



Sarah Cosette Vera MacKenzie

926252136

Director Information

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| Title | Mrs | Honours | |
| Name | Sarah Cosette Vera MacKenzie | Number | 926252136 |
| Postcode | W1U 6RR | Address | 111 Baker Street Mezzanine Level London |
| Date of birth | March 1986 | Nationality | British |
| Total current directorships | 37 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------------|----------|-----------------------------|------------|-----------|----------|
| CHILDREN 1ST LIMITED | 07576927 | Non-Trading | 25/10/2024 | | Director |
| BREEDON HOUSE PROPERTIES LIMITED | 06249864 | Active - Accounts Filed | 25/10/2024 | | Director |
| BHCF4 LIMITED | 15878950 | Active - Newly Incorporated | 25/10/2024 | | Director |
| BHCF2 LIMITED | 08685288 | Active - Accounts Filed | 25/10/2024 | | Director |
| BREEDON HOUSE NURSERIES LIMITED | 03207571 | Active - Accounts Filed | 25/10/2024 | | Director |
| BREEDON HOUSE HOLDINGS LIMITED | 07185290 | Non-Trading | 25/10/2024 | | Director |
| BHCF3 LIMITED | 14404929 | Active - Accounts Filed | 25/10/2024 | | Director |
| BREEDON HOUSE GROUP LIMITED | 06657525 | Non-Trading | 25/10/2024 | | Director |
| BRIGHT STARS CHILDCARE SERVICES LTD | 09481906 | Active - Accounts Filed | 23/07/2024 | | Director |
| CHILDCARE NURSERY SOLUTIONS LIMITED | 07060969 | Active - Accounts Filed | 01/05/2024 | | Director |
| THE ARK NURSERIES LTD | 10677795 | Active - Accounts Filed | 28/02/2024 | | Director |
| STORAL LEARNING LTD | 10421490 | Active - Accounts Filed | 13/10/2023 | | Director |
| FLEDGE TOPCO LIMITED | 15172346 | Active - Newly Incorporated | 13/10/2023 | | Director |
| HEMSLEY HOUSE CHILDCARE LIMITED | 04655772 | Non-Trading | 13/10/2023 | | Director |
| WOODVILLE DAY NURSERY LIMITED | 04306064 | Non-Trading | 13/10/2023 | | Director |
| THE HONEYTREE DAY NURSERY LIMITED | 04261680 | Non-Trading | 13/10/2023 | | Director |
| STORAL GR LIMITED | 12283241 | Active - Accounts Filed | 13/10/2023 | | Director |
| HERMITAGE DAY NURSERY LIMITED | 03756110 | Non-Trading | 13/10/2023 | | Director |
| SWINGBOAT HOLDINGS LIMITED | 05199693 | Active - Accounts Filed | 13/10/2023 | | Director |
| BARNEY LODGE NURSERY LTD | 06170029 | Non-Trading | 13/10/2023 | | Director |



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| SMART START CHILD CARE SERVICES LIMITED | 05977818 | Non-Trading | 13/10/2023 | Director |
| OLD CROFT BANK DAY NURSERY LIMITED | 04697022 | Non-Trading | 13/10/2023 | Director |
| TIGGYWINKLES DAY NURSERY LIMITED | 06848125 | Non-Trading | 13/10/2023 | Director |
| CHIPMUNKS LIMITED | 03811088 | Non-Trading | 13/10/2023 | Director |
| FLEDGE BIDCO LIMITED | 15175442 | Active - Newly Incorporated | 13/10/2023 | Director |
| ASHBY DAY NURSERY LIMITED | 04676659 | Non-Trading | 13/10/2023 | Director |
| ROCKING HORSE NURSERY LIMITED | 03140254 | Non-Trading | 13/10/2023 | Director |
| ICKLE PICKLES DAY NURSERY LIMITED | 05608149 | Non-Trading | 13/10/2023 | Director |
| PLAYMATES NURSERIES LIMITED | 04626550 | Non-Trading | 13/10/2023 | Director |
| MPECC LIMITED | 09981531 | Active - Accounts Filed | 13/10/2023 | Director |
| THE WILLOW TREE DAY NURSERY LIMITED | 04498331 | Non-Trading | 13/10/2023 | Director |
| C & S CHILDCARE LIMITED | 07725674 | Non-Trading | 13/10/2023 | Director |
| BLUEBERRY NURSERY EARLY LEARNING ORGANISATION LIMITED | 04303599 | Non-Trading | 07/07/2023 | Director |
| FARLEY NURSERY SCHOOL LIMITED | 07179348 | Active - Accounts Filed | 15/05/2023 | Director |
| GLEBE FARM NURSERY SCHOOL LIMITED | 04610707 | Active - Accounts Filed | 15/05/2023 | Director |
| ARCHWAY NURSERY LIMITED | 10810141 | Non-Trading | 15/05/2023 | Director |
| STORAL NURSERIES LIMITED | 02434041 | Active - Accounts Filed | 21/03/2022 | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|-------------------------------|----------|-------------------------|------------|------------|----------|
| N FAMILY WHETSTONE LTD | 13559533 | Active - Accounts Filed | 06/04/2022 | 10/05/2022 | Director |
| N FAMILY ATKINS ROAD LTD | 12840649 | Active - Accounts Filed | 13/03/2022 | 31/03/2022 | Director |
| N FAMILY MIDLANDS LTD | 13676666 | Active - Accounts Filed | 13/03/2022 | 31/03/2022 | Director |
| BRIGHT MINDS DAYCARE LIMITED | 10519746 | Active - Accounts Filed | 13/03/2022 | 31/03/2022 | Director |
| N FAMILY HANOVER HOUSE LTD | 13305092 | Active - Accounts Filed | 13/03/2022 | 31/03/2022 | Director |
| N FAMILY BRADLEY CLOSE LTD | 12886046 | Active - Accounts Filed | 13/03/2022 | 31/03/2022 | Director |
| RED BALLOON COBHAM LTD | 04898302 | Active - Accounts Filed | 03/03/2022 | 31/03/2022 | Director |
| N FAMILY TWICKENHAM LTD | 12214296 | Active - Accounts Filed | 03/03/2022 | 31/03/2022 | Director |
| RED BALLOON WEYBRIDGE LIMITED | 08106536 | Active - Accounts Filed | 03/03/2022 | 31/03/2022 | Director |
| N FAMILY TULSE HILL ROAD LTD | 11935095 | Active - Accounts Filed | 03/03/2022 | 31/03/2022 | Director |
| N FAMILY CHURCH STREET LTD | 12145550 | Active - Accounts Filed | 03/03/2022 | 31/03/2022 | Director |
| N IS FOR NURSERY LTD | 10401127 | Active - Accounts Filed | 03/03/2022 | 31/03/2022 | Director |
| N FAMILY CHOBHAM MANOR LTD | 12340109 | Active - Accounts Filed | 03/03/2022 | 31/03/2022 | Director |



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| N FAMILY CLUB 6 LTD | 13873941 | Non-Trading | 26/01/2022 | 19/05/2022 | Director |
| N FAMILY CLUB 5 LTD | 13873002 | Active - Accounts Filed | 26/01/2022 | 19/05/2022 | Director |
| N FAMILY CLUB 4 LTD | 13811743 | Non-Trading | 21/12/2021 | 14/04/2022 | Director |
| BMD MANAGEMENT LIMITED | 11280051 | Active - Accounts Filed | 30/11/2021 | 21/04/2022 | Director |
| N FAMILY CLUB 3 LTD | 13760525 | Active - Accounts Filed | 23/11/2021 | 14/04/2022 | Director |
| N FAMILY REDHILL LTD | 13683652 | Active - Accounts Filed | 15/10/2021 | 14/04/2022 | Director |
| N FAMILY DH LTD | 13678805 | Active - Accounts Filed | 14/10/2021 | 14/04/2022 | Director |
| N FAMILY GREENWICH LTD | 13305209 | Non-Trading | 31/03/2021 | 21/04/2022 | Director |
| N FAMILY BUSHEY LTD | 13304995 | Active - Accounts Filed | 31/03/2021 | 21/04/2022 | Director |
| N FAMILY RECTORY ROAD LTD | 13305236 | Active - Accounts Filed | 31/03/2021 | 21/04/2022 | Director |
| N FAMILY HIGHGATE LTD | 13305047 | Active - Accounts Filed | 31/03/2021 | 31/03/2022 | Director |
| MARTYRS GREEN MONTESSORI SCHOOL LIMITED | 08315165 | Non-Trading | 26/02/2021 | 03/03/2022 | Director |
| RED BALLOON OCKHAM LIMITED | 09884077 | Active - Accounts Filed | 26/02/2021 | 03/03/2022 | Director |
| N FAMILY LEIGHTON ROAD LTD | 12586497 | Active - Accounts Filed | 05/05/2020 | 21/04/2022 | Director |