



# Company Search

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Clinton James McCarthy

902652685

## Director Information

|                                    |                        |                    |   |
|------------------------------------|------------------------|--------------------|---|
| <b>Title</b>                       | Mr                     | <b>Honours</b>     |   |
| <b>Name</b>                        | Clinton James McCarthy | <b>Number</b>      | 902652685   |
| <b>Postcode</b>                    | BH24 3SG               | <b>Address</b>     | Churchill House Parkside<br>Ringwood<br>Hampshire<br>United Kingdom |
| <b>Date of birth</b>               | October 1964           | <b>Nationality</b> | British   |
| <b>Total current directorships</b> | 31                     |                    |   |

### List of Current Directorships

| Company Name                                 | Number   | Company Status          | App. Date  | Res. Date | Position              |
|--|----------|-------------------------|------------|-----------|-----------------------|
| MALLARDS LEISURE LLP                         | OC437201 | Active - Accounts Filed | 30/04/2021 |           | LLP Designated Member |
| CHURCHILL RETIREMENT RENTALS LIMITED         | 11914950 | Non-Trading             | 30/03/2019 |           | Director              |
| NURSERY CARE (SHIRLEY) LTD                   | 09927042 | Non-Trading             | 14/02/2019 |           | Director              |
| LIFETIME LIVING LIMITED                      | 11557598 | Non-Trading             | 07/09/2018 |           | Director              |
| EMLOR PROPERTY NO. 24 LIMITED                | 11546036 | Non-Trading             | 31/08/2018 |           | Director              |
| EMLOR PROPERTY NO. 26 LIMITED                | 11546047 | Non-Trading             | 31/08/2018 |           | Director              |
| EMLOR PROPERTY NO. 25 LIMITED                | 11546012 | Non-Trading             | 31/08/2018 |           | Director              |
| EMLOR PROPERTY NO. 23 LIMITED                | 11546032 | Non-Trading             | 31/08/2018 |           | Director              |
| EMLOR PROPERTY NO. 27 LIMITED                | 11546054 | Non-Trading             | 31/08/2018 |           | Director              |
| EMLOR PROPERTY NO. 22 LIMITED                | 11546503 | Non-Trading             | 31/08/2018 |           | Director              |
| EMLOR LIMITED                                | 11422155 | Non-Trading             | 19/06/2018 |           | Director              |
| CHURCHILL PROPERTY HOLDINGS (NO. 17) LIMITED | 10861765 | Active - Accounts Filed | 12/07/2017 |           | Director              |
| EMLOR PROPERTY NO. 20 LIMITED                | 10862430 | Non-Trading             | 12/07/2017 |           | Director              |
| CHURCHILL PROPERTY HOLDINGS (NO. 26) LIMITED | 10861927 | Non-Trading             | 12/07/2017 |           | Director              |
| RETIREMENT LIVING LIMITED                    | 09095785 | Non-Trading             | 20/06/2014 |           | Director              |
| CHURCHILL SALES & LETTINGS LIMITED           | 09062447 | Non-Trading             | 29/05/2014 |           | Director              |
| EMLOR PROPERTY NO. 10 LIMITED                | 09028645 | Non-Trading             | 07/05/2014 |           | Director              |
| EMLOR PROPERTY NO. 3 LIMITED                 | 07744011 | Non-Trading             | 17/08/2011 |           | Director              |
| CHURCHILL LIVING (DEVELOPMENTS) PLC          | 07428858 | Active - Accounts Filed | 30/11/2010 |           | Director              |
| CHURCHILL AFFORDABLE LIVING LIMITED          | 06260369 | Non-Trading             | 31/07/2007 |           | Director              |
| CHURCHILL LIVING LTD                         | 06260373 | Active - Accounts Filed | 31/07/2007 |           | Director              |

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|                                      |          |                         |            |                       |
|--------------------------------------|----------|-------------------------|------------|-----------------------|
| MCCARTHY INVESTMENTS LIMITED         | 06021143 | Active - Accounts Filed | 08/05/2007 | Director              |
| EMLOR C POLO TEAM LLP                | OC325531 | Active - Accounts Filed | 24/01/2007 | LLP Designated Member |
| CHURCHILL ESTATES MANAGEMENT LIMITED | 04284297 | Active - Accounts Filed | 19/04/2006 | Director              |
| EMLOR HOMES LIMITED                  | 04461502 | Non-Trading             | 27/01/2003 | Director              |
| PLANNING ISSUES LIMITED              | 04335000 | Active - Accounts Filed | 13/01/2003 | Director              |
| MCCARTHY RETIREMENT LIVING LIMITED   | 04376726 | Non-Trading             | 19/02/2002 | Director              |
| MCCARTHY RETIREMENT LIMITED          | 04376753 | Non-Trading             | 19/02/2002 | Director              |
| MCCARTHY & MCCARTHY LIMITED          | 04345661 | Non-Trading             | 27/12/2001 | Director              |
| MCCARTHY RETIREMENT HOMES LIMITED    | 03824399 | Non-Trading             | 14/10/1999 | Director              |
| CHURCHILL LIVING GROUP LIMITED       | 01866076 | Active - Accounts Filed | 29/03/1992 | Director              |

## List of Previous Directorships

| Company Name                        | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|-------------------------------------|----------|-------------------------|------------|------------|-------------------|
| TALLULAH ACQUISITIONS NO.2 LIMITED  | 10861741 | Company is dissolved    | 12/07/2017 | 08/07/2021 | Director          |
| TALLULAH ACQUISITIONS NO. 1 LIMITED | 10862312 | Company is dissolved    | 12/07/2017 | 21/12/2020 | Director          |
| TALLULAH ACQUISITIONS NO.3 LIMITED  | 10861751 | Company is dissolved    | 12/07/2017 | 09/09/2022 | Director          |
| PUKGLF 6 LIMITED                    | 09028661 | Company is dissolved    | 07/05/2014 | 07/03/2017 | Director          |
| PUKGLF 9 LIMITED                    | 09028687 | Company is dissolved    | 07/05/2014 | 04/09/2018 | Director          |
| PUKGLF 8 LIMITED                    | 09028620 | Company is dissolved    | 07/05/2014 | 26/04/2018 | Director          |
| PUKGLF 10 LIMITED                   | 09028613 | Company is dissolved    | 07/05/2014 | 08/04/2019 | Director          |
| EMLOR PROPERTY NO. 11 LIMITED       | 09028615 | Company is dissolved    | 07/05/2014 | 31/08/2017 | Director          |
| PUKGLF 4 LIMITED                    | 08882914 | Company is dissolved    | 07/02/2014 | 29/02/2016 | Director          |
| PUKGLF 5 LIMITED                    | 08882923 | Company is dissolved    | 07/02/2014 | 31/08/2016 | Director          |
| AVIVA INVESTORS GR SPV 6 LIMITED    | 06381651 | Active - Accounts Filed | 19/11/2007 | 13/09/2012 | Director          |
| PUKGLF 2 LIMITED                    | 06381652 | Company is dissolved    | 19/11/2007 | 05/05/2015 | Director          |
| PUKGLF 3 LIMITED                    | 06260360 | Company is dissolved    | 06/09/2007 | 01/09/2015 | Director          |
| CRL PLANT SERVICES LIMITED          | 06260358 | Company is dissolved    | 31/07/2007 |            | Director          |
| COGPUTT LIMITED                     | 04666697 | Company is dissolved    | 29/05/2003 |            | Company Secretary |
| COGPUTT LIMITED                     | 04666697 | Company is dissolved    | 29/05/2003 |            | Director          |
| AVIVA INVESTORS GR SPV 5 LIMITED    | 04466851 | Active - Accounts Filed | 21/06/2002 | 22/12/2011 | Director          |
| FLAREMASTER LIMITED                 | 04068854 | Company is dissolved    | 12/10/2000 |            | Director          |
| AVIVA INVESTORS GR SPV 12 LIMITED   | 03824389 | Active - Accounts Filed | 14/10/1999 | 19/12/2013 | Director          |



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|---|----------|-------------------------|------------|------------|-------------------|
| AVIVA INVESTORS GR SPV 4 LIMITED            | 03824405 | Active - Accounts Filed | 14/10/1999 | 22/12/2011 | Director          |
| ST ANDREW'S VIEW MANAGEMENT COMPANY LIMITED | 03586609 | Active - Accounts Filed | 24/06/1998 | 30/01/2003 | Director          |
| PUKGLF 1 LIMITED                            | 03004867 | Company is dissolved    | 21/03/1996 | 10/11/2014 | Director          |
| PUKGLF 1 LIMITED                            | 03004867 | Company is dissolved    | 21/03/1996 | 08/07/2014 | Company Secretary |
| TWINSHOP LIMITED                            | 02623291 | Company is dissolved    | 11/11/1992 |            | Company Secretary |
| BUSYLAY LIMITED                             | 02622423 | Company is dissolved    | 11/11/1992 |            | Company Secretary |
| CHURCHILL LIVING GROUP LIMITED              | 01866076 | Active - Accounts Filed | 29/03/1992 | 20/11/2000 | Company Secretary |