



Jennifer Pamela Houghton

904828192

## Director Information

|                      |                          |                    |  |
|----------------------|--------------------------|--------------------|--|
| <b>Title</b>         | Mrs                      | <b>Honours</b>     |  |
| <b>Name</b>          | Jennifer Pamela Houghton | <b>Number</b>      | 904828192  |
| <b>Postcode</b>      | NE11 0JU                 | <b>Address</b>     | Houghton House New Road<br>Team Valley Trading Estate<br>Gateshead<br>Tyne And Wear<br>England |
| <b>Date of birth</b> | February 1946            | <b>Nationality</b> | British  |

**Total current directorships**

2

### List of Current Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date | Position   |
|---|----------|-------------------------|------------|-----------|------------|
| EXCLUSIVE CARE GROUP LTD                      | 09561762 | Active - Accounts Filed | 27/04/2015 |           | Director   |
| GROSVENOR PARK 2005 FILM PARTNERSHIP NO.1 LLP | OC307609 | Company is dissolved    | 15/03/2005 |           | LLP Member |

### List of Previous Directorships

| Company Name                      | Number   | Company Status          | App. Date  | Res. Date  | Position              |
|-----------------------------------|----------|-------------------------|------------|------------|-----------------------|
| GH PROPERTY INVESTMENTS LTD       | 11891416 | Company is dissolved    | 03/04/2019 | 06/11/2019 | Director              |
| BURLAM HOUSE LIMITED              | 09565744 | In Liquidation          | 28/04/2015 | 20/03/2020 | Director              |
| HERRINGTON MEWS LTD               | 09565858 | Active - Accounts Filed | 28/04/2015 | 29/07/2022 | Director              |
| EASTBOURNE HOUSE LTD              | 09565812 | Active - Accounts Filed | 28/04/2015 | 29/07/2022 | Director              |
| HERRINGTON GRANGE LTD             | 09559085 | Company is dissolved    | 24/04/2015 |            | Director              |
| PRIMROSE HOUSE LTD                | 09559192 | Active - Accounts Filed | 24/04/2015 | 29/07/2022 | Director              |
| HOME FROM HOME HEALTHCARE LIMITED | 08847187 | Company is dissolved    | 16/01/2014 |            | Director              |
| GH GROUP UK (2018) LTD            | 04782525 | Active - Accounts Filed | 03/10/2013 | 03/03/2016 | Director              |
| REGENCY GUEST SERVICES LIMITED    | 07224407 | Company is dissolved    | 15/04/2010 | 14/10/2013 | Director              |
| SOVEREIGN GUEST SERVICES LIMITED  | 07224440 | Company is dissolved    | 15/04/2010 | 14/10/2013 | Director              |
| STIRLING GUEST SERVICES LIMITED   | 07224465 | Company is dissolved    | 15/04/2010 | 14/10/2013 | Director              |
| ECG GUEST SERVICES LIMITED        | 07223999 | Company is dissolved    | 15/04/2010 | 14/10/2013 | Director              |
| ECG DOMICILLARY CARE LIMITED      | 06931892 | Company is dissolved    | 12/06/2009 | 14/10/2013 | Director              |
| MOORHOUSE CARE LIMITED            | 06572514 | Company is dissolved    | 22/04/2008 |            | Director              |
| EXPRESS CARE (NE) LIMITED         | 06573120 | Company is dissolved    | 22/04/2008 |            | Director              |
| QUARTER CARE LTD.                 | SC124088 | Active - Accounts Filed | 05/04/2008 | 14/10/2013 | Director              |
| MARYPORT HOMES LLP                | OC335884 | Company is dissolved    | 22/03/2008 |            | LLP Designated Member |



# Company Search

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|   |          |                      |            |            |                   |
|---|----------|----------------------|------------|------------|-------------------|
| EXECUTIVE CARE DEVELOPMENTS LIMITED           | 06507562 | Company is dissolved | 18/02/2008 | 14/10/2013 | Director          |
| SANDCO 1053 LIMITED                           | 06407371 | Dormant              | 17/01/2008 | 31/07/2008 | Director          |
| NORTHWIND LEISURE LIMITED                     | SC211791 | Company is dissolved | 31/10/2007 | 14/10/2013 | Director          |
| COATBRIDGE CARE HOME LIMITED                  | 06185367 | Company is dissolved | 26/03/2007 | 04/03/2008 | Director          |
| ALLOA CARE HOME LIMITED                       | 06185326 | Company is dissolved | 26/03/2007 |            | Director          |
| WORLD TRADE PROPERTIES LIMITED                | 05617532 | Company is dissolved | 13/03/2007 | 14/10/2013 | Director          |
| AMBER COURT CARE HOME LIMITED                 | 06066361 | Company is dissolved | 24/01/2007 | 18/05/2007 | Director          |
| HILLCREST CARE HOMES LIMITED                  | 02780067 | Company is dissolved | 25/08/2006 | 14/10/2013 | Director          |
| DOLPHIN PROPERTIES SCOTLAND LIMITED           | SC076377 | Company is dissolved | 05/07/2006 | 31/08/2007 | Director          |
| ORCHID MEWS MONKSEATON MANAGEMENT LTD         | 05858752 | Company is dissolved | 27/06/2006 | 25/06/2009 | Director          |
| SALCO HOMES LIMITED                           | 03410643 | Company is dissolved | 05/06/2006 | 14/10/2013 | Director          |
| EXPRESS CARE LIMITED                          | 05722121 | Company is dissolved | 27/02/2006 | 14/10/2013 | Director          |
| THE ZENTROPA FILM PARTNERSHIP LLP             | OC305416 | Company is dissolved | 14/02/2006 | 01/02/2023 | LLP Member        |
| ACORNFORD (DORCHESTER) LIMITED                | 05649883 | Company is dissolved | 09/12/2005 | 19/12/2005 | Company Secretary |
| EXECUTIVE HEALTH CARE LIMITED                 | 04851843 | Company is dissolved | 08/11/2005 | 14/10/2013 | Director          |
| ASPENFRAME LIMITED                            | 03407287 | Company is dissolved | 31/10/2005 | 14/10/2013 | Director          |
| NORTHCARE DEVELOPMENTS LIMITED                | 04448350 | Company is dissolved | 28/05/2004 | 09/03/2018 | Director          |
| HACHLAND TRADING LIMITED                      | 04938234 | Company is dissolved | 20/10/2003 |            | Director          |
| GIBRALTAR HEALTHCARE (GUEST SERVICES) LIMITED | 04832770 | Company is dissolved | 15/07/2003 |            | Director          |
| LARBERT CARE HOME LIMITED                     | 04814254 | Company is dissolved | 27/06/2003 | 05/07/2007 | Director          |
| ST ALBAN'S NURSING HOME LIMITED               | 03933877 | Company is dissolved | 24/03/2003 | 12/08/2004 | Director          |
| PAPILLON CARE LIMITED                         | 04598549 | Dormant              | 22/11/2002 | 14/10/2013 | Director          |
| EDGELEIGH HOLDINGS LIMITED                    | 04595834 | Company is dissolved | 20/11/2002 | 30/01/2007 | Director          |
| PRIMROSE CARE HOME LIMITED                    | 04595746 | Company is dissolved | 20/11/2002 | 14/10/2013 | Director          |
| EDGELEIGH HOLDINGS LIMITED                    | 04595834 | Company is dissolved | 20/11/2002 | 30/01/2007 | Company Secretary |
| EXPRESS CARE (GUEST SERVICES) LIMITED         | 04562740 | Company is dissolved | 30/10/2002 | 14/10/2013 | Director          |
| GARDEN HILL CARE HOME LIMITED                 | 04562804 | Company is dissolved | 15/10/2002 | 27/04/2007 | Director          |
| APPLE LODGE LIMITED                           | 04513468 | Company is dissolved | 05/09/2002 |            | Director          |
| EAGLE VIEW CARE HOME LIMITED                  | 04499419 | Company is dissolved | 31/07/2002 | 14/10/2013 | Director          |
| EXECUTIVE CARE GROUP LIMITED                  | 04441465 | Company is dissolved | 17/05/2002 | 31/12/2003 | Company Secretary |

N/A\* - no information available



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| EXECUTIVE CARE GROUP LIMITED                        | 04441465 | Company is dissolved    | 17/05/2002 | 14/10/2013 | Director          |
| MEDUSA INTERNET SERVICES LIMITED                    | 03995379 | Company is dissolved    | 12/11/2001 | 24/06/2003 | Director          |
| TYNETREE INVESTMENTS LIMITED                        | 03801436 | Company is dissolved    | 12/11/2001 | 01/03/2001 | Director          |
| TRN (TRAIN) LTD.                                    | 04170619 | Active - Accounts Filed | 01/03/2001 | 14/10/2013 | Director          |
| TRN (TRAIN) LTD.                                    | 04170619 | Active - Accounts Filed | 01/03/2001 | 31/12/2003 | Company Secretary |
| EMERALD ISLE (GB) LIMITED                           | 04088965 | Company is dissolved    | 12/10/2000 |            | Director          |
| G. & J.P. DEVELOPMENTS LIMITED                      | 04044626 | Company is dissolved    | 11/08/2000 |            | Director          |
| ADVANTAGE HEALTHCARE (T28) LIMITED                  | 03484996 | Company is dissolved    | 19/05/2000 |            | Director          |
| GALLANT HEALTHCARE PROPERTIES (5) LIMITED           | 03963618 | Company is dissolved    | 18/05/2000 | 15/06/2000 | Director          |
| GALLANT HEALTHCARE PROPERTIES (4) LIMITED           | 03959796 | Company is dissolved    | 18/05/2000 | 15/06/2000 | Director          |
| GALLANT HEALTHCARE PROPERTIES (1) LIMITED           | 03801435 | Company is dissolved    | 18/05/2000 | 15/06/2000 | Director          |
| TYNETREE INTERNATIONAL LIMITED                      | 03767389 | Company is dissolved    | 18/05/2000 | 01/03/2001 | Director          |
| GALLANT MANAGEMENT LIMITED                          | 03766705 | Company is dissolved    | 18/05/2000 | 15/06/2000 | Director          |
| TEAM VALLEY BUILDING COMPANY LIMITED                | 03964106 | Company is dissolved    | 18/05/2000 | 15/06/2000 | Director          |
| GALLANT HEALTHCARE PROPERTIES (2) LIMITED           | 03801440 | Company is dissolved    | 18/05/2000 | 15/06/2000 | Director          |
| HARTWELL RESIDENTIAL HOME LIMITED                   | 03766715 | Company is dissolved    | 18/05/2000 | 15/06/2000 | Director          |
| GALLANT HEALTHCARE PROPERTIES (6) LIMITED           | 03983979 | Company is dissolved    | 18/05/2000 | 15/06/2000 | Director          |
| LONDON & REGIONAL DEVELOPMENTS (CARE HOMES) LIMITED | 03719031 | Company is dissolved    | 16/03/2000 | 01/04/2015 | Director          |
| EXECUTIVE CARE MANAGEMENT LIMITED                   | 03890181 | Company is dissolved    | 07/12/1999 | 31/12/2003 | Company Secretary |
| EXECUTIVE CARE MANAGEMENT LIMITED                   | 03890181 | Company is dissolved    | 07/12/1999 |            | Director          |
| CHARLES LYNDON HOMES (BRADFORD) LTD                 | 03553498 | Active - Accounts Filed | 24/09/1999 | 31/12/2014 | Director          |
| TYNETREE HOLDINGS LTD                               | 03767283 | Company is dissolved    | 10/05/1999 | 01/03/2001 | Director          |
| WINDMILL HILLS CARE HOME LIMITED                    | 03164158 | Company is dissolved    | 30/11/1998 | 14/10/2013 | Director          |