



Pete Calveley

918846295

## Director Information

|                                    |               |                    |                                                            |
|------------------------------------|---------------|--------------------|------------------------------------------------------------|
| <b>Title</b>                       | Mr            | <b>Honours</b>     |                                                            |
| <b>Name</b>                        | Pete Calveley | <b>Number</b>      | 918846295                                                  |
| <b>Postcode</b>                    | EC2A 1AS      | <b>Address</b>     | 3rd Floor, The Aspect Finsbury Square<br>London<br>England |
| <b>Date of birth</b>               | November 1960 | <b>Nationality</b> | British                                                    |
| <b>Total current directorships</b> | 24            |                    |                                                            |

### List of Current Directorships

| Company Name                                                    | Number   | Company Status          | App. Date  | Res. Date | Position |
|-----------------------------------------------------------------|----------|-------------------------|------------|-----------|----------|
| HAGLEY PLACE LIMITED                                            | 07604899 | Active - Accounts Filed | 06/06/2017 |           | Director |
| BARCHESTER FINCO 2017 UK LIMITED                                | 10748576 | Active - Accounts Filed | 02/05/2017 |           | Director |
| BARCHESTER HEALTHCARE FOUNDATION                                | 04002177 | Active - Accounts Filed | 01/01/2017 |           | Director |
| WORPLESDON VIEW 2016 LIMITED                                    | 10109920 | Active - Accounts Filed | 07/04/2016 |           | Director |
| JUNIPER HOUSE 2015 LIMITED                                      | 09506009 | Active - Accounts Filed | 07/07/2015 |           | Director |
| MARNEL PARK 2015 LIMITED                                        | 09603367 | Active - Accounts Filed | 07/07/2015 |           | Director |
| OAK GRANGE 2015 LIMITED                                         | 09603522 | Active - Accounts Filed | 07/07/2015 |           | Director |
| WADHURST MANOR 2015 LIMITED                                     | 09505971 | Active - Accounts Filed | 07/07/2015 |           | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (STAMFORD BRIDGE) LIMITED | 02727907 | Active - Accounts Filed | 14/10/2014 |           | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES LIMITED                   | 02851607 | Active - Accounts Filed | 14/10/2014 |           | Director |
| BARCHESTER NEW OPCO LIMITED                                     | 05843995 | Non-Trading             | 14/10/2014 |           | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (SOUTHGATE) LIMITED       | 03425314 | Active - Accounts Filed | 14/10/2014 |           | Director |
| BARCHESTER NOMINEE (NO.1) LIMITED                               | 05864625 | Non-Trading             | 14/10/2014 |           | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (CHORLEYWOOD) LIMITED     | 03425315 | Active - Accounts Filed | 14/10/2014 |           | Director |
| BARCHESTER PROPCO TWO TOPCO LIMITED                             | 08682637 | Active - Accounts Filed | 14/10/2014 |           | Director |
| WESTMINSTER HEALTH CARE NEW LIMITED                             | 01946682 | Active - Accounts Filed | 14/10/2014 |           | Director |
| BARCHESTER HOLDCO LIMITED                                       | 05843985 | Non-Trading             | 14/10/2014 |           | Director |



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|                                                           |          |                         |            |          |
|-----------------------------------------------------------|----------|-------------------------|------------|----------|
| BARCHESTER PROPCO THREE LTD                               | 06364231 | Active - Accounts Filed | 14/10/2014 | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (EDGBASTON) LIMITED | 02839879 | Active - Accounts Filed | 14/10/2014 | Director |
| BARCHESTER PROPCO TWO LIMITED                             | 06351790 | Active - Accounts Filed | 14/10/2014 | Director |
| BARCHESTER PROPCO LIMITED                                 | 06322222 | Active - Accounts Filed | 14/10/2014 | Director |
| BARCHESTER ASSISTED LIVING PROPERTIES (CHACOMBE) LIMITED  | 01795494 | Active - Accounts Filed | 14/10/2014 | Director |
| BARCHESTER HEALTHCARE HOMES LIMITED                       | 02849519 | Active - Accounts Filed | 15/07/2014 | Director |
| BARCHESTER HEALTHCARE LIMITED                             | 02792285 | Active - Accounts Filed | 01/06/2014 | Director |

## List of Previous Directorships

| Company Name                                  | Number   | Company Status          | App. Date  | Res. Date  | Position |
|-----------------------------------------------|----------|-------------------------|------------|------------|----------|
| THE WHEATLANDS LIMITED                        | 02936836 | Company is dissolved    | 03/04/2017 |            | Director |
| CARE ENGLAND                                  | 02082270 | Active - Accounts Filed | 09/12/2014 | 14/12/2023 | Director |
| GROVE INVESTMENTS UK LIMITED                  | 05120722 | Company is dissolved    | 23/10/2014 |            | Director |
| MOUNT HOUSE (COACH HOUSE) LIMITED             | 05778803 | Company is dissolved    | 14/10/2014 |            | Director |
| ASP INDEPENDENT LIVING LIMITED                | 03442590 | Active - Accounts Filed | 14/10/2014 | 23/10/2018 | Director |
| BARCHESTER ACQUISITIONS HOLDINGS LIMITED      | 07095593 | Company is dissolved    | 14/10/2014 |            | Director |
| WESTMINSTER HEALTH CARE GROUP LIMITED         | 01580744 | Company is dissolved    | 14/10/2014 |            | Director |
| WESTMINSTER HEALTH CARE HOLDINGS LTD          | 04327848 | Company is dissolved    | 14/10/2014 |            | Director |
| GROUP CORPORATE HEALTHCARE BARCHESTER LIMITED | 07694220 | Company is dissolved    | 14/10/2014 |            | Director |
| GORSEWAY CARE LIMITED                         | 03493611 | Company is dissolved    | 14/10/2014 |            | Director |
| WESTMINSTER HEALTH CARE (UK) LIMITED          | 03738097 | Company is dissolved    | 14/10/2014 |            | Director |
| WESTMINSTER SECURITISATION LIMITED            | 03836877 | Company is dissolved    | 14/10/2014 |            | Director |
| BARCHESTER PROPERTIES CONSTRUCTION LIMITED    | 05601709 | Company is dissolved    | 14/10/2014 |            | Director |
| SEVEN STARS CARE LIMITED                      | 06624660 | Company is dissolved    | 14/10/2014 |            | Director |
| SWANTON CARE & COMMUNITY LIMITED              | 05789785 | Active - Accounts Filed | 01/09/2014 | 17/07/2017 | Director |