



Dominic Jude Kay

914592053

Director Information

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|------------------------------------|------------------|--------------------|---|
| Title | Mr | Honours | |
| Name | Dominic Jude Kay | Number | 914592053 |
| Postcode | WA14 5UA | Address | 1 St. Georges Court Altrincham Business Park Altrincham United Kingdom |
| Date of birth | August 1972 | Nationality | British |
| Total current directorships | 3 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|-----------|-------------------|
| URMSTON BEVERAGE & LEISURE COMPANY LIMITED | 10884913 | Active - Accounts Filed | 26/07/2017 | | Director |
| FOUR SEASONS HOMES NO.3 LIMITED | NF004048 | Other | 30/06/2005 | | Company Secretary |
| FOUR SEASONS HOMES NO.3 LIMITED | NF004048 | Other | 30/06/2005 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| OHF 17 LTD | 11224666 | Active - Accounts Filed | 26/02/2018 | 18/12/2020 | Director |
| OHF 15 LIMITED | 10515817 | Active - Accounts Filed | 21/07/2017 | 03/04/2020 | Director |
| OHF WILMSLOW LIMITED | 10848849 | Active - Accounts Filed | 04/07/2017 | 30/09/2022 | Director |
| NEW CARE PROJECTS SALE (OPCO) LIMITED | 09846778 | Active - Accounts Filed | 26/10/2016 | 25/10/2024 | Director |
| NEW CARE (PETERSFIELD) LIMITED | 10417803 | Company is dissolved | 10/10/2016 | | Director |
| NEW CARE (DENMEAD) LIMITED | 10333779 | Company is dissolved | 17/08/2016 | | Director |
| NEW CARE LYTHAM (DEVELOPMENT) LIMITED | 09962937 | Active - Accounts Filed | 20/07/2016 | 25/10/2024 | Director |
| NEW CARE WEST BRIDGFORD (OPCO) LIMITED | 09963030 | Active - Accounts Filed | 20/07/2016 | 25/10/2024 | Director |
| NEW CARE CORPORATE LTD | 08976059 | Active - Accounts Filed | 20/07/2016 | 25/10/2024 | Director |
| NEW CARE LYTHAM (OPCO) LIMITED | 09963046 | Active - Accounts Filed | 20/07/2016 | 25/10/2024 | Director |
| NEW CARE DEVELOPMENTS LIMITED | 10280190 | Active - Accounts Filed | 15/07/2016 | 25/10/2024 | Director |
| NEW CARE (FORMBY) LIMITED | 10274153 | Company is dissolved | 12/07/2016 | | Director |
| OHF 6 LIMITED | 08743409 | Active - Accounts Filed | 23/06/2016 | 02/08/2018 | Director |
| OHF 16 LIMITED | 08347705 | Active - Accounts Filed | 10/05/2016 | 30/09/2020 | Director |
| NEW CARE OPERATIONS (HOLDINGS) LIMITED | 09957375 | Active - Accounts Filed | 10/05/2016 | 25/10/2024 | Director |

N/A* - no information available

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| FOUR SEASONS HEALTH CARE GROUP TREASURY LIMITED | 09221660 | Active - Accounts Filed | 17/09/2014 | 31/10/2014 | Director |
| TEWKESBURY CARE HOME LIMITED | 04833623 | Active - Accounts Filed | 20/03/2014 | 31/10/2014 | Director |
| LAWTON RISE CARE HOME LIMITED | 02914069 | Active - Accounts Filed | 20/03/2014 | 31/10/2014 | Director |
| TEWKESBURY FIELDS HOLDINGS LIMITED | 07962242 | Active - Accounts Filed | 20/03/2014 | 31/10/2014 | Director |
| LAWTON RISE HOLDINGS LIMITED | 07962251 | Active - Accounts Filed | 20/03/2014 | 28/10/2014 | Director |
| LAWTON GROUP LIMITED | 03942148 | Active - Accounts Filed | 20/03/2014 | 31/10/2014 | Director |
| LAWTON MANOR HOLDINGS LIMITED | 07962253 | Active - Accounts Filed | 20/03/2014 | 28/10/2014 | Director |
| LAWTON GROUP HOLDINGS LIMITED | 07962164 | Active - Accounts Filed | 20/03/2014 | 31/10/2014 | Director |
| HIGHFIELDS CARE HOME LIMITED | 04456496 | Active - Accounts Filed | 20/03/2014 | 28/10/2014 | Director |
| LAWTON MANOR CARE HOME LIMITED | 02183667 | Active - Accounts Filed | 20/03/2014 | 31/10/2014 | Director |
| BARCHESTER (AM) LIMITED | 08913501 | Active - Accounts Filed | 26/02/2014 | 28/10/2014 | Director |
| BARCHESTER (BOTLEY) LIMITED | 06296015 | Non-Trading | 11/04/2013 | 16/06/2014 | Company Secretary |
| BEACON PLACE LIMITED | 06342636 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |
| OPTIMUM FS HOMES SKIPTON LIMITED | 06294613 | Non-Trading | 11/04/2013 | 31/10/2014 | Director |
| COOKRIDGE COURT LIMITED | 07277633 | Active - Accounts Filed | 11/04/2013 | 28/10/2014 | Director |
| OPTIMUM LEASECO LIMITED | 07378994 | Active - Accounts Filed | 11/04/2013 | 31/10/2014 | Director |
| COOKRIDGE COURT LIMITED | 07277633 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |
| ALPHACARE HOLDINGS LIMITED | 04233912 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |
| BROADWAY HALLS CARE SERVICES LIMITED | 06591849 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |
| BRAMPTON VIEW LIMITED | 06088220 | Active - Accounts Filed | 11/04/2013 | 28/10/2014 | Director |
| BARCHESTER LIMITED | 06088326 | Active - Accounts Filed | 11/04/2013 | 28/10/2014 | Director |
| BRAMPTON VIEW LIMITED | 06088220 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |
| BARCHESTER LIMITED | 06088326 | Active - Accounts Filed | 11/04/2013 | 31/10/2014 | Company Secretary |
| BEACON PLACE LIMITED | 06342636 | Active - Accounts Filed | 11/04/2013 | 28/10/2014 | Director |
| SCARBOROUGH HALL LIMITED | 07277854 | Active - Accounts Filed | 11/04/2013 | 31/10/2014 | Director |
| CRABWALL CLAREMONT LIMITED | 05562716 | Active - Accounts Filed | 11/04/2013 | 28/10/2014 | Director |
| SPEN COURT HEALTHCARE LIMITED | 06294563 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |
| HAMPTON GROVE HEALTHCARE LIMITED | 06347827 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |

N/A* - no information available

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| BROADWAY HALLS CARE SERVICES LIMITED | 06591849 | Active - Accounts Filed | 11/04/2013 | 28/10/2014 | Director |
| CEPEN LODGE LIMITED | 06596889 | Active - Accounts Filed | 11/04/2013 | 28/10/2014 | Director |
| BOROUGHBRIDGE MANOR LIMITED | 07277635 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |
| OPTIMUM DEBT CO LIMITED | 06063778 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |
| BAMFIELD LODGE LIMITED | 06088065 | Active - Accounts Filed | 11/04/2013 | 28/10/2014 | Director |
| OPTIMUM FS CARE DEVELOPMENTS LIMITED | 05676512 | Active - Accounts Filed | 11/04/2013 | 31/10/2014 | Director |
| CEDARS HEALTH CARE LIMITED | 03449912 | Active - Accounts Filed | 11/04/2013 | 28/10/2014 | Director |
| HALL PARK HEALTHCARE LIMITED | 06347829 | Active - Accounts Filed | 11/04/2013 | 31/10/2014 | Director |
| ELM BANK HEALTHCARE LIMITED | 06556372 | Active - Accounts Filed | 11/04/2013 | 28/10/2014 | Director |
| SCARBOROUGH HALL LIMITED | 07277854 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |
| OPTIMUM LEASECO LIMITED | 07378994 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |
| CRABWALL CLAREMONT LIMITED | 05562716 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |
| OPTIMUM FS HOMES SKIPTON LIMITED | 06294613 | Non-Trading | 11/04/2013 | 16/06/2014 | Company Secretary |
| HALL PARK HEALTHCARE LIMITED | 06347829 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |
| CEPEN LODGE LIMITED | 06596889 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |
| BARCHESTER (BOTLEY) LIMITED | 06296015 | Non-Trading | 11/04/2013 | 31/10/2014 | Director |
| BOROUGHBRIDGE MANOR LIMITED | 07277635 | Active - Accounts Filed | 11/04/2013 | 28/10/2014 | Director |
| OPTIMUM DEBT CO LIMITED | 06063778 | Active - Accounts Filed | 11/04/2013 | 28/10/2014 | Director |
| LEEMING BAR LIMITED | 07277651 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |
| CEDARS HEALTH CARE LIMITED | 03449912 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |
| ELM BANK HEALTHCARE LIMITED | 06556372 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |
| OPTIMUM FS CARE SERVICES LIMITED | 06296019 | Non-Trading | 11/04/2013 | 31/10/2014 | Director |
| LEEMING BAR LIMITED | 07277651 | Active - Accounts Filed | 11/04/2013 | 31/10/2014 | Director |
| OPTIMUM FS CARE SERVICES LIMITED | 06296019 | Non-Trading | 11/04/2013 | 16/06/2014 | Company Secretary |
| SPEN COURT HEALTHCARE LIMITED | 06294563 | Active - Accounts Filed | 11/04/2013 | 28/10/2014 | Director |
| HAMPTON GROVE HEALTHCARE LIMITED | 06347827 | Active - Accounts Filed | 11/04/2013 | 28/10/2014 | Director |



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|---|----------|-------------------------|------------|------------|----------------------|
| OPTIMUM FS CARE DEVELOPMENTS LIMITED | 05676512 | Active - Accounts Filed | 11/04/2013 | 16/06/2014 | Company Secretary |
|---|----------|-------------------------|------------|------------|----------------------|