



905725148

Title	Mr	Honours	
Name	Stuart James McLaughlan	Number	905725148
Postcode	SL4 6AF	Address	Sun House 79 High Street Eton Windsor England
Date of birth	November 1964	Nationality	British
Total current directorships	19		

Company Name	Number	Company Status			App. Date	Res. Date	Position
GLENHOLME SENIOR LIVING (HILLCREST) LIMITED	16082485	Active	-	Newly	15/11/2024		Director
GLENHOLME PROPERTY DEVELOPMENTS LIMITED	15971823	Active	-	Newly	23/09/2024		Director
GLENHOLME SENIOR LIVING (LINCOLN) LIMITED	15900590	Active	-	Newly	16/08/2024		Director
	15575198				19/03/2024		Director
GLENHOLME SPECIALIST HEALTHCARE (SALTDEAN) LIMITED	13863963	Non-Trading			21/01/2022		Director
GLENHOLME SPECIALIST HEALTHCARE (HOLDINGS) LIMITED	13631430	Active - Accounts Filed			20/09/2021		Director
GLENHOLME SENIOR LIVING (MARCH) LIMITED	12868165	Active - Accounts Filed			09/09/2020		Director
GLENHOLME SENIOR LIVING (HORNCastle) LIMITED	12760229	Active - Accounts Filed			22/07/2020		Director
ASPEN PROPERTY SERVICES LIMITED	03883227	Active - Accounts Filed			16/08/2019		Director
ACG JOINT COMPANY LIMITED	05749162	Non-Trading			16/08/2019		Director
ASPEN CAPITAL GROUP LIMITED	04122428	Active - Accounts Filed			16/08/2019		Director
GLENHOLME SENIOR LIVING (BISPHAM GARDENS) LIMITED	11754195	Active - Accounts Filed			08/01/2019		Director
LIFE PROPERTY CONSTRUCTION LIMITED	11583481	Active - Accounts Filed			24/09/2018		Director
GLENHOLME SENIOR LIVING (BISPHAM HOLDINGS) LTD	10875752	Active - Accounts Filed			07/09/2017		Director
GLENHOLME SENIOR LIVING (SLEAFORD) LIMITED	10015774	Active - Accounts Filed			30/01/2017		Director
GLENHOLME SPECIALIST							



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HEALTHCARE (SOUTHERN REGION)
LIMITED

05757165	Active - Accounts Filed	15/06/2016	Director
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GLENHOLME HEALTHCARE GROUP LIMITED	07681646	Active - Accounts Filed	15/06/2016	Director
LIFE PROPERTY INVESTMENTS LIMITED	07250646	Active - Accounts Filed	15/06/2016	Director
GLENHOLME SPECIALIST HEALTHCARE (NORTHERN REGION) LIMITED	07446940	Active - Accounts Filed	15/06/2016	Director

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LPI (NORTHERN) LIMITED	14488071	Company is dissolved	16/11/2022		Director
GLENHOLME SPECIALIST HEALTHCARE (CENTRAL REGION) LIMITED	13599289	Company is dissolved	02/09/2021		Director
GLENHOLME REHABILITATION (HOLDINGS) LIMITED	13427639	Company is dissolved	28/05/2021		Director
MORAR PRESTON LTD	13032426	Active - Accounts Filed	19/11/2020	23/12/2021	Director
GLENHOLME SENIOR LIVING (MARKET DRAYTON) LIMITED	13028224	Company is dissolved	18/11/2020		Director
WRIGHTCARE CONSTRUCTION LIMITED	13028182	Company is dissolved	18/11/2020		Director
GLENHOLME SENIOR LIVING (IRELAND) LIMITED	13023464	Company is dissolved	16/11/2020		Director
GLENHOLME HEALTHCARE (SPRINGFIELD MANOR GARDENS) LIMITED	11755285	Company is dissolved	08/01/2019		Director
GLENHOLME HADDON HOUSE LTD	06771835	Company is dissolved	14/12/2017		Director
STANMORE REHABILITATION LIMITED	10753406	Company is dissolved	04/05/2017		Director
GLENHOLME ELDERLY CARE HOLDINGS LIMITED	09904346	Company is dissolved	30/01/2017		Director
ETON HEALTHCARE LIMITED	10015855	Company is dissolved	30/01/2017		Director
GLENHOLME SUPPORTED LIVING LIMITED	09894140	Company is dissolved	30/01/2017		Director
GLENHOLME LIVING SOLUTIONS LIMITED	06875899	Company is dissolved	15/06/2016		Director
PYRAMID FIRE PROTECTION LIMITED	00927954	Company is dissolved	28/02/2014	18/11/2014	Director
INSTANT FIRE PROTECTION LIMITED	02757111	Company is dissolved	30/11/2012	19/11/2014	Director
ONTIME AUTOMOTIVE (PRESTIGE VEHICLE DISTRIBUTION) LIMITED	04054759	Active - Accounts Filed	11/09/2006	14/10/2009	Director



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YWELL LIMITED	02274372	Non-Trading	28/04/2005	14/10/2009	Director
ONTIME AUTOMOTIVE PROPERTY HOLDINGS LIMITED	02895349	Non-Trading	28/04/2005	14/10/2009	Director
JACOBS LOGISTICS LIMITED	01701324	Company is dissolved	28/04/2005	20/03/2001	Director
PRO-MOTOR INTERNATIONAL LIMITED	01349153	Company is dissolved	28/04/2005	20/08/2002	Director
PROMOTER EUROPE LIMITED	01341063	Company is dissolved	28/04/2005	20/08/2002	Director
SERVICE GARAGE (GREAT WAKERING) LIMITED(THE)	01513734	Company is dissolved	28/04/2005		Director
ONTIME LOGISTICS LIMITED	03534344	Company is dissolved	28/04/2005	20/03/2001	Director
B&C RESCUE AND RECOVERY LIMITED	03382187	Company is dissolved	28/04/2005		Director
ONTIME AUTOMOTIVE (VOLUME DISTRIBUTION) LIMITED	01296378	Non-Trading	29/06/2004	14/10/2009	Director
ONTIME GLOBAL AUTOMOTIVE TRANSPORT SERVICES LIMITED	01581353	Active - Accounts Filed	19/04/2004	14/10/2009	Director
ONTIME (SUSSEX) RESCUE & RECOVERY LIMITED	01105960	Non-Trading	18/12/2002	14/10/2009	Director
ONTIME (KENT) RESCUE & RECOVERY LIMITED	02375524	Non-Trading	18/12/2002	14/10/2009	Director
ONTIME (ESSEX) RESCUE & RECOVERY LIMITED	03266317	Non-Trading	18/12/2002	14/10/2009	Director
ONTIME (WEST LONDON) RESCUE & RECOVERY LIMITED	02617137	Non-Trading	18/12/2002	14/10/2009	Director
ONTIME VEHICLE RENTALS LIMITED	03402722	Company is dissolved	18/12/2002		Director
ONTIME (GROVES) RESCUE & RECOVERY LIMITED	03132930	Company is dissolved	18/12/2002		Director
ONTIME (THAMES VALLEY) RESCUE & RECOVERY LIMITED	02844381	Non-Trading	18/12/2002	14/10/2009	Director
ONTIME PARKING SOLUTIONS LIMITED	00873786	Active - Accounts Filed	19/08/2002	14/10/2009	Director
ONTIME (NORTH LONDON & HERTS) RESCUE & RECOVERY LIMITED	03066623	Non-Trading	26/04/2000	14/10/2009	Director
ONTIME RESCUE & RECOVERY LIMITED	03113250	Active - Accounts Filed	26/04/2000	14/10/2009	Director
DART 9 LIMITED	00156813	Active - Accounts Filed	01/10/1999	20/03/2001	Director
DART SOLUTIONS LIMITED	00077205	Company is dissolved	01/10/1999	20/08/2002	Director
ROPNER SHIP MANAGEMENT LIMITED	00867803	Company is dissolved	01/10/1999	20/03/2001	Director
ARCADE AUTOMOTIVE LIMITED	03818833	Company is dissolved	04/08/1999		Director
HSL AUTOMOTIVE LIMITED	03177237	Company is dissolved	24/08/1998		Director
C.RO PORTS DARTFORD LIMITED	00462000	Active - Accounts Filed	30/03/1998	20/08/2002	Director



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ONTIME AUTOMOTIVE LIMITED	01494731	Active - Accounts Filed	30/03/1998	14/10/2009	Director
BIDVEST OUTSOURCED SERVICES LIMITED	01997606	Company is dissolved	30/03/1998	20/08/2002	Director
DART SHIPPING LIMITED	02319248	Company is dissolved	03/03/1998	29/06/2004	Director