



Allen Edward Davies

900754856

Director Information

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|------------------------------------|---------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Allen Edward Davies | Number | 900754856 |
| Postcode | L37 1LP | Address | Victoria Court 96 Victoria Road Formby Liverpool Merseyside |
| Date of birth | June 1945 | Nationality | British |
| Total current directorships | 0 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------|--------|----------------|-----------|-----------|----------|
| N/A* | | | | | |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|-------------------|
| HDNH LIMITED | 05181267 | Company is dissolved | 13/02/2008 | 06/05/2010 | Company Secretary |
| BOWDENA LIVERPOOL LIMITED | 05677486 | Company is dissolved | 15/02/2006 | 01/06/2011 | Company Secretary |
| BOWDENA LIVERPOOL LIMITED | 05677486 | Company is dissolved | 15/02/2006 | 01/06/2011 | Director |
| HARD DAYS NIGHT HOTEL LIMITED | 05686680 | Company is dissolved | 25/01/2006 | 26/01/2011 | Director |
| HARD DAYS NIGHT HOTEL LIMITED | 05686680 | Company is dissolved | 25/01/2006 | 26/01/2011 | Company Secretary |
| HDNH LIMITED | 05181267 | Company is dissolved | 31/10/2005 | 06/05/2010 | Director |
| WELLCARE DEVELOPMENTS LTD. | 05536306 | Company is dissolved | 15/08/2005 | | Company Secretary |
| WELLCARE DEVELOPMENTS LTD. | 05536306 | Company is dissolved | 15/08/2005 | | Director |
| DEERMILL PROPERTIES LIMITED | 04589333 | Company is dissolved | 26/07/2004 | | Director |
| DEERMILL PROPERTIES LIMITED | 04589333 | Company is dissolved | 26/07/2004 | | Company Secretary |
| HIGHLAKE PROPERTIES LIMITED | 04918330 | Company is dissolved | 24/11/2003 | | Director |
| HIGHLAKE PROPERTIES LIMITED | 04918330 | Company is dissolved | 24/11/2003 | | Company Secretary |
| V.Q.R. LTD. | 04615266 | Company is dissolved | 21/03/2003 | 23/09/2009 | Company Secretary |
| V.Q.R. LTD. | 04615266 | Company is dissolved | 21/03/2003 | 23/09/2009 | Director |
| WELLCARE CONSTRUCTION LTD. | 04585095 | Active - Accounts Filed | 22/01/2003 | 09/05/2008 | Director |
| BOWDENA LIMITED | 04505508 | Company is dissolved | 13/11/2002 | 01/06/2011 | Company Secretary |



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|------------------------------------|----------|----------------------|------------|------------|-------------------|
| BOWDNA LIMITED | 04505508 | Company is dissolved | 13/11/2002 | 01/06/2011 | Director |
| ROSEMARY COURT MANAGEMENT LIMITED | 04380252 | Non-Trading | 22/02/2002 | 17/11/2008 | Company Secretary |
| ROSEMARY COURT MANAGEMENT LIMITED | 04380252 | Non-Trading | 22/02/2002 | 17/11/2008 | Director |
| HCP WELLCARE FOUR LIMITED | 03970617 | Company is dissolved | 13/04/2001 | 19/02/2004 | Company Secretary |
| DEERPARK CONSTRUCTION LIMITED | 04173840 | Company is dissolved | 09/04/2001 | | Director |
| DEERPARK CONSTRUCTION LIMITED | 04173840 | Company is dissolved | 09/03/2001 | | Company Secretary |
| ROSEMARY LANE DEVELOPMENTS LIMITED | 04119829 | Company is dissolved | 18/01/2001 | | Company Secretary |
| ROSEMARY LANE DEVELOPMENTS LIMITED | 04119829 | Company is dissolved | 18/01/2001 | | Director |
| SANCTUARY CARE (COMBINED) LIMITED | 04033655 | Company is dissolved | 14/07/2000 | 19/02/2004 | Director |
| SANCTUARY CARE (COMBINED) LIMITED | 04033655 | Company is dissolved | 14/07/2000 | 19/02/2004 | Company Secretary |
| HCP WELLCARE FOUR LIMITED | 03970617 | Company is dissolved | 12/04/2000 | 19/02/2004 | Director |
| WELLCARE HOUSING LIMITED | 03970627 | Company is dissolved | 12/04/2000 | 19/02/2004 | Director |
| HCP WELLCARE TWO LIMITED | 03890145 | Company is dissolved | 02/03/2000 | 19/02/2004 | Director |
| HCP WELLCARE TWO LIMITED | 03890145 | Company is dissolved | 02/03/2000 | 19/02/2004 | Company Secretary |
| PROGRESSIVE EDUCATION LIMITED | 03935495 | Company is dissolved | 28/02/2000 | 19/02/2004 | Director |
| PROGRESSIVE EDUCATION LIMITED | 03935495 | Company is dissolved | 28/02/2000 | 19/02/2004 | Company Secretary |
| PROGRESSIVE LIFESTYLES LIMITED | 03630646 | Company is dissolved | 11/08/1999 | 19/02/2004 | Director |
| PROGRESSIVE LIFESTYLES LIMITED | 03630646 | Company is dissolved | 11/08/1999 | 19/02/2004 | Company Secretary |
| WELLCARE NURSING HOMES NW LTD. | 03120684 | Company is dissolved | 16/06/1999 | | Company Secretary |
| HCP WELLCARE ONE LIMITED | 03095008 | Company is dissolved | 16/06/1999 | 19/02/2004 | Company Secretary |
| LAYTEC LTD. | 03118450 | Company is dissolved | 16/06/1999 | | Company Secretary |
| HCP WELLCARE THREE LIMITED | SC186660 | Company is dissolved | 15/06/1999 | 19/02/2004 | Company Secretary |
| HCP WELLCARE THREE LIMITED | SC186660 | Company is dissolved | 15/06/1999 | 19/02/2004 | Director |
| DEACONROSE PROPERTIES LIMITED | 03642717 | Company is dissolved | 23/10/1998 | | Director |
| DEACONROSE PROPERTIES LIMITED | 03642717 | Company is dissolved | 23/10/1998 | | Company Secretary |

N/A* - no information available



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| HCP WELLCARE FIVE LIMITED | 03328261 | Company is dissolved | 05/03/1997 | 19/02/2004 | Company Secretary |
| HCP WELLCARE FIVE LIMITED | 03328261 | Company is dissolved | 05/03/1997 | 29/02/2004 | Director |
| HCP WELLCARE SIX LIMITED | 03328100 | Company is dissolved | 05/03/1997 | 19/02/2004 | Director |
| HCP WELLCARE SIX LIMITED | 03328100 | Company is dissolved | 05/03/1997 | 19/02/2004 | Company Secretary |
| RODNEY STREET DEVELOPMENTS LIMITED | 03109466 | Company is dissolved | 16/07/1996 | | Director |
| WELLCARE NURSING HOMES NW LTD. | 03120684 | Company is dissolved | 16/07/1996 | | Director |
| ALLVEND (U.K.) LIMITED | 02986319 | Company is dissolved | 03/01/1996 | | Company Secretary |
| LAYTEC LTD. | 03118450 | Company is dissolved | 14/12/1995 | | Director |
| HCP WELLCARE ONE LIMITED | 03095008 | Company is dissolved | 24/08/1995 | 19/02/2004 | Director |
| ALLVEND (U.K.) LIMITED | 02986319 | Company is dissolved | 28/04/1995 | | Director |
| LEAFBRAND LIMITED | 03025580 | Company is dissolved | 10/04/1995 | | Director |
| LEAFBRAND LIMITED | 03025580 | Company is dissolved | 10/04/1995 | | Company Secretary |
| HIGHBOND HOMES LIMITED | 02950916 | Company is dissolved | 20/07/1994 | | Director |
| HIGHBOND HOMES LIMITED | 02950916 | Company is dissolved | 20/07/1994 | | Company Secretary |
| HALLSTONE LIMITED | 02593301 | Company is dissolved | 01/04/1993 | 27/04/1995 | Company Secretary |
| HIGHBOND CONSTRUCTION (R.K.) LIMITED | 02802897 | Company is dissolved | 18/03/1993 | | Company Secretary |
| HIGHBOND CONSTRUCTION (R.K.) LIMITED | 02802897 | Company is dissolved | 18/03/1993 | | Director |
| UNICARE LTD | 02747742 | Company is dissolved | 16/09/1992 | 27/04/1995 | Director |
| UNICARE LTD | 02747742 | Company is dissolved | 16/09/1992 | 27/04/1995 | Company Secretary |
| HALLSTONE LIMITED | 02593301 | Company is dissolved | 20/03/1992 | 27/04/1995 | Director |
| ORCHARD STYLE HOMES LIMITED | 02469854 | Company is dissolved | 13/02/1992 | | Director |
| ORCHARD STYLE HOMES LIMITED | 02469854 | Company is dissolved | 13/02/1992 | | Company Secretary |
| CASEMAN INVESTMENTS LIMITED | 01816440 | Company is dissolved | 31/12/1991 | | Company Secretary |
| CASEMAN INVESTMENTS LIMITED | 01816440 | Company is dissolved | 31/12/1991 | | Director |
| SKY QUALITY HOMES LTD. | 02436101 | Company is dissolved | 25/10/1991 | | Director |
| SKY QUALITY HOMES LTD. | 02436101 | Company is dissolved | 25/10/1991 | | Company Secretary |