

Company Number

5089874

† Directors only

† Other directorships

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

Gary James YARDLEY

Individual Profile

Individual Details

Name Gary James YARDLEY
Occupation Chartered Surveyor
Nationality British
Date of Birth 16/11/1965

Primary Addresses

Home Highview, Heddon Court Avenue, Cockfosters, London, EN4 9NE, United Kingdom

Appointments Held

Name	Position	Appointed
Broadway Construction & Development Limited	Director	01/06/2007
Capital & Counties Debenture PLC	Director	01/06/2007
Capco ECO Limited	Director	28/06/2007
Capcount FM Limited	Director	01/06/2007
Capcount Kensington Limited	Director	01/06/2007
Capcount Property Investment Company Limited	Director	01/06/2007
Capcount Trading	Director	01/06/2007
Capital & Counties CG Nominee Limited	Director	01/06/2007
Capital & Counties Limited	Director	01/06/2007
Capital & Counties CG Limited	Director	01/06/2007
Capital Park Management Limited	Director	01/06/2007
C&C Management Services Limited	Director	01/06/2007
C&C Properties 2021 Limited	Director	01/06/2007
C&C Properties 2027 Limited	Director	01/06/2007
C&C Properties No 9 Limited	Director	01/06/2007
C&C (Southbank) Limited	Director	01/06/2007
C&C Wincheap Limited	Director	01/06/2007
Chelmsford Property Investments Limited	Director	01/06/2007
Covent Garden (43 Management) Limited	Director	01/06/2007
Covent Garden (49 Wellington Street) Limited	Director	01/06/2007
Fortheath (No 3) Limited	Director	01/06/2007
Greenhaven Industrial Properties Limited	Director	01/06/2007
Greenhaven Securities Limited	Director	01/06/2007
Kestrel Properties Limited	Director	01/06/2007
Kindmotive Limited	Director	01/06/2007
Lakeside 1988 Limited	Director	01/06/2007
Liberty Payments Limited	Director	01/06/2007
Liberty Retail Properties Limited	Director	01/06/2007
Middleford Property Investments Limited	Director	01/06/2007
Sible (Two) Limited	Director	01/06/2007
Stockwell Street Greenwich No 1 Limited	"A" Director	08/06/2007
Stockwell Street Greenwich No 2 Limited	Director	09/07/2007

Past Appointments Held

Name	Position	Appointed	Resigned
Stockwell Street Greenwich No 1 Limited	Director	08/06/2007	08/06/2007

External Appointments

Company Name	Country	Position	Appointed
Apsley General Partner Limited	United Kingdom	Director	26/01/1999

Past External Appointments

Company Name	Country	Position	Appointed	Resigned
Anavon Limited	United Kingdom	Director	21/10/1997	07/02/2006
Bergamot Ventures Limited	United Kingdom	Director	14/11/2002	30/04/2007
Chelsea (55 Chase Road) I Limited	United Kingdom	Director	13/11/2001	30/04/2007
Chelsea (55 Chase Road) II Limited	United Kingdom	Director	13/11/2001	30/04/2007
Chelsea (Alban Point) I Limited	United Kingdom	Director	13/11/2001	30/04/2007
Chelsea (Alban Point) II Limited	United Kingdom	Director	13/11/2001	30/04/2007
Chelsea (Bridge Road East) I Limited	United Kingdom	Director	13/11/2001	30/04/2007
Chelsea (Bridge Road East) II Limited	United Kingdom	Director	13/11/2001	30/04/2007
Chelsea (Bridge Road) East III Limited	United Kingdom	Director	05/04/2002	30/04/2007
Chelsea (Bridge Road) East IV Limited	United Kingdom	Director	05/04/2002	30/04/2007
Chelsea (Bulls Bridge) I Limited	United Kingdom	Director	13/11/2001	30/04/2007
Chelsea (Bulls Bridge) II Limited	United Kingdom	Director	13/11/2001	30/04/2007
Chelsea (Caxton Point) I Limited	United Kingdom	Director	13/11/2001	30/04/2007

Gary James YARDLEY

Individual Profile

Company Name	Country	Position	Appointed	Resigned
Chelsea (Caxton Point) II Limited	United Kingdom	Director	13/11/2001	30/04/2007
Chelsea (Clayton Road) I Limited	United Kingdom	Director	09/11/2001	30/04/2007
Chelsea (Clayton Road) II Limited	United Kingdom	Director	09/11/2001	30/04/2007
Chelsea (General Partner) Limited	United Kingdom	Director	02/05/2000	30/04/2007
Chelsea (Integer) I Limited	United Kingdom	Director	09/11/2001	30/04/2007
Chelsea (Integer) II Limited	United Kingdom	Director	09/11/2001	30/04/2007
Chelsea (Langley Connect) I Limited	United Kingdom	Director	14/11/2001	30/04/2007
Chelsea (Langley Connect) II Limited	United Kingdom	Director	14/11/2001	30/04/2007
Chelsea (Scotts Road) I Limited	United Kingdom	Director	09/11/2001	30/04/2007
Chelsea (Scotts Road) II Limited	United Kingdom	Director	09/11/2001	30/04/2007
Chelsea (South Way) I Limited	United Kingdom	Director	09/11/2001	30/04/2007
Chelsea (South Way) II Limited	United Kingdom	Director	09/11/2001	30/04/2007
Chelsea (Stonefield Way) I Limited	United Kingdom	Director	14/11/2001	30/04/2007
Chelsea (Stonefield Way) II Limited	United Kingdom	Director	14/11/2001	30/04/2007
Chelsea (Sunbeam Road) I Limited	United Kingdom	Director	13/11/2001	30/04/2007
Chelsea (Sunbeam Road) II Limited	United Kingdom	Director	13/11/2001	30/04/2007
Grannag Limited	United Kingdom	Director	05/03/1999	07/02/2006
King Sturge Financial Services Limited	United Kingdom	Director	30/08/1995	30/04/2007
King Sturge International Holdings Limited	United Kingdom	Director	01/05/2002	30/04/2007
Kintra Limited	United Kingdom	Director	04/02/1998	07/02/2006
Lairdsain Limited	United Kingdom	Director	20/01/1999	30/04/2007
Lochindaal Ventures Limited	United Kingdom	Director	14/11/2002	30/04/2007
Machrie Burn Limited	United Kingdom	Director	06/04/2001	23/09/2002
Machrie Limited	United Kingdom	Director	06/04/2001	23/09/2002
New Anavon Limited	United Kingdom	Director	30/01/2001	07/02/2006
New Anavon Limited	United Kingdom	Director	06/04/2001	30/01/2002
Newmount Holdings Limited	United Kingdom	Director	18/01/2002	07/02/2006
Newmount Limited	United Kingdom	Director	18/01/2002	07/02/2006
Priorgate Holdings Limited	United Kingdom	Director	08/04/2004	01/03/2007
Priorgate Limited	United Kingdom	Director	08/04/2004	01/03/2007
SBR Management Limited	United Kingdom	Director	12/11/2002	30/04/2007
Woodside GP Limited	United Kingdom	Director	26/05/1999	20/07/1999

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