



Simon Malcolm Baston

906186741

Director Information

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|------------------------------------|----------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Simon Malcolm Baston | Number | 906186741 |
| Postcode | CF64 2AF | Address | Pod 8, Avon House Stanwell Road Penarth Vale Of Glamorgan Wales |
| Date of birth | June 1968 | Nationality | British |
| Total current directorships | 12 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|----------|
| BAM 2 LIMITED | 13878803 | Active - Accounts Filed | 28/01/2022 | | Director |
| WORKSPACE PENARTH LIMITED | 13371651 | Active - Accounts Filed | 03/05/2021 | | Director |
| DS PROPERTIES (NEWPORT MARKET) LIMITED | 12026160 | Active - Accounts Filed | 31/05/2019 | | Director |
| BAM APARTMENTS LIMITED | 11639641 | Active - Accounts Filed | 24/10/2018 | | Director |
| ACADEMY COFFEE LIMITED | 09746877 | Active - Accounts Filed | 04/10/2018 | | Director |
| ACADEMY COFFEE HOLDINGS LIMITED | 11478190 | Active - Accounts Filed | 23/07/2018 | | Director |
| DS CONSTRUCTION (ST ATHAN) LIMITED | 11410035 | In Liquidation | 12/06/2018 | | Director |
| DS PROPERTIES (GOODS SHED) LIMITED | 11311473 | Active - Accounts Filed | 16/04/2018 | | Director |
| ABA SWANSEA LIMITED | 10505092 | Active - Accounts Filed | 30/11/2016 | | Director |
| DS PROPERTIES (BARRY) LIMITED | 10010479 | Active - Accounts Filed | 17/02/2016 | | Director |
| DS HOLDINGS (PENARTH) LTD | 09701702 | Active - Accounts Filed | 24/07/2015 | | Director |
| HUNTER LOFTS MANAGEMENT LIMITED | 04249495 | Active - Accounts Filed | 14/08/2001 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|----------------------|------------|-----------|----------|
| LOFT-CO URBAN REGENERATION COMPANY LIMITED | 13893221 | Company is dissolved | 04/02/2022 | | Director |
| PENARTH AESTHETICS CLINIC LIMITED | 13298041 | Company is dissolved | 28/03/2021 | | Director |
| CONSULATE CHAMBERS (CARDIFF BAY) LIMITED | 10989079 | Company is dissolved | 29/09/2017 | | Director |
| ABA PORTHCAWL LIMITED | 10930104 | Company is dissolved | 23/08/2017 | | Director |



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|---|----------|-------------------------|------------|------------|-------------------|
| DS PROPERTIES (CARDIFF BAY) LIMITED | 10930107 | Company is dissolved | 23/08/2017 | | Director |
| W2 (WELLINGTON HOUSE) RESIDENTIAL LIMITED | 10871305 | Company is dissolved | 18/07/2017 | 12/12/2019 | Director |
| BOX CITY (CARDIFF BAY) LIMITED | 10463529 | Company is dissolved | 04/11/2016 | | Director |
| OFF EDGE LIMITED | 10246989 | Company is dissolved | 23/06/2016 | | Director |
| ABA CARDIFF LIMITED | 10001176 | Company is dissolved | 11/02/2016 | | Director |
| W2 DEVELOPMENTS LIMITED | 09952751 | Company is dissolved | 15/01/2016 | | Director |
| PUMPHOUSE BARRY MANAGEMENT COMPANY LTD | 09520847 | Company is dissolved | 01/04/2015 | | Director |
| DS FINISHES LTD | 09515508 | Company is dissolved | 28/03/2015 | | Director |
| TS RESTAURANTS LTD | 09222179 | Company is dissolved | 17/09/2014 | | Director |
| TSHED DEVELOPMENTS LTD | 08979940 | Company is dissolved | 04/04/2014 | | Director |
| COED-Y-LAN MANAGEMENT COMPANY LIMITED | 08964905 | Active - Accounts Filed | 28/03/2014 | 20/07/2020 | Director |
| JS PENARTH LTD | 08789318 | Company is dissolved | 25/11/2013 | | Director |
| FFENICS DEVELOPMENTS LTD | 08610353 | Active - Accounts Filed | 15/07/2013 | 23/06/2014 | Director |
| OLD ALBERT ROAD METHODIST CHURCH MANAGEMENT COMPANY LIMITED | 08473964 | Active - Accounts Filed | 04/04/2013 | 13/10/2013 | Director |
| THE CUBE (CARDIFF) MANAGEMENT LIMITED | 06030966 | Active - Accounts Filed | 18/02/2013 | 10/04/2019 | Director |
| DS PROPERTIES (PONTYPRIDD) LIMITED | 08211329 | Company is dissolved | 30/11/2012 | | Director |
| ABSOLUTE PROPERTY MANAGEMENT SOLUTIONS LTD | 08062130 | Active - Accounts Filed | 05/09/2012 | 30/09/2015 | Director |
| XB PROPERTIES LIMITED | 08081875 | Company is dissolved | 26/05/2012 | | Director |
| POSITIVE STEPS FOSTERING SERVICES LTD | 07712371 | Company is dissolved | 20/07/2011 | | Director |
| STEPPING STONES CARE SERVICES (SOUTH WALES) LIMITED | 07392871 | Active - Accounts Filed | 30/09/2010 | 23/11/2016 | Director |
| ABA ASSET MANAGEMENT LTD | 07310043 | Company is dissolved | 09/07/2010 | | Director |
| WELLINGTON HOUSE DEVELOPMENTS (CARDIFF) LIMITED | 06397917 | Company is dissolved | 12/10/2007 | 24/09/2019 | Director |
| EXCHANGE BUILDINGS LLANELLI MANAGEMENT 1 LIMITED | 05833606 | Non-Trading | 29/11/2006 | 18/03/2010 | Director |
| PAGET MANAGEMENT LIMITED | 05791670 | Active - Accounts Filed | 24/04/2006 | 09/07/2018 | Director |
| ABA INVESTMENTS LIMITED | 05739249 | Company is dissolved | 10/03/2006 | | Director |
| ABA INVESTMENTS LIMITED | 05739249 | Company is dissolved | 10/03/2006 | | Company Secretary |
| ANDTON DEVELOPMENTS LIMITED | 05739247 | Company is dissolved | 10/03/2006 | | Company Secretary |



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| HIGHGRADE DEVELOPMENTS LIMITED | 04383126 | Company is dissolved | 09/02/2006 | 16/02/2016 | Director |
| ANDTON (CHINA CHINA) LIMITED | 05633195 | Active - Accounts Filed | 06/01/2006 | 23/05/2006 | Director |
| YMCA (BARRY) RESIDENTIAL LIMITED | 05316489 | Non-Trading | 17/12/2004 | 03/12/2008 | Director |
| PB RESIDENTIAL LIMITED | 05246409 | Active - Accounts Filed | 13/12/2004 | 07/12/2006 | Director |
| ISLAND LOFTS MANAGEMENT LIMITED | 05235360 | Active - Accounts Filed | 20/09/2004 | 09/07/2018 | Director |
| GUILDHALL TAVERN RESIDENTIAL LIMITED | 05208990 | Non-Trading | 20/09/2004 | 09/07/2018 | Director |
| TJP RESIDENTIAL LIMITED | 05203563 | Active - Accounts Filed | 11/08/2004 | 04/01/2009 | Director |
| ANDTON CONSTRUCTION SWANSEA LIMITED | 04948749 | Company is dissolved | 24/02/2004 | | Director |
| ANDTON CONSTRUCTION SWANSEA LIMITED | 04948749 | Company is dissolved | 24/02/2004 | 10/06/2004 | Company Secretary |
| WEST HALL SERVICES LIMITED | 04735374 | Non-Trading | 05/12/2003 | 07/03/2009 | Director |
| J-WHARF LIMITED | 04669559 | Active - Accounts Filed | 01/10/2003 | 20/07/2018 | Director |
| CITY LOFTS (CARDIFF) LIMITED | 04741146 | Active - Accounts Filed | 01/05/2003 | 20/10/2008 | Director |
| VICTORIA HOUSE (CARDIFF) MANAGEMENT LIMITED | 04653376 | Active - Accounts Filed | 18/03/2003 | 21/01/2019 | Director |
| L T PLANT LIMITED | 02221518 | Company is dissolved | 12/06/2002 | | Director |
| OCEAN HOUSE MANAGEMENT COMPANY LIMITED | 04140551 | Active - Accounts Filed | 23/04/2001 | 18/09/2009 | Director |
| ISLAND LOFTS LIMITED | 04045546 | Company is dissolved | 22/11/2000 | | Director |
| CASTLE BUILDINGS DEVELOPMENTS LIMITED | 04091106 | Active - Accounts Filed | 16/10/2000 | 07/10/2019 | Director |
| ANDTON HOLDINGS LIMITED | 03977457 | Active - Accounts Filed | 03/07/2000 | 20/07/2018 | Director |
| OCEAN HOUSE DEVELOPMENTS LIMITED | 03904939 | Company is dissolved | 12/01/2000 | | Director |
| ANDTON PROJECTS LIMITED | 03761312 | Company is dissolved | 06/06/1999 | 28/04/2002 | Company Secretary |
| ANDTON PROJECTS LIMITED | 03761312 | Company is dissolved | 06/06/1999 | | Director |
| CAIA DEVELOPMENTS LIMITED | 03707903 | Company is dissolved | 07/04/1999 | | Director |
| ANDTON PROPERTIES LIMITED | 03686764 | Company is dissolved | 22/12/1998 | | Director |
| ANDTON PROPERTIES LIMITED | 03686764 | Company is dissolved | 22/12/1998 | 01/11/1999 | Company Secretary |
| ABA HOLDINGS LIMITED | 03686406 | Company is dissolved | 21/12/1998 | | Director |
| ABA HOLDINGS LIMITED | 03686406 | Company is dissolved | 21/12/1998 | 01/11/1999 | Company Secretary |
| ANDTON CONSTRUCTION LIMITED | 03567962 | Company is dissolved | 21/05/1998 | | Director |
| JASBA DEVELOPMENTS LTD | 02993043 | Company is dissolved | 19/01/1995 | | Director |