06310496 | Active - Accounts Filed | 12/07/2007 | | Director |
| GROSVENOR HOUSE GROUP HOLDINGS LIMITED | 05389464 | Active - Accounts Filed | 11/03/2005 | | Director |
| GROSVENOR SIENNA LIMITED | 04677298 | Active - Accounts Filed | 25/02/2005 | | Director |
| GHG-AFCO (LUTON) LIMITED | 04338046 | Active - Accounts Filed | 11/12/2001 | | Director |
| GROSVENOR PROJECT DEVELOPMENT LIMITED | 02440290 | Active - Accounts Filed | 29/07/1996 | | Director |
| GROSVENOR HOUSE GROUP | | | | | |



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| 01819984 | Active - Accounts Filed | 29/07/1996 | Director |
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|---------------------------------------|----------|-------------------------|------------|-------------------|
| TAE HOLDINGS LIMITED | 02907287 | Active - Accounts Filed | 29/07/1996 | Director |
| GROSVENOR CORPORATE SERVICES LIMITED | 01623605 | Active - Accounts Filed | 29/07/1996 | Director |
| GROSVENOR HOUSE NURSING HOMES LIMITED | 01839814 | Active - Accounts Filed | 29/07/1996 | Director |
| SUPERCRCHE LIMITED | 03050136 | Active - Accounts Filed | 29/07/1996 | Company Secretary |
| SUPERCRCHE LIMITED | 03050136 | Active - Accounts Filed | 29/07/1996 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|-----------------------|
| HOMES FOR STUDENTS LIMITED | 09840367 | Active - Accounts Filed | 26/11/2019 | 12/03/2021 | Director |
| GH EAST COASTS LLP | OC425265 | Company is dissolved | 17/12/2018 | | LLP Designated Member |
| HIGH WIRE BRIGHTON LIMITED | 10834913 | Active - Accounts Filed | 29/06/2017 | 24/09/2021 | Director |
| CARING 4 CROYDON HOLDINGS LIMITED | 05773944 | Active - Accounts Filed | 16/06/2017 | 26/09/2018 | Director |
| YOUNG HERTS HOLDINGS LIMITED | 06111154 | Active - Accounts Filed | 16/06/2017 | 26/09/2018 | Director |
| CARDALE PFI MANAGEMENT LIMITED | 05109552 | Active - Accounts Filed | 16/06/2017 | 11/12/2018 | Director |
| HEALTHSOURCE (BROMLEY) HOLDINGS LIMITED | 04197973 | Active - Accounts Filed | 16/06/2017 | 26/09/2018 | Director |
| HEALTHSOURCE (BROMLEY) LIMITED | 04197976 | Active - Accounts Filed | 16/06/2017 | 26/09/2018 | Director |
| CARING 4 CROYDON LIMITED | 05773905 | Active - Accounts Filed | 16/06/2017 | 26/09/2018 | Director |
| YOUNG HERTS LIMITED | 06059200 | Active - Accounts Filed | 16/06/2017 | 26/09/2018 | Director |
| KAIZEN PD LIMITED | 09380623 | Company is dissolved | 09/01/2015 | | Director |
| FRIN LLP | OC390494 | Company is dissolved | 08/08/2014 | | LLP Member |
| LEISURE INFRASTRUCTURE INVESTORS LIMITED | 07248207 | Active - Accounts Filed | 25/03/2014 | 07/12/2018 | Director |
| PADEL TENNIS (FINANCE) LTD | 08355348 | Company is dissolved | 20/02/2014 | 26/11/2015 | Director |
| GD GREENWICH LLP | OC388802 | Company is dissolved | 28/10/2013 | | LLP Designated Member |
| LASKO 2 LLP | OC381769 | Company is dissolved | 17/10/2013 | | LLP Designated Member |
| LEEDS INDEPENDENT LIVING ACCOMMODATION COMPANY LIMITED | 06450378 | Active - Accounts Filed | 22/02/2013 | 07/11/2018 | Director |
| LEEDS INDEPENDENT LIVING ACCOMMODATION COMPANY HOLDINGS LIMITED | 06450217 | Active - Accounts Filed | 22/02/2013 | 07/11/2018 | Director |
| MIVEN LIMITED | 03943951 | Active - Accounts Filed | 20/11/2012 | 02/10/2018 | Director |



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|---------------------------------------|----------|-------------------------|------------|------------|-----------------------|
| MIVEN HOLDINGS LIMITED | 04164183 | Active - Accounts Filed | 20/11/2012 | 02/10/2018 | Director |
| GROSVENOR ENERGY SERVICES LIMITED | 08231645 | Company is dissolved | 27/09/2012 | | Director |
| CIVIC PFI INVESTMENTS II LIMITED | 08219549 | Active - Accounts Filed | 18/09/2012 | 11/12/2018 | Director |
| CIVIC PFI HOLDINGS LIMITED | 08217208 | Active - Accounts Filed | 17/09/2012 | 11/12/2018 | Director |
| COMMUNITY SCHOOLS (HIGHLANDS) LIMITED | SC210981 | Active - Accounts Filed | 28/06/2012 | 20/08/2018 | Director |
| PALECASTLE LIMITED | 04148815 | Active - Accounts Filed | 28/06/2012 | 26/09/2018 | Director |
| COMMUNITY SCHOOLS HOLDINGS LIMITED | SC210980 | Active - Accounts Filed | 28/06/2012 | 20/08/2018 | Director |
| CIVIC PFI INVESTMENTS LIMITED | 07992338 | Active - Accounts Filed | 15/03/2012 | 11/12/2018 | Director |
| GROSVENOR NEWCO LIMITED | 07936970 | Company is dissolved | 06/02/2012 | | Director |
| GH NEWCO 5 LIMITED | 07936907 | Company is dissolved | 06/02/2012 | | Director |
| QED (SLOUGH) HOLDINGS LIMITED | 05584930 | Active - Accounts Filed | 30/11/2011 | 11/12/2018 | Director |
| QED (SLOUGH) LIMITED | 05584929 | Active - Accounts Filed | 30/11/2011 | 11/12/2018 | Director |
| EDUCATION PFI INVESTMENTS LIMITED | 07852356 | Active - Accounts Filed | 18/11/2011 | 11/12/2018 | Director |
| GROSVENOR FACILITIES SERVICES LIMITED | 07853425 | Company is dissolved | 18/11/2011 | | Director |
| GFM HYGIENE LIMITED | 07556260 | Company is dissolved | 18/04/2011 | | Director |
| QED (KMC) HOLDINGS LIMITED | 05322388 | Active - Accounts Filed | 22/12/2010 | 02/10/2018 | Director |
| QED (KMC) LIMITED | 05322398 | Active - Accounts Filed | 22/12/2010 | 02/10/2018 | Director |
| DC PROJECTS (ROTHERHAM) LIMITED | 05991841 | Active - Accounts Filed | 02/07/2010 | 10/12/2018 | Director |
| DC HOLDINGS (AMBER VALLEY) LIMITED | 04765794 | Non-Trading | 02/07/2010 | 10/12/2018 | Director |
| DC HOLDINGS (WOLVERHAMPTON) LIMITED | 05055040 | Non-Trading | 02/07/2010 | 10/12/2018 | Director |
| DC PROJECTS (WOLVERHAMPTON) LIMITED | 05055108 | Active - Accounts Filed | 02/07/2010 | 10/12/2018 | Director |
| DC HOLDINGS (ROTHERHAM) LIMITED | 05991839 | Non-Trading | 02/07/2010 | 10/12/2018 | Director |
| DC PROJECTS (AMBER VALLEY) LIMITED | 04765795 | Active - Accounts Filed | 02/07/2010 | 10/12/2018 | Director |
| INFRASTRUCTURE PARTNERS LLP | OC353137 | Company is dissolved | 11/03/2010 | | LLP Designated Member |
| GH NORTH YORKSHIRE LIMITED | 04027895 | Active - Accounts Filed | 01/03/2010 | 11/12/2018 | Director |
| GH NORTH YORKSHIRE HOLDINGS LIMITED | 05548433 | Non-Trading | 01/03/2010 | 11/12/2018 | Director |
| GHFM LIMITED | 07080581 | Company is dissolved | 18/11/2009 | 19/12/2013 | Director |
| GH STANLEY HOLDINGS LIMITED | 06450975 | Non-Trading | 11/12/2007 | 11/12/2018 | Director |
| GH LANCHESTER ROAD HOLDINGS LIMITED | 06450988 | Non-Trading | 11/12/2007 | 11/12/2018 | Director |

N/A* - no information available



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| GH LANCHESTER ROAD LIMITED | 06450922 | Active - Accounts Filed | 11/12/2007 | 11/12/2018 | Director |
| GH STANLEY LIMITED | 06450919 | Active - Accounts Filed | 11/12/2007 | 11/12/2018 | Director |
| MENDIP LLP | OC331145 | Company is dissolved | 06/09/2007 | | LLP Designated Member |
| MALSIS SCHOOL TRUST | 00574310 | Company is dissolved | 05/06/2007 | | Director |
| GROSVENOR HOUSE HOLDINGS LIMITED | 06100782 | Company is dissolved | 13/02/2007 | | Director |
| MACGAMES LIMITED | 06100533 | Company is dissolved | 13/02/2007 | | Director |
| KIRKLEES PFI LIMITED | 06100595 | Non-Trading | 13/02/2007 | 11/12/2018 | Director |
| GH RUNWELL LIMITED | 05892054 | Active - Accounts Filed | 31/07/2006 | 10/12/2018 | Director |
| GH RUNWELL HOLDINGS LIMITED | 05892098 | Non-Trading | 31/07/2006 | 10/12/2018 | Director |
| GH HILDENBOROUGH LIMITED | 05805487 | Company is dissolved | 04/05/2006 | | Director |
| GROSVENOR LIFTCO 1 LIMITED | 05565752 | Company is dissolved | 16/09/2005 | | Director |
| GROSVENOR LIFT HOLDINGS LIMITED | 05565506 | Company is dissolved | 15/09/2005 | | Director |
| GH BRIGHTON LIMITED | 05505323 | Non-Trading | 11/07/2005 | 23/06/2023 | Director |
| GH BRIGHTON LIMITED | 05505323 | Non-Trading | 11/07/2005 | 13/10/2005 | Company Secretary |
| GH FINANCE LIMITED | 05505357 | Active - Accounts Filed | 11/07/2005 | 23/06/2023 | Director |
| GH FINANCE LIMITED | 05505357 | Active - Accounts Filed | 11/07/2005 | 13/10/2005 | Company Secretary |
| GROSVENOR PPP HOLDINGS LIMITED | 05406150 | Active - Accounts Filed | 29/03/2005 | 15/02/2007 | Director |
| GH STONE HOUSE LIMITED | 05265025 | Active - Accounts Filed | 20/10/2004 | 15/02/2007 | Director |
| GH STONE HOUSE HOLDINGS LIMITED | 05265458 | Active - Accounts Filed | 20/10/2004 | 15/02/2007 | Director |
| GH BRAINTREE LIMITED | 05265385 | Active - Accounts Filed | 20/10/2004 | 11/12/2018 | Director |
| GH BRAINTREE HOLDINGS LIMITED | 05265462 | Non-Trading | 20/10/2004 | 11/12/2018 | Director |
| GH GRAVESHAM (LN) LIMITED | 05107621 | Company is dissolved | 21/04/2004 | | Director |