



Gary Lee Burton

920957391

Director Information

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|------------------------------------|-----------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Gary Lee Burton | Number | 920957391 |
| Postcode | TW20 9EY | Address | 65 High Street Egham United Kingdom |
| Date of birth | October 1973 | Nationality | British |
| Total current directorships | 55 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| AUDLEY HOLDCO NO.1 LIMITED | 15109353 | Active - Newly Incorporated | 01/09/2023 | | Director |
| AUDLEY INVESTMENTS NO 5 LIMITED | 15107026 | Active - Newly Incorporated | 31/08/2023 | | Director |
| AUDLEY HEADLEY COURT RENT COMPANY LIMITED | 14923864 | Active - Newly Incorporated | 08/06/2023 | | Director |
| AUDLEY HEADLEY COURT MANAGEMENT LIMITED | 14922785 | Active - Newly Incorporated | 08/06/2023 | | Director |
| AB INCENTIVECO LIMITED | 13303856 | Non-Trading | 30/03/2021 | | Director |
| AUDLEY SCARCROFT 1 RENT COMPANY LIMITED | 13082461 | Non-Trading | 15/12/2020 | | Director |
| AUDLEY SCARCROFT MANAGEMENT LIMITED | 13082452 | Non-Trading | 15/12/2020 | | Director |
| AUDLEY SCARCROFT 2 RENT COMPANY LIMITED | 13082426 | Non-Trading | 15/12/2020 | | Director |
| AUDLEY NIGHTINGALE PLACE MANAGEMENT LIMITED | 11001212 | Active - Accounts Filed | 02/11/2020 | | Director |
| AUDLEY MOTE MANAGEMENT LIMITED | 06105641 | Active - Accounts Filed | 02/11/2020 | | Director |
| AUDLEY SUNNINGDALE PARK MANAGEMENT LIMITED | 12282360 | Active - Accounts Filed | 02/11/2020 | | Director |
| AUDLEY ELLERSLIE MANAGEMENT LIMITED | 09636952 | Active - Accounts Filed | 02/11/2020 | | Director |
| AUDLEY CHALFONT LIMITED | 08130168 | Active - Accounts Filed | 02/11/2020 | | Director |
| AUDLEY SUNNINGDALE PARK RENT COMPANY LIMITED | 12234711 | Dormant | 02/11/2020 | | Director |
| AUDLEY INVESTMENTS NO 3 LIMITED | 12362979 | Active - Accounts Filed | 02/11/2020 | | Director |
| AUDLEY FINANCIAL SERVICES | | | | | |



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| 10263681 | Active - Accounts Filed | 02/11/2020 | Director |
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| AUDLEY COOPERS HILL LIMITED | 10159752 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY FLETE LIMITED | 06375480 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY GROUP LIMITED | 09906780 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY SUNNINGDALE PARK LIMITED | 10471192 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY WYCLIFFE MANAGEMENT LIMITED | 12372264 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY CLEVEDON LIMITED | 05605046 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY BINSWOOD MANAGEMENT LIMITED | 08275524 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY ELLERSLIE LIMITED | 08130510 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY CARE LTD | 05606993 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY CHALFONT MANAGEMENT LIMITED | 08520694 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY INVESTMENTS NO 1 LIMITED | 12080297 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY REDWOOD MANAGEMENT LIMITED | 09636958 | Active - Accounts Filed | 02/11/2020 | Director |
| MAYFIELD VILLAGES CARE LIMITED | 12104090 | Dormant | 02/11/2020 | Director |
| AUDLEY REDWOOD LIMITED | 09261039 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY COURT MANAGEMENT LIMITED | 05582750 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY CLEVEDON MANAGEMENT LIMITED | 06105652 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY NIGHTINGALE LANE HOLDINGS LIMITED | 10938223 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY INGLEWOOD LIMITED | 05565010 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY BINSWOOD LIMITED | 06435371 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY ST ELPHINS MANAGEMENT LIMITED | 06105657 | Active - Accounts Filed | 02/11/2020 | Director |
| MAYFIELD VILLAGES LIMITED | 09725757 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY HOMEWOOD LIMITED | 10871443 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY FLETE MANAGEMENT LIMITED | 05221470 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY INGLEWOOD MANAGEMENT LIMITED | 06105645 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY ST ELPHINS LIMITED | 05467429 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY COOPERS HILL MANAGEMENT LIMITED | 10159782 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY ST GEORGE'S MANAGEMENT LIMITED | 09422286 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY ST GEORGE'S LIMITED | 06375423 | Active - Accounts Filed | 02/11/2020 | Director |



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| AUDLEY STANBRIDGE EARLS MANAGEMENT LIMITED | 09945454 | Active - Accounts Filed | 02/11/2020 | Director |
| MAYFIELD WATFORD MANAGEMENT LIMITED | 12103773 | Dormant | 02/11/2020 | Director |
| AUDLEY INVESTMENTS NO 2 LIMITED | 12296319 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY CARE WHITE HORSE LTD | 06562475 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY COURT LIMITED | 05160167 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY GROUP DEVELOPMENTS 2 LTD | 10965370 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY DORMANT CO LIMITED | 10471304 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY INVESTMENTS NO 4 LIMITED | 12362977 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY WILLICOMBE MANAGEMENT LIMITED | 06208889 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY WILLICOMBE LIMITED | 04166444 | Active - Accounts Filed | 02/11/2020 | Director |
| AUDLEY STANBRIDGE EARLS RENT COMPANY LIMITED | 12152123 | Active - Accounts Filed | 02/11/2020 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|------------|----------|
| AUDLEY NIGHTINGALE LANE LIMITED | FC036049 | Active - Accounts Filed | 29/02/2024 | 20/05/2024 | Director |
| AUDLEY GROUP DEVELOPMENTS 1 LIMITED | 05967929 | Active - Accounts Filed | 02/11/2020 | 17/05/2021 | Director |
| AUDLEY STANBRIDGE EARLS LIMITED | 09945462 | Active - Accounts Filed | 02/11/2020 | 02/11/2020 | Director |
| EASYHOTEL OLD STREET (UK) NO. 2 LIMITED | 12536495 | Company is dissolved | 27/03/2020 | 15/07/2020 | Director |
| EASYHOTEL OLD STREET (UK) NO. 1 LIMITED | 12535864 | Company is dissolved | 26/03/2020 | 15/07/2020 | Director |
| EASYHOTEL LIMITED | 09035738 | Active - Accounts Filed | 29/10/2018 | 15/07/2020 | Director |
| EASYHOTEL UK LIMITED | 05018910 | Active - Accounts Filed | 29/10/2018 | 15/07/2020 | Director |
| NUFFIELD HEALTH ONE LIMITED | 11171870 | Non-Trading | 26/01/2018 | 21/09/2018 | Director |
| JONATHAN WEBB LIMITED | 04605061 | Non-Trading | 28/02/2017 | 21/09/2018 | Director |
| HEALTHSCORE LIMITED | 08609624 | Non-Trading | 28/02/2017 | 21/09/2018 | Director |
| MYTHBREAKER LIMITED | 05581441 | Active - Accounts Filed | 28/02/2017 | 21/09/2018 | Director |
| CANNONS ADVENTURES LIMITED | 02413844 | Non-Trading | 31/05/2016 | 21/09/2018 | Director |
| NUFFIELD HEALTH DAY NURSERIES LIMITED | 03489051 | Active - Accounts Filed | 31/05/2016 | 21/09/2018 | Director |
| CANNONS COVENT GARDEN LIMITED | 01594304 | Non-Trading | 31/05/2016 | 21/09/2018 | Director |



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| MSCP WELLBEING LIMITED | 02730279 | Non-Trading | 31/05/2016 | 21/09/2018 | Director |
| TWICKENHAM LEISURE LIMITED | 01801282 | Non-Trading | 31/05/2016 | 21/09/2018 | Director |
| VARDON LIMITED | 03571549 | Non-Trading | 31/05/2016 | 21/09/2018 | Director |
| HEALTH CLUB INVESTMENTS LIMITED | 04167038 | Non-Trading | 31/05/2016 | 21/09/2018 | Director |
| HEALTH CLUB ACQUISITIONS LIMITED | 04166910 | Non-Trading | 31/05/2016 | 21/09/2018 | Director |
| CORBY TENNIS LIMITED | 02606177 | Non-Trading | 31/05/2016 | 21/09/2018 | Director |
| GREENS HEALTH AND FITNESS LIMITED | 06126413 | Non-Trading | 31/05/2016 | 21/09/2018 | Director |
| NUFFIELD HEALTH WELLBEING LIMITED | 02849324 | Active - Accounts Filed | 31/05/2016 | 21/09/2018 | Director |
| WANDSWORTH LEISURE LIMITED | 01406593 | Non-Trading | 31/05/2016 | 21/09/2018 | Director |
| ARCHER LEISURE LIMITED | 01685725 | Non-Trading | 31/05/2016 | 21/09/2018 | Director |
| MSCP HOLDINGS LIMITED | 08206709 | Active - Accounts Filed | 31/05/2016 | 21/09/2018 | Director |
| HEALTH CLUB INVESTMENTS GROUP LIMITED | 04167080 | Active - Accounts Filed | 31/05/2016 | 21/09/2018 | Director |
| CENTRE COURT TENNIS LIMITED | 02460253 | Non-Trading | 31/05/2016 | 21/09/2018 | Director |
| PRECIS (1748) LIMITED | 03770350 | Non-Trading | 31/05/2016 | 21/09/2018 | Director |
| PINNACLE LEISURE GROUP LIMITED | 03242383 | Non-Trading | 31/05/2016 | 21/09/2018 | Director |
| CANNONS GROUP LIMITED | 00384113 | Active - Accounts Filed | 31/05/2016 | 21/09/2018 | Director |
| CANNONS HEALTH CLUBS LIMITED | 03601050 | Non-Trading | 31/05/2016 | 21/09/2018 | Director |
| CANNONS SPORTS CLUBS (U.K.) LIMITED | 01416792 | Non-Trading | 31/05/2016 | 21/09/2018 | Director |