



Vidya Bhushan Goyal

904277437

## Director Information

|                                    |                     |                    |   |
|------------------------------------|---------------------|--------------------|---|
| <b>Title</b>                       | Mr                  | <b>Honours</b>     |   |
| <b>Name</b>                        | Vidya Bhushan Goyal | <b>Number</b>      | 904277437   |
| <b>Postcode</b>                    | CM12 0EQ            | <b>Address</b>     | Hallmark Care Homes, Kingfisher<br>House 2 Woodbrook<br>Billericay<br>Essex<br>United Kingdom |
| <b>Date of birth</b>               | August 1955         | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 14                  |                    |   |

### List of Current Directorships

| Company Name                               | Number   | Company Status          | App. Date  | Res. Date  | Position |
|--|----------|-------------------------|------------|------------|----------|
| SANTHEM CARE LIMITED                       | 13474527 | Active - Accounts Filed | 24/06/2021 |            | Director |
| BEST IN JOBS LIMITED                       | 12973519 | Active - Accounts Filed | 26/10/2020 |            | Director |
| DEERBROOK PLACE MANAGEMENT LTD             | 12559367 | Non-Trading             | 16/04/2020 |            | Director |
| HALLMARK CARE HOMES (BROMLEY) LIMITED      | 12472090 | Active - Accounts Filed | 19/02/2020 |            | Director |
| CAMBERLEY HOMES LIMITED                    | 12046543 | Active - Accounts Filed | 12/06/2019 |            | Director |
| SAVISTA DEVELOPMENTS LIMITED               | 11677559 | Active - Accounts Filed | 14/11/2018 |            | Director |
| PARKHALL PROPERTY MANAGEMENT LIMITED       | 11433626 | In Liquidation          | 26/06/2018 |            | Director |
| GGs DEVELOPMENTS LIMITED                   | 11066043 | Active - Accounts Filed | 15/11/2017 |            | Director |
| RENOWN DEVELOPMENTS LIMITED                | 10438179 | Active - Accounts Filed | 20/10/2016 |            | Director |
| EUROPEAN LACQUERS LIMITED                  | 09390120 | Active - Accounts Filed | 15/01/2015 |            | Director |
| HALLMARK CARE HOMES GROUP HOLDINGS LIMITED | 06047611 | Active - Accounts Filed | 22/12/2014 |            | Director |
| HALLMARK CARE HOMES GROUP LIMITED          | 04933894 | Active - Accounts Filed | 01/04/2014 | 23/01/2007 | Director |
| HALLMARK CARE HOMES HOLDINGS LIMITED       | 04794773 | Active - Accounts Filed | 01/04/2014 |            | Director |
| KINGFISHER (EU) LIMITED                    | 07663072 | Active - Accounts Filed | 08/06/2011 |            | Director |

### List of Previous Directorships

| Company Name                     | Number   | Company Status          | App. Date  | Res. Date  | Position |
|----------------------------------|----------|-------------------------|------------|------------|----------|
| RU SI LACQUERS GLOBAL LTD.       | 11446072 | Company is dissolved    | 03/07/2018 |            | Director |
| GREAT BERRY DEVELOPMENTS LIMITED | 10961653 | Active - Accounts Filed | 13/09/2017 | 26/08/2022 | Director |
| KINGFISHER (NHR) LIMITED         | 10747231 | Non-Trading             | 28/04/2017 | 16/06/2020 | Director |



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| CONSTABLE MEWS MANAGEMENT LIMITED                           | 10686128 | Non-Trading             | 23/03/2017 | 31/03/2020 | Director |
| BROADWAY DRY CLEANERS LIMITED                               | 08828240 | Company is dissolved    | 17/05/2016 |            | Director |
| LA FEMME COSMETICS PRODUCTS LIMITED                         | 09399871 | Company is dissolved    | 21/01/2015 |            | Director |
| CRAVEN COURT (LANCING) LIMITED                              | 09306216 | Non-Trading             | 11/11/2014 | 13/10/2015 | Director |
| REGENCY MEWS LIMITED  | 09100447 | Non-Trading             | 24/06/2014 | 24/04/2019 | Director |
| NORMANDY CLOSE MANAGEMENT COMPANY LIMITED                   | 08875916 | Company is dissolved    | 04/02/2014 |            | Director |
| ATLANTIC CARE LIMITED                                       | 08176149 | Company is dissolved    | 10/08/2012 |            | Director |
| BAMBOO LOUNGE LIMITED                                       | 08175150 | Company is dissolved    | 10/08/2012 |            | Director |
| ACESO THERAPEUTICS LIMITED                                  | 07875049 | Company is dissolved    | 08/12/2011 | 01/05/2012 | Director |
| LUGGAGE TRAVEL BAGS LIMITED                                 | 07442452 | Active - Accounts Filed | 30/11/2010 | 01/01/2012 | Director |
| CAREMARK (KINGS-LYNN) LTD                                   | 07184951 | Company is dissolved    | 10/03/2010 |            | Director |
| WINDMILLS MANAGEMENT COMPANY LIMITED                        | 07147104 | Company is dissolved    | 05/02/2010 |            | Director |
| FIVE LAKES HOSPITALITY LIMITED                              | 06316668 | Company is dissolved    | 18/07/2007 |            | Director |
| ASHFIELD SPECIALIST CARE LIMITED                            | 05352261 | Active - Accounts Filed | 03/02/2005 | 04/04/2011 | Director |
| ASHA HEALTHCARE (SUTTON IN ASHFIELD) LIMITED                | 05352263 | Active - Accounts Filed | 03/02/2005 | 05/03/2010 | Director |
| HALLMARK HEALTHCARE (MERTHYR TYDFIL) LIMITED                | 05352214 | Company is dissolved    | 03/02/2005 | 02/05/2008 | Director |
| STRONG LIFE CARE (TUXFORD) LIMITED                          | 05352259 | Active - Accounts Filed | 03/02/2005 | 03/02/2012 | Director |
| HALLMARK HEALTHCARE (HOLMEWOOD) LIMITED                     | 05352255 | Active - Accounts Filed | 03/02/2005 | 24/01/2012 | Director |
| SILVERCROWN CARE HOMES (SWANSEA) LIMITED                    | 05352215 | Active - Accounts Filed | 03/02/2005 | 02/05/2008 | Director |
| HALLMARK HEALTHCARE (GRESFORD) LIMITED                      | 05244122 | Company is dissolved    | 28/09/2004 | 02/05/2008 | Director |
| HALLMARK CARE HOMES (PENTWYN) LIMITED                       | 05182431 | Active - Accounts Filed | 19/07/2004 | 02/05/2008 | Director |
| HALLMARK CARE HOMES (BUTE TOWN) LIMITED                     | 05181382 | Active - Accounts Filed | 16/07/2004 | 02/05/2008 | Director |
| CARTREF ANNWYL (AMMANFORD) LIMITED                          | 05003685 | Active - Accounts Filed | 24/12/2003 | 02/05/2008 | Director |
| ATHENA CARE HOMES (GAYWOOD) LIMITED                         | 05003610 | Active - Accounts Filed | 24/12/2003 | 24/12/2009 | Director |
| COATE WATER CARE COMPANY (CHURCH VIEW NURSING HOME) LIMITED | 04952292 | Active - Accounts Filed | 04/11/2003 | 02/05/2008 | Director |

N/A\* - no information available



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|   |          |                         |            |            |          |
|---|----------|-------------------------|------------|------------|----------|
| AMAYA CARE HOMES (MAESTEG) LIMITED      | 04935691 | Active - Accounts Filed | 17/10/2003 | 02/05/2008 | Director |
| ATHENA CARE HOMES (KINGS LYNN) LIMITED  | 03777575 | Active - Accounts Filed | 16/06/2000 | 02/05/2008 | Director |
| AMBERCHILD LIMITED                      | 03945494 | Company is dissolved    | 27/03/2000 |            | Director |
| HALLMARK HEALTHCARE (WARRINGTON) LTD    | 02325736 | In Liquidation          | 24/11/1995 | 02/05/2008 | Director |
| DREAMS CARE HOMES (CHERRY TREE) LIMITED | 02694443 | Active - Accounts Filed | 21/02/1995 | 02/05/2008 | Director |