



Jeremy Robert Arthur Richardson

917866563

Director Information

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|------------------------------------|---------------------------------|--------------------|--|
| Title | Mr | Honours | |
| Name | Jeremy Robert Arthur Richardson | Number | 917866563 |
| Postcode | DE3 0DL | Address | Bakum House Etwall Road Mickleover Derby Derbyshire |
| Date of birth | September 1970 | Nationality | British |
| Total current directorships | 6 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|----------------------------------|----------|-------------------------|------------|-----------|----------|
| THISTLE HOLDCO LIMITED | 13342897 | Non-Trading | 28/03/2024 | | Director |
| THISTLE BIDCO LIMITED | 13346728 | Non-Trading | 28/03/2024 | | Director |
| ENAMEL DENTAL HOLDINGS LIMITED | 11078609 | Active - Accounts Filed | 27/03/2024 | | Director |
| INCISIVE SMILES HOLDINGS LIMITED | 11739928 | Active - Accounts Filed | 27/03/2024 | | Director |
| BRIGHTERKIND (LOYDS) LIMITED | 09696576 | In Liquidation | 15/02/2016 | | Director |
| MENZIES HOTELS OPERATING LIMITED | 05928922 | In Administration | 20/05/2013 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| FSHC MANAGEMENT SERVICES (KINGS REACH) LIMITED | FC038792 | Non-Trading | 20/08/2021 | 17/03/2022 | Director |
| FSHC DEVELOPMENTS LIMITED | FC038654 | Active - Accounts Filed | 19/07/2021 | 17/03/2022 | Director |
| FSHC (HOLDINGS) ISLE OF MAN LIMITED | FC038653 | Active - Accounts Filed | 19/07/2021 | 17/03/2022 | Director |
| HUNTERCOMBE (NHP) LIMITED | 09696688 | Non-Trading | 05/03/2021 | 17/03/2022 | Director |
| ALLIANCE CARE (TRENDLEWOOD) LIMITED | 03650305 | Active - Accounts Filed | 01/10/2020 | 17/03/2022 | Director |
| PRINCIPAL HEALTHCARE FINANCE (UK) NO.1 LIMITED | 03450597 | Active - Accounts Filed | 01/10/2020 | 17/03/2022 | Director |
| PRINCIPAL HEALTHCARE FINANCE (UK) NO.2 LIMITED | 03450567 | Active - Accounts Filed | 01/10/2020 | 17/03/2022 | Director |
| TAMARIS MANAGEMENT SERVICES LIMITED | 01621124 | Non-Trading | 03/08/2020 | 17/03/2022 | Director |
| FOUR SEASONS HEALTH CARE GROUP LIMITED | 03863850 | In Liquidation | 03/08/2020 | 13/10/2020 | Director |

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| IDUN MANAGEMENT SERVICES LIMITED | 03970788 | Non-Trading | 03/08/2020 | 17/03/2022 | Director |
| FOUR SEASONS HEALTH CARE LIMITED | 05165301 | Company is dissolved | 03/08/2020 | 13/10/2020 | Director |
| TAMARIS (SCOTLAND) LIMITED | SC145148 | Non-Trading | 03/08/2020 | 17/03/2022 | Director |
| NOMINA NO 463 LLP | OC339272 | Active - Accounts Filed | 08/04/2016 | 09/02/2018 | LLP Member |
| BARCHESTER (CB) LIMITED | 08436114 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| BRIGHTERKIND (DOMO) LIMITED | 09696275 | Non-Trading | 15/02/2016 | 17/03/2022 | Director |
| SPEN COURT HEALTHCARE LIMITED | 06294563 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| TEWKESBURY CARE HOME LIMITED | 04833623 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| BARCHESTER LIMITED | 06088326 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| BARCHESTER (BOTLEY) LIMITED | 06296015 | Non-Trading | 15/02/2016 | 08/01/2020 | Director |
| BRAMPTON VIEW LIMITED | 06088220 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| OPTIMUM FS HOMES SKIPTON LIMITED | 06294613 | Non-Trading | 15/02/2016 | 08/01/2020 | Director |
| ELM BANK HEALTHCARE LIMITED | 06556372 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| BOROUGHBRIDGE MANOR LIMITED | 07277635 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| LAWTON MANOR HOLDINGS LIMITED | 07962253 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| BRIGHTERKIND (QUERCUS) LIMITED | 09696573 | Company is dissolved | 15/02/2016 | 13/10/2020 | Director |
| LAWTON MANOR CARE HOME LIMITED | 02183667 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| OPTIMUM FS CARE SERVICES LIMITED | 06296019 | Non-Trading | 15/02/2016 | 08/01/2020 | Director |
| BROADWAY HALLS CARE SERVICES LIMITED | 06591849 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| TEWKESBURY FIELDS HOLDINGS LIMITED | 07962242 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| LAWTON RISE HOLDINGS LIMITED | 07962251 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| OPTIMUM LEASECO LIMITED | 07378994 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| TAMHEALTH LIMITED | 03655610 | Company is dissolved | 15/02/2016 | | Director |
| HIGHFIELDS CARE HOME LIMITED | 04456496 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| HALL PARK HEALTHCARE LIMITED | 06347829 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| WHITEFIELD NURSING HOME LIMITED | SC157455 | Active - Accounts Filed | 15/02/2016 | 17/03/2022 | Director |
| BRIGHTERKIND HEALTH CARE GROUP LIMITED | 06428613 | Active - Accounts Filed | 15/02/2016 | 17/03/2022 | Director |
| SISTINE PROPERTIES (WESTBURY) LIMITED | 06514669 | Active - Accounts Filed | 15/02/2016 | 17/03/2022 | Director |
| BRIGHTERKIND (KS) LIMITED | 09696272 | Non-Trading | 15/02/2016 | 17/03/2022 | Director |
| OPTIMUM FS CARE DEVELOPMENTS LIMITED | 05676512 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |

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| SCARBOROUGH HALL LIMITED | 07277854 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| CRABWALL CLAREMONT LIMITED | 05562716 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| ACEGOLD LIMITED | 03484784 | Company is dissolved | 15/02/2016 | | Director |
| BEACON PLACE LIMITED | 06342636 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| GRANBY AT HOME LIMITED | 02789054 | Non-Trading | 15/02/2016 | 17/03/2022 | Director |
| CEDARS HEALTH CARE LIMITED | 03449912 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| OPTIMUM DEBT CO LIMITED | 06063778 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| COOKRIDGE COURT LIMITED | 07277633 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| ALLIANCE CARE (DALES HOMES) LIMITED | 03691542 | Active - Accounts Filed | 15/02/2016 | 17/03/2022 | Director |
| HAMPTON GROVE HEALTHCARE LIMITED | 06347827 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| LAWTON GROUP LIMITED | 03942148 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| LEEMING BAR LIMITED | 07277651 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| SPRINGFIELD HOUSE (OAKEN) (2001) LIMITED | 04167221 | Company is dissolved | 15/02/2016 | | Director |
| BRIGHTERKIND GROUP LIMITED | 09414383 | Active - Accounts Filed | 15/02/2016 | 17/03/2022 | Director |
| LAWTON GROUP HOLDINGS LIMITED | 07962164 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| CEPEN LODGE LIMITED | 06596889 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| GRANBY CARE LIMITED | 02658120 | Active - Accounts Filed | 15/02/2016 | 17/03/2022 | Director |
| BRIGHTERKIND (BLAIR) LIMITED | 09696280 | Non-Trading | 15/02/2016 | 17/03/2022 | Director |
| BRIGHTERKIND (LEASECO) LIMITED | 09695479 | Active - Accounts Filed | 15/02/2016 | 17/03/2022 | Director |
| BRIGHTERKIND (GRANBY CARE) LIMITED | 05840179 | Active - Accounts Filed | 15/02/2016 | 17/03/2022 | Director |
| BAMFIELD LODGE LIMITED | 06088065 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| LAWTON RISE CARE HOME LIMITED | 02914069 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| ALPHACARE HOLDINGS LIMITED | 04233912 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| BARCHESTER (MW) LIMITED | 08436169 | Active - Accounts Filed | 15/02/2016 | 08/01/2020 | Director |
| BRIGHTERKIND HEALTH CARE LIMITED | 06272874 | Active - Accounts Filed | 15/02/2016 | 17/03/2022 | Director |
| SKAGEN HOLDINGS UK LIMITED | 02382336 | Active - Accounts Filed | 06/02/2014 | 31/05/2023 | Director |
| HALLMARK HOTELS (EAST CLIFF) LIMITED | 05945291 | Active - Accounts Filed | 20/05/2013 | 29/11/2013 | Director |
| MENZIES HOTELS PROPERTY NO. 11 LIMITED | 05945309 | Company is dissolved | 20/05/2013 | 29/11/2013 | Director |
| HALLMARK HOTELS (BARR HILL) LIMITED | 05945222 | Active - Accounts Filed | 20/05/2013 | 29/11/2013 | Director |
| HALLMARK HOTELS (EDGBASTON) LIMITED | 06327087 | Active - Accounts Filed | 20/05/2013 | 29/11/2013 | Director |
| HALLMARK HOTELS (GLASGOW WS) LIMITED | 05945307 | Active - Accounts Filed | 20/05/2013 | 29/11/2013 | Director |