



Steven Borley

906452681

## Director Information

|                                    |               |                    |   |
|------------------------------------|---------------|--------------------|---|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |   |
| <b>Name</b>                        | Steven Borley | <b>Number</b>      | 906452681                                 |
| <b>Postcode</b>                    | CF24 2SA      | <b>Address</b>     | 1 Alexandra Gate Ffordd Pengam<br>Cardiff |
| <b>Date of birth</b>               | November 1957 | <b>Nationality</b> | British                                   |
| <b>Total current directorships</b> | 24            |                    |   |

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| BEARBONES 4X4 LTD                             | 11805082 | Active - Accounts Filed | 13/05/2022 |           | Director |
| KINLEE HOLDINGS LIMITED                       | 12888068 | Active - Accounts Filed | 18/09/2020 |           | Director |
| KINLEE INVESTMENTS LIMITED                    | 12883140 | Active - Accounts Filed | 16/09/2020 |           | Director |
| BORLEY HOLDINGS LIMITED                       | 12883834 | Active - Accounts Filed | 16/09/2020 |           | Director |
| CMB SOUTH EAST LIMITED                        | 11029808 | Active - Accounts Filed | 24/10/2017 |           | Director |
| CARDIFF CITY FC COMMUNITY FOUNDATION          | 06799376 | Active - Accounts Filed | 11/08/2016 |           | Director |
| LLANRUMNEY HALL COMMUNITY TRUST LIMITED       | 09412810 | Active - Accounts Filed | 29/01/2015 |           | Director |
| CMB RENEWABLES LIMITED                        | 07905809 | Active - Accounts Filed | 11/01/2012 |           | Director |
| CARDIFF CITY STADIUM LIMITED                  | 05633301 | Active - Accounts Filed | 27/05/2010 |           | Director |
| CMB ELECTRICAL BRISTOL LIMITED                | 07259504 | Active - Accounts Filed | 20/05/2010 |           | Director |
| CMB SOUTH WEST LIMITED                        | 07259503 | Active - Accounts Filed | 20/05/2010 |           | Director |
| CARDIFF CITY (HOUSE OF SPORT) LIMITED         | 07141377 | Active - Accounts Filed | 26/02/2010 |           | Director |
| CMB WEST LIMITED                              | 06490228 | Active - Accounts Filed | 04/02/2008 |           | Director |
| CMB BRISTOL LIMITED                           | 06055686 | Active - Accounts Filed | 18/01/2007 |           | Director |
| CMB MAINTENANCE SERVICES LIMITED              | 05637791 | Active - Accounts Filed | 29/11/2005 |           | Director |
| CEFN COED MANAGEMENT LIMITED                  | 04735362 | Active - Accounts Filed | 15/09/2004 |           | Director |
| CMB FYLDE ENGINEERING LIMITED                 | 05031730 | Active - Accounts Filed | 07/09/2004 |           | Director |
| FYLDE MAINTENANCE SERVICES LIMITED            | 05037189 | Active - Accounts Filed | 06/02/2004 |           | Director |
| CARDIFF CITY FOOTBALL CLUB (HOLDINGS) LIMITED | 04044254 | Active - Accounts Filed | 21/01/2003 |           | Director |
| BORLEY PROPERTY INVESTMENTS LIMITED           | 04283027 | Active - Accounts Filed | 06/09/2001 |           | Director |
| CARDIFF CITY FOOTBALL CLUB LIMITED            | 00109065 | Active - Accounts Filed | 25/02/1998 |           | Director |
| RINGSIDE DEVELOPMENTS LIMITED                 | 02638769 | In Liquidation          | 29/09/1994 |           | Director |



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|                                     |          |                         |            |          |
|-------------------------------------|----------|-------------------------|------------|----------|
| BORLEY ENGINEERING SERVICES LIMITED | 02745902 | Active - Accounts Filed | 30/09/1992 | Director |
| DURSLEY KABEL LIMITED               | 01008395 | Active - Accounts Filed | 01/05/1990 | Director |

## List of Previous Directorships

| Company Name                           | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--|----------|-------------------------|------------|------------|-------------------|
| BORLEY ASSOCIATES LIMITED              | 12884112 | Active - Accounts Filed | 05/04/2022 | 05/04/2022 | Director          |
| CAMROSE HOSPITALITY LIMITED            | 06236329 | Company is dissolved    | 17/09/2015 | 03/07/2019 | Director          |
| CHARNWOOD WALES HOTEL (1) LIMITED      | 06293008 | Company is dissolved    | 04/09/2015 | 03/07/2019 | Director          |
| CARDIFF CITY PARK & RIDE LIMITED       | 05963305 | Company is dissolved    | 27/05/2010 |            | Director          |
| PROCONCEPT MANAGEMENT SERVICES LIMITED | 06829087 | Company is dissolved    | 12/11/2009 |            | Director          |
| RINGSIDE INSULATIONS CO. LIMITED       | 06641050 | Company is dissolved    | 15/07/2008 |            | Director          |
| CHARNWOOD NAVIGATION LIMITED           | 04580516 | Company is dissolved    | 10/07/2006 |            | Director          |
| CMB ELECTRICAL LIMITED                 | 05064714 | In Liquidation          | 08/04/2004 | 31/03/2024 | Director          |
| BP REALISATIONS LTD                    | 04075538 | Company is dissolved    | 21/11/2000 | 03/06/2003 | Director          |
| CARDIFF CITY LIMITED                   | 03761534 | Company is dissolved    | 03/06/1999 |            | Director          |
| WILLIS CONSTRUCTION SERVICES LIMITED   | 02958312 | Company is dissolved    | 12/08/1994 |            | Company Secretary |
| WILLIS CONSTRUCTION SERVICES LIMITED   | 02958312 | Company is dissolved    | 12/08/1994 |            | Director          |
| WILLIS SYSTEMS LIMITED                 | 02481440 | Company is dissolved    | 15/03/1992 | 30/07/2004 | Director          |