



Peter Jeremy Nixey

902699350

## Director Information

|                      |                    |                    |   |
|----------------------|--------------------|--------------------|---|
| <b>Title</b>         | Mr                 | <b>Honours</b>     |   |
| <b>Name</b>          | Peter Jeremy Nixey | <b>Number</b>      | 902699350   |
| <b>Postcode</b>      | CF3 0LT            | <b>Address</b>     | 1 Links Court Links Business<br>Park<br>St Mellons<br>Cardiff<br>United Kingdom |
| <b>Date of birth</b> | April 1942         | <b>Nationality</b> | British   |

**Total current  
directorships**

3

### List of Current Directorships

| Company Name                       | Number   | Company Status          | App. Date  | Res. Date | Position |
|------------------------------------|----------|-------------------------|------------|-----------|----------|
| MY RESPITE CARE LTD                | 08563160 | Active - Accounts Filed | 10/06/2013 |           | Director |
| MY CARE MY HOME LIMITED            | 07611603 | Active - Accounts Filed | 21/04/2011 |           | Director |
| SHAW HEALTHCARE (GROUP)<br>LIMITED | 05391089 | Active - Accounts Filed | 01/06/2005 |           | Director |

### List of Previous Directorships

| Company Name                                       | Number   | Company Status          | App. Date  | Res. Date  | Position             |
|--|----------|-------------------------|------------|------------|----------------------|
| SHAW HEALTHCARE LIMITED                            | 05133946 | Active - Accounts Filed | 28/05/2009 | 31/10/2021 | Director             |
| SHAW HEALTHCARE (BRENTY)<br>LIMITED                | 06898750 | Non-Trading             | 07/05/2009 | 31/10/2021 | Director             |
| SHAW HEALTHCARE<br>(DEVELOPMENTS) LIMITED          | 03021849 | Non-Trading             | 30/10/2008 | 31/10/2021 | Director             |
| SUREHAVEN GLASGOW LIMITED                          | 06731003 | Active - Accounts Filed | 23/10/2008 | 31/10/2021 | Director             |
| SHAW HEALTHCARE (PEMBROKE)<br>LIMITED              | 06481168 | Active - Accounts Filed | 23/01/2008 | 31/10/2021 | Director             |
| SHAW (PEMBROKE) SPECIALIST<br>SERVICES LIMITED     | 06481136 | Active - Accounts Filed | 23/01/2008 | 31/10/2021 | Director             |
| WORKING TOGETHER SPECIALIST<br>CARE AGENCY LIMITED | 04950410 | Company is dissolved    | 20/08/2007 |            | Director             |
| SHAW HEALTHCARE (CHILDREN'S<br>SERVICES) LIMITED   | 06297432 | Company is dissolved    | 29/06/2007 |            | Director             |
| SHAW HEALTHCARE (CAMBRIA)<br>LIMITED               | 06281153 | Active - Accounts Filed | 15/06/2007 | 31/10/2021 | Director             |
| SHAW HEALTHCARE (NAILSEA)<br>LIMITED               | 06181148 | Active - Accounts Filed | 23/03/2007 | 31/10/2021 | Director             |
| SUREHAVEN LIMITED                                  | 05829340 | Active - Accounts Filed | 25/05/2006 | 31/10/2021 | Director             |
| SUREHAVEN LIMITED                                  | 05829340 | Active - Accounts Filed | 25/05/2006 | 22/03/2007 | Company<br>Secretary |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| SHAW HEALTHCARE (BARTON) LIMITED              | 05591087 | Active - Accounts Filed | 12/10/2005 | 31/10/2021 | Director          |
| SHAW HEALTHCARE (WEST SUSSEX) LIMITED         | 05267445 | Active - Accounts Filed | 22/10/2004 | 31/10/2021 | Director          |
| SHAW HEALTHCARE (FM SERVICES) LIMITED         | 04477813 | Active - Accounts Filed | 17/12/2002 | 31/10/2021 | Director          |
| SHAW HEALTHCARE (FM SERVICES) LIMITED         | 04477813 | Active - Accounts Filed | 17/12/2002 | 19/12/2008 | Company Secretary |
| SHAW COMMUNITY LIVING (DCA) LIMITED           | 04603309 | Active - Accounts Filed | 28/11/2002 | 31/10/2021 | Director          |
| SHAW COMMUNITY LIVING (DCA) LIMITED           | 04603309 | Active - Accounts Filed | 28/11/2002 | 07/02/2008 | Company Secretary |
| SHAW HEALTHCARE (DE MONTFORT) LIMITED         | 04469078 | Active - Accounts Filed | 25/06/2002 | 31/10/2021 | Director          |
| SHAW HEALTHCARE (DE MONTFORT) LIMITED         | 04469078 | Active - Accounts Filed | 25/06/2002 | 19/12/2008 | Company Secretary |
| SHAW HEALTHCARE (HEREFORDSHIRE) LIMITED       | 04273170 | Active - Accounts Filed | 20/08/2001 | 31/10/2021 | Director          |
| SHAW HEALTHCARE (HEREFORDSHIRE) LIMITED       | 04273170 | Active - Accounts Filed | 20/08/2001 | 19/12/2008 | Company Secretary |
| SHAW HEALTHCARE (NORTHAMPTONSHIRE) LIMITED    | 04232198 | Active - Accounts Filed | 11/06/2001 | 28/09/2006 | Company Secretary |
| SHAW HEALTHCARE (NORTHAMPTONSHIRE) LIMITED    | 04232198 | Active - Accounts Filed | 11/06/2001 | 31/10/2021 | Director          |
| SHAW HEALTHCARE (NORTH SOMERSET) LIMITED      | 04137497 | Non-Trading             | 09/01/2001 | 31/10/2021 | Director          |
| SHAW HEALTHCARE (NORTH SOMERSET) LIMITED      | 04137497 | Non-Trading             | 09/01/2001 | 28/09/2006 | Company Secretary |
| THE LEDBURY MARKETS AND FAIRS COMPANY LIMITED | 00024182 | Company is dissolved    | 21/07/2000 |            | Director          |
| SHAW SOCIAL PROPERTIES LIMITED                | 03066205 | Company is dissolved    | 07/07/2000 |            | Company Secretary |
| SHAW HEALTHCARE (DEVELOPMENTS) LIMITED        | 03021849 | Non-Trading             | 07/07/2000 | 22/09/2006 | Company Secretary |
| SHAW HEALTHCARE (SPECIALIST SERVICES) LIMITED | 03526936 | Active - Accounts Filed | 07/07/2000 | 19/12/2008 | Company Secretary |
| SHAW HEALTHCARE (MANAGED SERVICES) LIMITED    | 03315548 | Active - Accounts Filed | 07/07/2000 | 19/12/2008 | Company Secretary |
| SHAW HEALTHCARE (LEDBURY) LIMITED             | 03853900 | Active - Accounts Filed | 07/07/2000 | 01/11/2002 | Company Secretary |
| SHAW HEALTHCARE (LEDBURY) LIMITED             | 03853900 | Active - Accounts Filed | 21/02/2000 | 31/10/2021 | Director          |



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|   |          |                         |            |            |                   |
|---|----------|-------------------------|------------|------------|-------------------|
| KAPPA BUSINESS SOLUTIONS LIMITED                      | 03729027 | Company is dissolved    | 09/03/1999 |            | Director          |
| SHAW HEALTHCARE (SPECIALIST SERVICES) LIMITED         | 03526936 | Active - Accounts Filed | 06/05/1998 | 31/10/2021 | Director          |
| SHAW HEALTHCARE (MANAGED SERVICES) LIMITED            | 03315548 | Active - Accounts Filed | 10/03/1997 | 31/10/2021 | Director          |
| SHAW SOCIAL PROPERTIES LIMITED                        | 03066205 | Company is dissolved    | 18/10/1995 |            | Director          |
| HEALTHCARE DESIGN SERVICES LIMITED                    | 03063364 | Company is dissolved    | 06/06/1995 |            | Director          |
| MANNHEIM QUAY (NOMINEES) LIMITED                      | 02885749 | Company is dissolved    | 25/04/1994 |            | Director          |
| SHAW DESIGN DEVELOPMENT & MANAGEMENT SERVICES LIMITED | 01749666 | Company is dissolved    | 02/03/1992 | 24/09/1992 | Company Secretary |
| SHAW DESIGN DEVELOPMENT & MANAGEMENT SERVICES LIMITED | 01749666 | Company is dissolved    | 02/03/1992 |            | Director          |