



Velummayilum Thayanandarajah

904380578

## Director Information

|                                    |                              |                    |  |
|------------------------------------|------------------------------|--------------------|--|
| <b>Title</b>                       | Mr                           | <b>Honours</b>     |  |
| <b>Name</b>                        | Velummayilum Thayanandarajah | <b>Number</b>      | 904380578  |
| <b>Postcode</b>                    | NR32 1QS                     | <b>Address</b>     | Kingsley House Clapham Road<br>South<br>Lowestoft<br>Suffolk |
| <b>Date of birth</b>               | February 1961                | <b>Nationality</b> | British  |
| <b>Total current directorships</b> | 80                           |                    |  |

### List of Current Directorships

| Company Name  | Number   | Company Status              | App. Date  | Res. Date | Position |
|---|----------|-----------------------------|------------|-----------|----------|
| KINGSLEY SPECIALIST SERVICES (BECCLES) LIMITED      | 16127717 | Active - Newly Incorporated | 10/12/2024 |           | Director |
| ELMWOOD CARE HOMES LIMITED                          | 14990802 | Active - Newly Incorporated | 10/07/2023 |           | Director |
| ELMWOOD HEALTHCARE PROPERTIES LIMITED               | 14816237 | Active - Newly Incorporated | 20/04/2023 |           | Director |
| KINGSLEY HEALTHCARE (BIRMINGHAM) LIMITED            | 13856317 | Active - Accounts Filed     | 18/01/2022 |           | Director |
| KINGSLEY HEALTHCARE (OLNEY) LIMITED                 | 13425657 | Non-Trading                 | 27/05/2021 |           | Director |
| KINGSLEY HEALTHCARE (HOLT) LIMITED                  | 13425636 | Non-Trading                 | 27/05/2021 |           | Director |
| PARK VIEW CARE HOME (LIVERPOOL) LIMITED             | 13203562 | Active - Accounts Filed     | 16/02/2021 |           | Director |
| KINGSLEY (FVL) PROPERTY LIMITED                     | 13117760 | Non-Trading                 | 06/01/2021 |           | Director |
| KINGSLEY (FVL) DEVELOPMENT LIMITED                  | 13117751 | Active - Accounts Filed     | 06/01/2021 |           | Director |
| FEN VIEW LODGE LIMITED                              | 13118279 | Active - Accounts Filed     | 06/01/2021 |           | Director |
| KINGSLEY PROPERTY DEVELOPMENT (KESSINGLAND) LIMITED | 13069393 | Non-Trading                 | 08/12/2020 |           | Director |
| PARK VIEW PROPERTY HOLDINGS (LIVERPOOL) LIMITED     | 13062683 | Non-Trading                 | 04/12/2020 |           | Director |
| KINGSLEY (KMT) LIMITED                              | 13062787 | Active - Accounts Filed     | 04/12/2020 |           | Director |
| KINGSLEY BUCKINGHAM LODGE LIMITED                   | 13012064 | Active - Accounts Filed     | 11/11/2020 |           | Director |
| KINGSLEY FOUNDATION SERENDIP PROPERTY HOLDINGS      | 12616177 | Active - Accounts Filed     | 21/05/2020 |           | Director |



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LIMITED

12077261 Dormant

01/07/2019

Director



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|  |          |                         |            |          |
|--|----------|-------------------------|------------|----------|
| SERENDIB PROPERTY UK HOLDINGS (DS) LIMITED         | 12074851 | Dormant                 | 28/06/2019 | Director |
| KINGSLEY TRAINING ACADEMY LIMITED                  | 12004002 | Non-Trading             | 20/05/2019 | Director |
| KINGSLEY PROPERTY DEVELOPMENT (OLNEY) LIMITED      | 11893741 | Active - Accounts Filed | 20/03/2019 | Director |
| KINGSLEY HOME CARE SERVICES LIMITED                | 11731636 | Active - Accounts Filed | 18/12/2018 | Director |
| KINGSLEY NOMINEES LIMITED                          | 11725967 | Non-Trading             | 13/12/2018 | Director |
| KINGSLEY HEALTHCARE (OLH) LIMITED                  | 11195137 | Active - Accounts Filed | 08/02/2018 | Director |
| KINGSLEY HEALTHCARE (BL) LIMITED                   | 11196409 | Active - Accounts Filed | 08/02/2018 | Director |
| KINGSLEY PROPERTY DEVELOPMENT LIMITED              | 11195092 | Active - Accounts Filed | 08/02/2018 | Director |
| CARE HOME JOBS 4 U LIMITED                         | 05696254 | Active - Accounts Filed | 20/04/2017 | Director |
| KINGSLEY HEALTHCARE (BRACKLEY) LIMITED             | 10528316 | Active - Accounts Filed | 15/12/2016 | Director |
| KINGSLEY PROPERTY DEVELOPMENT (HOLT) LIMITED       | 10525329 | Active - Accounts Filed | 14/12/2016 | Director |
| KINGSLEY HEALTHCARE MANAGEMENT SERVICES LIMITED    | 10508032 | Non-Trading             | 02/12/2016 | Director |
| KINGSLEY HEALTHCARE (BOURNEMOUTH) LIMITED          | 10490102 | Active - Accounts Filed | 22/11/2016 | Director |
| KINGSLEY HEALTHCARE (BOURNEMOUTH PROPERTY) LIMITED | 10489964 | Active - Accounts Filed | 21/11/2016 | Director |
| SERENDIP MIDCO LIMITED                             | 10485278 | Active - Accounts Filed | 17/11/2016 | Director |
| SERENDIP HOLDCO LIMITED                            | 10484787 | Active - Accounts Filed | 17/11/2016 | Director |
| DREW CARE LIMITED                                  | 04003861 | Active - Accounts Filed | 24/11/2015 | Director |
| REDWALLS CARE SERVICES LIMITED                     | 00755609 | Active - Accounts Filed | 24/11/2015 | Director |
| KINGSLEY HEALTHCARE (DS) LIMITED                   | 09803771 | Active - Accounts Filed | 01/10/2015 | Director |
| WOODBIDGE LODGE LIMITED                            | 04175802 | Active - Accounts Filed | 21/05/2015 | Director |
| PEACOCK HOLDINGS (2015) LIMITED                    | 09502603 | Active - Accounts Filed | 20/03/2015 | Director |
| C E PROPERTY HOLDINGS LIMITED                      | 09479330 | Active - Accounts Filed | 09/03/2015 | Director |
| PARTINGTON HEALTHCARE LIMITED                      | 09474199 | Active - Accounts Filed | 05/03/2015 | Director |
| PARTINGTON HEALTHCARE HOLDINGS LIMITED             | 09472272 | Active - Accounts Filed | 05/03/2015 | Director |
| POINT PEDRO PROPERTY HOLDINGS LIMITED              | 09460115 | Active - Accounts Filed | 26/02/2015 | Director |



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|  |          |                         |                       |                   |
|--|----------|-------------------------|-----------------------|-------------------|
| WOODBIDGE LODGE HOLDINGS LTD                             | 09427783 | Active - Accounts Filed | 09/02/2015            | Director          |
| KINGSLEY PMC LTD   | 09315721 | Non-Trading             | 18/11/2014            | Director          |
| COUNTRY RETIREMENT & NURSING HOMES LTD                   | 03790953 | Active - Accounts Filed | 07/11/2014 17/01/2008 | Company Secretary |
| KINGSLEY CARE HOMES LIMITED                              | 04446972 | Active - Accounts Filed | 07/11/2014 19/09/2007 | Company Secretary |
| COUNTRY RETIREMENT & NURSING HOMES (INVESTMENTS) LIMITED | 06527956 | Active - Accounts Filed | 06/11/2014            | Company Secretary |
| HESTIA HEALTHCARE (HOLDINGS) LIMITED                     | 09240931 | Non-Trading             | 30/09/2014            | Director          |
| KCH (UK) HOLDINGS LIMITED                                | 09241206 | Active - Accounts Filed | 30/09/2014            | Director          |
| HESTIA HEALTHCARE LIMITED                                | 06321543 | Active - Accounts Filed | 27/09/2014 19/09/2007 | Company Secretary |
| KINGSLEY HEALTHCARE LIMITED                              | 06499955 | Active - Accounts Filed | 27/09/2014            | Company Secretary |
| ARAGON CARE TIMPERLEY LIMITED                            | 05837630 | Non-Trading             | 21/06/2013            | Director          |
| TIMPERLEY HOLDINGS LIMITED                               | 08514691 | Active - Accounts Filed | 02/05/2013            | Director          |
| KINGSLEY SPECIALIST SERVICES LIMITED                     | 08424578 | Non-Trading             | 28/02/2013            | Director          |
| KORE CAPITAL INVESTMENTS LTD                             | 08371951 | Active - Accounts Filed | 23/01/2013            | Director          |
| ACCEPTUS HEALTHCARE LIMITED                              | 07881415 | Active - Accounts Filed | 14/12/2011            | Director          |
| ACANTHUS HEALTH CARE LIMITED                             | 07881496 | Active - Accounts Filed | 14/12/2011            | Director          |
| HESTIA HEALTHCARE PROPERTIES LIMITED                     | 07716067 | Active - Accounts Filed | 25/07/2011            | Director          |
| ALTHEA INVESTMENTS LTD                                   | 07604436 | Active - Accounts Filed | 14/04/2011            | Director          |
| ALTHEA INVESTMENTS LTD                                   | 07604436 | Active - Accounts Filed | 14/04/2011            | Company Secretary |
| ALTHEA HEALTHCARE (MANAGEMENT) LIMITED                   | 07562833 | Active - Accounts Filed | 14/03/2011            | Director          |
| ALTHEA HEALTHCARE (MANAGEMENT) LIMITED                   | 07562833 | Active - Accounts Filed | 14/03/2011            | Company Secretary |
| SENSES HOLIDAY LIMITED                                   | 05241623 | Non-Trading             | 23/01/2011            | Director          |
| REGAL HEALTHCARE HOLDINGS LIMITED                        | 07336195 | Active - Accounts Filed | 04/08/2010            | Director          |
| ALTHEA HEALTHCARE (HOLDINGS) LIMITED                     | 07295250 | Active - Accounts Filed | 24/06/2010            | Director          |
| KINGSLEY HEALTHCARE (CALEDONIA) LIMITED                  | 06877108 | Non-Trading             | 14/04/2009            | Director          |
| C E AVIATION UK LIMITED                                  | 06863331 | Active - Accounts Filed | 30/03/2009            | Director          |
| SPRING LODGE (CARE HOME) LIMITED                         | 03343176 | Non-Trading             | 22/04/2008            | Director          |



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|                                       |          |                         |            |          |
|---------------------------------------|----------|-------------------------|------------|----------|
| HESTIA PROPERTY INVESTMENTS LIMITED   | 06549139 | Active - Accounts Filed | 31/03/2008 | Director |
| ALTHEA HEALTHCARE INVESTMENTS LIMITED | 06535400 | Non-Trading             | 14/03/2008 | Director |
| KINGSLEY HEALTHCARE LIMITED           | 06499955 | Active - Accounts Filed | 11/02/2008 | Director |

## List of Previous Directorships

| Company Name                          | Number   | Company Status          | App. Date  | Res. Date  | Position          |
|---------------------------------------|----------|-------------------------|------------|------------|-------------------|
| DISPOS SOUTHERN LIMITED               | 08009386 | Active - Accounts Filed | 21/12/2015 | 13/01/2016 | Director          |
| ALTHEA HEALTHCARE INVESTMENTS LIMITED | 06535400 | Non-Trading             | 14/03/2008 | 20/03/2008 | Company Secretary |
| ALTHEA HEALTHCARE PROPERTIES LIMITED  | 06368379 | Active - Accounts Filed | 12/09/2007 | 25/09/2007 | Company Secretary |
| ALTHEA HEALTHCARE LIMITED             | 06321545 | Active - Accounts Filed | 23/07/2007 | 12/09/2007 | Company Secretary |
| REGAL HEALTHCARE PROPERTIES LIMITED   | 04767494 | Active - Accounts Filed | 05/06/2003 | 17/01/2008 | Company Secretary |
| WEST HILL MOTORS (UK) LIMITED         | 04515215 | Company is dissolved    | 09/09/2002 | 11/09/2007 | Company Secretary |
| ASTON HOTELS LIMITED                  | 02946395 | Active - Accounts Filed | 05/10/2001 | 29/06/2006 | Company Secretary |
| BAKEDEN LIMITED                       | 03167111 | Company is dissolved    | 04/01/1997 |            | Director          |
| WESTBACK LIMITED                      | 03076119 | Company is dissolved    | 05/12/1996 |            | Company Secretary |
| HALCYON MANAGEMENT LIMITED            | 03067945 | Company is dissolved    | 03/07/1995 |            | Director          |
| HALCYON MANAGEMENT LIMITED            | 03067945 | Company is dissolved    | 03/07/1995 |            | Company Secretary |