



Alexander Toby Shedden Parry

914705316

## Director Information

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

N/A\* - no information available



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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