



Michael Patrick O'Reilly

904024190

Director Information

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|------------------------------------|--------------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Michael Patrick O'Reilly | Number | 904024190 |
| Postcode | EC2A 1AS | Address | 3rd Floor The Aspect Finsbury Square London |
| Date of birth | May 1960 | Nationality | British |
| Total current directorships | 69 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|---|----------|-------------------------|------------|-----------|----------|
| O'REILLY HARTFIELD LIMITED | 14604465 | Active - Accounts Filed | 19/01/2023 | | Director |
| BARCHESTER PROPCO HELLENS LIMITED | 13763746 | Active - Accounts Filed | 24/11/2021 | | Director |
| BARCHESTER PROPCO (MAIDSTONE TWO) LIMITED | 12791106 | Active - Accounts Filed | 04/08/2020 | | Director |
| BROADWAY HALLS CARE SERVICES LIMITED | 06591849 | Active - Accounts Filed | 08/01/2020 | | Director |
| OPTIMUM FS CARE DEVELOPMENTS LIMITED | 05676512 | Active - Accounts Filed | 08/01/2020 | | Director |
| BARCHESTER (BOTLEY) LIMITED | 06296015 | Non-Trading | 08/01/2020 | | Director |
| HAMPTON GROVE HEALTHCARE LIMITED | 06347827 | Active - Accounts Filed | 08/01/2020 | | Director |
| BARCHESTER (CB) LIMITED | 08436114 | Active - Accounts Filed | 08/01/2020 | | Director |
| LAWTON RISE CARE HOME LIMITED | 02914069 | Active - Accounts Filed | 08/01/2020 | | Director |
| CRABWALL CLAREMONT LIMITED | 05562716 | Active - Accounts Filed | 08/01/2020 | | Director |
| LAWTON RISE HOLDINGS LIMITED | 07962251 | Active - Accounts Filed | 08/01/2020 | | Director |
| LEEMING BAR LIMITED | 07277651 | Active - Accounts Filed | 08/01/2020 | | Director |
| BEACON PLACE LIMITED | 06342636 | Active - Accounts Filed | 08/01/2020 | | Director |
| CEDARS HEALTH CARE LIMITED | 03449912 | Active - Accounts Filed | 08/01/2020 | | Director |
| LAWTON GROUP LIMITED | 03942148 | Active - Accounts Filed | 08/01/2020 | | Director |
| OPTIMUM FS HOMES SKIPTON LIMITED | 06294613 | Non-Trading | 08/01/2020 | | Director |
| COOKRIDGE COURT LIMITED | 07277633 | Active - Accounts Filed | 08/01/2020 | | Director |
| BARCHESTER (AM) LIMITED | 08913501 | Active - Accounts Filed | 08/01/2020 | | Director |
| HIGHFIELDS CARE HOME LIMITED | 04456496 | Active - Accounts Filed | 08/01/2020 | | Director |
| BAMFIELD LODGE LIMITED | 06088065 | Active - Accounts Filed | 08/01/2020 | | Director |
| OPTIMUM FS CARE SERVICES LIMITED | 06296019 | Non-Trading | 08/01/2020 | | Director |
| LAWTON MANOR HOLDINGS | | | | | |



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LIMITED

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| 07962253 | Active - Accounts Filed | 08/01/2020 | Director |
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N/A* - no information available

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|--|----------|-------------------------|------------|-------------------|
| TEWKESBURY CARE HOME LIMITED | 04833623 | Active - Accounts Filed | 08/01/2020 | Director |
| HALL PARK HEALTHCARE LIMITED | 06347829 | Active - Accounts Filed | 08/01/2020 | Director |
| ELM BANK HEALTHCARE LIMITED | 06556372 | Active - Accounts Filed | 08/01/2020 | Director |
| BOROUGHBRIDGE MANOR LIMITED | 07277635 | Active - Accounts Filed | 08/01/2020 | Director |
| SCARBOROUGH HALL LIMITED | 07277854 | Active - Accounts Filed | 08/01/2020 | Director |
| SPEN COURT HEALTHCARE LIMITED | 06294563 | Active - Accounts Filed | 08/01/2020 | Director |
| TEWKESBURY FIELDS HOLDINGS LIMITED | 07962242 | Active - Accounts Filed | 08/01/2020 | Director |
| OPTIMUM LEASECO LIMITED | 07378994 | Active - Accounts Filed | 08/01/2020 | Director |
| BARCHESTER (MW) LIMITED | 08436169 | Active - Accounts Filed | 08/01/2020 | Director |
| LAWTON MANOR CARE HOME LIMITED | 02183667 | Active - Accounts Filed | 08/01/2020 | Director |
| ALPHACARE HOLDINGS LIMITED | 04233912 | Active - Accounts Filed | 08/01/2020 | Director |
| BRAMPTON VIEW LIMITED | 06088220 | Active - Accounts Filed | 08/01/2020 | Director |
| CEPEN LODGE LIMITED | 06596889 | Active - Accounts Filed | 08/01/2020 | Director |
| LAWTON GROUP HOLDINGS LIMITED | 07962164 | Active - Accounts Filed | 08/01/2020 | Director |
| OPTIMUM DEBTCO LIMITED | 06063778 | Active - Accounts Filed | 08/01/2020 | Director |
| BARCHESTER LIMITED | 06088326 | Active - Accounts Filed | 08/01/2020 | Director |
| BARCHESTER HELLENS LIMITED | 12350532 | Active - Accounts Filed | 05/12/2019 | Director |
| BARCHESTER FINCO 2019 (PROPERTIES) LIMITED | 12279639 | Active - Accounts Filed | 24/10/2019 | Director |
| BARCHESTER FINCO 2019 LIMITED | 12278160 | Active - Accounts Filed | 23/10/2019 | Director |
| BURTON WATERS CARE HOME LIMITED | 08624923 | Active - Accounts Filed | 23/09/2019 | Director |
| DEEPING CARE HOME LIMITED | 08486970 | Active - Accounts Filed | 23/09/2019 | Director |
| GJP SOUTHPORT LIMITED | 07910582 | Active - Accounts Filed | 04/09/2019 | Director |
| BARCHESTER PROPCO 2019 LIMITED | 11840177 | Active - Accounts Filed | 21/02/2019 | Director |
| BARCHESTER PROPCO 2019 LIMITED | 11840177 | Active - Accounts Filed | 21/02/2019 | Company Secretary |
| HAGLEY PLACE LIMITED | 07604899 | Active - Accounts Filed | 06/06/2017 | Company Secretary |
| HAGLEY PLACE LIMITED | 07604899 | Active - Accounts Filed | 06/06/2017 | Director |
| JUNIPER HOUSE 2015 LIMITED | 09506009 | Active - Accounts Filed | 12/04/2017 | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (CHACOMBE) LIMITED | 01795494 | Active - Accounts Filed | 12/04/2017 | Director |
| BARCHESTER PROPCO THREE LTD | 06364231 | Active - Accounts Filed | 12/04/2017 | Director |
| WESTMINSTER HEALTH CARE NEW LIMITED | 01946682 | Active - Accounts Filed | 12/04/2017 | Director |
| WADHURST MANOR 2015 LIMITED | 09505971 | Active - Accounts Filed | 03/04/2017 | Director |
| BARCHESTER HEALTHCARE LIMITED | 02792285 | Active - Accounts Filed | 03/04/2017 | Director |



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| BARCHESTER ASSISTED LIVING PROPERTIES (STAMFORD BRIDGE) LIMITED | 02727907 | Active - Accounts Filed | 03/04/2017 | Director |
| BARCHESTER HEALTHCARE HOMES LIMITED | 02849519 | Active - Accounts Filed | 03/04/2017 | Director |
| BARCHESTER PROPCO LIMITED | 06322222 | Active - Accounts Filed | 03/04/2017 | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (SOUTHGATE) LIMITED | 03425314 | Active - Accounts Filed | 03/04/2017 | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES LIMITED | 02851607 | Active - Accounts Filed | 03/04/2017 | Director |
| BARCHESTER PROPCO TWO LIMITED | 06351790 | Active - Accounts Filed | 03/04/2017 | Director |
| BARCHESTER NEW OPCO LIMITED | 05843995 | Non-Trading | 03/04/2017 | Director |
| WORPLESDON VIEW 2016 LIMITED | 10109920 | Active - Accounts Filed | 03/04/2017 | Director |
| BARCHESTER PROPCO TWO TOPCO LIMITED | 08682637 | Active - Accounts Filed | 03/04/2017 | Director |
| MARNEL PARK 2015 LIMITED | 09603367 | Active - Accounts Filed | 03/04/2017 | Director |
| OAK GRANGE 2015 LIMITED | 09603522 | Active - Accounts Filed | 03/04/2017 | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (CHORLEYWOOD) LIMITED | 03425315 | Active - Accounts Filed | 03/04/2017 | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (EDGBASTON) LIMITED | 02839879 | Active - Accounts Filed | 03/04/2017 | Director |
| BARCHESTER NOMINEE (NO.1) LIMITED | 05864625 | Non-Trading | 03/04/2017 | Director |
| BARCHESTER HOLDCO LIMITED | 05843985 | Non-Trading | 03/04/2017 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| WENHAM HOLT NURSING HOME LIMITED | 06820711 | Company is dissolved | 12/01/2022 | | Director |
| BARCHESTER ACQUISITIONS HOLDINGS LIMITED | 07095593 | Company is dissolved | 12/04/2017 | | Director |
| WESTMINSTER HEALTH CARE HOLDINGS LTD | 04327848 | Company is dissolved | 12/04/2017 | | Director |
| BARCHESTER PROPERTIES CONSTRUCTION LIMITED | 05601709 | Company is dissolved | 12/04/2017 | | Director |
| ASP INDEPENDENT LIVING LIMITED | 03442590 | Active - Accounts Filed | 03/04/2017 | 23/10/2018 | Director |
| WESTMINSTER SECURITISATION LIMITED | 03836877 | Company is dissolved | 03/04/2017 | | Director |
| SEVEN STARS CARE LIMITED | 06624660 | Company is dissolved | 03/04/2017 | | Director |

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| GROUP CORPORATE HEALTHCARE BARCHESTER LIMITED | 07694220 | Company is dissolved | 03/04/2017 | | Director |
| GROVE INVESTMENTS UK LIMITED | 05120722 | Company is dissolved | 03/04/2017 | | Director |
| WESTMINSTER HEALTH CARE (UK) LIMITED | 03738097 | Company is dissolved | 03/04/2017 | | Director |
| THE WHEATLANDS LIMITED | 02936836 | Company is dissolved | 03/04/2017 | | Director |
| GORSEWAY CARE LIMITED | 03493611 | Company is dissolved | 03/04/2017 | | Director |
| WESTMINSTER HEALTH CARE GROUP LIMITED | 01580744 | Company is dissolved | 03/04/2017 | | Director |
| MOUNT HOUSE (COACH HOUSE) LIMITED | 05778803 | Company is dissolved | 03/04/2017 | | Director |
| TAMARIS (TEMPLEMOYLE) LIMITED | 03879914 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| LISNISKY LIMITED | 02896335 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| FIFE HEALTH CARE LIMITED | SC145196 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS (NO 8) LIMITED | NI059504 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS HEALTH CARE (CAPITAL) LIMITED | 04470724 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| LEELAND LIMITED | 03215790 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| TAMARIS HEALTHCARE (ENGLAND) LIMITED | 03328661 | Active - Accounts Filed | 15/02/2016 | 31/03/2017 | Director |
| DOUNEMead LIMITED | 03138896 | Company is dissolved | 15/02/2016 | 31/03/2017 | Director |
| EDGEWATER LODGE LIMITED | 03085604 | In Administration | 15/02/2016 | 31/03/2017 | Director |
| WESTVIEW LODGE LIMITED | 03065402 | In Liquidation | 15/02/2016 | 31/03/2017 | Director |
| COTSWOLD SPA RETIREMENT HOTELS LIMITED | 03047890 | Company is dissolved | 15/02/2016 | 31/03/2017 | Director |
| OSBORNE LIMITED | 02983915 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS 2000 LIMITED | 02781215 | Active - Accounts Filed | 15/02/2016 | 31/03/2017 | Director |
| MEADOWVALE CARE LIMITED | 03408575 | Company is dissolved | 15/02/2016 | 31/03/2017 | Director |
| GRANDCROSS LIMITED | 03488922 | Company is dissolved | 15/02/2016 | 31/03/2017 | Director |
| TAMENG CARE LIMITED | 03538499 | Active - Accounts Filed | 15/02/2016 | 31/03/2017 | Director |
| TAMARIS (RAM) LIMITED | 03690221 | Active - Accounts Filed | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS (JRC) LIMITED | NI030624 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS (H2) LIMITED | 05842381 | Active - Accounts Filed | 15/02/2016 | 31/03/2017 | Director |
| FSHC HOLDINGS (UK) LIMITED | 02045927 | Active - Accounts Filed | 15/02/2016 | 31/03/2017 | Director |
| SAINTFIELD LIMITED | 02983919 | In Administration | 15/02/2016 | 31/03/2017 | Director |
| LAURELS LODGE LIMITED | 03138898 | Company is dissolved | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS HOMES NO. 6 LIMITED | 04616386 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| FIFE NURSING HOMES LIMITED | SC079484 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS HEALTH CARE (SCOTLAND) LIMITED | SC095794 | Active - Accounts Filed | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS HEALTH CARE (NORTHERN IRELAND) LIMITED | NF002825 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |



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|---|----------|-------------------------|------------|------------|----------|
| CHESTNUT LODGE LIMITED | 02983917 | In Liquidation | 15/02/2016 | 31/03/2017 | Director |
| LUNAN HOUSE LIMITED | 03230907 | Active - Accounts Filed | 15/02/2016 | 31/03/2017 | Director |
| TAMARIS MANAGEMENT SERVICES LIMITED | 01621124 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| PENINSULATE LIMITED | 07091087 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS BEECHCARE LIMITED | 02042177 | Active - Accounts Filed | 15/02/2016 | 31/03/2017 | Director |
| TAMARIS (SOUTH EAST) LIMITED | 02896337 | Company is dissolved | 15/02/2016 | 31/03/2017 | Director |
| BEWICK WAVERLEY LIMITED | 03125868 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| REGENCY HOUSE (2001) LIMITED | 04167211 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS (NO 7) LIMITED | NI058463 | Active - Accounts Filed | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS (NO 9) LIMITED | NI059508 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS (BAMFORD) LIMITED | 05840121 | In Liquidation | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS GROUP LIMITED | FC017124 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS HEALTH CARE PROPERTIES LIMITED | FC017125 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| PRINCIPAL HEALTHCARE LIMITED | 03326678 | Active - Accounts Filed | 15/02/2016 | 31/03/2017 | Director |
| TAMARIS (SCOTLAND) LIMITED | SC145148 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS (DFK) LIMITED | 01938282 | Company is dissolved | 15/02/2016 | 31/03/2017 | Director |
| TAMMILLEC LIMITED | 03245111 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| IRVINE CARE LIMITED | 02647877 | Company is dissolved | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS (FJBK) LIMITED | 02950630 | Company is dissolved | 15/02/2016 | 31/03/2017 | Director |
| GUTHRIE COURT LIMITED | 03230901 | Active - Accounts Filed | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS HEALTH CARE GROUP LIMITED | 03863850 | In Liquidation | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS GROUP HOLDINGS LIMITED | 05458829 | Active - Accounts Filed | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS CHERRY TREE HOMES LIMITED | 02569663 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| THE BELMONT NURSING HOME LIMITED | 02704566 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| DOULTON COURT LIMITED | 03182910 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| IDUN MANAGEMENT SERVICES LIMITED | 03970788 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS HOMES NO.4 LIMITED | 04018743 | Active - Accounts Filed | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS (NO 10) LIMITED | NI059513 | Active - Accounts Filed | 15/02/2016 | 31/03/2017 | Director |
| FOUR SEASONS (JB) LIMITED | 05840126 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |
| TAMULST CARE LIMITED | 03558522 | Non-Trading | 15/02/2016 | 31/03/2017 | Director |