



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 | | | | | |



Company Search

MadeSimple™

Company credit reports
Available Online company credit reports.
Speedy, reliable and competitively priced!

Alexander Toby Shedden Parry

914705316

MANAGEMENT LIMITED

| | | | |
|----------|-------------------------|------------|----------|
| 03089465 | Active - Accounts Filed | 03/12/2013 | Director |
|----------|-------------------------|------------|----------|



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Alexander Toby Shedden Parry

914705316

| | | | | |
|---|----------|-------------------------|------------|----------------------|
| 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 |

N/A* - no information available



Alexander Toby Shedden Parry

914705316

| | | | | |
|--|----------|-------------------------|------------|-------------------|
| 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 |

N/A* - no information available



Alexander Toby Shedden Parry

914705316

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 |



Company Search

MadeSimple™

Online company credit reports.
Speedy, reliable and competitively priced!

Alexander Toby Shedden Parry

914705316

| | | | | | |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| 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 |