



Simon Malcolm Baston

906186741

## Director Information

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

**Simon Malcolm Baston**

**906186741**

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

**Simon Malcolm Baston**

**906186741**

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