



Matthew Frederick Proctor

913667156

Director Information

Title	Mr	Honours	BA HONS ACA
Name	Matthew Frederick Proctor	Number	913667156
Postcode	LE65 2LS	Address	4 Hill Street Ashby-De-La-Zouch England
Date of birth	October 1967	Nationality	British
Total current directorships	34		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
XANADU TAVERHAM LIMITED	16104014	Active - Incorporated	Newly 27/11/2024		Director
NEXT CHAPTER PROPERTIES LIMITED	15528113	Active - Incorporated	Newly 28/02/2024		Director
NEXT CHAPTER CHILDRENS CARE LIMITED	15495286	Active - Incorporated	Newly 16/02/2024		Director
THE LAKES DITCHFORD LIMITED	15167769	Non-Trading	27/09/2023		Director
10 EXCHANGE ROAD MANAGEMENT COMPANY LIMITED	14801626	Non-Trading	14/04/2023		Director
ARTISAN CARE DOWNHAM LIMITED	14402651	Active - Accounts Filed	06/10/2022		Director
SEAGRAVE CARE DEVELOPMENTS (NORTHANTS) LIMITED	12917645	Non-Trading	30/09/2022		Director
ICENI CONSTRUCTION (NORWICH) LIMITED	12922336	Non-Trading	12/09/2022		Director
ARTISAN CARE SHERINGHAM LIMITED	14230933	Non-Trading	13/07/2022		Director
ARTISAN CARE GROUP LIMITED	13770201	Active - Accounts Filed	29/11/2021		Director
ARTISAN IVY OPCO LIMITED	13665182	Non-Trading	06/10/2021		Director
ARTISAN IVY HOLDCO LIMITED	13663434	Non-Trading	05/10/2021		Director
XANADU STAFFORD LIMITED	13607953	Active - Accounts Filed	07/09/2021		Director
ARTISAN CARE GODMANCHESTER LIMITED	13572031	Non-Trading	18/08/2021		Director
XANADU TOWCESTER LIMITED	13377986	Active - Accounts Filed	05/05/2021		Director
AH GODMANCHESTER LIMITED	13348732	Active - Accounts Filed	21/04/2021		Director
XANADU (SJW) LIMITED	13030291	Active - Accounts Filed	19/11/2020		Director
ARTISAN CARE NORWICH LIMITED	12920668	Non-Trading	01/10/2020		Director
ARTISAN CARE NORTHAMPTON LIMITED	12920356	Non-Trading	01/10/2020		Director
ASPEXAN LIMITED	11309739	Active - Accounts Filed	15/10/2019		Director

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ARTISAN CARE STAFFORD LIMITED	11937584	Non-Trading	10/04/2019		Director
XANADU DEVELOPMENTS LIMITED	11825529	Active - Accounts Filed	13/02/2019		Director
ARTISAN CARE KETTERING LIMITED	11563626	Active - Accounts Filed	11/09/2018		Director
ARTISAN CARE NORTHANTS HOLDCO LIMITED	06962594	Non-Trading	01/06/2018		Director
ARTISAN CARE NORTHANTS LIMITED	07122696	Active - Accounts Filed	01/06/2018		Director
ARTISAN CARE CLEVEDON LIMITED	10988522	Active - Accounts Filed	29/09/2017		Director
ARTISAN CARE DEVCO LIMITED	10988599	Active - Accounts Filed	29/09/2017		Director
ARTISAN CARE HOLDCO LIMITED	10987069	Active - Accounts Filed	28/09/2017		Director
TOMPKINS PUB GROUP LIMITED	07782018	Active - Accounts Filed	25/10/2016	30/05/2016	Director
MIJ DEVELOPMENTS LTD	09992525	Active - Accounts Filed	24/03/2016		Director
AVERY HOMES RH LIMITED	09419583	In Liquidation	03/02/2015		Director
AVERY HOMES DUSTON LIMITED	07838214	Company is dissolved	16/05/2012		Director
COOMBEGROVE LIMITED	03794172	Active - Accounts Filed	28/01/2001		Director
COOMBEGROVE LIMITED	03794172	Active - Accounts Filed	24/06/1999		Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
SWINFORD MANAGEMENT COMPANY LIMITED	15256584	Active - Newly Incorporated	02/11/2023	26/06/2024	Director
ASPECTS SERVICES (MOULTON) LIMITED	14221148	Company is dissolved	20/07/2023		Director
ARTISAN CARE HUNSTANTON LIMITED	14595569	Company is dissolved	16/01/2023		Director
XANADU HUNSTANTON LIMITED	14574938	Company is dissolved	06/01/2023		Director
OHF SHERINGHAM LIMITED	14341756	Active - Accounts Filed	07/09/2022	30/11/2022	Director
XANADU (ASHBY) LIMITED	14229216	Company is dissolved	12/07/2022		Director
ARTISAN LEASECO HOLDCO LIMITED	14228731	Company is dissolved	12/07/2022		Director
OHF DOWNHAM LIMITED	14164887	Active - Accounts Filed	10/06/2022	10/10/2022	Director
ASPEN TOWER RB DEVCO 2 LIMITED	13840123	Active - Accounts Filed	11/01/2022	20/09/2022	Director
THE LAKES DEVELOPMENT RUSHDEN LIMITED	13503599	Active - Accounts Filed	11/11/2021	28/11/2023	Director
ASPEN TOWER RB DEVCO 1 LIMITED	13380600	Active - Accounts Filed	06/05/2021	14/09/2022	Director
IVY CARE HOMES 2 LIMITED	13249471	Active - Accounts Filed	08/03/2021	22/12/2021	Director
AH BRAINTREE LIMITED	13248271	Non-Trading	05/03/2021	28/04/2023	Director
IVY CARE HOMES 3 LIMITED	13035344	Active - Accounts Filed	20/11/2020	26/10/2021	Director
AH LITTLEOVER HOLDCO LIMITED	13033815	Active - Accounts Filed	20/11/2020	28/04/2023	Director

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AVERY CARE HOLDCO 2 LIMITED	12916105	Company is dissolved	30/09/2020		Director
XANADU DERBY LIMITED	12737125	Company is dissolved	13/07/2020		Director
ASPEXAN (WOMBOURNE) LIMITED	12238000	Company is dissolved	01/10/2019		Director
OHPV NORTHAMPTON LTD	12186965	Active - Accounts Filed	03/09/2019	14/12/2020	Director
AVERY CANNOCK OPCO LIMITED	11750076	Non-Trading	04/01/2019	28/04/2023	Director
AH KETTERING 2 LIMITED	11306838	Company is dissolved	12/04/2018		Director
AVERY HOMES EDENBRIDGE LIMITED	10899166	Active - Accounts Filed	04/08/2017	12/10/2022	Director
OHF 8 LIMITED	10856080	Active - Accounts Filed	07/07/2017	21/12/2018	Director
AVERY HEALTHCARE HOLDINGS LIMITED	10513243	Active - Accounts Filed	06/12/2016	28/04/2023	Director
ASPEN TOWER PROPCO 2 LIMITED	10500824	Active - Accounts Filed	29/11/2016	11/07/2019	Director
AVERY CARE EXETER LIMITED	09802093	Company is dissolved	30/09/2015		Director
AVERY HOLDCO EXETER LIMITED	09802030	Company is dissolved	30/09/2015		Director
WILLOW DOMICILIARY CARE LIMITED	09797453	Non-Trading	28/09/2015	28/04/2023	Director
WIMBLEDON OPCO LIMITED	09772890	Company is dissolved	11/09/2015	01/05/2018	Director
ADEPT BUILD LIMITED	09756220	Non-Trading	01/09/2015	28/04/2023	Director
JIS CONSULTING LIMITED	09659850	Company is dissolved	26/06/2015		Director
CAMELIA CARE LTD.	03926407	Company is dissolved	02/04/2015	02/04/2015	Director
RESTFUL HOMES TILE CROSS LTD.	06238250	In Liquidation	25/02/2015	02/03/2015	Director
RESTFUL HOMES (BIRMINGHAM) LIMITED	06443693	Company is dissolved	25/02/2015	02/03/2015	Director
STAFFORDSHIRE CARE LIMITED	04942843	Active - Accounts Filed	25/02/2015	22/01/2016	Director
AVERY HOMES STRATFORD LIMITED	05250421	Non-Trading	25/02/2015	28/04/2023	Director
AVERY HOMES LICHFIELD LIMITED	06188207	Non-Trading	25/02/2015	28/04/2023	Director
RESTFUL HOMES (WARWICKSHIRE) LTD.	08321128	Company is dissolved	25/02/2015	02/03/2015	Director
RESTFUL HOMES DEVELOPMENTS LTD.	06190849	Company is dissolved	25/02/2015	02/03/2015	Director
RESTFUL HOMES (MILTON KEYNES) LTD.	05638738	In Liquidation	25/02/2015	02/03/2015	Director
AVERY HOMES (CANNOCK) LIMITED	04035160	Active - Accounts Filed	25/02/2015	28/04/2023	Director
LITCHFIELD CARE LIMITED	02491984	Non-Trading	25/02/2015	28/04/2023	Director
AVERY HOLDCO CANNOCK LIMITED	09419722	Active - Accounts Filed	03/02/2015	28/04/2023	Director
AVERY HOMES GROVE PARK LIMITED	09419824	Active - Accounts Filed	03/02/2015	28/04/2023	Director
AVERY HOMES WELLINGBOROUGH LIMITED	07973301	Active - Accounts Filed	28/01/2015	28/04/2023	Director
AVERY HOMES CLEVEDON LIMITED	09342859	Active - Accounts Filed	05/12/2014	28/04/2023	Director
AVERY HOMES STAFFORD LIMITED	08850285	Active - Accounts Filed	27/11/2014	28/04/2023	Director



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AVERY CARE (CANNOCK) LIMITED	09214706	Active - Accounts Filed	11/09/2014	28/04/2023	Director
AVERY HOMES DOWNEND LIMITED	09195436	Active - Accounts Filed	29/08/2014	09/07/2019	Director
HAWTHORNS EASTBOURNE LIMITED	03592194	Company is dissolved	11/08/2014	14/08/2014	Director
HAWTHORNS CLEVEDON LIMITED	04346456	Company is dissolved	11/08/2014	14/08/2014	Director
HAWTHORNS RETIREMENT GROUP UK LIMITED	06123108	Company is dissolved	11/08/2014	14/08/2014	Director
HAWTHORNS BRAINTREE LIMITED	05510498	Company is dissolved	11/08/2014	14/08/2014	Director
HAWTHORNS RETIREMENT UK LIMITED	03829466	Company is dissolved	11/08/2014	14/08/2014	Director
COLSON & COLSON LIMITED	06233950	Company is dissolved	11/08/2014	14/08/2014	Director
HOLIDAY RETIREMENT (CLEVEDON) LIMITED	04350517	Company is dissolved	11/08/2014	14/08/2014	Director
ROTHERWOOD HEALTHCARE (ST GEORGES PARK) LIMITED	09090171	Active - Accounts Filed	17/06/2014	03/07/2015	Director
AVERY (LUCAS COURT) LIMITED	09090175	Active - Accounts Filed	17/06/2014	23/03/2017	Director
BOWOOD CARE HOMES LIMITED	09090172	Active - Accounts Filed	17/06/2014	18/01/2016	Director
AVERY (GLENMOOR) LIMITED	09090169	Active - Accounts Filed	17/06/2014	23/03/2017	Director
HAWTHORNS NORTHAMPTON LIMITED	09085964	Active - Accounts Filed	13/06/2014	12/10/2022	Director
AVERY HOMES BRACKNELL LIMITED	09014807	Active - Accounts Filed	28/04/2014	21/12/2016	Director
SIPL SAINTS BRISTOL PROPCO LIMITED	08943505	In Liquidation	17/03/2014	11/07/2019	Director
HAWTHORNS RETIREMENT LIVING LIMITED	08943620	Active - Accounts Filed	17/03/2014	28/04/2023	Director
AVERY CONSULTANCY LIMITED	08896678	Company is dissolved	17/02/2014		Director
AVERY HEALTHCARE DEVELOPMENTS LIMITED	08805558	Non-Trading	06/12/2013	28/04/2023	Director
AVERY HOMES KINGSTANDING LIMITED	08805552	Non-Trading	06/12/2013	28/04/2023	Director
AVERY HOMES DERBY LIMITED	08802154	Active - Accounts Filed	04/12/2013	28/04/2023	Director
AVERY HOMES NOMINEE 2 LIMITED	08595636	Non-Trading	03/07/2013	28/04/2023	Director
AVERY HOMES SH LIMITED	08595639	Active - Accounts Filed	03/07/2013	28/04/2023	Director