



Mala Agarwal

907136279

## Director Information

|                                    |               |                    |  |
|------------------------------------|---------------|--------------------|--|
| <b>Title</b>                       | Mrs           | <b>Honours</b>     |  |
| <b>Name</b>                        | Mala Agarwal  | <b>Number</b>      | 907136279  |
| <b>Postcode</b>                    | SS15 6TF      | <b>Address</b>     | Unit 5 Russel House, Hornsby Way<br>Southfields Business Park<br>Basildon<br>England |
| <b>Date of birth</b>               | December 1969 | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 24            |                    |  |

### List of Current Directorships

| Company Name                           | Number   | Company Status              | App. Date  | Res. Date | Position |
|--|----------|-----------------------------|------------|-----------|----------|
| JAM EXETER LIMITED                     | 15249341 | Active - Newly Incorporated | 31/10/2023 |           | Director |
| NEXUSWEB SOLUTIONS LIMITED             | 15191131 | Active - Newly Incorporated | 05/10/2023 |           | Director |
| JAM SHENFIELD LIMITED                  | 14861245 | Active - Newly Incorporated | 11/05/2023 |           | Director |
| ATHENA CARE HOMES (ARBURY) LIMITED     | 14630395 | Active - Accounts Filed     | 01/02/2023 |           | Director |
| ATHENA CARE HOMES (CHESTERTON) LIMITED | 14630593 | Active - Accounts Filed     | 01/02/2023 |           | Director |
| JAM BASINGSTOKE LIMITED                | 13407891 | Active - Accounts Filed     | 19/05/2021 |           | Director |
| JAM EDEN LODGE LIMITED                 | 13217325 | Active - Accounts Filed     | 22/02/2021 |           | Director |
| JAM EAGLE & CHILD LIMITED              | 12963207 | Active - Accounts Filed     | 20/10/2020 |           | Director |
| JAM MANOR ROAD LIMITED                 | 12752156 | Active - Accounts Filed     | 19/07/2020 |           | Director |
| KINGFISHER (NHR) LIMITED               | 10747231 | Non-Trading                 | 16/06/2020 |           | Director |
| JAM ESSEX HOLDINGS LIMITED             | 12647951 | Active - Accounts Filed     | 05/06/2020 |           | Director |
| BMA REAL ESTATE LIMITED                | 11561770 | Non-Trading                 | 10/09/2018 |           | Director |
| ATHENA CARE HOMES (MONMOUTH) LIMITED   | 11552426 | Active - Accounts Filed     | 04/09/2018 |           | Director |
| JAM REAL ESTATE LIMITED                | 10916286 | Active - Accounts Filed     | 15/08/2017 |           | Director |
| ATHENA CARE HOMES (BRETTON) LIMITED    | 10233350 | Active - Accounts Filed     | 15/06/2016 |           | Director |
| ATHENA CARE HOMES (MARCH) LIMITED      | 09784493 | Active - Accounts Filed     | 18/09/2015 |           | Director |
| ATHENA CARE HOMES (KINGS LYNN) LIMITED | 03777575 | Active - Accounts Filed     | 25/09/2014 |           | Director |
| ATHENA CARE HOMES (GAYWOOD)            |          |                             |            |           |          |



# Company Search

MadeSimple™

Company credit reports

Available Online company credit reports.  
Speedy, reliable and competitively priced!

**Mala Agarwal**

**907136279**

LIMITED

|          |                         |            |          |
|----------|-------------------------|------------|----------|
| 05003610 | Active - Accounts Filed | 18/09/2014 | Director |
|----------|-------------------------|------------|----------|



# Company Search

MadeSimple™

Company credit reports.  
Available. Online company credit reports.  
Speedy, reliable and competitively priced!

**Mala Agarwal**

**907136279**

|                                |          |                         |            |                   |
|--------------------------------|----------|-------------------------|------------|-------------------|
| ATHENA CARE HOMES (UK) LIMITED | 09202115 | Active - Accounts Filed | 03/09/2014 | Director          |
| ATHENA CARE HOMES LIMITED      | 09139060 | Non-Trading             | 21/07/2014 | Director          |
| AMITY LUGGAGE AND BAGS LTD.    | 08725536 | Active - Accounts Filed | 09/10/2013 | Director          |
| LUGGAGE TRAVEL BAGS LIMITED    | 07442452 | Active - Accounts Filed | 01/01/2012 | Director          |
| USB INTERNATIONAL LIMITED      | 04036237 | Active - Accounts Filed | 18/07/2000 | Company Secretary |
| USB INTERNATIONAL LIMITED      | 04036237 | Active - Accounts Filed | 18/07/2000 | Director          |

## List of Previous Directorships

| Company Name                   | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|--------------------------------|----------|-------------------------|------------|------------|-------------------|
| CARE ENGLAND                   | 02082270 | Active - Accounts Filed | 09/12/2020 | 04/09/2023 | Director          |
| AMITY RESIDENTIAL CARE LIMITED | 06452259 | Active - Accounts Filed | 13/12/2007 | 07/09/2009 | Director          |
| AMITY RESIDENTIAL CARE LIMITED | 06452259 | Active - Accounts Filed | 13/12/2007 | 07/09/2009 | Company Secretary |